Regular Commission Meeting
Action Minutes of August 6, 2014

A. CALL TO ORDER/ ROLL CALL: **6:30 p.m.**

B. PLEDGE OF ALLEGIANCE: **Mayor DuBois**

C. SPECIAL PRESENTATION/REPORTS:
None

D. PUBLIC COMMENT: **Alexa Lee**

E. CONSENT AGENDA:

1. **Regular Commission Meeting Minutes of July 16, 2014**
2. **Commission Budget Meeting Minutes of July 17, 2014**
3. **Request for Approval of the Settlement of the Lawsuit Resulting from a March 12, 2013 Trip and Fall Accident.**
4. **Palm Beach County Criminal Justice Commission Fiscal Year 2015 Allocation of Justice Assistance Grant Funds in the Amount of $341,227**

ALL ITEMS ON THE CONSENT AGENDA WERE APPROVED

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:
None

G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:

5. ORDINANCE NO. 10-2014 Amending Chapter 78, Article I, Section 78-2 to Modify the Definition for "Substance Abuse, Treatment Facility" and Amending Chapter 78, Article III, Section 78-71 (2)(F) to Eliminate the Distance Separation Requirement to Residential Properties for Substance Abuse Treatment Facilities. **Approved**

H. NEW BUSINESS:

6. **Award of Annual Budgeted Sidewalk Replacement Contract** **Approved**
7. **Commission Discussion on the Subject of Relaxing Town Codes in Order to be more "Business Friendly"**

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: **7:40 pm**