

Regular Commission Meeting
Action Minutes of January 29, 2020



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** Irene Malanga
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of January 8, 2020.
2. Resolution No. 05-01-20 Authorizing the Mayor to Sign the Town Manager's Amended Contract retroactive to May 1, 2019.
All items on the Consent Agenda were approved
- F. **BOARD MEMBERSHIP:**
3. Nomination Applicant for Tree Board as a Regular Member. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
4. Ordinance No. 01-2020 Amending Article V of Chapter 78 to Create New Supplementary Regulations Pertaining to the Implementation of Security Measures for Certain Businesses. Approved
5. Ordinance No. 02-2020 Updating the Capital Improvement Element of its Comprehensive Plan. Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **OLD BUSINESS:**
6. Discussion of the Traffic Engineering Proposal, Including Review of Speed Limits, Traffic Calming Policy Development, and Other Items.
- J. **NEW BUSINESS:**
7. Teak Drive Speed Study Analysis.
8. Resolution No. 06-01-20 Amending Exhibit A of the Palm Beach County Interlocal Agreement for Lake Park Fiber Optic Installation and Services for Lambda Rail with Palm Beach County Information System Services (PBCISS) to Add 2 new Locations, Lake Shore Park and Lake Park Marina Office. Approved
9. Resolution No. 07-01-20 Authorizing and Directing the Town Manager to Proceed with the Procurement of a 2020 Tymco Model 600 Street Sweeper Truck. Approved
10. Resolution No. 08-01-20 Fiscal Year End 2018/2019 Budget Adjustments. Approved
11. Resolution No. 09-01-20 Fiscal Year 2019/2020 Budget Adjustment for the Marina Fund. Approved
12. Resolution No. 10-01-20 Fiscal Year 2019/2020 Budget Adjustment for the Sanitation Fund. Approved

K. **PUBLIC COMMENT:**

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

M. **REQUEST FOR FUTURE AGENDA ITEMS:**

N. **ADJOURNMENT:** 9:12 pm