

**TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED COMMISSION MEETING MINUTES**

March 25, 2019

*This meeting was recorded, and the full meeting dialogue is available
in audio format through the Town Clerk's office.*

1. **CALL TO ORDER**

Mayor Koutzen called the meeting to order at 6:00 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 Myra Koutzen, Vice Mayor Roby DeReuil, Commissioner Gil Gilgallon, Commissioner Brian Tyler and Commissioner Bob Stanton. Also present were Police Chief Langevin, Town Attorney Davis, Town Clerk Browning, and Assistant Clerk Quesada.

2. **APPROVAL OF MEETING AGENDA** (Additions, substitutions, deletions)

MOTION: Commissioner Gilgallon moved to approve the meeting agenda as printed.

SECOND: Commissioner Stanton seconded the motion.

VOTE: **Gilgallon:** **YES**
 DeReuil: **YES**
 Tyler: **YES**
 Stanton: **YES**
 Koutzen: **YES** **The Motion Passed Unanimously**

3. **CONSENT AGENDA** (Items that do not need discussion, but require a vote)

- a. February 25, 2019 Regular Commission Meeting Minutes.
- b. Special Event permit SP19-04: O'Keefe Family Reunion, April 27, 2019, from 6:00 pm to 10:00 pm, with 60 attendees.
- c. Special Event permit SP19-06: Riviera Beach and Game On marathon on April 20, 2019 from 6:00 am to 1:00 pm with 300 participants.

MOTION: Vice Mayor DeReuil moved to approve the consent agenda as printed.

SECOND: Commissioner Gilgallon seconded the motion.

VOTE: **Gilgallon:** **YES**
 DeReuil: **YES**
 Tyler: **YES**
 Stanton: **YES**
 Koutzen: **YES** **The Motion Passed Unanimously**

4. **FINANCIAL STATEMENT**

a. Financials

1. Approval of Financial Report for Period ending February 28, 2019

MOTION: Commissioner Tyler moved to approve the financial statement as printed.

SECOND: Commissioner Gilgallon seconded the motion.

VOTE: Gilgallon: YES

DeReuil: YES

Tyler: YES

Stanton: YES

Koutzen: YES

The Motion Passed Unanimously

5. **PUBLIC COMMENTS**

PUBLIC PARTICIPATION AND OPPORTUNITY TO BE HEARD (Resolution R-7-13)

Police Officer Jodi Novella and her police dog, Kuella, demonstrated some of the items that Officer Novella has been able to obtain for the K-9 unit through grant submittals: dog vest, buddy bag for Kuella, K9 oxygen mask, drug bags, and many other items. She continues to search for grant opportunities on a regular basis.

St. **Janet Kortenhuis** wanted to thank everyone for their participation in the Town's annual Patrick's Day parade.

6. **ADJOURNMENT**

Mayor Koutzen adjourned the meeting at 6:15 pm.

APPROVED this 15th day of April 2019.

ATTEST:


Evyonne Browning, Town Clerk


Myra Koutzen, Mayor

(Seal)

