

Town Boards and Committees are urged to complete Talent Bank Applications, submit same to Town Hall, and attend Board Meetings in order to help in determining what Board/Committee they may be interested in.

Mayor Boulay acknowledged receipt of a memo from Charter Review Board Chairman Ray Murphy transmitting the proposed Charter amendments to the Town Commission. It was the consensus to schedule a Special Workshop Meeting of the Town Commission for the purpose of reviewing the proposed Charter amendments.

92.3 PROPOSED ORDINANCES AND RESOLUTIONS

1. A RESOLUTION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, REPEALING RESOLUTIONS NO. 483 AND 516 IN THEIR ENTIRETY AND ADOPTING A NEW RESOLUTION SETTING POLICE FINES AND OTHER ADMINISTRATIVE FEES.

Following discussion of the proposed resolution, it was the consensus to move this matter to the July 07, 1992 Regular Meeting Agenda for consideration.

2. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, SUPPORTING A COOPERATIVE EFFORT OF GOVERNMENT ENTITIES TO AMEND FLORIDA'S SUNSHINE LAW TO PERMIT CONFIDENTIAL AND PRIVATE MEETINGS BETWEEN ELECTED OFFICIALS AND THEIR LEGAL ADVISORS; DIRECTING THE TOWN CLERK TO FORWARD THE RESOLUTION TO APPROPRIATE GOVERNMENTAL OFFICIALS; AND, PROVIDING FOR AN EFFECTIVE DATE.

A discussion of the proposed resolution resulted in Section 2 being amended. It was the consensus to include this matter on the July 07, 1992 Regular Meeting Agenda for further discussion and possible approval.

* 92.9 Discussion re proposal for Lot 90E (3425 S. Ocean Blvd.)
submitted by Mark Rothenberg of Highland Park Assocs.

The Town Commission reviewed the proposal for Lot 90E (3425 S. Ocean Blvd.), submitted by Mark Rothenberg of Highland Park Associate. The Commission moved this matter to the July 07, 1992 Regular Meeting Consent Agenda for consideration.

MISCELLANEOUS - ITEMS LEFT OVER

Status of Building Development in Town

The Town Commission Members received and reviewed a copy of the Status of Building Development in Town submitted by the Building Department.

Minutes for approval at July 1992 Regular Meeting

Following review of two sets of Town Commission Meeting Minutes, it was the consensus to move same to the July 07, 1992 Regular Meeting for consideration.

REPORTS - TOWN COMMISSION

Vice Mayor Bill Paul

Vice Mayor Bill Paul, under his report, extended congratulations to Town Manager Mary Ann Mariano on her election as Chairman of the Palm Beach County Fire/Rescue Advisory Board. The Vice Mayor noted this is a very important Committee for our Town.

Commissioner Arlin Voress

Commissioner Arlin Voresss, noting he commented during Public Comments and Requests, stated his activity has been to provide developing information with regard to the Coastal Construction Control Line issue.

Commissioner Arthur Eypel

Commissioner Arthur Eypel, under his report, congratulated the Town Manager on her Palm Beach County Fire/Rescue Advisory Board appointment as well as Town Attorney Thomas E. Sliney who was appointed Chairman of the Palm Beach County Republican Party.

Commissioner Eypel, alluding to newspaper articles regarding the Supreme Court's decision in the Lucas (South Carolina) land-use lawsuit, noted he was reminded why it is a privilege and honor to be a citizen of the U.S.A.

Commissioner John F. Rand

Commissioner John F. Rand was absent - no report.