

Regular Commission Meeting
Action Minutes of September 2, 2015



- A. **CALL TO ORDER/ ROLL CALL:** 6:37 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Honoring Library Employee Carrie Chappelle
- D. **PUBLIC COMMENT:** Cynthia Grey, Jaime Andrade
- E. **CONSENT AGENDA:**
2. Budget Workshop meeting minutes of August 12, 2015 *Approved*
3. Regular Commission meeting minutes of August 19, 2015 *Approved*
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** *Approved*
4. Ordinance No. 07-2015 Adoption and Updated 20-Year Water Supply Facilities Work Plan and related Comprehensive Plan Amendments related to Sanitary Sewer/Solid Waste/Drainage/Potable Water/Natural Groundwater Aquifer Recharge; Intergovernmental Coordination; Conservation; and Capital Improvement Elements
- H. **PUBLIC HEARING(S) – RESOLUTION:** *Approved*
5. Resolution No. 22-09-15 Special Exception Amendment Application for 900 10th Street to Amend the Previously Approved Site and Landscape Plan including Architectural Elevations
- I. **NEW BUSINESS:**
6. Amendment Eleven (11) Palm Beach Sheriff’s Office Proposed Fiscal Year 2016 Budget Amendment. *Approved*
7. Authorizing the Mayor to Execute an Interlocal Agreement between the Town of Lake Park and Palm Beach County Fire/Rescue. *Approved*
8. Setting the 2015/2016 Non-Ad Valorem Assessed Sanitation Rates. *Approved*
9. Setting the 2015/2016 Non-Ad Valorem Assessed Stormwater Rates. *Approved*
10. Resolution No. 23-09-15 Award the Purchase of Stage Curtains and Window Treatments for the Mirror Ballroom in the amount of \$15,750.00. *Approved*
11. Resolution No. 24-09-15 Recognizing Florida City Government Week, October 18-24, 2015. *Approved as a Consent Agenda Item*
12. An “After-the-Fact” request to Support the Back-to-School Explosion Event being Organized by Bridges at Lake Park and Children’s Home Society. *Approved as a Consent Agenda Item*
13. Resolution No. 25-09-15 Crown Castle Amendment 1 Agreement. *Approved*
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 8:57 pm