



**Minutes**  
**Town of Lake Park, Florida**  
**Regular Commission Meeting**  
**Wednesday, July 20, 2016, 6:30 PM**  
**Town Commission Chamber, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, July 20, 2016 at 6:30 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, Anne Lynch and Michael O'Rourke, Acting Town Manager Bambi Turner, Attorney Thomas Baird, and Town Clerk Vivian Mendez. Town Manager John O. D'Agostino was absent.

Town Clerk Mendez performed the roll call and Mayor DuBois led the pledge of allegiance.

**SPECIAL PRESENTATIONS/REPORTS**

**1. Wounded Warriors of South Florida.**

This agenda item was moved to the next possible meeting.

**PUBLIC COMMENT:**

**None**

**CONSENT AGENDA:**

- 2. Regular Commission meeting minutes of July 6, 2016.**
- 3. Resolution No. 24-07-16 Cancellation of the August 17, 2016 Regular Commission Meeting.**
- 4. Authorizing the Mayor to sign a letter of support to Palm Beach County for the Allocation of \$333,395.00 for the Edward Byrne Memorial Justice Assistance Grant.**

**Motion: Vice-Mayor Glas-Castro moved to approve the consent agenda; Commissioner Flaherty seconded the motion.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner O'Rourke	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 5-0.

**PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:**

**None**

**PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:**

**5. Ordinance No. 04-2016 Amending the Town Code at Chapter 2, Article V, Division 2, Entitled “Purchasing”.**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN CODE AT CHAPTER 2, ARTICLE V, DIVISION 2, ENTITLED “PURCHASING”; PROVIDING FOR THE AMENDMENT OF SECTION 2-242 TO PROVIDE PREFERENCES TO CERTIFIED MINORITY OWNED BUSINESSES; PROVIDING FOR THE AMENDMENT OF SECTION 2-244; PROVIDING FOR THE AMENDMENT OF SECTION 2-245 TO AMEND AND ADD DEFINITIONS; PROVIDING FOR THE AMENDMENT OF SECTION 2-246 DESIGNATING THE TOWN MANAGER AS THE TOWN’S PURCHASING AGENT; PROVIDING FOR THE AMENDMENT OF SECTION 2-247 MAKING MINOR CHANGES TO THE TEXT; PROVIDING FOR THE AMENDMENT OF SECTION 2-248 TO CHANGE THE TERM BIDDER TO “OFFEROR”; PROVIDING FOR THE AMENDMENT TO SECTION 2-249 PERTAINING TO CONSULTANTS NOT SUBJECT TO THE CCNA; PROVIDING FOR THE AMENDMENT TO SECTION 2-250 DELETING FIELD PURCHASE ORDERS; PROVIDING FOR THE AMENDMENT TO SECTION 2-251 TO LIMIT THE TERM OF THE RENEWAL OF A CONTRACT; PROVIDING FOR THE AMENDMENT OF SECTION 2-256 PERTAINING TO “BID PREFERENCES”; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Comment Opened:**

None

**Public Comment Closed:**

**Motion: Commissioner Lynch moved to approve Ordinance 04-2016 on second reading; Commissioner Flaherty seconded the motion.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner O’Rourke	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 5-0.

Attorney Baird read the Ordinance by title only.

**6. Ordinance No. 05-206 Approval of the staff initiated text Amendment to Chapter 2, Article IV, Section 2-112(k) of the Town of Lake Park Code of Ordinances to eliminate outdated language related to Board Member Residency Requirements.**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-112 PERTAINING TO THE RESIDENCY REQUIREMENT FOR MEMBERSHIP ON TOWN BOARDS AND COMMITTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Comment Opened:**

None

**Public Comment Closed:**

**Motion: Commissioner Lynch moved to approve Ordinance 05-2016 on second reading; Vice-Mayor Glas-Castro seconded the motion.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner O'Rourke	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 5-0

Attorney Baird read the Ordinance by title only.

**NEW BUSINESS:**

**7. Resolution No. 25-07-16 Special Events Separation Schedule of One Month.**

Acting Town Manager Turner requested that the item be administratively pulled from the agenda so that staff could make changes regarding the inconsistencies with the Resolution and the Town Code. The item would be schedule on a future agenda.

Vice-Mayor Glas-Castro expressed concern with the amount of attendees listed in the Resolution that would constitute a large event and was not sure what the magic number of attendees would be. She stated that in a previous discussion "like event" with music, food, like characteristics would be restricted from being held in the same month so that they do not compete with one another. She suggested that the Resolution be rewritten and thought out.

