

Regular Commission Meeting  
Action Minutes of September 16, 2020



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation in Honor of the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment. Postponed to the October 7, 2020 Regular Commission Meeting.
  2. Proclamation in Honor of Richard G. Scherle.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. September 2, 2020 Regular Commission Meeting Minutes.
  4. Resolution 62-09-20 Authorizing and Directing the Mayor to Sign, and the Town Clerk to Sign and Affix the Town Seal to, the Grant Agreement with Palm Beach County for Funding Through the Community Development Block Grant Program for the Purchase of Playground Equipment for Lake Shore Park.
- 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:** None
- H. **NEW BUSINESS:**
5. Resolution 63-09-20 Authorizing and Directing the Town Manager to Obtain for Fiscal Year 2021 the Employee Medical Insurance through CIGNA Open Access Plus; and, to Renew the Employee Dental Insurance with MetLife. Approved
  6. Resolution 64-09-20 Authorizing and Directing the Town Manager to Renew Property and Casualty Insurance Coverage through the Florida Municipal Insurance Trust for Fiscal Year 2021. Approved
  7. Town-Wide Budget Update.
- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:** Constitution Week Proclamation;
- L. **ADJOURNMENT:** 7:34 pm