Regular Commission Meeting Action Minutes of September 7, 2016



A. <u>CALL TO ORDER/ ROLL CALL:</u> 6:30 p.m.

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

Vice-Mayor Glas-Castro was absent

C. SPECIAL PRESENTATION/REPORTS:

- 1. Palm Beach County Commission on Ethics Presentation on the Services Offered to Municipalities and Palm Beach County Residents
- 2. Presentation of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended 9/30/2015

Approved

3. Presentation by Paul Handerhan regarding the Florida Property Assessed Clean. Approved

D. **PUBLIC COMMENT:** None

E. CONSENT AGENDA:

4. Regular Commission Meeting minutes of August 3, 2016

- Approved
- 5. Special Call Commission Budget Meeting minutes of August 10, 2016

Approved

6. Resolution No. 29-09-16 Authorizing and Directing the Mayor to sign the Second Amendment to the License Agreement between the Town of Lake Park and the Burt Reynolds Institute for Film and Theatre (BRIFT)

Approved

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

7. Ordinance No. 06-2016 Amending Chapter 78, Article I, Section 78-6 of the Lake Park Town Code, Entitled "REASONABLE ACCOMMODATION PROCEDURES" in its Entirety and Replacing it with New Reasonable Accommodation Regulations to Protect Persons with Disabilities due to Substance Abuse and the General Public.

Approved

AMENDING CHAPTER 78, ARTICLE I, SECTION 78-6 OF THE LAKE PARK TOWN CODE, ENTITLED "REASONABLE ACCOMMODATION PROCEDURES" IN ITS ENTIRETY AND REPLACING IT WITH NEW REASONABLE ACCOMMODATION REGULATIONS TO PROTECT PERSONS WITH DISABILITIES DUE TO SUBSTANCE ABUSE AND THE GENERAL PUBLIC.

8. Ordinance No. 07-2016 Updating the Threshold for Capitalizing Assets from \$750.00 to \$5,000.00

Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, SECTION 2-24 PERTAINING TO THE RECORDING AND INVENTORY OF CERTAIN PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

9. Ordinance No. 08-2016 A Town Initiated Ordinance Proposing the Modification of Town Code Section 18-123(7) Allowing Liquor Vendors of Special Events held on Town Property to Provide their own Liquor Legal Liability Insurance to the Town.

Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 18, ARTICLE IV, SECTION 18-123 OF THE TOWN CODE ENTITLED "ADDITIONAL CRITERIA FOR PERMIT APPROVAL"; PROVIDING FOR THE AMENDMENT OF SECTION 18-123(7) RELATED TO THE LIQUOR LEGAL LIABILITY INSURANCE; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

H. NEW BUSINESS:

10. Lake Park Channel 18 Broadcasting Equipment Replacement

11. Resolution No. 30-09-16 Fiscal Year 2015/2016 Budget Adjustment Approved

12. Resolution No. 31-09-16 Authorizing and Directing the Mayor to Execute an Amendment to the Contract with Hy-Byrd, Inc. for Building Official Services Approved

13. Resolution No. 32-09-16 Award of the Passport Payment Application for the Lake Park Marina Boat Ramp

Approved

14. Resolution No. 33-09-16Award of the Agreement for Tennis Center Management and Maintenance Services between the Town of Lake Park, Florida and Itamar B. Macedo (RFP No. 103-2016)

Approved

Approved

15. Resolution No. 34-09-16 Approval by the Town Commission of a Request to Issue Bonds for the Purpose of Refinancing Marina Debt

Approved

16. Amendment Twelve (12) Palm Beach County Sheriff's Proposed Fiscal Year 2017 Budget Amendment

Approved

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 9:11 pm