**8. Resolution No. 26-07-16 Fiscal Year 2015/2016 Budget Adjustment for Sanitation Insurance Claim.**

Finance Director Blake Rane explained the item (see Exhibit "A").

**Motion: Commissioner O'Rourke moved to adopt Resolution 26-07-16; Vice-Mayor Glas-Castro seconded the motion.**

Commissioner O'Rourke asked for clarification on the amount of the insurance settlement. Finance Director Rane explained that the amount would be \$15,327.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner O'Rourke	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 5-0.

**TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**Town Attorney Baird** reported that the States Attorney first Sober House Task Force meeting was very encouraging. He explained that there are two (2) components to the Task Force. The first was that would address criminal issues, such as patient fraud, patient brokering, statutes that are not enforced, or statutes that need to be created to address some of the issues that have been emerging with respect to the operation of the facilities. He explained that the component that he serves on was the civil component. He stated that his group was largely composed of operators of recovery facilities. He stated that their interest was the same as the Town's interest to the extent that they would like to see the operators of the Sober Homes that are not affiliated with recovery facilities to have to meet certain minimum regulatory requirements in order to operate. He continues to believe that Sober Houses like the other license components in the recovery industry need to be licensed. There needs to be a regulatory arm of the State that looks over and supervises, and regulates Sober Homes. The second component was that the operator of Sober Homes need to have some minimum standards that they need to meet. He suggested to the Task Force to look at the Department of Professional Regulation (DPR). He gave some examples of other industries that the DPR serves such as regulating barbers, nail technicians, and an entire professional and service industry individuals that are subject to fines and administrative hearing if they are not operating consistent with their profession. He shared testimonies from Fire Fighters and Law Enforcement agencies regarding what they are facing and dealing with on a daily bases as a result of the proliferation of the unsupervised facilities. He explained that the Task Force's next meeting would be August 9, 2016, where he expects to have draft legislation to the State Attorney's Office. He hopes to bring the information to the next Commission meeting. He stated that his aspect of the Task Force would begin to deal with the issue. The Task Force exceeds what he anticipated would be going on. He distributed a Toll Free Tip Line business cards (see Exhibit "B") to the States Attorney's Office, for criminal infractions of law. He believes that the Task Force was at the beginning of a yearlong study, which would result in legislation in March 2017 on both the criminal and civil side. He thinks that the landscape for citizens in the Town of Lake Park and elsewhere in Florida would be improved. He stated that there was some activity from Lois Frankel's Office that he was not prepared to share at this time, but there seems to be a lot of momentum moving in the right direction, which was very encouraging.

He announced that several meeting ago he shared the proposed Stipulation of Final Order with Park Avenue BBQ. He stated that the Commission added to the Stipulation that a requirement that the owner enter into a cross-access easement with the adjoining property owner. Mr. Lavelle was not eager to sign the Stipulation and his attorney slightly modified it. He stated that the modification was significant enough for him to bring it to the Commission's attention. He stated that Mr. Lavell has an interest in outdoor front seating of his facility. The amendment to the proposed Stipulation was "That the scope of the cross-access easement shall not be inconsistent with the intension of the respondents to apply for authorization from the Town to install an outdoor seating area on the property to the front of the building to the maximum allowable outdoor seating area under the Code". He explained that staff has not had an opportunity to review the language, but he expects that it mean that if seating were placed outside of a facility then there would be less parking. Mr. Lavelle has consistently expressed his interest in making up the lack of parking using the Town's property, which was being used by the Seeds of Hope Community Garden. He explained that the Commission was in a position of predetermining that they would allow Mr. Lavelle to use the Town property for parking. He explained that if the Commission believes that the Stipulation should not be modified as Mr. Lavelle suggested then that statement would be shared with Mr. Lavelle. He explained that if the Stipulation was not what the Commission desired then the Special Magistrate would hear the Stipulation.

Vice-Mayor Glas-Castro stated that Mr. Lavelle was trying to circumvent the site plan process, while his property might allow a few tables; it sounds as though he was trying to get around a thorough review that complies with Code, which reviews other impacts, such as parking. She asked if the Town Code already requires that Mr. Lavelle grant the easement through the site plan process.

