

**Regular Commission Meeting
Action Minutes of February 6, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 8:06 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Recognizing Eating Disorders Awareness Week as February 25 – March 3, 2019.
 2. Announcement of Extended Deadline for the Town Grant Making Program for Fiscal Year 2019.
 3. Presentation of the Proposed Approach and Method for the Development of a New Stormwater Masterplan, from the Firm of Water Resource Management Associates (WRMA).
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
4. Community Redevelopment Agency and Town Commission Third Park Avenue Downtown District Workshop Minutes of January 14, 2019.
 5. Community Redevelopment Agency and Town Commission Workshop to Discuss Hackathon Topics Meeting Minutes of January 14, 2019.
 6. Regular Commission Meeting Minutes of January 16, 2019.
 7. Traffic Calming Workshop Minutes of January 19, 2019.
 8. Resolution No. 13-02-19 First Amendment to Interlocal Agreement for Lake Park Fiber Optic Installation and Services for Lambda Rail with Palm Beach County Information System Services (PBCISS) to Add 2 New Locations at 800 Park Avenue and 700 6th Street Palm Beach County Sheriff's Office (building).
 9. Resolution No. 14-02-19 Assigning Poll Workers for the General Election to be held on March 12, 2019 for Commissioners.
 10. Resolution No. 15-02-19 Authorizing the Mayor to Proceed with Executing a Three Year Agreement with Custom Cleaning and Management Services Corporation for the Provision of Budgeted Custodial Services for Town Hall, PBSO District 10 Substation, Public Works Department, Library, Lake Park Harbor Marina, Lake Shore Park Public Restrooms, and Kelsey Park Public Restrooms.
 11. Resolution No. 16-02-19 Authorizing the Town Manager to pay for the Cost of Replacement for Electronic Locks and Installation for the Marina Fund.

All items on the Consent Agenda were Approved

- F. **BOARD MEMBERSHIP:**
12. Re-Appointment Request for Tony Bontrager on the Library Board **Approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
13. Ordinance No. 01-2019 Amending sections 6-3, 6-5, and 6-6 of Chapter 6, Related to the Consumption, Possession, and Sale of Alcoholic Beverages in the Town of Lake Park. **Approved**
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
14. Resolution No. 17-02-19 Authorizing the Development of a New Stormwater Master Plan with Water Resource Management Associates (WRMA). **Approved**
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 9:44 pm