

**Regular Commission Meeting
Action Minutes from February 2, 2011**



- A. **CALL TO ORDER** 7:00 pm
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Addition of Lila Jenkins Black History Month Presentation
- F. **PRESENTATION(S):** Lila Jenkins, Black History Month; Fausto Gomez, Intergovernmental Consultant
- G. **PUBLIC COMMENT:** None
- H. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of December 15, 2010
 2. Agreement between the Supervisor of Elections & the Town of Lake Park for the 2011 Municipal Election
 3. Renewal of Fausto Gomez Consulting Contract
 4. Resolution No. 03-02-11 To submit Grant application to Florida Communities Trust for additional Land at Ball Field (Nay Vote 3/2 Hockman, Longtin)
 5. Resolution No. 04-02-11 Poll Workers
 6. Resolution No. 05-02-11 Agreement between the Town & Simmons & White for Engineering Consulting Services
 7. Award Bid for Date Palm Drive Landscaping Improvements to Chris Wayne & Associates in the amount of \$17,800
- All items on the Consent Agenda were approved**
- I. **DISCUSSION AND POSSIBLE ACTION:**
8. Holiday Parking Meter Revenue Free Federal Holiday Parking
 9. Changes to Signage Regulations for Garage Sales
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- K. **ADJOURNMENT:** 8:20 pm