

**Regular Commission Meeting
Action Minutes from March 20, 2013**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** Commissioner Hockman and Longtin were absent
- E. **APPROVAL OF AGENDA:** Removal of item N. 12
- F. **RESOLUTION:**
1. Resolution No. 06-03-13 Accepting the Certified Results of the Municipal Election - Approved
- G. **PROCLAMATIONS:**
2. Honoring Vice-Mayor Kendall R. Rumsey; Commissioners Steven P. Hockman; Jeanine A. Longtin; and Timothy L. Stevens
- H. **SWEARING IN CEREMONY:**
3. Swearing in Ceremony for Commissioners Conducted by the Town Clerk
- I. **ELECTING A VICE-MAYOR:**
4. Electing a Vice-Mayor Kimberly Glas Castro
- J. **RESOLUTION:**
5. Resolution No. 07-03-13 Designation of Signatories for Town Bank Accounts - Approved
- K. **PUBLIC COMMENT:** Rudolph Armstrong; Eric Smaldone; Paul Castro
- L. **CONSENT AGENDA:**
6. Regular Commission Meeting Minutes of March 6, 2013
7. Proclamation Declaring April as Water Conservation Month
8. Authorize the Town Manager to Sign the Contract with Relocate.org for Marketing Video of the Town of Lake Park
9. Community Redevelopment Agency Annual Report Fiscal Year 2011-2012
All Items on the Consent Agenda Were Approved
- M. **BOARD MEMBERSHIP APPLICATION:**
10. Planning and Zoning Board Applicants – Michele DuBois
- N. **DISCUSSION AND POSSIBLE ACTION:**
11. Resolution No. 08-03-13 FIND Grant Breakwater Approved
12. General Fund Contingency Line Iteming for “Eyes on Park” Relocation Removed
13. Schedule Commission Orientation Workshop April 5, 2013 at 3:30 p.m.
14. Schedule Ethics Training Workshop Independently Done
- O. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- P. **ADJOURNMENT:** 8:47 pm