

**Regular Commission Meeting
Action Minutes from February 19, 2014**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. **Presentation of the Recommendations of the Lake Park Marina Seawall Remediation Engineering Report and Outline of Range of Potential Costs to Repair.** Approved
- D. **PUBLIC COMMENT:** Robert Trepp; Sue Duchane
- E. **CONSENT AGENDA:**
2. **Regular Commission Meeting Minutes of January 15, 2014**
3. **Commission Workshop Minutes of January 15, 2014**
4. **Regular Commission Meeting Minutes of February 5, 2014**
- All items on the Consent Agenda were approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
5. **Ordinance No. 02-2014 Amending Ordinance 05-2012 Duties of the Town Manager. Approved**
- AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 2, ARTICLE III OF THE TOWN CODE, ENTITLED "OFFICERS AND EMPLOYEES"; PROVIDING FOR THE AMENDMENT OF SECTION 2-82 ENTITLED "POWERS AND DUTIES OF TOWN MANAGER"; PROVIDING FOR THE AMENDMENT OF SECTION 2-87 ENTITLED "POWERS AND DUTIES OF TOWN ATTORNEY"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.**
- H. **NEW BUSINESS:**
6. **Resolution No. 04-02-14 To Change the Employee Pension Plan and Deferred Compensation Plan Administrator from the Variable Annuity Life Insurance Company to the International City/County Management Association – Retirement Corporation. Approved**
7. **Resolution No. 05-02-14 Authorizing the Mayor to Execute a Revised Dockage Agreement to Lease Slips to Freedom Adventures, LLC (dba Freedom Boat Club) at Lake Park Harbor Marina.** Approved 4/1 Flaherty
8. **Authorizing the Mayor to Execute a Revised License Agreement with the Burt Reynolds Institute for Film and Theatre, Inc. (BRIFT)** Approved
9. **Authorizing the Town Manager to Execute the Order Form with Pitney Bowes for a New Postage Meter.** Approved

10. Resolution No. 06-02-14 Establishing an Application Process and an Effective Date for Authorization of Non-Exclusive Franchise for Roll-off Container.

Approved

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT:

9:08 pm