

**Regular Commission Meeting
Action Minutes of March 21, 2018**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Commissioner Michaud was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** John Linden
- E. **CONSENT AGENDA:**
1. August 9, 2017 General Public Meeting Minutes, Redevelopment Management Associates: Federal Highway Mixed-Use District.
 2. October 23, 2017 General Public Meeting Minutes, Redevelopment Management Associates: Federal Highway Mixed-Use District.
 3. January 16, 2018 General Public Meeting Minutes, Redevelopment Management Associates: Federal Highway Mixed-Use District.
 4. January 24, 2018 Town Hall Community Forum Meeting Minutes.
 5. April 2018 Water Conservation Month Proclamation.
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
6. Distribution of the Annual Town Manager Performance Evaluation Form to the Town Commission.
 7. Resolution No. 16-03-18 Establishing the Town of Lake Park Facility Rental Handbook. Consensus to postpone
 8. Resolution No. 17-03-18 Authorizing the Town Manager to Sign an Agreement with PR Guru, LLC to provide 12 monthly newsletters electronically and hard copy for distribution to residents. Approved
 9. Changeable Copy Signs Discussion Item.
 10. Signage in Front of Town Hall.
 11. Alternate Date Selection for 2nd Park Avenue Downtown District Workshop. June 27th
- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 8:34 pm