

**Regular Commission Meeting  
Action Minutes of August 19, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 7:48 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**  
None
- D. **PUBLIC COMMENT:**  
Janet Hash; Diane Bernhard; Angela Kauffman; Ronnie Lee Cohen; Penny Broda;  
Sam Baghdady; Philip Bathon; James Sullivan; Cat Nguyen; Scott Mandler
- E. **CONSENT AGENDA:** **All items on the Consent Agenda were approved**  
1. Regular Commission Meeting minute of August 5, 2015  
2. Hunger Action Month Proclamation  
3. Authorizing the Mayor to sign a letter of support to Palm Beach County for  
the Allocation of \$100,000 for a Law Enforcement Grant
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
**Approved 4/1 Mayor**  
4. Ordinance No. 02-2015 to Abandon a 0.49-Acre Portion of the East Jasmine Drive  
Right-of-Way  
  
**Approved 5/0**  
5. Ordinance No. 06-2015 the Assignment of a Residential/Commercial Future Land  
Use Designation to the 0.49-Acre Portion of E. Jasmine Drive, located between Federal Highway and  
Lake Shore Drive  
  
**Approved 5/0**  
6. Ordinance No. 03-2015 to Rezone 1017 Federal Highway from Commercial-1 (C-1),  
to Planned Unit Development (PUD) and to Assign a PUD Zoning District Designation  
with an Underlying C-1 Zoning District Designation to a 0.49-Acre Portion of the East  
Jasmine Drive Right-of-Way
- H. **PUBLIC HEARING(S) – QUASI-JUDICIAL HEARING:**  
**Approved 4/1 O’Rourke**  
7. Resolution No. 14-05-15 Amending Resolution No. 14-05-03 – the Site Plan for the  
Earl Stewart Toyota Planned Unit Development (PUD) for the Expansion of the  
Dealership and with Special Exception Use of a Vehicle Sales Establishment
- I. **NEW BUSINESS:**  
**Approved 5/0**  
8. Resolution No. 21-08-15 A request from Commercial Investments, LLC to modify  
condition #4 of Exhibit “A” of Resolution 03-01-15 Related to the Temporary use of  
their Property which includes the Temporary Storage of Vehicle and an Office Trailer
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 10:30 pm