

**Regular Commission Meeting  
Action Minutes of February 1, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**  
1. Regular Commission Meeting Minutes of January 18, 2017. Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
2. Ordinance No. 02-2017 An Ordinance of the Town Commission of the Town of Lake Park, Florida, Updating the Capital Improvements Element of its Comprehensive Plan. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
3. Ordinance No. 01-2017 to Create a Fine for Non-Payment of Boat Ramp Launch Fees and the Overnight Trailer Parking Fee. Approved
- H. **NEW BUSINESS:**  
4. Approving the Complete One Cent Sales Tax Project List for the Town of Lake Park, Florida with the selected Priority Projects for the Estimated 5.2 Million In Sales Tax Revenue and transmitting the same to the Palm Beach County League of Cities and the State of Florida. Approved  
5. Settlement Agreement between the Town of Lake Park and Nextel/Sprint Corporation. Approved  
6. Resolution No. 07-02-17 of the Town Commission of the Town of Lake Park, Florida Amending Resolution No. 12-05-15 to Revise the Citation Fine Schedule for Various Violations of the Town's Code of Ordinances, as Presented in Exhibit "A". Approved  
7. Selecting a Date, Time, Location and Invitees for the Volunteer Recognition Reception. Scheduled for April 7, 2017
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 8:02 pm