

**Regular Commission Meeting
Action Minutes of
April 5, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 6:35 p.m.
Commissioner Lynch arrived at 6:46 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **RESOLUTION(S) - ACCEPTING ELECTION RESULTS**
1. Resolution No. 26-04-17 Accepting the Certified Results of the Municipal Election. Approved
- D. **PROCLAMATION PRESENTATAION**
2. Proclamation in Honor of Mayor James E.F. DuBois.
- E. **SWEARING IN CEREMONY**
3. Swearing-in Ceremony for newly Elected Mayor and Commissioner Conducted by the Town Clerk.
- F. **SELECTION OF A VICE-MAYOR**
4. The Commission will nominate a Vice-Mayor. Kimberly Glas-Castro
- G. **RESOLUTION:**
5. Resolution No. 27-04-17 Designation of Signatories for Town Bank Accounts Approved
- H. **SPECIAL PERSENTATIONS/REPORTS**
6. Presentation by Palm Beach Gardens for Support of their One-Cent Surtax Project.
- I. **CONSENT AGENDA:**
7. Regular Commission Meeting Minutes of March 15, 2017. Approved
8. Proclamation for Water Conservation and Water Reuse. Approved
- J. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- K. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- L. **NEW BUSINESS**
9. Vote to Support District Park Land Lease and Phase One Development. Approved
10. Resolution No. 28-04-17 Site Plan Application for Parcel B of the Plaza at Lake Park Planned Unit Development (PUD) as it relates to the Exterior Architectural Elevations Associated with the proposed Burlington Retail Store. Approved
11. Distribution of the Town Manager Annual Performance Evaluation Forms to the Town Commission.
- M. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- N. **ADJOURNMENT:** 8:05 pm