

Regular Commission Meeting  
Action Minutes of August 1, 2018



- A. **CALL TO ORDER/ ROLL CALL:** 6:33 p.m.  
Commissioner Michaud was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**  
1. Commission Budget Meeting Minutes of July 11, 2018 Approved  
2. Regular Commission Meeting Minutes of July 18, 2018 Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
3. Ordinance No. 10-2018 Business Tax Receipt for Rental Property Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
4. Ordinance No. 08-2018 Modifying the Definition of Recovery Residence Administrator. Approved  
5. Ordinance No. 09-2018 Amending Chapter 78, Article III, Section 78-70 "Park Avenue Downtown District" Creation of Section 78-70(n)(19) Related to Alleyway Access for Parcels located in the 900 Block on the South Side of Park Avenue. Approved
- H. **QUASI-JUDICIAL RESOLUTION(S) PUBLIC HEARING(S):**  
6. Resolution No. 43-08-18 Approving a Site Plan Authorizing the Redevelopment of 918 Park Avenue and Providing for a Waiver to the Town Code Section 78-70(n)(5) "Screening Walls". Approved  
7. Resolution No. 44-08-18 Approving a Site Plan and a Vehicle Sales and Rental with Accessory Auto Repair Special Exception Use for Mullinax Quicklane. Approved
- I. **OLD BUSINESS:**  
8. Discussion of Grant Applications submitted to the Town Grant Making Program by Junior Achievement of the Palm Beaches and Treasurer Coast and Operation Hope Inc.
- J. **NEW BUSINESS:**  
9. Discussion of the Town's Legislative Priorities and Appropriation Requests for the 2019 Florida State Legislative Session.  
10. Florida League of Cities Voting Delegate. Vice-Mayor Glas-Castro  
11. Resolution No. 45-08-18 Authorizing the Mayor and the Town Manager to Execute the Agreement between Palm Beach County and the Town of Lake Park for Rehabilitation and Preservation Activities – Code Enforcement. Approved

**K. PUBLIC COMMENT: John Linden**

**L. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**M. REQUEST FOR FUTURE AGENDA ITEMS:**

**N. ADJOURNMENT: 9:13 pm**