

Regular Commission Meeting  
Action Minutes of  
February 19, 2020



- A. **CALL TO ORDER/ ROLL CALL:** 8:06 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Commissioner Linden
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Proclamation – Alliance of Eating Disorders Awareness. Was moved to a future agenda.
- D. **PUBLIC COMMENT:** None

Commission moved items 7-9 to the Consent Agenda

- E. **CONSENT AGENDA:**
2. January 25, 2020 Joint Town Commission and Planning & Zoning Board Workshop Minutes.
  3. February 5, 2020 Regular Commission Meeting Minutes.
  4. Resolution No. 16-02-20 Approving Submission of an Application Requesting Library Services and Technology Act (LSTA) Funding for Acquisition of Laptop Kiosks and Associated Laptops to be Used by Library Patrons and Provision of Required Assurances.
  5. Resolution No. 17-02-20 Authorizing and Directing the Town Manager to Proceed with Stormwater Pipe Repairs at 1600 Flagler Drive and 904 Jasmine Drive, Per the Terms and Conditions of the Town’s Contract with Hinterland Group, Inc.
  6. Resolution No. 18-02-20 Authorizing and Directing the Mayor to sign the Palm Beach County Supervisor of Elections Agreement for Vote Processing Equipment Use and Election Services for the General Election Scheduled for March 17, 2020.
  7. Resolution No. 19-02-20 Authorizing the Mayor to Sign the Contract for Laserfiche Scanning, Indexing, and Conversion Services with MCCi, LLC.
  8. Resolution No. 20-02-20 Fiscal Year 2019/2020 Budget Amendment for the General Fund.
  9. Resolution No. 21-02-20 Authorizing and Directing the Town Manager to Expend Budgeted Funds to Acquire a Turf Mower for the Town’s Grounds Maintenance Division.

**All Items on the Consent Agenda were approved**

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- H. **NEW BUSINESS:**  
10. Resolution No. 22-02-20 Fiscal Year 2019/2020 Budget Amendment for the

**General Fund.**

**Moved to a future agenda.**

- 11. Resolution No. 23-02-20 Authorizing and Directing the Mayor to Execute the Service Agreement with Onsolve LLC for the Provision of CodeRED Internet-Based and Accessed Notification Services to the Town of Lake Park.**  
**Moved to a future agenda.**

**I. PUBLIC COMMENT:      None**

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

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

**L. ADJOURNMENT:                      8:26    pm**