TOWN OF PALM BEACH SHORES, FLORIDA **REGULAR COMMISSION MEETING MINUTES** March 15, 2021

PLEASE NOTE:

DUE TO MANDATES BY GOVERNOR DESANTIS, THIS MEETING WAS CONDUCTED USING COMMUNICATION MEDIA TECHNOLOGY.

1. CALL TO ORDER

Mayor Fiers called the meeting to order at 7:00 pm. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and those present were Mayor Alan Fiers, Commissioner Scott McCranels, Vice Mayor Roby DeReuil, and Commissioner Bob Stanton. Also present were PBSO Sgt. Langevin, Public Works Director Welch, Town Administrator Wendy Wells, and Town Attorney Barnard. Fire Chief Steedman was not present. Town Clerk Browning stated there was a quorum present.

APPROVAL OF MEETING AGENDA (Additions, substitutions, deletions)

Mayor Fiers stated that he wanted to make an adjustment to tonight's agenda by adding a special presentation.

MOTION: Vice Mayor DeReuil moved to approve the amendment as requested.

SECOND: Commissioner Stanton seconded the motion.

VOTE:

DeReuil:

YES

Stanton:

YES

McCranels: YES

Fiers:

YES The Motion Passed Unanimously

Mayor Fiers asked the Town Clerk to bring in the special guests:

Former Mayor Tom Mills, Former Mayor Myra Koutzen, and Mrs. Maura DeReuil came into the Commission Chambers and were seated.

Mayor Fiers continued that tonight is the last commission meeting that Vice Mayor Roby DeReuil will serve as a Commissioner for the Town. He also served on the Planning and Zoning Board and has served the Town for the past 20 years. Tonight, we wanted to express the Town's appreciation for all the years Roby has given to the Town, so we asked all of the Mayors whom you served under to attend the meeting and have an opportunity to give some insight into your contributions to the Town.

Former Mayors Tom Mills spoke first, followed by Myra Koutzen. Mayor Fiers stated that former Mayor John Workman could not be present this evening as he is out of town on business, but he did send his statements via the Town Clerk, and she read his statements on his behalf.

The Town also presented Vice Mayor DeReuil a personalized framed aerial photo of the Town, and a proclamation which was read by the Town Clerk, which outlined his tenure with the Town:

March 26, 2001 Appointed to the Planning and Zoning Board (served 8 consecutive years)

March 30, 2009 Elected to Town Commission (Served 12 consecutive years)

March 26, 2018 Served as Vice Mayor on the Commission

March 27, 2020 to present Served as Vice Mayor At the end of the meeting, a "socially distanced" reception was held which included fun and laughter while sharing stories about the past 20 years.

Continuation of the March 25, 2021 Commission Meeting:

APPROVAL OF CONSENT AGENDA

- a. Approval of the February 22, 2021 Commission Meeting Minutes.
- b. Approval of the Special Event Permit 03-15-1 for Sailfish Marina Fishing Tournament on March 11 to 13, 2021 with 120 to 130 attendees. Late submittal due to new staff at Sailfish Marina.
- c. Approval of Special Event Permit 03-15-2, for Riviera Beach to hold a Half Marathon-10K run on April 3, 2021 with 400 attendees. Police detail requested.
- d. Approval of Special Event Permit 03-15-3, to hold a Memorial Service on April 11, 2021 at the Community Center, first and second floors. To be hosted by Cathy Breese, 306 Blossom Lane, with approximately 75 people in attendance from 4:00 pm to 7:00 pm. Insurance will be provided once approved by the Town Commission.

MOTION: Commissioner McCranels moved to approve the consent agenda.

SECOND: Commissioner Stanton seconded the motion.

VOTE: DeReuil: YES

Stanton: YES McCranels: YES

Fiers: YES The Motion Passed Unanimously

DEPARTMENT AND BOARD REPORTS

a. Approval of Financial Report for February 2021.

MOTION: Commissioner Stanton moved to approve the consent agenda.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: DeReuil: YES Stanton: YES

McCranels: YES

Fiers: YES The Motion Passed Unanimously

b. Staff Reports were given by PBSO Sgt. Langevin and Public Works Director Welch. Fire Chief Steedman was not present.

COMMISSION REPORTS

Mayor Fiers gave an update on an upcoming meeting regarding Peanut Island.

PRESENTATIONS AND REPORTS

There were none at this meeting.

ACTION ITEMS

a. Approval of the Annual Report of the Town Infrastructure Surtax Citizen Oversight Committee dated February 25, 2021.

MOTION: Commissioner McCranels moved to approve the report as written.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: DeReuil: YES

Stanton: YES McCranels: YES

Fiers: YES The Motion Passed Unanimously

PUBLIC COMMENTS

Commissioner Stanton thanked the Town for the opportunity to serve on the Commission for the past 4 years and stated he was most proud of the PBSO contract and the Undergrounding project.

ADJOURNMENT

MOTION: Commissioner McCranels moved to adjourn the meeting.

SECOND: Vice Mayor DeReuil seconded the motion. **TIME:** Mayor Fiers adjourned the meeting at 7:50 pm.

Approved this ____ day of April 2021.

ATTEST:

Alan Fiers, Mayor

Evyonne Browning, Tow

(Seal)