

**Regular Commission Meeting
Action Minutes of September 20, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 7:15 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Recognizing Cynthia L. Ornelas as the 2016 Employee of the Year
2. Town of Lake Park 2017 Summer Camp
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of September 6, 2017
4. Resolution No. 79-09-17 Authorizing the Mayor to Sign the Grant Agreement for State Aid to Libraries Grant.
5. Amendment to Palm Beach County Homeless Resource Center Interlocal Agreement.
- 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:**
None
- H. **QUASI-JUDICIAL HEARING – RESOLUTION:**
6. Resolution No. 80-09-17 Approving the Fisher Construction Site Plan for the Southeast corner of Water Tower Road and 14th Street. Approved
- I. **NEW BUSINESS:**
7. Resolution No. 81-09-17 Authorizing the Mayor to Proceed with Executing an Agreement with Flying Scot, Inc. for Budgeted Sidewalk Replacements. Approved
8. Thirteenth Addendum to the Palm Beach Sheriff’s Office Contract. Approved
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 8:49 pm