

**Regular Commission Meeting  
Action Minutes from February 20, 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:** Addition of Resolution 03-02-13; Lobbyist contract;  
Property of the Month
- F. **PUBLIC COMMENT:** Elizabeth Evangelista; John Enck
- G. **RESOLUTION:**  
Resolution No. 03-02-13 Supporting the International Baccalaureate Primary Years Programme  
**Approved**
- H. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of February 6, 2013 **Approved**
  2. Resolution No. 02-02-13 Revise the Fee Waiver Criteria and Fee Reduction Schedule  
To Waive Certain Fees for the Rental of Town Facilities to Include Memorial Services  
for Former Town of Lake Park Mayors, Lake Park Town Commissioners, and their Spouses  
**Denied**
  3. Declaring Certain Town Owned, Tangible Personal Property as “Surplus” and Eligible  
for Disposal **Approved**
  4. Setting a Special Call Meeting of the Board of Directors of the Lake Park Community  
Redevelopment Agency for March 6, 2013 **Approved**
- I. **DISCUSSION AND POSSIBLE ACTION:**
5. Authorize the Town Manager to Sign an Engagement Letter and a Marketing Letter Promoting  
the Use of a Town of Lake Park Video **More Research Needed**
  6. Lobbyist Contract Renewal **Approved**
  7. Property of the Month **Approved**
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- K. **ADJOURNMENT:** 8:37 pm

**Next scheduled Regular Commission Meeting will be held on Wednesday, March 6, 2013**