Regular Commission Meeting Action Minutes of October 7, 2015

A. <u>CALL TO ORDER/ ROLL CALL:</u> 6:30 p.m.

B. <u>PLEDGE OF ALLEGIANCE:</u> Mayor

C. <u>SPECIAL PRESENTATION/REPORTS:</u>

- 1. Valerie Riddick Mason Principal Lake Park Elementary School
- 2. Special Presentation from the Palm Beach County Property Appraiser's Office

D. <u>PUBLIC COMMENT:</u>

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.



I. RESOLUTION:

13. Resolution No. 40-10-15 Accepting a Special Warranty Deed and Bill of Sale from Congress Avenue Properties, LTD., Conveying Parcel C of the Plat of Congress Business Park for Right-of-Way Purposes; Authorizing and Directing the Mayor to Execute the Bill of Sale Which Grants to the Town the Improvements

Approved

J. <u>NEW BUSINESS:</u>

14. Establishing a Date for an Executive Session to Discuss the Collective Bargaining Agreement between the Town of Lake Park and the Federation of Public Employees for the Period of October 1, 2015 to September 30, 2018

The Commission set the Executive Session for Wednesday, November 4, 2015 at 6:00 p.m.

15. Resolution No. 41-10-15 to Amend the Town of Lake Park Uniform Classification System to Revise the Job Description for the Position of Harbor Marina Director

Approved 3/2 Flaherty/Mayor

- K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:
- L. <u>ADJOURNMENT:</u> 9:16 pm