

Regular Commission Meeting  
Action Minutes of April 6, 2016



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Proclamation In Honor of Commissioner Kathleen Rapoza
- D. **PUBLIC COMMENT:** Diane Bernhard
- E. **CONSENT AGENDA:** - **All Items on the Consent Agenda were Approved.**  
2. Town Commission and Planning & Zoning Board Mixed-Use Corridor Workshop Minutes of March 1, 2016  
3. Regular Commission Meeting Minutes of March 16, 2016  
4. Special Call Commission Meeting Minutes of March 21, 2016  
5. Amendment of the License Agreement between the Town of Lake Park and The Burt Reynolds Institute of Film and Theatre (BRIFT)
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**  
6. Resolution No. 15-04-16 Valic 401k- Retirement Savings Plan Revised Adoption Agreement **Approved**  
7. ICMA-RC 401k- Retirement Savings Plan Revised Adoption Agreement – **Approved**  
8. Resolution No. 16-04-16 Authorizing Execution of an Agreement between the Town of Lake Park and Craven Thompson & Associates for Engineering Services Related to the Replacement of the Town’s Stormwater Outfall Structures Adjacent to 541 Northlake Boulevard – **Approved**  
9. Resolution No. 17-04-16 Resolution Authorizing the Submittal of an Application to the Florida Inland Navigation District Waterways Assistance Program for Fiscal Year 2016 for the Installation of Boat Lifts at the Lake Park Harbor Marina. **Approved**  
10. Community Development Block Grant (CDBG) Grant Preparation. 1) Message Board  
2) Park Benches  
11. Selection of Nominees for the Northern Palm Beach County Chamber of Commerce 2016 Leadership Awards. **Approved**  
12. Distribution of the Annual Town Manager Performance Evaluation Form to the Town Commission
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 8:28 pm