

**Regular Commission Meeting
Action Minutes of
February 15, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** Mayor DuBois
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Recognizing Retired Community Watch Members Lynn Dutaud, Rick Goodsell, and Peter McMillan.
 2. Legislative Lobbyist Service Presentation from the Top Three Highest Ranked Firms. Richard Pinsky of Akerman LLP, Dean Cannon of Gray Robinson and Ellyn Setnor Bogdanoff of Becker & Poliakoff.
 8. Selection of a Firm to Provide Lobbyist Services to the Town of Lake Park.
Becker & Poliakoff was chosen.
- D. **PUBLIC COMMENT:** Derrick Dorsset
- E. **CONSENT AGENDA:**
3. Emergency Commission Meeting Minutes of January 26, 2017.
 4. Regular Commission Meeting Minutes of February 1, 2017.
 9. Request to Enter into Contract Negotiations with Highest Ranked Firm for Planning Consultant Services – Request for Proposal (RFP) 101-2017.
 11. Resolution No. 10-02-17 Authorizing the Mayor to Approve the Interlocal Agreement with Northern Palm Beach County Improvement District as the Lead Permittee for MS4 NPDES Fourth Cycle Permit.
 12. Award of Three Year, Quarterly Air Conditioning Preventive Maintenance Contract to Altman Air Conditioning Co., Inc. Two, One Year Optional Extensions.
 15. Authorization for Mayor to Sign Hazardous Mitigation Grant Program Submittal to FEMA and the State of Florida.
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
5. Ordinance No. 03-2017 Text Amendment to Section 78-111(B)(1); 78-111(B)(3) and 78-111(C)(1) of the Town of Lake Park Code of Ordinances to Provide More Flexibility to the Heights of Front Yard Fences in Residential Zoning Districts. Approved
 6. Ordinance No. 04-2017 Text Amendment to Section 78-70(P)(1)(I) of the Town of Lake Park Code of Ordinances to Allow Freestanding Monument Signs on Parcels located South of Park Avenue and along 10th Street. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
7. 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
- H. **NEW BUSINESS:**

10. Resolution No. 09-02-17 Fiscal Year 2016/2017 Budget Adjustment #2. Approved

13. Request for Approval of Grant Making Policy for the Town of Lake Park. This item will be brought back at a future meeting.

14. Discussion Item Regarding the Existing Town Code Section Prohibition for Ground Floor Window Coverings in the Park Avenue Downtown District (PADD). This item will be brought back at a future meeting.

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 9:09 pm