

**Regular Commission Meeting
Action Minutes of March 2, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 7:02 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**
None
- D. **PUBLIC COMMENT:**
Gina Buntz; Joanne Robin, Curtis Lyman, Susan Ray, Claudia Wendel, Diane Bernhard, Robert Socolosky
- E. **CONSENT AGENDA:** All items on the Consent Agenda were approved.
1. Regular Commission Meeting Minutes of February 17, 2016

2. Resolution No. 08-03-16 Authorizing the Mayor to Execute an Interlocal Agreement (ILA) between the Town and the School Board of Palm Beach County for Coordinated School Planning

3. Resolution No. 09-03-16 Authorizing the Mayor to Execute the First Amendment to the Interlocal Agreement R-2006-0512 between Palm Beach County and the City of Palm Beach Gardens, the Town of Jupiter, the Town of Mangonia Park, the Town of Lake Park, and the City of Riviera Beach creating the Bioscience Land Protection Advisory Board, Extending the Term of the Board through March 14, 2026.
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- H. **NEW BUSINESS:**
4. Resolution No. 10-03-16 Authorizing the Execution of Amendment to CPZ Architects, Inc. Contract for Architectural and Engineering Services Associated with the Kelsey Park and Lake Shore Park CDBG Funded Projects. Approved

5. Resolution No. 11-03-16 Authorizing the Execution of an Agreement between the Town of Lake Park and Palm Beach County for the use of \$437,555.00 in Fiscal Year 2014, 2015, 2016 CDBG Funds for Kelsey Park and Lake Shore Park Improvements Approved
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 8:48 pm