

REPORT OF THE GOVERNMENTAL IMPACT REVIEW PANEL MEETING HELD ON APRIL 20, 2006

I. CALL TO ORDER AND ROLL CALL

The meeting of the Governmental Impact Review Panel was called to order by Chairman Diamond at 9:30 a.m., on Thursday, April 20, 2006, in the Town of Palm Beach Town Council Chambers. On roll call, the following appointed members were found to be present:

Chairman William J. Diamond
Panel Member Brian McIver
Panel Member Samuel McLendon

Also present:

Assistant Town Manager Sarah Hannah
Office Assistant Denise Carmona

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Diamond.

III. APPROVAL OF PANEL REPORT FOR MARCH 20 AND APRIL 6, 2006

The Panel Reports for the meetings held on March 20 and April 6, 2006, were approved unanimously.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING PANEL'S FINAL REPORT TO THE MAYOR

Mayor McDonald requested that the Panel's final report be completed by May 8, 2006, in order that he may write a summary, to be presented at the Town Council meeting the next day, on May 9, 2006, and that one or all of the member(s) of the Panel would be available to address the report at the meeting.

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Chairman Diamond replied that the final report would be ready on May 8, 2006.

Mr. McLendon noted that changes to the draft report regarding transportation may be required as a result of the amount of building units to be approved in the City of West Palm Beach, which would cause problems for the Town.

Chairman Diamond noted that the draft report emphasized the transportation and ancillary services that may not be provided in West Palm Beach, which would result in ramifications to the Town.

The draft report to Mayor McDonald was unanimously approved.

Assistant Town Manager Hannah would provide a final draft for review to the Panel members within the next couple of weeks.

V. PUBLIC COMMENT

There were none.

VI. SCHEDULE FUTURE MEETINGS IF NECESSARY

It was the consensus of the Panel that another meeting was not necessary.

Chairman Diamond and the Panel members commended Assistant Manager Hannah for her diligence in working with public servants in the past year.

Assistant Manager Hannah thanked the Panel and commended Deputy Town Clerk Diane Kassover for her work in the preparation of the minutes for the Panel meetings during the past year.

There being no further business, the Governmental Impact Review Panel meeting of April 20, 2006, was adjourned at 9:42 a.m.

William J. Diamond
Chairman