

**Regular Commission Meeting
Action Minutes of January 20, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Club 100 Charities Annual Report

2. Palm Beach County Sheriff's Office Citizen on Patrol (C.O.P) Quarterly Update Report
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of January 6, 2016 Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
4. Ordinance No. 01-2016 Amending Chapter 10, Article IV – Noise Control to Better Define the Term “Open to the Public”. Approved
- H. **OLD BUSINESS:**
5. Resolution No. 03-01-16 to Support the Florida Felony/Murder Statute to include Death by Hit and Run by Vehicle or Vessel. Approved
- I. **NEW BUSINESS:**
6. Sea School Request to Waive Rental Fees for the Harbor Marina Meeting room. Approved
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 8:40 pm