

**Regular Commission Meeting
Action Minutes of January 2, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Commissioner Flaherty arrived at 7:04 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. ShotSpotter Presentation Recognition Software/Hardware
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of December 19, 2018.

3. Resolution No. 01-01-19 Authorizing and Directing the Mayor to Execute an Agreement with Kreuzler VI, LLC to Establish a Temporary Construction Easement.

4. Resolution No. 02-01-19 Authorizing and Directing the Mayor to Execute an Agreement with Bridgestone Retail Operations, LLC, to Establish a Temporary Construction Easement.

5. Resolution No. 03-01-19 Authorizing the Mayor to Execute the 2nd Amendment to the Agreement between the Town of Lake Park, Florida and Bonner Mobile Bar Service.

6. Resolution No. 04-01-19 Authorizing and Directing the Mayor to Execute an Agreement with Michael B. Schorah and Associates, Inc for Continuing Professional Engineering Services.

7. Resolution No. 08-01-19 Authorizing and Directing the Mayor to Execute an Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with Hurricane Irma.
- All Items on the Consent Agenda were Approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
8. Resolution No. 05-01-19 Authorize the Purchase of the ShotSpotter Technology. Approved

9. A Request from the Event Organizers of the Vintage Motorcycle Festival proposed For Saturday, March 2, 2019 to Allow the Town to be an Event Co-Sponsor and Share in the Event Costs. Moved to the January 16, 2019 Commission Meeting

10. Resolution No. 06-01-19 Approval of the Fiscal year 2018/2019 Budget Adjustment to Fund Replacement of Basin 9 Stormwater Outfall. Approved

11. Resolution No. 07-01-19 Authorizing and Directing the Mayor to Execute an Agreement with MJC Land Development, LLC to Replace the Basin 9 Stormwater Outfall. Approved

I. PUBLIC COMMENT: None

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

**K. REQUEST FOR FUTURE AGENDA ITEMS:
January 16, 2019 - A Request from the Event Organizers of the Vintage Motorcycle Festival proposed for Saturday, March 2, 2019 to Allow the Town to be an Event Co-Sponsor and Share in the Event Costs.**

L. ADJOURNMENT: 8:02 pm