

TOWN OF PALM BEACH

Office of the Town Clerk

REPORT OF THE PUBLIC SAFETY COMMITTEE HELD ON WEDNESDAY, AUGUST 13, 2014

I. CALL TO ORDER AND ROLL CALL

The Public Safety Committee meeting was called to order on Wednesday, August 13, 2014, at 12:19 p.m., in the Town Council Chambers. On roll call, Chairman Wildrick and Committee Member Diamond were present.

II. PLEDGE OF ALLEGIANCE

Chairman Wildrick led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

By consensus of the Committee, the Agenda was approved.

IV. POLICE BOAT

Kirk W. Blouin, Director of Public Safety

Chairman Wildrick thanked the Palm Beach Police Foundation for their offer to purchase a new police boat. He expressed his concerns over how the current boat should be disposed of and the need to define the boat's specifications to meet the Police Department's mission.

Director of Public Safety Blouin stated that the mission for the Marine Unit is broad. It includes having a presence on the water, crime prevention, interdiction of human smuggling, narcotics interdiction, enforcement of wake zones, border safety, educating people, dealing with environmental hazards, water rescues, making contact with the community, and addressing quality of life and life safety issues. He briefly discussed the specifications that the Department wanted for the new boat.

A. Specifications for New Boat

Lieutenant Keehan provided further details on the specifications that the Department needed.

Discussion ensued regarding various boat types, options, costs, the condition of the current boat, and possibly keeping the current boat as a backup.

B. Plan for Disposition of Existing Boat

Finance Director Struder stated that most surplus Town property is disposed of through the Palm Beach County Auction Service. The Town can also utilize Manheim Auctions and GovDeals.com; however, the Town would have to pay shipping costs with GovDeals.com.

Discussion ensued regarding the appraisal, keeping the old boat, auction dates, the boat to be purchased, and the disposition method of the old boat.

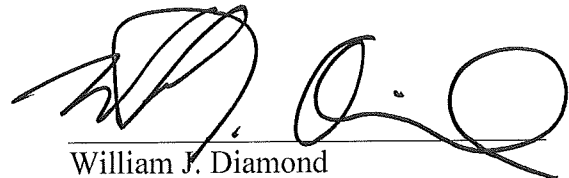
It was the consensus of the Committee that the Town purchase a 34' Intrepid Open Fisherman model with Twin 300 Mercury Verado Outboard Engines, and to send the old boat to the Palm Beach County Auction with a reserve.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the Public Safety Committee Meeting of Wednesday, August 13, 2014, was adjourned at 12:55 p.m.

APPROVED:



William J. Diamond
Committee Member

ATTEST:



Susan A. Owens, MMC
Town Clerk

9/9/14
Date

