

Monday, November 14, 2022, 7:00 pm
Special Commission Meeting



Town Hall Commission Chambers
247 Edwards Lane
Palm Beach Shores, FL 33404

Mayor Alan Fiers
Vice Mayor Scott McCranels

Commissioner Tracy Larcher
Commissioner Janet Kortenhaus
Commissioner Brian Tyler

Keith Davis Town Attorney
Town Administrator Wendy Wells
Town Clerk Jude M. Goudreau

Minutes

CALL TO ORDER

Mayor Fiers called the meeting to order at 7:00 pm. Those present were Mayor Alan Fiers, Commissioner Tracy Larcher, Commissioner Brian Tyler, Commissioner Janet Kortenhaus, and Town Administrator Wendy Wells. Also in attendance was Town Attorney Keith Davis. Vice Mayor Scott McCranels was absent from the meeting.

VOTE:

- a) Agreement for Professional Engineering Services & Fee Schedule – Simmons & White
- b) Agreement for Professional Engineering Services & Fee Schedule – Engenuity
- c) Agreement for Professional Engineering Services & Fee Schedule – Florida Technical Consultants
- d) CSA ENG-22-01 – Recurring plan review work
- e) CSA ENG-22-02 – Oversight of the Roads Project

Motion: Commissioner Brian Tyler made a motion to approve the Agreements with Simmons & White, Engenuity, and Florida Technical Consultants.

Second: Commissioner Tracy Larcher seconded the Motion.

Vote: Motion passed 4-0

Motion: Commissioner Brian Tyler made a motion to approve CSA ENG-22-01.

Second: Commissioner Janet Kortenhaus seconded the Motion.

Vote: Motion passed 4-0

Motion: Commissioner Brian Tyler made a motion to approve CSA ENG-22-02.

Second: Commissioner Janet Kortenhaus seconded the Motion.

Vote: Motion passed 4-0

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion: Commissioner Brian Tyler made a motion to adjourn the meeting.

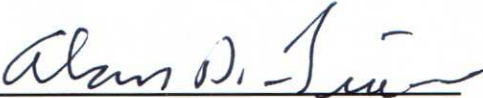
Second: Commissioner Tracy Larcher seconded the Motion.

Vote: Motion passed 4-0.

The meeting was adjourned at 7:06 pm.

Approved this 28th day of November 2022.

ATTEST:



Alan Fiers, Mayor



Jude M. Goudreau, Town Clerk

