

Regular Commission Meeting
Action Minutes of June 3, 2020



- A. **CALL TO ORDER/ ROLL CALL:** 8:43 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None

E. **CONSENT AGENDA:**

1. May 20, 2020 Virtual Regular Commission Meeting Minutes.
2. Resolution No. 39-06-20 Authorizing and Directing the Mayor to Execute an Amendment 001 to the Interlocal Cooperation Agreement R2014-1157 with Palm Beach County.
3. Resolution No. 40-06-20 Declaring Certain Town Items as Surplus.

All Items on the Consent Agenda Were Approved

F. **QUASI-JUDICIAL HEARING:**

4. Resolution 41-06-20 Approving a Site Plan for a 6,640 Square Foot Office Warehouse with an Accessory Outdoor Storage to be Developed on the South Side of Water Tower Road between 14th and 15th Street. Approved
5. Resolution No. 42-06-20 Approving an Amendment to Resolution No. 97-12-19, which Approved the Site Plan for a Mixed-Use Development known as Nautilus 211. Approved

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

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

I. **NEW BUSINESS:**

6. Fiscal Year 2020/2021 Budget Calendar for Commission Approval.
7. Nomination of an Elected Official for the Florida League of Cities E. Harris Drew Municipal Lifetime Achievement Award. Nomination of Beverly Smith

J. **PUBLIC COMMENT:** None

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

L. **REQUEST FOR FUTURE AGENDA ITEMS:**

M. **ADJOURNMENT:** 10:48 pm