

Regular Commission Meeting  
Action Minutes of May 5, 2021



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke  
Commissioner Flaherty was absent.
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
- D. **PUBLIC COMMENT:** Mr. Brady Drew
- E. **CONSENT AGENDA:**  
1. April 14, 2021 Commission and Planning & Zoning Board Workshop Minutes.  
2. April 15, 2021 SDI Workshop Minutes  
3. April 21, 2021 Regular Commission Meeting Minutes  
4. Solid Waste Authority of Palm Beach County Interlocal Agreement for the Delivery of Solid Waste Designated Facilities and for a Municipal Revenue Sharing Recycling Program.  
**All items on the Consent Agenda were approved**
- F. **QUASI-JUDICIAL HEARING**  
5. Resolution 25-05-21 APPROVING A SITE PLAN AUTHORIZING THE DEVELOPMENT OF 371,928 SQUARE FEET OF OFFICE WAREHOUSE USES, COMPRISED OF FOUR BUILDINGS TO BE LOCATED BETWEEN SILVER BEACH ROAD AND PARK AVENUE WEST, EAST OF CONGRESS AVENUE. Approved  
6. Resolution 26-05-21 APPROVING A SITE PLAN FOR A 8,363 SQUARE FOOT OFFICE WAREHOUSE BUILDING TO BE LOCATED AT THE SOUTHEAST CORNER OF WATER TOWER ROAD AND 14<sup>TH</sup> STREET. Approved  
7. Resolution 27-05-21 APPROVING A SPECIAL EXCEPTION USE AND SITE PLAN FOR A MANUFACTURING USE FOR BRETON MANUFACTURING; PROVIDING FOR CONDITIONS ASSOCIATED WITH THE APPROVAL OF THE SPECIAL EXCEPTION USE. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
8. Ordinance 04-2021 Floodplain Management Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
9. Ordinance 03-2021 Landscape Irrigation Approved
- I. **OLD BUSINESS:**  
10. Resolution 28-05-21 Correcting Resolution 23-04-21 Master Fee Schedule.  
Bring back at a future meeting.
- J. **NEW BUSINESS:**  
11. JETSETV F.C. 2021 Summer Soccer Camp Waiver of Fees. Approved

**12. Methodology on Goal Setting for Town Manager's Performance Evaluation.  
Bring back at a future meeting.**

**K. PUBLIC COMMENT: Mr. Leslie Barry**

**L. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**M. REQUEST FOR FUTURE AGENDA ITEMS:**

**N. ADJOURNMENT: 9:37 pm**