

**Regular Commission Meeting
Action Minutes of
February 7, 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:** John Linden; Sheryl McDermott; Irene Malanga
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of January 17, 2018.
2. PADD Workshop Meeting Minutes of January 23, 2018.
3. Resolution No. 07-02-18 Authorizing the Mayor to Sign CDBG Grant Agreement with the Palm Beach County Office of Economic Sustainability.
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
4. Ordinance No. 03-2018 Mixed-Use Comprehensive Plan Amendments Approved
5. Ordinance No. 04-2018 Mixed-Use Land Development Regulations. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- H. **NEW BUSINESS:**
6. Innovation Grant Application Fannie Mae. Consensus
7. Community Development Block Grant Proposed Project for Consideration by the Commission. Consensus
8. Resolution No. 08-02-18 Authorizing and Directing the Mayor to Execute a Contract with Hinterland Group, Inc. to Provide Cure-in-place Pipe Lining (CIPP) for Stormwater Pipe Underlying 700 Block Park Avenue. Approved
- I. **PUBLIC COMMENT:** John Linden
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:** Memorandum of Understanding for Innovation Grant Application Fannie Mae; Discussion of assisting mailman; Lacrosse program presentation
- L. **ADJOURNMENT:** 10:21 pm