

**REVISED Regular Commission Meeting
Action Minutes of May 3, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Commissioner Flaherty absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. All People's Day Event Presentation by Susan Berkowitz-Schwartz.
- D. **PUBLIC COMMENT:** Cynthia Grey; Erik Tate-Boldt
- E. **CONSENT AGENDA:**
2. Proclamation Declaring the month of May as Mental Health Awareness and Trauma Care Month.
3. Regular Commission Meeting Minutes of April 19, 2017.
4. Authorize the Mayor to sign "Thank you" letters to Senator Powell and Senator Latvala.
All items on the Consent Agenda were approved.
- F. **BOARD MEMBERSHIP NOMINATION:**
5. Mayor O'Rourke Nomination of Larry Malanga to the Planning & Zoning Board - Approved
6. Vice-Mayor Glas-Castro Nomination of Charlemagne Metayer to the Planning & Zoning Board. Approved
7. Vice-Mayor Glas-Castro nominated Martin Schneider for re-appointment to the Planning and Zoning Board Approved
8. Vice-Mayor Glas-Castro nominated Robert Shelton for re-appointment to the Library Board Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- H. **PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:**
9. Ordinance 12-2016 Evaluation and Appraisal Report- Comprehensive Plan Amendments. Approved
10. Ordinance No. 09-2016 Amending the Future Land Use Element of the Town's Comprehensive Plan. Continued to 6/7/17
- I. **NEW BUSINESS:**
4a. Authorizing the Mayor to Sign a Letter Authorizing the Redistribution of \$56,715.00 in Edward Byrne Memorial Justice Assistance Grant Funds JAG to the Frequent User System Engagement Project. Approved
11. Appointing a Representative of the Town Commission to Represent the Town on the Following Palm Beach County Boards or Committees: Bioscience Land Development Protection Board; and Northlake Boulevard Task Force

**12. Final approval- Mural Application for the rear building walls of 700 Park Avenue
(Phase #2) and 748 Park Avenue (Phase #3)**

Approved

J. PUBLIC COMMENT:

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

M. ADJOURNMENT: 8:32 pm