

**Regular Commission Meeting  
Action Minutes of January 4, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Certificate of Achievement for Excellence in Government Financial Reporting For Fiscal Year Ending September 30, 2015 by the Government Finance Officers Association.
- D. **PUBLIC COMMENT:** Mary Taylor; Janet Dudkiewicz; Cynthia Grey
- E. **CONSENT AGENDA:**  
2. Regular Commission Meeting Minutes of December 21, 2016. Approved  
3. Approval of Replacement Refuse Container Purchase. Approved  
4. 2016 Annual Floodplain Management Progress Report Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
5. Ordinance No. 11-2016 An Ordinance of the Town Commission of the Town of Lake Park, Florida, Creating Chapter 31 entitled "Parking in Rights of way, and Public Parking Areas and Spaces". Approved
- H. **NEW BUSINESS:**  
6. Mural Application for 700 Park Avenue (Second Consideration) Approved  
7. Request for Special Call meeting of the CRA Board for the Sole Purpose of Discussing an Amendment to the License Agreement between the Town of Lake Park and the Artists of Palm Beach County. Approved  
8. New BRIFT Contract for use of Town Hall for BRIFT related activities with An expiration date of February 21, 2017. Approved  
9. Resolution No. 01-01-17 Authorization to have the Mayor sign the FEMA Reimbursement Contract Approved  
10. Resolution No. 02-01-17 Award of the Agreement for Sunset Celebration Beverage Service between the Town of Lake Park, Florida and Bonner Mobile Bar Service (RFP No. 108-2016) Pulled from Agenda  
11. Request for Approval of Grant Making Policy for the Town of Lake Park. Postponed to 2/18/17 meeting.  
12. Prioritization of Infrastructure Projects for the Town of Lake Park under the One Cent Sales Tax. Report will be part of the Town Managers report during the January 18, 2017 Commission meeting.

**13. One Cent Sales Tax Citizen's Review Committee.**  
**Consensus to use the Palm Beach County League of Cities.**

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

**J. ADJOURNMENT: pm**