

**Regular Commission Meeting
Action Minutes of March 7, 2018**



- A. **CALL TO ORDER/ ROLL CALL:** 8:53 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Conducted during the CRA Board Meeting
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation by Children’s Services Council of Palm Beach County of its Every Parent Website and App. Rescheduled
 2. Presentation by Keller Williams Realty regarding the Red Bags Program.
 3. Star Group International Centennial History Book.
 4. Special Presentation Certificate of Completion from the Institute of Elected Municipal Officials to Commissioner Roger Michaud.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
5. Regular Commission Meeting Minutes of February 21, 2018.
 6. Resolution No. 13-03-18 Authorizing and Directing the Mayor to Execute a Non-Exclusive Franchise Agreement for Roll-Off Container Collection Services with Waste Management, Inc.
 7. CRA Annual Report for Fiscal Year 2016-2017.
 8. Approval of Replacement Refuse Container Purchase.
 9. Resolution No. 14-03-18 Authorizing the Mayor to Sign a Retainer Agreement for Lobbyist Services with Becker & Poliakoff for the next Twelve Months.
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
10. Resolution No. 15-03-18 Authorizing and Directing the Mayor to Execute a Lease Agreement with Enterprise Fleet Management, Inc. to Lease 19 Vehicles to be Used to Replace Existing Town Vehicles. Approved
 11. Resolution No. 10-02-18 Fiscal Year 2016/2017 Pre-Audit Budget Adjustment. Approved
 12. Step #1 Approval for a Mural Application for the rear building walls of 700 Park Avenue (Phase A) and 748 Park Avenue (Phase B). Approved
 13. Future Town Parades Follow Up Decision.
- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:** Sober Home Ordinance; Presentation regarding Lacrosse Program; C.O.P Report regarding Traffic Calming
- L. **ADJOURNMENT:** 10:38 pm