# **Regular Commission Meeting Action Minutes of October 21, 2015**

**A.** CALL TO ORDER/ROLL CALL: 6:30 p.m.

Commissioner Rapoza was absent

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

## C. SPECIAL PRESENTATION/REPORTS:

1. Palm Beach County Sheriff's Office Citizens on Patrol Update Report

## D. PUBLIC COMMENT:

#### E. <u>CONSENT AGENDA:</u> Approved

- 2. Regular Commission Meeting Minutes of October 7, 2015
- 3. Visioning Workshop Meeting Minutes of October 7, 2015

# F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

None

# G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:

None

#### H. NEW BUSINESS:

- 4. Resolution No. 42-10-15 Authorizing Execution of an Agreement between the Town of Lake Park and CPZ Architects, Inc. for Architectural & Engineering Services in Response to RFP No. 104-2015

  Approved
- 5. Setting a joint Town Commission/Planning & Zoning Board workshop date for the Mixed-Use Overlay Zoning District initiative. **December 9, 2015 at 6:00 p.m.**
- 6. Resolution No. 43-10-15 Authorizing and Directing the Mayor to Execute a Contract with Bell David Planning Group, Inc. for Planning Consultant Services **Approved**
- 7. Addendum to the U.S. Security Associates Inc. Contract Approved
- 8. Discussion regarding the Rescission of Resolution 65-15-08 Requiring that any Written Communications whereby the Mayor, Vice-Mayor or a Commissioner uses Official Town Stationery must first be Approved by a Majority of the Full Commission at a Public Meeting.

## I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 7:34 pm

