

ACTION MINUTES FOR JULY 21, 2004
COMMISSION MEETING

- A. CALL TO ORDER**
7:30 PM
- B. INVOCATION**
By Mayor Castro
- C. PLEDGE OF ALLEGIANCE**
By Commissioner Garretson
- D. ROLL CALL**
The Commission was present.
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**
- F. PRESENTATIONS:**
A proclamation was read in honor of Arvel Rhule which will be presented on July 23, 2004.
- G. PUBLIC and OTHER COMMENT**
Richard Day Joy Domm Richard Ahrens John Jenkins
- H. CONSENT AGENDA**
Commission Meeting Minutes of July 7, 2004: Approved
- I. PUBLIC HEARING/S: ORDINANCES SECOND READING**
None.
- J. ORDINANCES FIRST READING**
ORDINANCE NO. 14-2004
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 4, SECTION 4-1, ENTITLED "DEFINITIONS"; AMENDING CHAPTER 4, SECTION 4-2, ENTITLED "DRINKING IN PUBLIC PLACES"; AMENDING CHAPTER 4, SECTION 4-3, ENTITLED "SALE NEAR CHURCHES, SCHOOLS, ETC."; AMENDING CHAPTER 4, SECTION 4-5, ENTITLED "HOURS OF SALE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL

OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

K. QUASI-JUDICIAL PUBLIC HEARING(S): RESOLUTIONS

None

L. RESOLUTIONS

RESOLUTION NO. 38-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR THE 2004-2005 CULTURAL FACILITIES PROGRAM GRANT AND PROVIDING A FUNDING SOURCE FOR THE CULTURAL FACILITIES PROGRAM GRANT; PROVIDING AN EFFECTIVE DATE.

ADOPTED

RESOLUTION NO. 39-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH PDR-CHIRAL, INC. AND TO PROVIDE \$25,000.00 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

ADOPTED

RESOLUTION NO. 40-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH OAKES PEE WEE ACADEMY, INC. AND TO PROVIDE \$8,674.63 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

ADOPTED

RESOLUTION NO. 41-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH PAARIS GOURMET, INC. dba C'EST SI BON AND TO PROVIDE \$7,896.00 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

ADOPTED

M. DISCUSSION AND POSSIBLE ACTION

Palm Beach County Sheriff's office presentation on communication enhancements for non-emergency dispatch services

-Deferred to the 8/4/04 meeting.

Resident boat ramp parking at the Lake Park Harbor-Marina

-There was consensus to allow six parking spaces for town residents.

Second meeting date with Palm Beach Gardens to discuss Target project

-There was consensus to meet with the City of Palm Beach Gardens on September 7, 2004.

N. ADJOURNMENT- 9:45 PM