

**Regular Commission Meeting
Action Minutes of March 16, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
None
- D. **PUBLIC COMMENT:** Curtis Lyman; Susan Ray; Robert Tinley; Joanne Robin; Robert Shelton; Doug Wojciechowski; Diane Bernhard; David Urbinati; Brenda Swanson.
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of March 2, 2016
2. Town Commission Acceptance of the Community Redevelopment Agency (CRA) Annual Report

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. **BOARD MEMBERSHIP NOMINATION:**
3. Library Board Membership Re-Appointment Approved
- I. **NEW BUSINESS:**
4. A Request from the Event Organizers of the Chili Cook-Off for the Town to be an In-Kind Sponsor and in such a Capacity Waive Certain Fees and Provide Certain Event Services Approved
5. Resolution No. 12-03-16 Adopting of the Lake Park Harbor Marina Market Study and Business Plan Approved 3/2
6. Non-Ad Valorem Assessment Charge to the Town by Palm Beach County Information Systems Services (ISS) Approved
7. Palm Beach County Sales Tax to Finance Infrastructure Projects in the Town of Lake Park Denied
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 9:38 pm