

**Regular Commission Meeting
Action Minutes of January 6, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Commissioner O'Rourke was absent.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Economic Development 101 Presentation by Kelly Smallridge of the Business Development Board.
- D. **PUBLIC COMMENT:** Perry Carroll; Dawn Veillette
- E. **CONSENT AGENDA:**
2. Mixed-Use Corridor Joint meeting with the Planning & Zoning Board Workshop minutes of December 9, 2015
3. Executive Session & Regular Commission Meeting Minutes of December 16, 2015
Items on the Consent Agenda were Approved.
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
4. Ordinance No. 01-2016 Amending Chapter 10, Article IV – Noise Control to better Define the term “Open to the Public.” Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
5. Ordinance No. 12-2015 Repealing Chapter 30, Article IV Related to Parking Meters in its Entirety. Approved

6. Ordinance No. 13-2015 Rezoning of Twenty-One (21) Parcels of Real Property Generally Located East of 10th Street between Silver Beach Road and Northern Drive from Residential-2 to Commercial-1. Amending the Town’s Official Zoning Map to Reflect the Assignment of the Commercial-1 Zoning District to the Twenty-One (21) Parcels. Approved
- H. **NEW BUSINESS:**
7. Resolution No. 01-01-16 Ratification of the Collective Bargaining Agreement between The Town of Lake Park and the Federation of Public Employees for the Period of October 1, 2015 to September 30, 2018. Approved

8. Resolution No. 02-01-16 Amending the Schedule of Fees for Development and Other Applications by Repealing those fees related to Parking Meters. Approved

9. Approve Terms of the new Agreement with Palm Beach County Regarding the Community Development Block Grant Funded Activities for Fiscal Year 2014, 2015, and 2016. Approved

10. Authorization to Commence Negotiations with the ‘Most Qualified’ Civil Engineering Firm for the Replacement of the Town’s Stormwater Outfall to the Earman River. Approved

11. First Amendment to the (OLD) Interlocal Agreement for Fire Protection and Emergency Services, Allowing the Agreement to Expire on October 1, 2015. Approved

12. Approval of Amendment I to Professional Services Contract between the Town of Lake Park and CPZ Architects, Inc. in the Amount of \$9,500.00. Postponed to 1/20/16

13. Request for Waiver of Rental Deposit and Reduction of Rental Fees for January 16, 2016 Wedding Reception Approved

14. Setting a joint Town Commission and Planning & Zoning Board workshop date for the Mixed-Use Zoning Overlay District Initiative. Set for March 1, 2016

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 8:30 pm