

**Regular Commission Meeting
Action Minutes of February 3, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 7:53 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Honoring Doris Bainter
2. Proclamation & Presentation Honoring Blake K. Rane
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:** *All items on the Consent Agenda were approved*
3. Regular Commission Meeting Minutes of January 20, 2016
4. Resolution No. 04-02-16 Amending the Town of Lake Park Position Titles, Job Codes and Pay Plan
5. Correct Total Amount of New Server Request Approved on December 2, 2015 from \$15,476.51 to \$18,526.43.
6. Resolution No. 05-02-16 Authorizing the Mayor to Execute a Revised Government Obligation Contract to Finance Two Sanitation Vehicles.
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
7. Ordinance No. 02-2016 Creating Chapter 71 Entitled Murals, Providing for the Authorization of Building Owners within the Town’s Community Redevelopment Area to display Murals on their Buildings *Approved*
8. Ordinance No. 03-2016 Creating Article IV of Chapter 22 Entitled Panhandling *Approved*
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- A. **BOARD MEMBER NOMINATION:**
9. Anthony “Tony” Bontrager – Nomination for appointment to the Library Board as a Regular Member. *Appointed*
- H. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- I. **ADJOURNMENT:** 9:50 pm