Attorney Baird explained that Mr. Lavelle was requesting the "maximum allowable outdoor seating area under the Code". Since staff has not had an opportunity to review, we are not sure what that means. He stated that the Commission would make the decision when a site plan were presented to the Commission. He stated that it goes against the entire Quasi-Judicial process. He stated that the Town Code does require that when a property comes in for redevelopment to the site plan that the cross-access easement be provided. He explained that even if the Commission did not include the provision in the Stipulation if a change were made to the site plan, as a condition of the site plan approval, Mr. Lavelle would have to obtain a cross-access easement anyway. He stated that if the Town entered into the Stipulation the Commission would be waiving between \$280,000 and \$300,000 in fines.

Vice-Mayor Glas-Castro stated that she was not inclined to accept the language. Mayor DuBois agreed. Commissioner Flaherty asked if the cross-access was being removed from the Stipulation. Vice-Mayor Glas-Castro felt it should remain in the Stipulation. Commissioner O'Rourke hesitated to not accept the language because the building has remained empty for so many years. He felt that the additional language would present the Commission with an issue that cannot be overcome later. He felt that it did not tie the Commission hands and there may be a Stipulation that could be approved to include outdoor seating. He stated that he would approve the Stipulation without the additional language that was added at the previous Commission meeting. He would like to see this

project move forward. Vice-Mayor Glas-Castro stated that she would rather have the language stricken all together and not have language regarding the easement included and let the Town Code prevail. Attorney Baird agreed. Commissioner O'Rourke asked if included was the cross-access easement or would, the access only be from the property going west. Attorney Baird explained that if the requirement were removed entirely then the Stipulation required Mr. Lavelle to go through a site planning process including timeframes to opening the facility and fines if the facility were not opened according to the Stipulation. He explained what would be required as part of the site plan process. Vice-Mayor Glas-Castro asked what would happen if Mr. Lavelle does not meet the timeframe outlined. Town Attorney Baird explained that the Stipulation states, "If it's not open and continuously operated through December 15, 2019 Mr. Lavelle would pay an additional \$20,000". He explained what could happen if it plays out that Mr. Lavelle does not comply with the Stipulation then the Special Magistrate would hear the case. He stated that another alternative would be that the Town could foreclose against the property. Commissioner Flaherty reviewed the timeline and stated that a site plan needs to be submitted by November 1 and be open by December 15, 2019. Town Attorney Baird corrected Commissioner Flaherty stating that the facility would have to be open by December 15, 2017. He stated that the Town Manager and Mr. Lavelle negotiated the agreement. Mayor DuBois asked for consensus to remove the proposed language regarding the cross-access easement and go forward with the original document as proposed. Commissioner O'Rourke asked if the proposed language were removed, was Mr. Lavelle prepared to sign the Stipulation. Attorney Baird stated "yes".

**Motion: Commissioner O'Rourke moved to remove the language out of paragraph 5 that would include reference to cross-access easement; Vice-Mayor Glas-Castro seconded the motion.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner O'Rourke	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 5-0.

Commissioner O'Rourke asked Attorney Baird if the new legislation regarding Sober Homes would go through the State Legislature. Attorney Baird stated "yes". He explained that what the legislature did was to create the Task Force to study the issues and develop legislation that might be brought to the legislature at its next session for adoption. Commissioner O'Rourke asked if the Task Force was funded by the State. Town Attorney Baird stated "yes".

**Acting Town Manager Turner** introduced Riunite Franks as the Special Events Director. Ms. Franks introduced herself and explained that she was looking forward to putting on wonderful events for the Town. She invited everyone to the Sunset Celebration on Friday, July 29, 2016 at the Marina.

Acting Town Manager Turner explained that the 29<sup>th</sup> Annual Kids Fishing Day hosted by the Palm Beach County Fishing Foundation and the Florida Fish and Wildlife Conservation Commission would be taking place at the Marina from Tuesday, July 26 – Thursday, July 28 from 7:30 a.m. – 7:00 p.m. They are looking for volunteers that could put a hook-on-a-line. All volunteers are required to fill out a Volunteer Application and it to the Human Resources Department. Mayor DuBois asked if Peg Perez from Club 100 Charities had been contacted regarding the event. Acting Town Manager Turner stated that she had not. Mayor DuBois stated that if anyone wants to volunteer to take the kids fishing from the Town associated with the Club 100 Charities Group, their summer program, they could communicate with Peg Perez.

Acting Town Manager Turner announced that the Artist of Palm Beach County Art on Park Gallery was presenting its Photography 2016 Exhibit. The Art on Park Gallery would hold the open reception on Friday, August 19, 2016 from 5:00 p.m. – 8:00 p.m. it would incorporating a solo exhibit by Durga Garcia. She Turner announced that the August Property of the Month has been awarded to 128 E. Ilex Drive. She announced that the Sunset Celebration would be held on Friday, July 29<sup>th</sup> with performance by Whisky Six at the Marina from 5:00 p.m. through 9:00 p.m.

