

**TOWN OF PALM BEACH SHORES, FLORIDA**  
**SPECIAL CALLED MEETING MINUTES**  
**October 29, 2018**

**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 Robert Stanton, and Commissioner Brian Tyler.

**2. APPROVAL OF MEETING AGENDA**

**MOTION:** Commissioner Gilgallon moved to approve the meeting agenda as presented

**SECOND:** Commissioner Stanton seconded the motion.

**VOTE: Gilgallon: YES**

**DeReuil: YES**

**Tyler: YES**

**Stanton: YES**

**Koutzen: YES**

**The Motion Passed Unanimously**

**3. ORDINANCES AND RESOLUTIONS**

a. Resolution R-11-18: *(Presented by Danny Brannon)*

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, FORMALLY ACCEPTING THE BINDING COST ESTIMATE "WR #7477345 – APPLICANT TO PERFORM ALL UG WORK" PROVIDED BY FLORIDA POWER & LIGHT COMPANY FOR COMPLETION OF THE TOWN OF PALM BEACH SHORES UNDERGROUND UTILITY INITIATIVE; AUTHORIZING THE MAYOR OF PALM BEACH SHORES TO EXECUTE SAME; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**MOTION:** Commissioner Stanton moved to approve Resolution R-11-18.

**SECOND:** Commissioner Gilgallon seconded the motion.

**VOTE: Gilgallon: YES**

**DeReuil: YES**

**Tyler: YES**

**Stanton: YES**

**Koutzen: YES**

**The Motion Passed Unanimously**

b. Resolution R-12-18: *(Presented by Mark Raymond)*

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA; AUTHORIZING A LOAN IN THE AMOUNT OF \$500,000.00; AUTHORIZING THE EXECUTION OF A PUBLIC SERVICE TAX REVENUE NOTE AND A LOAN AGREEMENT; PROVIDING A SEVERABILITY CLAUSE, A CONFLICTS CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**MOTION:** Commissioner Gilgallon moved to approve Resolution R-12-18

**SECOND:** Commissioner Tyler seconded the motion.

**VOTE: Gilgallon: YES**

**DeReuil: YES**

**Tyler: YES**

**Stanton: YES**

**Koutzen: YES**

**The Motion Passed Unanimously**

c. Resolution R-13-18: *(Presented by Mark Raymond)*

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, AMENDING AND SUPPLEMENTING RESOLUTION NO. R-6-17; AUTHORIZING A LOAN IN THE AMOUNT OF \$5,500,000.00; AUTHORIZING THE EXECUTION OF A GENERAL OBLIGATION BOND AND A LOAN AGREEMENT; PROVIDING A SEVERABILITY CLAUSE, A CONFLICTS CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**MOTION:** Commissioner Gilgallon moved to approve Resolution R-13-18.

**SECOND:** Vice Mayor DeReuil seconded the motion.

**VOTE:** Gilgallon: YES

DeReuil: YES

Tyler: YES

Stanton: YES

Koutzen: YES

**The Motion Passed Unanimously**

d. Resolution R-14-18: *(Presented by Danny Brannon)*

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, AWARDING A CONTRACT TO VIKING UTILITY, INC. FOR THE CONSTRUCTION OF THE TOWN'S UTILITY UNDERGROUNDING INITIATIVE PROJECT, PROJECT NUMBER 2018-50; AUTHORIZING THE MAYOR OF PALM BEACH SHORES TO SIGN AN AGREEMENT WITH VIKING UTILITY, INC. FOR SAID CONSTRUCTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**MOTION:** Vice Mayor DeReuil moved to approve Resolution R-14-18.

**SECOND:** Commissioner Tyler seconded the motion.

**VOTE:** Gilgallon: YES

DeReuil: YES

Tyler: YES

Stanton: YES

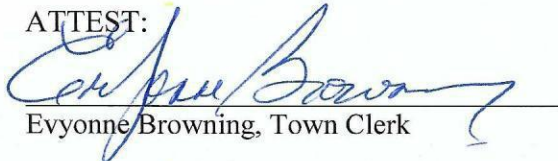
Koutzen: YES

**The Motion Passed Unanimously**

4. **ADJOURNMENT:** Mayor Koutzen adjourned the meeting at 6:19 pm.

Approved this 19<sup>th</sup> day of November 2018.

ATTEST:

  
Evyonne Browning, Town Clerk

  
Myra Koutzen, Mayor

(Seal)

