

Regular Commission Meeting  
Action Minutes of May 17, 2017



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke  
Commissioner Roger Michaud was absent.
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Presentation regarding 1<sup>st</sup> Time Home Buyers
- D. **PUBLIC COMMENT:** James Farese
- E. **CONSENT AGENDA:**  
2. Regular Commission Meeting Minutes of May 3, 2017  
3. Commission Workshop Minutes of May 3, 2017  
4. Resolution No. 32-05-17 Authorizing the Mayor to Sign the Application for the Library Services and Technology Act (LSTA) Grant through the Florida Department of State, Division of Library and Information Services.  
5. Resolution No. 33-05-17 Award Contract for RFP No. 103-2017 Sanitation Vehicle Refurbishment, Public Works Vehicle No. 45 & 47, to McNeilus Financial Inc. DBA McNeilus Truck & Manufacturing Company.  
6. Resolution No. 34-05-17 Authorizing the Execution of Change Order No. 2 to the current contract with One Call Property Services, Inc. for Improvements at Kelsey and Lake Shore Parks.  
**Item 2 was pulled – Items 3-6 were approved on the Consent Agenda.**
- Agenda was reorganized and item 9 was moved up before Public Hearing.**
9. Prioritization of Funding Initiatives for Lobbyist for State and Federal Funding
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
7. Ordinance No. 05-2017 Zoning in Progress. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **PUBLIC HEARING(S) – QUASI-JUDICIAL - RESOLUTION:**  
8. Resolution No. 35-05-17 SITE PLAN APPLICATION FOR PARCEL B OF THE PLAZA AT LAKE PARK PLANNED UNIT DEVELOPMENT (PUD) AS IT RELATES TO THE EXTERIOR ARCHITECTURAL ELEVATIONS ASSOCIATED WITH THE PROPOSED HOBBY LOBBY RETAIL STORE. Approved
- I. **NEW BUSINESS:**  
10. Annual Kids Fishing Day Program Request for Waivers. Approved  
11. Resolution No. 36-05-17 Proposed Monthly Trailer Parking. Approved  
12. Resolution No. 37-05-17 Authorizing Mayor to Sign the Application for Special Category Grant from the Division of Historical Resources through the Florida Department of State for the Restoration of Town Hall Mirror Ballroom French Doors. Approved 3/1 Lynch

**13. Review of the Town Manager's Annual Performance Evaluation for the Period of  
May 1, 2016 to May 1, 2017.**

**J. PUBLIC COMMENT:** Lesly Berry

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

**L. REQUEST FOR FUTURE AGENDA ITEMS:**

**M. ADJOURNMENT:** 9:30 pm