

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



- A. **CALL TO ORDER/ ROLL CALL:** 7:56 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Discussion Regarding Traffic Conditions and Possible Action at the Intersection of 10<sup>th</sup> Street, Prosperity Road, and Northern Drive.
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**  
2. Regular Commission Meeting Minutes of December 6, 2017  
5. Resolution No. 101-12-17 Ratifying the Town Manager's Approval of Change Order No. 3 to the Agreement between One Call Property Services, Inc. and the Town of Lake Park for improvements at Kelsey & Lake Shore Parks.  
6. Resolution No. 102-12-17 Authorizing the Mayor to Proceed with Executing a Change Order with Flying Scot, Inc. for Additional Sidewalk Replacements  
7. Resolution No. 103-12-17 Authorizing the Mayor to Proceed with Executing an Agreement for Provision of Stormwater Infrastructure Maintenance and Repair Services per City of Palm Beach Gardens/Hinterland Group Inc. Contract No. ITB 2016-059PS (Cooperative Purchase).  
8. Resolution No. 104-12-17 Authorizing and Directing the Town Manager to Execute Payment for the Abatement Costs associated with 1100 2<sup>nd</sup> Court.  
9. Amendment to the Town of Lake Park Position Titles, Job Codes and Pay Plan for Fiscal Year 2018 to Restore the Position Title of Chief Accountant.  
12. Resolution No. 107-12-17 Authorizing the Mayor to Sign Piggybacked Contract Agreement with Bibliotheca for purchase and installation of RFID system as provided by award of Florida Library Technology Grant.  
**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:**  
3. Resolution No. 97-12-17 Coston Marine Office/Warehouse (Site Plan) on the south side of Water Tower Road between 14<sup>th</sup> Street and 15<sup>th</sup> Street.  
**Item continued to January 3, 2018 Regular Commission Meeting**

**I. NEW BUSINESS:**

**4. Amendment to the Town Grant Making Policy.**

**Approved**

**10. Resolution No. 105-12-17 Authorizing the Execution of an Agreement with Calvin, Giordano & Associates, Inc. to Prepare a Drainage Study to Determine the Optimal Sizes for a Single Storm Water Outfall/Pump Station for Lake Shore Drive Drainage.**

**Approved**

**11. Resolution No. 106-12-17 Façade/Construction Grant Improvement  
754 Park Avenue.**

**Approved**

**J. PUBLIC COMMENT:**

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

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

**M. ADJOURNMENT:**

**9:16 pm**