

Special Commission Meeting
Monday, November 6, 2023
5:00 p.m.



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

Mayor Alan Fiers
Vice Mayor -Tracy Larcher

Commissioner Brian Tyler
Commissioner Mark Ward
Commissioner Steve Smith

Town Treasurer Darlene Hopper
Town Attorney Mitty Barnard
Town Clerk Jude M. Goudreau

Special Commission Meeting **Minutes**

CALL TO ORDER

Mayor Fiers called the meeting to order at 5:00 p.m.

Town Clerk Goudreau called the Role, Mayor Alan Fiers, Vice Mayor Tracy Larcher, Commissioners Tyler, Ward, and Smith were present, along with Town Treasurer Darlene Hopper, Town Attorney Mitty Barnard, and Public Works Director Alan Welch(via Webex).

APPROVAL OF MEETING AGENDA

Motion: Commissioner Brian Tyler made a motion to approve the agenda.

Second: Commissioner Mark Ward seconded the Motion.

Vote: Motion passed 5-0

AGREEMENTS:

Community Center Contract with Mac Enterprises.

Director Alan Welch gave a brief overview of the Contract, the project, and the projected time frame. Contractor Mac Enterprises will begin work next week as soon as the building official approves the final phase of the permit.

Discussion: Mayor Fiers presented the budget for the project, which the Frick Bequest is funding. The project is over budget because the POA and Seaside requested that the kitchen stove be updated, which required a new commercial hood and fire suppression installation. The Building Official said that since it is a commercial kitchen, we must hire a contractor to do the work, which brings the project over budget by \$37,293.78. Mayor Fiers said he has asked the civic groups to donate. By Consensus, the Commission does not feel the Town should ask the Civic Groups to contribute. Commissioner Smith asked who was installing the hood, and Director Welch said that Hood Depot was installing it, but Mac Enterprises would connect it. Director Welch said that Cheney Brothers would put in place the appliances, and Mac Enterprises would connect them. Dilo Fire will install the fire suppression system. After a brief discussion regarding the Contract, the Contractor will sign a letter agreeing to include the installation of the appliances. Director Welch said the \$96,000.00 contract provides for the installation of the appliances. Commissioner Larcher and Tyler questioned the Contract and the quantities of the products used. There was also Consensus to dedicate the new kitchen to Randy Frick, a plaque and ceremony will be planned in the future.

Motion: Commissioner Tyler made a motion to approve the Contract and that the Town will cover the budget overage for the project. Commissioner Tyler amended the motion to include a letter to be signed by the Contractor stating the appliances will be connected by the Contractor.

Second: Commissioner Ward Seconded the Motion. Motion passed 5-0.

PUBLIC COMMENTS: No public comments.

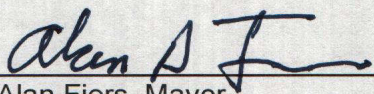
ADJOURNMENT

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

Second: Commissioner Ward seconded the Motion. Motion passed 5-0.

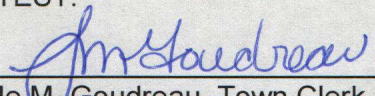
The meeting was adjourned at 5:32 pm.

Approved this day, 27TH Day of November 2023.



Alan Fiers, Mayor

ATTEST:



Jude M. Goudreau, Town Clerk

