

**Regular Commission Meeting
Action Minutes of June 21, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 6:40 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
Vice-Mayor Glas-Castro absent
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** Mr. Dorsett; Mr. John Linden
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of June 7, 2017 Approved
 2. Resolution No. 44-06-17 Canceling the August 16, 2017 Regular Commission Meeting. Approved
 3. Resolution No. 45-06-17 Authorizing the Mayor to Sign the Town's Portion of the Interlocal Agreement between the CRA and the Town of Lake Park in the amount of \$50,000. Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
4. Ordinance No. 06-2017 Developing Site Plan Criteria in the Town Code of Ordinances. Approved
 5. Ordinance No. 07-2017 Amendment to Town Code Section 30-35 related to Commercial Vehicles in Residential Districts. Approved
- H. **NEW BUSINESS:**
6. A request from the Event Organizers of the Keys to Home Ownership Program for Saturday, July 22, 2017 to Allow the Town to be a Co-sponsor, Thereby Allowing for the Waiver of Certain Fees. No Action Taken
 7. After-the-Fact Review/Update- Mural Application for the Rear Building Wall of 700 Park Avenue. Approved
 8. Resolution No. 46-06-17 Authorizing and Directing The Mayor to Execute a Contract Addendum No. 1 to the Planning Services Agreement with Redevelopment Management Associates LLC. Approved
 9. Resolution No. 47-06-17 Adjusting the Building Permit Fee Schedule. Approved
 10. Resolution No. 48-06-2017 Setting the Rates for Monthly Equivalent Stormwater Units (ESU'S) to be Charged for Stormwater Management and Capital Improvements. Approved
 11. Resolution 49-06-2017 for Approval of the Fiscal Year 2016/2017 Budget Adjustments for (1) Hold-Over Projects from 2015/2016, (2) To Budget for The One Cent Sales Tax, and (3) To Adjust the Budget for Building Permits, Increasing the Budget for the Legal Department and (4) Miscellaneous other Minor Adjustments as Proposed (Budget Adjustment #7). Approved

12. Resolution No. 50-06-17 Authorize the Mayor to Execute an Agreement with J. W. Cheatham, LLC for Park Avenue, 7th to 10th Street Roadway Improvement Project, RFP No. 104-2017 in the amount of \$381,418.95. **Approved**
13. Setting a Workshop Date for the Park Avenue Downtown District Window Coverings Code Amendments. **No Action Taken**
14. Resolution No. 51-06-17 to Amend the Town of Lake Park Uniform Classification Plan to create the Job Description for the Position of Marina Maintenance Worker I. **Approved**
15. Prioritization of the One Cent Sales Tax Infrastructure Projects. **List Established**
16. Appointment of a Representative to the Government Affairs Committee and The Economic Development Council of the Palm Beach North Chamber of Commerce. **Representatives Appointed**

I. **PUBLIC COMMENT:** None

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

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

L. **ADJOURNMENT:** 9:37 pm