

**Regular Commission Meeting  
Action Minutes of January 17, 2018**



- A. **CALL TO ORDER/ ROLL CALL:**                   **6:30 p.m.**
- B. **PLEDGE OF ALLEGIANCE:**                   **Mayor O'Rourke**
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Proclamation in Honor Palm Beach Sheriff's Office Deputy Sherry Baker.  
2. Palm Beach County Sheriff's Office 2017 Summary Presentation.  
3. Presentation of the Current Status of the Town's Light and Medium Duty Vehicle Fleet.  
4. Future Town Parades.
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**  
5. Regular Commission Meeting Minutes of January 3, 2018.  
6. Resolution No. 03-01-18 Preservation of Municipal Home Rule.  
7. Resolution No. 04-01-18 Authorizing the Town Manager to Sign the Purchase Order For Piggybacked Contract Agreement with Bibliotheca Approved by the Commission For Purchase and Installation of RFID System as Provided by Award of Florida Library Technology Grant.  
8. Resolution No. 05-01-18 Authorizing the Mayor to Proceed with Executing a Proposal with Calvin Giordano and Associates for the Provision of Construction Phase Inspection Services for Roadway Repairs to Watertower Road, Railroad Avenue, and Greenbriar Court.  
9. Resolution No. 06-01-18 Authorizing the Mayor to Proceed with Executing a Change Order with J.W. Cheatham, LLC for the Provision of Roadway Repairs to Watertower Road, Railroad Avenue, and Greenbriar Court.  
**Items 5, 6, 7, and 9 were approved on the Consent Agenda**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
**None**
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
10. Ordinance No. 01-2018 Amending Chapter 78 of the Town Code Prohibiting Medical Marijuana Treatment Center Dispensing Facilities. **Approved**  
11. Ordinance No. 02-2018 Amending Section 78-71(2)g; 78-72(2)j; 78-74(2)c; and 78-75(2)a 15, Pertaining to the Use of "Motor Vehicle Sales". **Approved**
- H. **NEW BUSINESS:**  
8. Resolution No. 05-01-18 Authorizing the Mayor to Proceed with Executing a Proposal with Calvin Giordano and Associates for the Provision of Construction Phase Inspection Services for Roadway Repairs to Watertower Road, Railroad Avenue, and Greenbriar Court. **Approved**

12. Fleet Leasing Program.

**Will come back at a future date**

13. Selection of Workshop Date for Sober Homes Discussion.

**February 28, 2018 6:30 p.m.**

**I. PUBLIC COMMENT:** John Linden

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

**K. REQUEST FOR FUTURE AGENDA ITEMS:** Future Town Parades; Fleet Management Program; Traffic Calming; Electronic Signs in Town

**L. ADJOURNMENT:** 9:16 pm