

**Regular Commission Meeting  
Action Minutes of October 19, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Proclamation for Dwayne Bell, Sr. Employee of the Year for 2015.
- D. **PUBLIC COMMENT:** Debbie Maken
- E. **CONSENT AGENDA:**  
2. Final Public Hearing on the Budget Meeting Minutes of September 20, 2016.  
3. Regular Commission Meeting Minute of September 21, 2016.  
4. Resolution No. 46-10-16 Second Amendment to the U.S. Security Associates, Inc. Contract.  
5. Notification and Approval of Emergency Purchasing Procedures used in Response to Hurricane Matthew Activities.  
**All items on the Consent Agenda were approved.**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
6. Ordinance No. 10-2016 A TOWN INITIATED ORDINANCE PROPOSING THE MODIFICATION OF TOWN CODE SECTION 6-6 TO PROVIDE FOR FLEXIBILITY THAT IS CONSISTENT WITH FLORIDA STATE STATUTE 562.45(2)(A) FOR THE SALE OF ALCOHOL NEAR CERTAIN USES AND ADDITIONAL CLARIFICATIONS.  

Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- H. **PUBLIC HEARING (S) – QUASI-JUDICIAL – RESOLUTION:**  
7. Resolution No. 39-09-16 Site Plan Application for the Special Exception use for a Self-Storage Facility that is proposed in Two Phases and will include a total of 201,600 Square Feet, to be located with the Congress Business Park Planned Unit Development.  

Approved
- I. **NEW BUSINESS:**  
8. A Request from the Event Organizers of the Veterans Day Car Show proposed for Sunday, November 13, 2016 to allow the Town to be a Co-Sponsor, thereby allowing for the waiver of certain fees.  

Approved

  
9. Commission Approval to Reject Bids Associated with the Kelsey Park & Lake Shore Park Community Development Block Grant (CDBG) Improvements Project – RFP No. 104-2016; Re-bid Project.  

Approved

  
10. Resolution No. 44-10-16 Award Contract for RFP 105-2016, Sanitation Vehicle Refurbishment, Public Works Vehicle No. 50, to Sunbelt Hydraulics & Equipment, Inc.  

Approved

**11. Resolution No. 45-10-16 to Amend the Town of Lake Park Uniform Classification System to Revise the Job Description for the Position of Grants Writer. Approved**

**12. Resolution No. 47-10-16 Extension of Emergency Management Standby Disaster Debris Removal and Disposal Agreement with Crowder Gulf Joint Venture, Inc. Approved**

**13. Resolution No. 48-10-16 Extension of Emergency Management Standby Disaster Debris Removal and Disposal Agreement with Phillips and Jordan, Inc. Approved**

**14. Reimburse Legal Fees Incurred from a Florida State Ethics Complaint Filed Against Former Commissioner Kathleen Rapoza Acting in her Official Capacity as a Town Commission Member in the Amount of \$10,110.85. Approved**

**15. Christmas Tree Sales in Kelsey Park**

**J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**K. ADJOURNMENT: 9:30 pm**