

**Regular Commission Meeting
Action Minutes for April 15, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Commissioner Rapoza was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Palm Beach County Sheriff's Office Citizens on Patrol Quarterly Report
2. Proclamation Recognizing April 24, 2015 as National Arbor Day
- D. **PUBLIC COMMENT:** Janet Hash; John Hash; Diane Bernhard
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of April 1, 2015 Approved
- F. **NOMINATION FOR BOARD MEMBERSHIP:**
4. Anne Lynch – Nominated for Appointment to the Planning and Zoning Board as an Alternate Member Approved
- G. **PUBLIC HEARING (S) – ORDINANCE ON FIRST READING:**
5. Ordinance No. 04-2015 Amending Certain Sections of Article XVI of the Town Charter Pertaining to Special Elections, Annual General Elections, and the Repeal of the Form of Ballots Used during an Election. Approved
6. Ordinance No. 05-2015 Amending Chapter 2, Article IV Section 2-111 Entitled Election of Board and Committee Officers. Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- I. **NEW BUSINESS:**
7. Selecting the Venue for Future Sunset Celebration Harbor Marina
8. Lake Park Harbor Marina Landscape Maintenance-Contract Time Extension Approved
9. Resolution No. 11-04-15 Fiscal Year 2014-2015 Mid-Year Budget Review and Adjustments Approved
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 8:37 pm