

**Regular Commission Meeting
Action Minutes of July 20, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Wounded Warriors of South Florida. Moved to next agenda.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
2. Regular Commission Meeting minutes of July 6, 2016
3. Resolution No. 24-07-16 Cancellation of the August 17, 2016 Regular Commission Meeting
4. Authorizing the Mayor to sign a letter of support to Palm Beach County for the Allocation of \$333,395.00 for the Edward Byrne Memorial Justice Assistance Grant.
- All items on the Consent Agenda were approved.**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
5. Ordinance No. 4-2016 Amending the Town Code at Chapter 2, Article V, Division 2, Entitled "Purchasing". Approved
6. 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text Amendment to Chapter 2, Article IV, Section 2-112(K) of the Town of Lake Park Code of Ordinances to eliminate outdated language related to Board Member Residency Requirements.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
- H. **NEW BUSINESS:**
7. Resolution No. 25-07-16 Special Events Separation Schedule of One Month Pulled from the agenda
8. Resolution No. 26-07-16 Fiscal Year 2015/2016 Budget Adjustment for Sanitation Insurance Claim Approved
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 7:22 pm