

Regular Commission Meeting Action Minutes of June 1, 2022



- A. **CALL TO ORDER/ ROLL CALL:** 6:40 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Patricia Leduc
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation – Declaring the First Friday in June to be National Gun Violence Awareness Day.
- D. **PUBLIC COMMENT:** Susan Rae; Deborah Fields; Patricia Leduc
- E. **CONSENT AGENDA:**
2. May 18, 2022 Regular Commission Meeting Minutes.

3. Resolution 33-06-22 Authorizing the Mayor to Execute an Agreement with DRC Emergency Services, LLC (Contractor), for the Provision of Hurricane/Disaster Debris Removal, Reduction and Disposal Services per the Solid Waste Authority of Palm Beach County (SWA)/Contractor Agreement No. 22-201D (Cooperative Purchase).

All items on the Consent Agenda were approved.
- F. **BOARD MEMBERSHIP NOMINATION:**
4. Nomination for Appointment to the Tree Board as a member. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
5. Ordinance 03-2022 Rezoning Seven Parcels from Commercial-4 to Campus Light Industrial and Commercial-1. Approved
- I. **QUASI-JUDICIAL HEARING:**
6. Resolution 34-06-22 Dalfen Watertower Industrial Request for Site Plan Approval. Approved 4/1
- J. **NEW BUSINESS:**
7. Resolution 35-06-22 Offering for Sale of Real Property located at 1100 2nd Court. Approved

8. Resolution 36-06-22 Adopting an Amended CRA Plan. Approved

9. Update on the Town Ordinance Associated with Implementation of a Traffic Calming Program and Request for Direction from the Town Commission Regarding Desired Review Process and Committee Structure.

10. Discussion of the Election Process with the Department of Justice.
- K. **PUBLIC COMMENT:** None
- L. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- M. **REQUEST FOR FUTURE AGENDA ITEMS:** Commissions to propose election process.
- N. **ADJOURNMENT:** 9:50 pm