

**Regular Commission Meeting  
Action Minutes of September 18, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 8:20 P.M.  
Mayor O'Rourke and Commission Michaud were absent
- B. **PLEDGE OF ALLEGIANCE:** Commissioner Linden
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation South Florida Manufacturer's Association Day and Designating October as Manufacturing Month.
  2. Town of Lake Park 2019 Summer Camp
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. US Highway 1 Median's Workshop Minutes of August 28, 2019.
  4. Second Marina Visioning Workshop Meeting Minutes of August 28, 2019.
  5. Regular Commission Meeting Minutes of September 4, 2019.
  6. First Public Hearing on the Budget Meeting Minutes of September 5, 2019.
  7. Resolution No. 71-09-19 Canceling the October 16, 2019 Regular Commission Meeting and Rescheduling to October 30, 2019.
- All Items on the Consent Agenda Were Approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
8. Ordinance No. 08-2019 Municipal Election Ballot Language for the Economic Development Ad Valorem Tax Exemptions. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
9. Ordinance No. 06-2019 Amending Chapter 28, Article II, Section 28-38(m) Entitled "Business Tax Required; Applications and Prerequisites to Issuance. Approved
  10. Ordinance No. 07-2019 Pertaining to Public Nuisances. Approved
- H. **NEW BUSINESS:**
11. Final (Step 2) Approval for a Mural Application for Front Building Wall of 1045 Silver Beach Road. Approved
  12. Resolution No. 72-09-19 Authorizing and Directing the Mayor to Execute a Contract Amendment with Vetted Security Solutions, Inc. to Expand the Town's Vehicle License Plate Recognition System. Approved
  13. Resolution No. 73-09-19 Establishing the Qualifying Period for the Municipal Mayoral Election on March 17, 2020. Approved
  14. Resolution No. 74 -09-19 Town of Lake Park Revised Master Fee Schedule. Approved

**15. Resolution No. 75-09-19 Authorizing and Directing the Town Manager to Obtain Property and Casualty Insurance Coverage through the Florida Municipal Insurance Trust for Fiscal Year 2020. Approved**

**16. Selection of a Workshop Date for Discussion regarding the Proposed Ranked Choice Voting System. To be placed on the October 2, 2019 Regular Commission Agenda**

**I. PUBLIC COMMENT:**

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

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

**L. ADJOURNMENT: 10:22 pm**