

CITY OF WEST PALM BEACH
OFFICE OF THE CITY CLERK
SPECIAL GOLF COMMISSION MEETING
AUGUST 28, 2006

The City of West Palm Beach Golf Commission met in special session Monday, August 28, 2006 at 4:06 p.m., at City Hall, with the following persons present:

Mayor Lois J. Frankel, President of the Commission Isaac Robinson, Jr., Commissioner James L. Exline, Commissioner Kimberly Mitchell, Commissioner William Moss, Commissioner Geraldine Muoio, Deputy City Administrator Dorritt Miller, City Attorney Claudia McKenna, City Clerk Blane Kauthen.

PRESENTATION AND AWARDS OF MERIT:

1. **Presentation by JCD Golf, Inc. regarding the operations of the West Palm Beach Golf Course** – Sharon Painter, JCD account representative, made a presentation and provided an update on the following [a] the condition of the golf course; [b] the dredging project; [c] the fence along Georgia Avenue; [d] the Hook a Kid Program; [e] the afternoon league; [f] rounds; [g] total income; and [h] expenses.

CONSENT CALENDAR:

It was moved by Commissioner Mitchell, seconded by Commissioner Moss, to adopt the following Consent Calendar items:

2. **Minutes for the Regular Golf Commission Meeting of November 21, 2005.**
3. **Minutes for the Special Golf Commission Meeting of April 3, 2006.**
4. **Resolution No. G01-06 establishing golf course membership fees and rates for fiscal year 2006/2007; and Resolution No. G02-06 adopting a budget for fiscal year 2006/2007.**
5. **Resolution No. G03-06 authorizing the Mayor to execute a Bar/Restaurant Lease between the West Palm Beach Golf Commission and John D. Huebler, Inc., dba as “JDH 19th Hole”.**

and thereupon it was voted as follows: Ayes: Commissioners Exline, Mitchell, Moss, Muoio and Robinson. Motion carried unanimously.

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ADJOURNMENT:

There being no further business to come before the Golf Commission, the meeting adjourned at 4:13 p.m.

APPROVED:

PRESIDING OFFICER

ATTEST:

CITY CLERK

jrm