

**Regular Commission Meeting
Action Minutes from January 15, 2014**



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

B. **PLEDGE OF ALLEGIANCE:** Mayor

C. **SPECIAL PRESENTATION/REPORTS:**
None

D. **PUBLIC COMMENT:** Roselyn Giordano; Roger Michaud

E. **CONSENT AGENDA:**

1. Regular Commission Meeting Minutes of December 18, 2013
2. Approval of the Delinquency Settlement of Lake Park Harbor Marina – Unpaid Dockage Fees Owned by John LeBeau of North Palm Beach, Florida
3. Approve the Warranty Engine Rebuild on Public Works Commercial Front load Sanitation Vehicle (2009, Autocar WX Expeditor)

All Items on the Consent Agenda Were Approved

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

4. Ordinance No. 01-2014 An Ordinance Proposing Modifications to Section 78-251 (C)(2) and 78-251 (E) of the Town Code Providing for an Administrative Approval Process for Nonconforming Parcels Proposing Site Modifications that Do Not Meet the Definition of a Substantial Modification. Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE VIII, SECTION 78-251 OF THE TOWN'S CODE OF ORDINANCES TO MODIFY LANDSCAPING STANDARDS PERTAINING TO NONCONFORMING PARCELS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None

H. **NEW BUSINESS:**

5. Approving the Hiring of Gomez Barker Associates, Inc. as the Town's External Lobbyist for the 2014 Legislative Session in Tallahassee Approved 3/2
6. Resolution No. 01-01-14 Authorizing the Mayor to Execute an Agreement for Hosting Trawler Fest at the Lake Park Harbor Marina February 26, 2014 through March 3, 2014. Approved

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

J. **ADJOURNMENT:** 8:37 pm