

**Regular Commission Meeting
Action Minutes of January 3, 2018**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of December 20, 2017 Approved
- F. **QUASI-JUDICIAL HEARING(S) - RESOLUTIONS:**
2. 2. Resolution No. 97-12-17 Approving a Site Plan for a 6,316 Square Foot Office Warehouse with Accessory Outdoor Storage to be developed on the South Side of Water Tower Road Between 14th and 15th Street Approved

3. Resolution No. 01-01-18 Approving an Amendment to the Plaza at Lake Park Planned Unit Development, Providing for the Approval of a Waiver to Reduce the Monument Sign Setback from 15 Feet to 10.25 Feet Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
4. Ordinance No. 01-2018 Amending Chapter 78 of the Town Code Prohibiting Medical Marijuana Treatment Center Dispensing Facilities Approved

5. Ordinance No. 02-2018 Amending Section 78-71(2)g; 78-72(2)j; 78-74(2)c; and 78-75(2)a 15, Pertaining to the Use of "Motor Vehicle Sales" Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
6. Resolution No. 02-01-18 Authorizing the Mayor to Proceed with Executing a Three Year Agreement with United States Service Industries Inc. for the Provision of Custodial Services for Town Hall, PBSO District 10 Substation, Public Works Dept., Library, Lake Park Harbor Marina, Lake Shore Park Public Restrooms, and Kelsey Park Public Restrooms Approved 4/1

7. Request to Add Three Streets to the One Cent Sales Tax Project Sheet Approved
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:** Hours of Operation of Lake Shore Park, the restrooms; sign outside of Town Hall; Home Rule Resolution; Constitutional Amendment Resolution; Firearm Discharge Enforcement
- M. **ADJOURNMENT:** 8:43 pm