



Town Commission Meeting

Tuesday October 24, 2023, at 10:00 a.m.

IN ATTENDANCE

TOWN COMMISSION		TOWN STAFF	
Stewart Satter, Mayor	✓	Linda Stumpf, Town Manager	✓
John Deese, Vice Mayor	✓	Carmen Mattox, Chief of Police	✓
Simone Bonutti, Mayor Pro Tem	✓	Erika Petersen, Town Clerk	✓
Richard Granara, Commissioner	✓	Keith Davis, Town Attorney	✓
Chauncey Johnstone, Commissioner	Zoom	Trey Nazzaro, Ass't. Town Attorney	X
Aileen Carlucci, Commissioner	✓	Brent Watson, Water Plant Superintendent	Zoom
Kristin Rosen, Commissioner	✓		

PUBLIC: Eric Marmer, Ken Kaleel (Ocean Ridge), Carolyn Cassidy (Ocean Ridge), William Thrasher (Briny Breezes), Larry Barszewski (Coastal Star), and Mary Kate Leming (Coastal Star)

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Town Commission meeting called to order at 10:04 a.m.

CONSENT AGENDA

- 1. Minutes September 18, 2023 Town Commission Meeting & First Budget Hearing and Minutes September 25, 2023 Town Commission Meeting & Final Budget Hearing**
- 2. Police Department Report and Fire/Rescue Response Time Report for September**
- 3. RES 8-23 Supporting the proposed One-Cent Sales Surtax to fund local infrastructure projects through 12/31/2036**

Vice Mayor Deese made a motion to **approve** the Consent Agenda. Commissioner Rosen seconded the motion which prevailed by the following vote:

YES: Vice Mayor Deese, Mayor Pro Tem Bonutti, Commissioner Granara, Commissioner Carlucci, and Commissioner Rosen

REGULAR AGENDA

RA. 1 Town Manager Stumpf's Report

COVID: Town Manager Stumpf began with an update on the latest Covid report. In Palm Beach County last week there were 392 new cases, and the positivity rate was down to 8.4%

Code Enforcement: Town Manager Stumpf announced the Town was having a lot of issues with construction sites. She noted that our code enforcement officer was busy staying on top of about five or six properties that continue to be problematic.

Lands End Road Cul de Sac Update: She announced staff had chosen the pavers and that the contractor was meeting that coming Thursday to set up the schedule. She expected work to begin within two weeks and she explained the existing tree was being treated and would be relocated when construction started on the circle.

Town Manager candidate update: Town Manager Stumpf explained she had received five resumes from candidates and she provided the Commissioners with her top three candidate resumes to review. She announced that the Commissioner’s number one candidat was Eric Marmer from the Town of Highland Beach. She explained to the Commission that if they want to move forward with Mr. Marmer as the Assistant Town Manager during the transition that they would need to direct her and the Town Attorney to provide a contract and get is signed by December while there is still a quorum.

PUBLIC COMMENTS

Eric Marmer thanked the Town Commission for the opportunity and their consideration.

OTHER BUSINESS

There was none.

The Town Commission meeting adjourned at 10:14 a.m.

Form 6 Workshop

Mayor Satter called the Form 6 Workshop to order at 10:15 a.m.

Town Attorney Davis and Assistant Town Attorney Nazzaro presented a powerpoint presentation regarding the new state law requiring all elected municipal officials file the Form 6 disclosure form and the differences with the previously required Form 1. The Mayor and Commissioners asked questions and discussed options.

Ken Kaleel spoke to the Commission about this new State of Florida requirement.

The Workshop was adjourned at 11:54 a.m.

**These minutes were presented to the Town Commission
on Tuesday November 14, 2023 for approval.**

Stewart Satter, Mayor

Date Signed

Erika Petersen, Town Clerk

Date Signed