Vice-Mayor Glas-Castro asked if someone had time to volunteer for the Kids Fishing Days, besides filling out the volunteer form, did they need to call someone to express interest in volunteering. Acting Town Manager Turner stated that they could call the Marina Director, however, the volunteer application must be filled out and submitted.

**Commissioner Lynch** tentatively announced that she has spoken with Jo Brockman from the Brew House Gallery who was open to the idea of a monthly Green Market inside using the theatre venue and was speaking with Commissioner Flaherty. She stated that it would take volunteers and time to develop the Green Market sometime in the fall.

**Commissioner O'Rourke** had no comments.

**Commissioner Flaherty** had no comments.

**Vice-Mayor Glas-Castro** announced that the next Palm Beach County League of Cities meeting would be held in Lake Worth at the Casino. She stated that there was a break-in at 401 Lake Shore Drive over the weekend, so each of the condominium associations would be meeting to discuss the intruder situation and invited Palm Beach County Sheriff's Office (PBSO) to attend. Lt. Gendreau stated that he would be attending along with other representatives. The meeting would take place on Tuesday, July 26, 2016 at 6:30 p.m. in the 801 Lake Shore Drive building.

**Mayor DuBois** announced that the Economic Development Government Affairs Committee meeting went well with the Town Manager and Community Development Director presenting the Lake Shore Drive plans. He stated that Cutler & Herring, Don Herring was very enthusiastic about the project. He stated that the following week there was Economic Development Meeting with a representative from P.A.C.E. and contact information has been provided to staff to follow-up with the organization regarding their



Exhibit "A"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: 7/20/2016 Agenda Item No. Tab 8

Agenda Title: FISCAL YEAR 2015/2016 BUDGET ADJUSTMENT FOR SANITATION INSURANCE CLAIM

- SPECIAL PRESENTATION/REPORTS
- BOARD APPOINTMENT
- PUBLIC HEARING ORDINANCE ON \_\_\_\_ READING
- NEW BUSINESS
- OTHER: \_\_\_\_\_

Approved by Town Manager [Signature] Date: 7-12-16

Blake K. Rane <sup>BKR</sup> Finance Director  
Name/Title

<b>Originating Department:</b>  <b>FINANCE</b>	Costs: See attachment "A" Funding Source: Acct. # <input checked="" type="checkbox"/> Finance ____ BKR ____	<b>Attachments:</b> Resolution, AND Budget Adjustment Itemization (Attachment "A"),
<b>Advertised:</b> Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case _BKR_ <b>Please initial one.</b>

Summary Explanation/Background:

The Town submitted an Insurance Claim for fire damages to Sanitation Sideloader number 50, and the funds have been received. There currently exists no budget to post the receipt of those funds, this resolution creates that budget. This item also creates the budget to establish the expense account for the repair of Sideloader number 50. Attached is a schedule (Attachment "A") that lists the line items that are to be adjusted for the Town of Lake Park 2015/16 Budget.

Recommended Motion:

I move to adopt Resolution 26-7-16.

Budget Adjustment Itemization

July 20, 2016

ATTACHMENT "A"

**Sanitation Fund**

Item	Account Number	Proposed Change	Totals
	Total Sanitation Fund Budgeted Revenue		\$ 1,676,065
(1)	Settlements - Insurance 404-369.330	\$ 15,327	
	Total of Revenue Changes	\$ 15,327	15,327
	Proposed Budget		\$ 1,691,392
	Total Sanitation Fund Budgeted Expense		\$ 1,676,065
(1)	Repair and Maintenance 404-53-534-404-46000	\$ 15,327	
	Total of Expense Changes	\$ 15,327	15,327
	Proposed Budget		\$ 1,691,392

Exhibit "B"



**State Attorney Dave Aronberg**  
15<sup>th</sup> Judicial Circuit, Palm Beach County, FL.

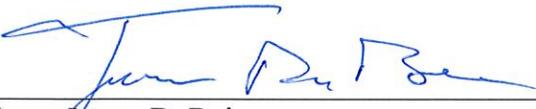
**TOLL FREE TIP LINE**  
**1-844-324-5463**

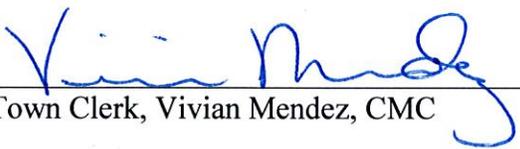
**P.B.C. SOBER HOMES TASK FORCE**

program. He explained that they have an interesting way of financing improvements to homes and businesses that does not involve a mortgage, but instead as a tax assessment.

