

Regular Commission Meeting  
Action Minutes from April 1, 2009



- A. CALL TO ORDER 7:40 p.m.
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS – Move Commissioner comments to the end of the meeting
- F. RESOLUTION(S):  
1. Resolution No. 11-04-09 – Accepting the Certified Results of the Election and Runoff General Elections Approved
- G. SWEAR IN CEREMONY:  
2. Swearing in Ceremony for Commissioner Seat A  
3. Swearing in Ceremony for Commissioner Seat C
- H. PROCLAMATION(S):  
4. Honoring G. Chuck Balias
- I. APPOINTMENT OF A VICE-MAYOR: Jeff Carey
- J. PUBLIC and OTHER COMMENT
- K. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- L. CONSENT AGENDA:  
5. Special Call Commission Meeting of February 25, 2009  
6. Lake Shore Drive Public Workshop Meeting Minutes of Feb. 25, 2009  
7. Award of Concrete Sidewalk Replacements in Various Locations Throughout the Town  
8. Award S&F Construction to Replace Doors and Panels on Rear of Commission Chamber, etc.  
9. Resolution No. 13-04-09 Collective Bargaining Agreement Between the Town of Lake Park and The Federation of Public Employees, A Division of the National Federation of Public and Private Employees, (AFL-CIO)  
10. Resolution No. 12-04-09 Adoption of Employee Handbook  
11. Proclamation For Water Conservation Month  
12. Resolution No. 14-04-09 Authorized Signatories on the Town's Specified Bank Accounts to Conduct Town Business  
13. Resolution No. 15-04-09 Requesting the State to Provide a Dedicated Funding Source for Commuter Rail  
14. Resolution No. 16-04-09 Reimbursement for Loan  
All items under the Consent Agenda Were Approved

**M. PUBLIC HEARING(S)**

**ORDINANCE ON SECOND READING:**

**15. Ordinance No. 6-2009 Sidewalk Repair**

Approved

**16. Ordinance No. 05-2009 Abandoning of Utility Easement at 612 Federal Highway**

Approved

**ORDINANCE ON FIRST READING:**

**17. Ordinance No. 07-2009 Update Purchasing Procedures for Contracts Approved**

**N. DISCUSSION AND POSSIBLE ACTION:**

**18. Volunteer Dinner**

**19. Designation of a Voting Delegate and Alternate to the Palm Beach County League of Cities**

**O. ADJOURNMENT:**

**8:35 p.m.**