

**Regular Commission Meeting  
Action Minutes of  
August 20, 2018**



- A. **CALL TO ORDER/ ROLL CALL:**           6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:**       Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Proposed Budget for Fiscal Year 2018/2019
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**  
2. JAG Grant Funds Released by Palm Beach County.
- Approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**  
3. Resolution No. 47-08-18 Opting-Out of the Palm Beach County Article III of Chapter 15 Entitled “Housing Places of Public Accommodation”
4. Resolution No. 48-08-18 Authorizing and Directing the Town Manager to Renew for Fiscal Year 2019 the Employee Medical Insurance through the Florida Blue Care 59 HMO Plan and to Offer the Florida Blue PPO 03769 Plan as a Buy-up Option; to Renew the Employee Dental Insurance with MetLife; to Renew the Employee Vision Insurance with Humana; and, to Obtain Basic Life and Accidental Death and Disbursement Insurance, Short Term Disability and Long Term Disability Insurance through The Hartford.
- Approved**
- I. **PUBLIC COMMENT:**
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:**                               7:39 pm