

**Regular Commission Meeting  
Action Minutes of January 21, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. A Proclamation in Appreciation of Joan Knapp, Friends of the Lake Park Library. *The proclamation was postponed to a future date.*  
2. Update on the Town Manager Selection Process. *The Town has received 28 applications for the Town Manager position.*  
3. Palm Beach County Sheriff's (PBSO) Citizens on Patrol (COP) Quarterly Report
- D. **PUBLIC COMMENT:**  
*None*
- E. **CONSENT AGENDA:**  
4. Regular Commission Meeting minutes of January 7, 2015  
5. Authorizing the Mayor to Sign the Parking Meter Maintenance Contract with Duncan Products  
*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:**  
*None*
- H. **NEW BUSINESS:**  
6. Selection of an Interim Town Manager. *Human Resources Director Bambi Turner was selected as the Interim Town Manager until an Interim Town Manager might be selected at the February 4<sup>th</sup> Regular Commission meeting.*  
7. Commission Discussion on the Concept of a Volunteer Recognition Event  
8. Awarding a Contract for Marina Security Services (Unarmed). *Denied. This item will go back out to bid.*  
9. Resolution No. 03-01-15 A Request from Commercial Investment, LLC to Modify Condition #4 of Exhibit "A" of Resolution 41-10-13 Related to the Temporary Uses of their Property Which Includes the Temporary Storage of Vehicles and an Office Trailer.  
*Approved 3/2 O'Rourke and Vice-Mayor Glas-Castro*
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 9:05 pm