

**Regular Commission Meeting
Action Minutes of March 15, 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:** Michael O'Rourke

E. **CONSENT AGENDA:**

1. Regular Commission Meeting Minutes of March 1, 2017
2. Resolution No. 18-03-17 Amend the Town of Lake Park Uniform Classification System to revise the Job Description for the Position of Camp Counselor.
7. Resolution No. 25-03-17 Declaring Zoning in Progress in Regard to Licensed Substance Abuse Treatment Facilities; Providing that while Zoning in Progress is in effect the Town Staff Shall Not Accept nor Process Applications for Rezoning's, Development Permits, Uses by Right or Special Exception Uses to Licensed Substance Abuse Treatment Facilities.
8. Resolution No. 21-03-17 Fiscal Year 2016/2017 Budget Adjustment to Distribute the approved Salary and Wage Increases to the Departmental Budgets.(Budget Adjustment No. 5)
9. Resolution No. 22-03-17 Authorizing the Town Manager to Execute Purchase Orders with Canon Solutions America, Inc. to replace Four Copy Machines.
10. Resolution No. 23-03-17 Authorizing the Mayor to Sign an Interlocal Agreement between the Town of Lake Park and Palm Beach County Sheriff permitting the Town to Purchase Fuel and to maintain a fuel facility serving Lake Park and Palm Beach County Vehicles.

All items on the Consent Agenda were approved.

F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None

G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**

3. 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**

4. 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**

H. **NEW BUSINESS:**

5. Resolution No. 19-03-17 for Approval of the Fiscal Year 2016/2017 Budget Adjustment to fund Planning Consultant Services for the Mixed-Use Districts for the Federal Highway Corridor. (Budget Adjustment No. 4). **Failed 2/2 then Tabled**

6. Resolution No. 20-03-17 of the Town Commission of the Town of Lake Park, Florida, Authorizing and Directing the Mayor to Execute A Planning Services Agreement with Redevelopment Management Associates LLC. **Postponed**

11. Selection of Nominees for the Palm Beach North Chamber of Commerce 2017 Leadership Awards. **Freedom Boat Club – Business of the Year; Brew House Gallery – Small Business of the Year; Joseph Rice – Community Leader of the Year; A.J. Brockman – Young Professional of the Year.**

12. Selection of Project for FY 2017-2018 Community Development Block Grant Funding. **Playground equipment at Bert Bostrom Park.**

13. Resolution No. 24-03-17 of the Town Commission of the Town of Lake Park, Florida, Amending Resolution No. 49-12-15 the Development Order for the Earl Stewart Toyota Planned Unit Development; Providing for the Amendment of Section 2 to Modify Conditions 18, 20, and 28 and Create Condition 31; Providing for an effective date.

Continued to April 19, 2017

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 8:46 pm