

**Regular Commission Meeting  
Action Minutes of January 18, 2017**



- A. **CALL TO ORDER/ ROLL CALL:**           **6:45 p.m.**
- B. **PLEDGE OF ALLEGIANCE:**           **Mayor DuBois**
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Recognizing January 22-28, 2017 as “School Choice Week”.           **Approved**
  2. Proclamation welcoming the return of Palm Beach County Sheriff’s Office Captain Pete Palenzuela to the Town of Lake Park.           **Approved**
- D. **PUBLIC COMMENT:**       **Roselyn Saunders; Gladys Rone; Sanjit Deb; Sara Featherston**
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of January 4, 2017           **Approved**
  4. Resolution No. 03-01-17 Appointing Poll Workers for the General Municipal Election on March 14, 2017.           **Approved**
  5. Town of Lake Park Club 100/Bethlehem Community Empowerment Center/ PAL. **Approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
6. Ordinance No. 01-2017 to Create a Fine for Non-Payment of Boat Ramp Launch Fees and the Overnight Trailer Parking Fee.           **Approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- H. **NEW BUSINESS:**
7. A Request from the Event Organizers of the ICS Florida- Chili Cook-Off Championship for Saturday, February 11, 2016 to allow the Town to provide In-Kind Assistance, thereby allowing for the waiver of certain fees.           **Approved**
  8. Resolution No. 04-01-17 Authorizing the Mayor to Execute an Agreement with One Call Property Services, Inc. for Construction of Kelsey and Lake Shore Park Restroom Construction and Renovation, Town Bid 107-2016 in the amount of \$ 474, 454.00.           **Approved**
  9. Resolution No. 05-01-17 Award of the Agreement for Sunset Celebration Beverage Services between the Town of Lake Park, Florida and Bonner Mobile Bar Service (RFP No. 108-2016).           **Approved**
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:**                           **8:00 pm**