

MINUTES

Mayor and City Council

Chuck Shaw, Mayor
Susy Diaz, Deputy Mayor
John Tharp, Councilmember, District I
Peter Noble, Councilmember District II
Judith Dugo, Councilmember, District III
Vacant, Councilmember, District V

Administration

Andrea McCue, City Manager Christy Goddeau, City Attorney Glen J. Torcivia, City Attorney Tanya Earley, City Attorney Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

Mayor Shaw called the meeting to order at 6PM. All Councilmembers were present.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Voting Yea: Deputy Mayor Diaz, Councilmember Noble, Councilmember Tharp, and Councilmember Dugo.

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

Ms. Elisa Leheny, District five candidate, thanked the Council for the opportunity, she mentioned she had a lot of experience with the youth and was a long-term resident.

Ms. Sasha Lopez, District five candidate, thanked the Council and staff for the opportunity, she introduced her family and stated she had been an advocate for public safety in the city. She also mentioned she loved the city and was happy and honored to be in the city.

SPECIAL BUSINESS - None.

CONSENT AGENDA

- Official City Council Meeting Minutes: City Council Meeting Minutes, October 6, 2025.
 Quintella L. Moorer, City Clerk.
- **2.** Resolution 2025-50: Approving an agreement for mobile and temporary Food Event Services; authorizing the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Purchasing Director.
- <u>Resolution 2025-51:</u> Approving an agreement for Geographic Information System (GIS) professional services; authoring the appropriate City Officials to execute the agreement; providing for an effective date. Monica Powery, Purchasing Director.

Motion made by Deputy Mayor Diaz, Seconded by Councilmember Tharp to approve the Consent agenda.

Voting Yea: Deputy Mayor Diaz, Councilmember Noble, Councilmember Tharp, and Councilmember Dugo.

REGULAR AGENDA

4. District 5 Councilmember Selection. - Mayor Chuck Shaw.

Mayor Shaw explained the process of selection.

Councilmember Tharp thanked all the candidates for their interest in filling the vacancy seat, he stated he spoke to all four candidates and had great conversations with them.

Deputy Mayor Diaz thanked former Councilmember Bousquet for her dedication to the city. She mentioned she spoke to all candidates prior to the meeting. She spoke highly of Ms. Lopez and her work in the city and thanked all candidates for their interest.

The Council unanimously voted to appoint Ms. Elisa Leheny to fill the vacancy of District five seat until 2028.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

- 5. Community Recreation Services Report.
- 6. Development and Neighborhood Services Report.
- 7. Finance Report.
- 8. Fire Rescue Report.
- 9. Information Technology Report.
- 10. Palm Beach Sheriff's Office District 16 Report.
- 11. Public Works Report.
- 12. Purchasing Report.
- 13. Youth Programs Report.

No report.

CITY ATTORNEY'S REPORT

No report.

MAYOR AND CITY COUNCIL REPORT

Councilmember Tharp: mentioned Pinecrest was opening soon.

Deputy Mayor Diaz: complemented Juici Patties on their opening and enjoyed her first patty.

Mayor Shaw: thanked the City Manager and City Clerk for making the selection process smooth.

ADJOURNMENT

6:17PM.

Chuck Shaw Mayor	Quintella Moorer, MMC City Clerk
	Date Approved: