

**Regular Commission Meeting
Action Minutes of August 2, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 7:14 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of July 19, 2017
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
2. Ordinance No. __-2017 Floodplain Management Regulations – Chapter 60 of the
Town Code Deferred to September 6, 2017
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- H. **NEW BUSINESS:**
3. Resolution No. 52-07-17 Approving Execution of an Easement Deed to Seacoast
Utility Authority Associated with an Existing Sanitary Sewer in Kelsey Park Approved
4. Resolution No. 57-08-17 Authorizing the Mayor to Proceed with Executing an
Agreement for Provision of Hurricane/Disaster Debris Removal, Reduction and
Disposal with Ashbritt, Inc., per SWA Agreement No. 17-204A
(Cooperative Purchase). Approved
5. Resolution No. 58-08-17 Authorizing the Mayor to Proceed with Executing an
Agreement for Provision of Hurricane/Disaster Debris Removal, Reduction and
Disposal with Phillips and Jordan, Inc., per SWA Agreement No. 17-204B.
(Cooperative Purchase). Approved
6. Resolution No. 59-08-17 Authorizing the Mayor to Proceed with Executing a
Professional Services Agreement with Thompson Consulting Services for
Provision of Disaster Debris Management and Support Services, per SWA
Agreement No. 17-205 (Cooperative Purchase). Approved
7. Resolution No. 60-08-17 Authorizing the Mayor to sign the application for Lake
Worth Lagoon Initiative (LWLI) Grant through the Palm Beach County Department
of Environmental Resources Management for Lakeshore Drive Drainage Approved
8. Resolution No. 61-08-17 Authorizing the Mayor to Approve the Adoption of the
Lake Worth Lagoon Management Plan as a supporting document for the Lake
Worth Lagoon Initiative Grant Application for Lakeshore Drive Drainage Approved
9. Setting a workshop date for the Park Avenue Downtown District Regulations

Deferred to September 6, 2017

I. **PUBLIC COMMENT:** None

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

K. **REQUEST FOR FUTURE AGENDA ITEMS:**

L. **ADJOURNMENT:** 7:38 pm