

**Regular Commission Meeting
Action Minutes from June 20, 2012**



- A. **CALL TO ORDER** 9:10 pm
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Added the Introduction of the new Marina Director; Public Comment; and Selection of Town Manager before Presentation.
- F. **PRESENTATION:**
1. Comprehensive Annual Financial Report (CAFR)
- G. **PUBLIC COMMENT:** Howard Foster; Diane Berhard
- H. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of June 6, 2012
3. Palm Beach County Homeless Resource Center/Law Enforcement Interaction and Referral Interlocal Agreement
4. Palm Beach County Criminal Justice Commission Fiscal Year 2013 Allocation of Justice Assistance Grant Funds
- All Items on the Consent Agenda Were Approved**
- I. **BOARD MEMBERSHIP APPLICATION:**
5. Alternate Membership for Planning and Zoning Board - Jim Lloyd was Appointed as First Alternate to the Board
- J. **RESOLUTIONS:**
6. Resolution No. 12-06-12 July 2012 Meeting Schedule Approved
7. Resolution No. 13-06-12 Signature Authority for Finance Director Blake Rane Approved
8. Resolution No. 14-06-12 Town Manager Job Description Approved
- K. **DISCUSSION AND POSSIBLE ACTION:**
9. Florida League of Cities 86th Annual Conf-A Commitment to Life Long Learning and Voting Delegate – Hockman Voting Delegate and Longtin as Alternate
10. Selection of Town Manager - Dale Sugerman
- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- M. **ADJOURNMENT:** 11:00 pm