**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Flaherty and seconded by Vice-Mayor Glas-Castro, and by unanimous vote, the meeting adjourned at 7:22 p.m.

  
\_\_\_\_\_  
Mayor James DuBois

  
\_\_\_\_\_  
Town Clerk, Vivian Mendez, CMC



Approved on this 3 of August, 2016



# AGENDA

Lake Park Town Commission  
Town of Lake Park, Florida  
Regular Commission Meeting  
Wednesday, July 20, 2016, 6:30 PM,  
Lake Park Town Hall  
535 Park Avenue

<b>James DuBois</b>	—	<b>Mayor</b>
<b>Kimberly Glas-Castro</b>	—	<b>Vice-Mayor</b>
<b>Erin T. Flaherty</b>	—	<b>Commissioner</b>
<b>Anne Lynch</b>	—	<b>Commissioner</b>
<b>Michael O'Rourke</b>	—	<b>Commissioner</b>
<hr style="border-top: 1px dashed black;"/>		
<b>John O. D'Agostino</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian Mendez, CMC</b>	—	<b>Town Clerk</b>

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER/ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. SPECIAL PRESENTATIONS/REPORTS
  - 1. Wounded Warriors of South Florida
- D. PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

Tab 1

E. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda. Any person wishing to speak on an agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

2. Regular Commission Meeting minutes of July 6, 2016 Tab 2

3. Resolution No. 24-07-16 Cancellation of the August 17, 2016 Regular Commission Meeting Tab 3

4. Authorizing the Mayor to sign a letter of support to Palm Beach County for the Allocation of \$333,395.00 for the Edward Byrne Memorial Justice Assistance Grant. Tab 4

F. **PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:**  
None

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

5. Ordinance No. 4-2016 Amending the Town Code at Chapter 2, Article V, Division 2, Entitled "Purchasing". Tab 5

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN CODE AT CHAPTER 2, ARTICLE V, DIVISION 2, ENTITLED "PURCHASING"; PROVIDING FOR THE AMENDMENT OF SECTION 2-242 TO PROVIDE PREFERENCES TO CERTIFIED MINORITY OWNED BUSINESSES; PROVIDING FOR THE AMENDMENT OF SECTION 2-244; PROVIDING FOR THE AMENDMENT OF SECTION 2-245 TO AMEND AND ADD DEFINITIONS; PROVIDING FOR THE AMENDMENT OF SECTION 2-246 DESIGNATING THE TOWN MANAGER AS THE TOWN'S PURCHASING AGENT; PROVIDING FOR THE AMENDMENT OF SECTION 2-247 MAKING MINOR CHANGES TO THE TEXT; PROVIDING FOR THE AMENDMENT OF SECTION 2-248 TO CHANGE THE TERM BIDDER TO "OFFEROR"; PROVIDING FOR THE AMENDMENT TO SECTION 2-249 PERTAINING TO CONSULTANTS NOT SUBJECT TO THE CCNA; PROVIDING FOR THE AMENDMENT TO SECTION 2-250 DELETING FIELD PURCHASE ORDERS; PROVIDING FOR THE AMENDMENT TO SECTION 2-251 TO LIMIT THE TERM OF THE RENEWAL OF A CONTRACT; PROVIDING FOR THE AMENDMENT OF SECTION 2-256 PERTAINING TO "BID PREFERENCES"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**6. Ordinance No. 5-2016 Approval of the staff initiated text Amendment to Chapter 2, Article IV, Section 2-112(K) of the Town of Lake Park Code of Ordinances to eliminate outdated language related to Board Member Residency Requirements.**

**Tab 6**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-112 PERTAINING TO THE RESIDENCY REQUIREMENT FOR MEMBERSHIP ON TOWN BOARDS AND COMMITTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**H. NEW BUSINESS:**

**7. Resolution No. 25-07-16 Special Events Separation Schedule of One Month**

**Tab 7**

**8. Resolution No. 26-07-16 Fiscal Year 2015/2016 Budget Adjustment for Sanitation Insurance Claim**

**Tab 8**

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

**J. ADJOURNMENT:**

**Next Scheduled Regular Commission Meeting will be held on Wednesday, August 3, 2016**