## Regular Commission Meeting Action Minutes of April 4, 2018

A. CALL TO ORDER/ ROLL CALL: 6:30 p.m.

B. PLEDGE OF ALLEGIANCE: Mayor O'Rourke

#### C. SPECIAL PRESENTATION/REPORTS:

- 1. Legislative Update Presented by Senator Bobby Powell Presentation postponed until April 18, 2018
- 2. Bert Bostrom Park Grant for Future Master Plan
- D. <u>PUBLIC COMMENT:</u> James Sullivan; Maxine Cheesman

# E. <u>CONSENT AGENDA:</u>

- 3. Commission Workshop Minutes of February 28, 2018.
- 4. Traffic Calming Workshop Minutes of March 10, 2018.
- 5. Regular Commission Meeting Minutes of March 7, 2018.
- 6. Regular Commission Meeting Minutes of March 21, 2018.

#### All items on the consent agenda were approved

- F. BOARD MEMBERSHIP NOMINATIONS:
  - 7. Nomination for Reappointment of Judith Thomas to the Planning & Zoning Board as a Regular Member.

    Approved
  - 8. Nomination for Reappointment of Joseph Rice to the Planning & Zoning Board as a Regular Member.

    Approved

### G. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

9. Ordinance No. 05-2018 Amending Chapter 78 of the Town Code pertaining to Reasonable Accommodation Procedures.

Approved

- H. PUBLIC HEARING(S) ORDINANCE ON SECOND READING: None
- I. <u>NEW BUSINESS:</u>

10. Step #2 approval for a Mural Application for the rear building walls of 700 Park Avenue (Phase A) and 748 Park Avenue (Phase B).

Approved

- 11. Resolution No. 18-04-18 for the Award of the Contract for Towing Services (Request for Proposals No. 101-2018).

  Approved
- 12. Designation of the Town's Voting Delegate & Alternate to the Palm Beach
  County League of Cities, Inc.

  Vice-Mayor and Mayor
- 13. Proposed Workshop Dates to Discuss the Operation of Public Parks in the Town of Lake Park.

  Monday, April 30, 2018 at 6:00 p.m.
- J. PUBLIC COMMENT: None
- K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:
- L. <u>REQUEST FOR FUTURE AGENDA ITEMS:</u>
- M. <u>ADJOURNMENT:</u> 8:23 pm