

**Regular Commission Meeting
Action Minutes of July 15, 2015**



A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m. – Commissioners
Flaherty and O’Rourke were absent.

B. **PLEDGE OF ALLEGIANCE:** Mayor

C. **SPECIAL PRESENTATION/REPORTS:**
1. 2015 Legislative Update by Senator Jeff Clemens

2. Comprehensive Annual Financial Report (CAFR) for 2014/2015

3. Palm Beach County Sheriff’s Office Citizens on Patrol Quarterly Report

D. **PUBLIC COMMENT:** None

E. **CONSENT AGENDA:**
4. Regular Commission meeting minutes of July 1, 2015
5. Award of Annual Budgeted Sidewalk Replacement Contract

All items on the Consent Agenda were approved

F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
6. Ordinance No. 09-2015 Updating Chapter 54 of the Code of Ordinances to include the updated language to the Florida Building Code 2014

Approved

G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None

H. **NEW BUSINESS:**
7. Request Commission Approval to Commence Negotiations with Calvin Giordano & Associates, Inc. for a Continuing Professional Consultant Services Contract in Response to RFQ 103-2015

Approved

8. Approve the Award of Contract for Landscape Maintenance, Town Bid No. 102-2015 Part “B” for the Harbor Marina to Chris Wayne & Associates, Inc. in the amount of \$35,790 per year for Three Full Years total of service beginning October 1, 2015 and Ending on September 30, 2018 at a total overall cost of \$107,370.

Approved

9. Setting a Town Commission Workshop date for the Mixed-Use Overlay Zoning District Initiative along Federal Highway Corridor. Monday, September 21, 2015

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

J. **ADJOURNMENT:** 8:12 pm