

Regular Commission Meeting
Action Minutes from February 6, 2013



- A. CALL TO ORDER **7:00 p.m.**
- B. INVOCATION **Vice-Mayor Rumsey**
- C. PLEDGE OF ALLEGIANCE **Mayor DuBois**
- D. ROLL CALL **All present**
- E. ADDITIONS/DELETIONS: **Introduction of Palm Beach County Commission Hal Valche; Pulled Item Number 10; Add Voting Rights procedures; Attorney Contract; Privates Well Festival.**
- F. PRESENTATION:
1. Presentation by Bridges of Lake Park Regarding the Healthy Beginnings System
- G. PUBLIC COMMENT: **Patricia O'Rourke; Michael O'Rourke; Marie Rosner; Curtis Alva; Cecilia Hamann; Roselyn Saunders**
- H. GENERAL BUSINESS:
2. Regular Commission Meeting Minutes of January 16, 2013 **Approved.**
- I. PUBLIC HEARING(S):
ORDINANCE ON SECOND READING:
3. Ordinance No. 01-2013 – Text Amendment as follows: 1) Eliminate certified mail notice Requirement 2) Clarify property owner 3) Provide alternative address for certified mail. **Approved 5/0**
- J. ORDINANCE ON FIRST READING:
4. Ordinance No. 02-2013 – Amending the Future Land Use Map Designation for Parcels within the Palm Beach County Scrub Area **Approved 5/0**
5. Ordinance No. 03-2013 – Zoning Code Text Amendment Creating the Conservation District Zoning District. (C-District) **Approved 5/0**
6. Ordinance No. 04-2013 – Request to Rezone Palm Beach County's Scrub Area from the "Campus Light Industrial/Commercial" Zoning District to the "Conservation Zoning District" **Approved 4/1 Longtin**
- K. DISCUSSION AND POSSIBLE ACTION:
7a. Pirates Well Festival
7b. Creation of a Priority List for the Use of CDBG Funds **Approved 5/0**
8. Retroactively Approving an Expenditure from the Contingency Line Item of the General Fund for the Purchase of a C500W Encoder **Approved 5/0**
9. Annual Renewal of Parking Meter Maintenance Contract - **Approved 3/2 Hockman, Longtin**
10. Authorize the Mayor to Execute an Engagement Letter with Bryant Miller Olive, P.A. as Bond Counsel for the Refunding of two Outstanding Debts of the Town of Lake Park **PULLED**
11. Requesting the Town Commission's Support of a Draft Resolution Opposing Unfunded State Mandates on Cities as Requested by the Florida League of Cities **Approved 5/0**
12. Voting Rights procedures **On an April agenda Approved 5/0**
13. Attorney Contract **Approved 3/2 Hockman, Longtin**
- L. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:
- M. ADJOURNMENT: **10:20 pm**