Regular Commission Meeting Action Minutes of June 15, 2016

A. <u>CALL TO ORDER/ ROLL CALL:</u> 7:37 p.m.

B. <u>PLEDGE OF ALLEGIANCE:</u> Mayor DuBois

C. <u>SPECIAL PRESENTATION/REPORTS:</u> 1. Chili Cook-off Wrap-up

D. **PUBLIC COMMENT:** None

E. <u>CONSENT AGENDA:</u>

2. Regular Commission Meeting Minutes of June 1, 2016 Approved

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:
None

G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:
None

H. NEW BUSINESS:

3. Budget Initiatives for Fiscal Year 2016-2017 Discussed

4. Award of Bid 102-2016 Repair to Town Hall Air Conditioning Chiller System Approved

5. Amendment for State Aid to Libraries Grant Amount Approved

6. Resolution No. 23-06-16 First Amendment to the Town Manager Employment Agreement between the Town of Lake Park and John O. D'Agostino Approved

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 9:43 pm

