

**Regular Commission Meeting
Action Minutes for June 3, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation of Appreciation to Bambi McKibbon-Turner for Serving as Interim Town Manager.
- D. **PUBLIC COMMENT:**
Diane Bernhard; Anne Lynch
- E. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of May 20, 2015 Approved
3. Proclamation Honoring the Port of Palm Beach Centennial Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
4. Ordinance No. 07-2015 20-Year Water Supply Facilities Work Plan Comprehensive Plan Amendment Approved
5. Ordinance No. 08-2015 Amending Article IV, Section 3 of the Town Charter Pertaining to the Date of Regular Town Elections Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- H. **NEW BUSINESS:**
6. Resolution No. 16-06-15 Budget Amendment Approved 4/1 Flaherty
7. Resolution No. 17-06-15 Revision of the Library Director, Recreation Manager, and Town Clerk/Deputy Town Manager Job Descriptions Approved
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 9:27 pm