

**Regular Commission Meeting  
Action Minutes of September 4, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 7:35 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation from Palm Beach Sheriff's Office Captain Gendreau on the Town's Automated License Plate Reader System.
  2. Proclamation recognizing September 17-23, 2019 as Constitution Week
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. Commission Budget Workshop Meeting Minutes of August 21, 2019.
  4. Regular Commission Meeting Minutes of August 21, 2019.
  5. Resolution No. 63-09-19 Authorizing the Mayor to Sign the Town of Lake Park Dependent Care Flexible Spending Account Plan Document.
  6. Resolution No. 64-09-19 Authorizing the Mayor to Sign the Town of Lake Park Health Care Flexible Spending Account Plan Document.
  7. Resolution No. 65-09-19 Authorizing the Mayor to Sign the Library's Annual Plan of Service.
  8. Resolution No. 66-09-19 Community Beautification Improvement Grant Award.
  9. Resolution No. 67-09-19 Authorizing and Directing the Mayor to Sign the Grant Agreement with Palm Beach County for Funding Through the Community Development Block Grant Program for Playground Improvements in Bert Bostrom Park.

**All items on the Consent Agenda were Approved**

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
10. Ordinance No. 06-2019 Amending Chapter 28, Article II, Section 28-38(m) Entitled "Business Tax Required; Applications and Prerequisites to Issuance. Approved
  11. Ordinance No. 07-2019 An Ordinance of the Town Commission of the Town of Lake Park, Florida Pertaining to Public Nuisances. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **OLD BUSINESS:**
12. Request from Commissioner Linden to Revisit Grant Making Policy Grant Application and Discuss Modifications.
- I. **NEW BUSINESS:**
13. Step No.1 Approval for Mural Application for the Front Building Wall of 1045 Silver Beach Road. Approved
  14. Fifteenth Amendment to the Palm Beach County Sheriff's Office Agreement. Approved 4/1 Commissioner Linden

**15. Resolution No. 68-09-19 Authorizing and Directing the Town Manager to Renew for Fiscal Year 2020 the Employee Medical Insurance through the Florida Blue Care 59 HMO Plan and to Renew the Medical Insurance through Florida Blue PPO 03769 Plan as a Buy-up Option; to Renew the Employee Dental Insurance with MetLife; to Renew the Employee Vision Insurance with Humana; and, to Renew the Basic Life and Accidental Death and Dismemberment Insurance, Supplemental Life Insurance, and Short Term Disability and Long Term Disability Insurance through The Hartford. Approved**

**16. Discussion of 2019 Legislative Priorities.**

**J. PUBLIC COMMENT:       None**

**K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**L. REQUEST FOR FUTURE AGENDA ITEMS:**

**M. ADJOURNMENT:                       10:19 pm**