

**Regular Commission Meeting
Action Minutes of October 4, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 6:40 p.m.
Commissioner Michaud was absent
- B. **PLEDGE OF ALLEGIANCE:** Interim Public Works Director Richard Scherle
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Recognizing Interim Public Works Director Richard Scherle.
2. Junior Achievement of the Palm Beaches & Treasure Coast - Financial Literacy and Entrepreneurship Education to the students of Lake Park.
- D. **PUBLIC COMMENT:** Jo Brockman
- E. **CONSENT AGENDA:**
3. Final Public Hearing on the Budget Meeting Minutes of September 20, 2017
4. Regular Commission Meeting Minutes of September 20, 2017
5. Resolution No. 82-10-17 Recognizing Florida City Government Week October 23-29, 2017
6. Resolution No. 83-10-17 Authorizing the Mayor to Sign the Contract with MCCi for the upgrade to Laserfiche Avante.
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:**
7. Ordinance No. 14-2017 Amending Article XVI, Section 18 of the Town Charter Pertaining to Filing Dates for the Election of the Offices of Mayor or Commissioner
Approved
- H. **NEW BUSINESS:**
8. Resolution No. 84-10-17 Rejecting the Bid received in Response to RFP 109-2017 Lake Park Harbor Marina Boat Lift Installation (Design/Build). Approved
9. Amendment of the Town of Lake Park Position Titles, Job Codes and Pay Plan for Fiscal Year 2018. Approved
10. Authorizing the Town Manager to Provide the Lobbyist with Four (4) Applications for Appropriations Project Request – FY 2019 – Lake Shore Drive Drainage, CRA Parking Lot, Road Striping, and Town Hall Roof/Waterproofing. Approved
11. Resolution No. 85-10-17 Authorizing the Mayor to Sign the Applications for two (2) Florida Department of Economic Opportunity (DEO) Grants – Lake Shore Drive Drainage and Parking Garage. Approved
- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:** Discussion of the Reuse of 800 Park Avenue
- L. **ADJOURNMENT:** 8:14 pm