

Regular Commission Meeting
Action Minutes of June 6, 2018



- A. **CALL TO ORDER/ ROLL CALL:** 9:15 p.m.
- B. **PLEDGE OF ALLEGIANCE:** The Pledge was recited during the CRA Board Meeting.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Florida Power and Light Company Hurricane Response Overview Presentation.
- D. **PUBLIC COMMENT:** Tracy Kleppe Allison Francis
- E. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of May 16, 2018.
3. Resolution No. 29-06-18 Authorizing the Mayor to Execute a Change Order to the Contract with Hinterland Group, Inc. to Provide Stormwater Pipe and Infrastructure Video Inspections.
4. Resolution No. 30-06-18 Authorizing the Mayor to Execute the Statewide Mutual Aid Agreement.
5. Resolution No. 31-06-18 Re-approved Interlocal Agreement for Lake Park Fiber Optic Installation and Services for Lambda Rail with Palm Beach County Information System Services (PBCISS).
6. Payment for Grant Preparations for Fannie Mae Innovation Challenge Grant.
8. Resolution No. 32-06-18 Adopting the Town of Lake Park Emergency Management Plan.
9. Resolution No. 33-06-18 Authorizing Mayor to Sign the Application for Hazard Mitigation Grant Program for Lakeshore Drive Drainage for submittal to the State and FEMA.
10. Resolution No. 34-06-18 to Amend the Town of Lake Park Position Titles, Job Codes and Pay Plan for Fiscal Year 2018 to Revise the Job Description for the Position of Marina Maintenance Worker I to Marina Maintenance Worker II.
All items on the Consent Agenda were approved
- F. **BOARD NOMINATION:**
7. Nomination of Christiane Francois for re-appointment to the Community Redevelopment Agency Board. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
11. Establishing a Date for an Executive Session to Discuss the Collective Bargaining Agreement between the Town of Lake Park and Federation of Public Employees.
Executive Session was established for June 20, 2018
12. Attorney-Client Agreement Ratification and Approval. Approved 4/1
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 10:45 pm