Regular Commission Meeting
Action Minutes of July 6, 2016

A. CALL TO ORDER/ ROLL CALL: **6:30 p.m.**
Commissioner O'Rourke was absent

B. PLEDGE OF ALLEGIANCE: **Mayor DuBois**

C. SPECIAL PRESENTATION/REPORTS:
1. David Fifer, Economic Impact of Sugar/Farm Industry to Palm Beach County

D. PUBLIC COMMENT: **None**

E. CONSENT AGENDA:
2. Commission Visioning Workshop Minutes of June 15, 2016 **Approved**
3. Regular Commission Meeting Minutes of June 15, 2016 **Approved**

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:
4. Ordinance No. 4-2016 Amending the Town Code at Chapter 2, Article V, Division 2, Entitled "Purchasing". **Approved**

5. Ordinance No. 5-2016 Approval of the staff initiated text Amendment to Chapter 2, Article IV, Section 2-112(K) of the Town of Lake Park Code of Ordinances to eliminate outdated language related to Board Member Residency Requirements. **Approved**

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

H. NEW BUSINESS:
6. A Request from the Event Organizer of The 29th Annual Kids Fishing Days Program to waive The Marina Conference Room Deposit/Staff fee associated with the boat slip space and respective electric and water usage required for the 60-foot charter boat that will be used during the program. **Approved**

7. Stipulation and Agreed Final Order between the Town of Lake Park and Park Avenue BBQ & Grille of Lake Park. **Approved 3/1 with conditions**

8. Designation of the Town's Voting Delegate for the 2016 Annual Conference of the Florida League of Cities. **Vice-Mayor chosen as Voting Delegate**

9. Unified Communications Policy, Town of Lake Park **Approved**

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: **8:26 pm**