

**Town Commission Meeting
Action Minutes of November 4, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:00 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **Commission will now recess the Regular Commission meeting and go into an Executive Session.**
The following people shall be in attendance at the following Executive Session in the Town Hall conference room: Mayor James DuBois; Vice-Mayor Kimberly Glas-Castro; Commissioner Erin Flaherty, Michael O'Rourke, Kathleen Rapoza; Town Manager John D'Agostino; Town Attorney Thomas Baird.
After the Executive Session the Commission will reconvene the Regular Commission meeting.
- D. **SPECIAL PRESENTATION/REPORTS:**
1. Club 100 Charities Annual Report – Presentation will be rescheduled to another meeting.

Introduction of Major Ron Mattino, Palm Beach County Sheriff Office North Region Road Patrol Operations.
- E. **PUBLIC COMMENT:** None
- F. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of October 21, 2015 Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- I. **RESOLUTION – QUASI-JUDICIAL HEARING:**
3. Resolution No. 44-11-15 Approving a Site Plan and the Special Exception use for Vehicle Sales and Rental of Jet Skis to be located at 131 North Federal Highway in the C-1 Business District. Approved
- J. **NEW BUSINESS:**
4. Resolution No. 45-11-15 Fiscal Year 2014/2015 Budget Adjustment for Abandonment of E. Jasmine Drive. Approved

5. Review of the Town Manager Six-Month Performance Evaluation for the Evaluation Period of May 1, 2015 to November 1, 2015

6. A request from the Event Organizer of the Veteran's Car Show Proposed for Sunday, November 15, 2015 to allow the Town to be a Co-Sponsor thereby allowing for the Wavier of Certain Fees. Approved
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:** 8:21 pm