

**Regular Commission Meeting
Action Minutes from January 16, 2013**



- A. **CALL TO ORDER** 7:02 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Number 13 Attorney's Contract; Number 14 Hosting a Florida League of Cities Meeting.
- F. **PROCLAMATION:**
1. Honoring Captain Gerald Rapoza as Lake Park Citizen on Patrol October 2012 Volunteer of the Month.
- G. **PRESENTATION:**
2. Presentation to the Town of Lake Park of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association by Darlene Malaney, Director of Financial Services of the Palm Beach County Clerk and Comptroller's office.
- H. **PUBLIC COMMENT:** B.G. Sykes
- I. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of December 19, 2012
4. Resolution Appointing the Poll workers for the General Municipal Election to be Conducted on March 12, 2013

All Items on the Consent Agenda Were Approved

- J. **PUBLIC HEARING(S):**
ORDINANCE ON SECOND READING:
5. Ordinance No. 12-2012 Request for a Text Amendment to Section 78-148 (a) to Reduce The Distance Separation Between Gas Stations from 1,200 feet to 500 feet.
Approved 4/1 Longtin
6. Ordinance No. 13-2012 Request for a Text Amendment in the Park Avenue Downtown District (PADD) Sign Code to Modify the Language Whereby it Would Increase the Permitted Awning Signage Height in Table 78-70-7 from 6 inches to 10 inches.
Approved
- K. **ORDINANCE ON FIRST READING:**
7. Ordinance No. 01-2013 Text Amendment to Section 9-42 of the Town of Lake Park Code of Ordinances to reflect the recent changes in in §162.12, Florida Statute which (1) Eliminated the requirement that certified mail notices for code enforcement violations and hearings be sent with return receipt; (2) Clarified that for property owned by a corporation, notices may be provided by certified mail to the registered agent of the corporation; and (3) Provided for an alternative whereby all certified

mail notices may also be sent to another address provided by the property owner in writing instead of to the address listed by the tax collector.

Approved 3/2 Hockman, Longtin

L. DISCUSSION AND POSSIBLE ACTION:

8. Establishment of a Priority List for Use of CDBG Funds - February 6, 2013 Meeting

9. Accepting a Proposal from J.E.S. Production and Design for the Coordination of a Park Avenue Green Market **Approved 4/1 Hockman**

10. Accepting a Proposal from J.E.S. Production and Design for the Coordination of a 2013 Lake Park Seafood Festival **Approved**

11. Town Manager Six Month Performance Evaluation

12. Establishment of Goals and Objectives for the Town Manager

13. Discussion on soliciting competitive bids for Town Attorney Contract since it has been many years since last bid.

14. Discussion on hosting a Florida League of Cities Meeting in the Town.

M. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

A report from the Town Manager and the Town Attorney pertaining to a serious delinquency at the Lake Park Harbor Marina

N. ADJOURNMENT: 10:02 pm