

Regular Commission Meeting
Action Minutes of October 2, 2019



- A. **CALL TO ORDER/ ROLL CALL:** 8:27 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Proclaiming Mediation Week as October 13-19, 2019
2. ShotSpotter Presentation by Palm Beach County Sheriff's Office
- D. **PUBLIC COMMENT:** Sue Duchene
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of September 18, 2019.
4. Final Public Hearing on the Budget Meeting Minutes of September 19, 2019
5. Resolution No. 78-10-19 Recognizing Florida City Government Week, October 21-27, 2019.
7. Resolution No. 80-10-19 Supporting Passage of Legislation to Determine the State Of Florida Water Infrastructure Funding Needs and Potential Sources of Revenue To Address the Same.
8. Resolution No. 81-10-19 Authorizing and Directing Mayor to Sign the Grant Amendment extending the end of the 2018-2019 Community Development Block Grant from September 30, 2019 to April 30, 2020.
9. Resolution No. 82-10-19 Approving the Updated 2020 Local Mitigation Strategy (LMS) Plan
Items 6 and 10 were pulled. Remaining Items were approved on the Consent Agenda
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
11. Ordinance No. 08-2019 Municipal Election Ballot Language for the Economic Development Ad Valorem Tax Exemptions. Approved
- H. **NEW BUSINESS:**
12. A Request from the Event Organizers of the 14th Annual Vets Day Car Show Proposed for Sunday, November 10, 2019 to allow the Town to be a Co-Sponsor, Thereby Allowing for the Waiver of Certain Fees. Approved
13. A Request from the Event Organizers of the Vintage Motorcycle Festival Proposed for Saturday, December 7, 2019 to Allow the Town to be an Event Co-Sponsor and Provide Funding for the Event Cost. Approved
14. Establish a Date for an Executive Session to Discuss the Reopener on Wages for the Second Year of the Collective Bargaining Agreement between the Town of Lake Park and Federation of Public Employees. **October 30, 2019 at 6:00 P.M.**
6. Resolution No. 79-10-19 Declaring Certain Town-Owned, Tangible Personal Property as "Surplus" and Eligible for Disposal. Approved

**10. Amendment of the Town of Lake Park Position Titles, Job Codes and Pay Plan
For Fiscal Year 2020. Approved**

- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 10:00 pm