

**Regular Commission Meeting  
Action Minutes of June 20, 2018**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 pm
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **Commission will now recess the Regular Commission meeting and go into an Executive Session** 7:13 p.m.
- D. **SPECIAL PRESENTATION/REPORTS:**  
None
- E. **PUBLIC COMMENT:**  
1) James Sullivan 2) Iris Sullivan 3) Diane Bernhard
- F. **CONSENT AGENDA:**  
1. Regular Commission Meeting Minutes of June 6, 2018  
2. Resolution No. 35-06-18 Cancelling the August 15, 2018 Regular Commission Meeting.  
**All items on the Consent Agenda were approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
Ordinance No. 06-2018 – Amending Chapter 18 Hours of Operation at the Parks Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**  
4. Resolution 36-06-18 Establishing the Town of Lake Park Facility Rental Handbook. Approved  
5. Resolution No. 37-06-18 Authorizing the Issuance of a Purchase Order to Kasper Electrical Inc. to Furnish and Install a New Sport Lighting Transformer at Bert Bostrom Park. Approved  
6. Grant Awards over \$500.00 by Town Commission. Postponed  
7. Review of Initiatives from Department Heads for the FY 18-19 Budget.  
8. Rescheduling the 2<sup>nd</sup> Park Avenue Downtown District Workshop. August 22, 2018 6:00 p.m.
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 8:52 pm