

**Regular Commission Meeting  
Action Minutes from March 19, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 6:44 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **RESOLUTION(S) - ACCEPTING ELECTION RESULTS**  
1. **RESOLUTION No. 07-03-14 Accepting the Certified Results of the Municipal Election**  
Approved
- D. **SWEARING IN CEREMONY:**  
2. **Swearing in Ceremony for Mayor** by Town Clerk Mendez
- E. **3. ELECTING A VICE-MAYOR:** Kimberly Glas-Castro was elected Vice-Mayor
- F. **SPECIAL PRESENTATION/REPORTS:**  
4. **Parking Meter Analysis**
- G. **PUBLIC COMMENT:** Robert Trepp
- H. **CONSENT AGENDA:**  
5. **Regular Commission Meeting Minutes of March 5, 2014**  
6. **Purchase Order Adjustment for Engine Rebuild on Public Works' Commercial Front-load Sanitation Vehicle and Approval for Payment**  
7. **Accepting the 2012-2013 Annual Report from the Board of Directors of the Lake Park CRA**  
8. **Approve the Non-Exclusive Franchise Agreement for Roll-off Container Collection Service with Southern Waste Systems, LLC and Waste Management, Inc.**
- All Items on the Consent Agenda Were Approved
- I. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- J. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- K. **RESOLUTION:**  
9. **Resolution No. 08-03-14 Designation of Signatories for Town Bank Accounts** Approved  
10. **Resolution No. 09-03-14 Authorizing the Mayor to Sign an Agreement for Tennis Center Management Services** Approved
- L. **NEW BUSINESS:**  
11. **Revisiting the Discussion Regarding the Regulation of Cast Net Fishing at the Lake Park Harbor Marina**  
12. **Authorizing the Mayor to Sign a Scope of Work for Marina Seawall Remediation Design and Bidding Services** Approved
- M. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- N. **ADJOURNMENT:** 9:07 pm