

**Special Call Commission Meeting
Action Minutes of September 13, 2017**



A. **CALL TO ORDER/ ROLL CALL:** 7:34 p.m.

B. **PLEDGE OF ALLEGIANCE:** Mayor

C. **SPECIAL PRESENTATION/REPORTS:**
None

D. **PUBLIC COMMENT:**

E. **CONSENT AGENDA:**

1. Regular Commission Meeting Minutes of August 2, 2017
2. Budget Meeting Minutes of August 14, 2017
3. Setting the FY 17/18 Non- Ad Valorem Assessed Sanitation Rates
4. Resolution No. 66-09-17 Library Services and Technology Grant Agreement
5. Resolution No. 67-09-17 Authorizing the Execution of Amendment 002 to Agreement No. R2016-0350 with Palm Beach County Extending the Time Performance Requirements Associated with Improvements at Lake Shore and Kelsey Parks.

All items on the Consent Agenda were approved

F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**

6. Ordinance No. 10-2017 Floodplain Management Regulations-Chapter 60 of Town Code. Approved
7. Ordinance No. 11-2017 Establishing a Temporary Moratorium on the Acceptance, Processing or Approval of any Wireless Communication Facilities in the Town's Rights-of-Way. Approved
8. Ordinance No. 13-2017 Amendment to Town Code Chapter 71, Section 71-5(5) related to the Cash Surety Deposit for Qualification of Participating Artists. Approved

G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None

H. **NEW BUSINESS:**

9. Resolution No. 68-09-17 Authorizing the Mayor to Proceed with Executing an Interlocal Agreement with Palm Beach County for Co-Utilization of the Palm Beach County Surplus Property Thrift Store. Approved
10. Resolution No. 70-09-17 to Increase Transient and Annual rates for the Lake Park Marina Approved
11. Resolution No. 71-09-17 Establishing a Sunset Celebration Vendor Fee Schedule Approved
12. Resolution No. 72-09-17 Amending Resolution No. 08-02-17 to revise the Citation Fine Schedule for Town Code Section 24-39 Related to the Placement of Sanitation Containers Pursuant to Exhibit "A" which is attached Hereto and Incorporated Herein; and Providing for an Effective Date. Approved

**13. Resolution No. 73-09-17 Supporting the Qualified Targeted Industry Tax Credit
for 754 Park Avenue** **Approved**

**14. Resolution No. 69-09-17 Approving the Updated Town of Lake Park Cafeteria Plan
for the Administration of Employee Benefits Pursuant to Section 125 of the
Internal Revenue Code** **Approved**

**15. Setting a workshop date for the Park Avenue Downtown District Regulations
The workshop date was set for November 29, 2017**

I. PUBLIC COMMENT: John Linden

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K. REQUEST FOR FUTURE AGENDA ITEMS:

L. ADJOURNMENT: 9:16 pm