

**Regular Commission Meeting
Action Minutes of October 7, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Valerie Riddick Mason Principal Lake Park Elementary School
2. Special Presentation from the Palm Beach County Property Appraiser's Office
- D. **PUBLIC COMMENT:**
Roger Michaud
- E. **CONSENT AGENDA:** All Items were approved under the Consent Agenda.
3. Final Public Hearing on the Budget meeting minutes of September 15, 2015
4. Regular Commission Meeting Minutes of September 16, 2015
5. Architectural/Engineering of Kelsey and Lake Shore Park Restrooms & Tennis Court Lighting Improvements Workshop minutes of September 16, 2015
6. Commission and Planning & Zoning Mixed Use Corridor Workshop meeting minutes of September 21, 2015
7. Resolution No. 35-10-15 Authorizing the Mayor to Sign the Application for State Aid to Libraries Grant
8. Resolution No. 36-10-15 Establishing the General Election on March 15, 2016
9. Resolution No. 37-10-15 Requesting that the Palm Beach County Supervisor of Elections Appoint Poll Workers for the General Election to be conducted on March 15, 2016 for Commissioners
10. Resolution No. 38-10-15 Declaring Certain Town Owned, Tangible Personal Property as "Surplus" and Eligible for Disposal
11. Completing the Six Month Performance Evaluation of the Town Manager
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- H. **PUBLIC HEARING(S) – QUASI-JUDICIAL RESOLUTION:**
12. Resolution No. 39-10-15 An Application by the Palm Beach County Department of Environmental Resource Management (PBC DERM), Applicant and Agent of the Lake Park Scrub Natural Area Located on the North Side of Silver Beach Road to Construct a 5 Car/1 Bus Parking Area, a Concrete Nature Trail, a Wildlife Observation Platform and At-Grade Hiking Trails.

Resolution 39-10-15 was continued to a future meeting.

