

**Regular Commission Meeting
Action Minutes from February 1, 2012**



- A. **CALL TO ORDER** 8:15 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Move H before Consent
- F. **PUBLIC COMMENT:** Steven Hall; Jim Lloyd; Michael Summers; Cynthia Grey; Richard Ahrens; Diane Bernhard; Cheryl Secondino; Frank Spence
- G. **CONSENT AGENDA:**
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| 1. Regular Commission Meeting Minutes of January 18, 2012 | Approved 4/1 Longtin |
| 2. Renewal of Intergovernmental Consultant (Lobbyist) Agreement | Approved 5/0 |
| 3. Resolution No. 03-02-12 Modified Renewal Contract between Palm Beach County Library Cooperative Members and SirsiDynix | Approved 4/1 Longtin |
| 4. Resolution No. 04-02-12 Deferred Payment Agreement between Delray Beach Public Library and Town of Lake Park Public Library | Approved 3/2 Hockman; Longtin |
| 5. Resolution No. 05-02-12 Contract between Southeast Florida Municipal Libraries Digital Consortium Members and Overdrive "e-book" Vendor | Approved 4/1 Longtin |
- ALL ITEMS ON THE CONSENT AGENDA WERE APPROVED**
- H. **ORDINANCE ON FIRST READING:**
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| 6. Ordinance No. 03-2012 Retired Police Officers Pension Fund | Approved 4/1 Longtin |
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- I. **DISCUSSION AND POSSIBLE ACTION:**
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| 7. Award of Bert Bostrom Park Restroom-Storage Building (Design-Build) to Ahrens Companies | Approved 3/2 Hockman; Longtin |
| 8. Resolution NO. 06-02-12 Amendment to Grant Agreement for Bert Bostrom Park Restroom Storage Building | Approved 3/2 Hockman; Longtin |
| 9. Selection of an Interim Town Manager | |
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, INTERIM TOWN MANAGER:**
- K. **ADJOURNMENT:** 10:45 p.m.