

**Regular Commission Meeting  
Action Minutes from April 17, 2013**



- A. **CALL TO ORDER/ ROLL CALL**                      7:00 p.m.
- B. **PLEDGE OF ALLEGIANCE**                      Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Proclamation Recognizing April 26, 2013 as National Arbor Day      Approved
- D. **PUBLIC COMMENT:**              Jerry Rapoza; Diane Bernhard; Carl Macon
- E. **CONSENT AGENDA:**  
2. Regular Commission Meeting Minutes of April 3, 2013  
3. Commission Orientation Workshop Minutes of April 5, 2013  
4. Approving an Outside Activity of the Town Manager  
5. Marina Security Services Contract Renewal – U.S. Security Associates, Inc.  
**All items on the Consent Agenda Were Approved**
- F. **BOARD MEMBERSHIP APPOINTMENT:**  
6. Re-appointment to the Planning and Zoning Board      Approved
- G. **OLD BUSINESS:**  
None
- H. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- I. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
7. Amending the Town Charter at Article IV, Section 4 Entitled “Filling of Vacancy on Commission”.                      Approved
- J. **NEW BUSINESS:**  
8. American Red Cross Community Courage Awards - Nominated was Deputy Brandon Milner  
9. Resolution 09-04-13 Mid-Year Budget Review and Adjustments      Approved  
10. Authorizing the Mayor to Execute a Phase 2 Scope of Work Agreement with Simmons & White, Inc. for Professional Services Associated with Lake Park Harbor Marina Soil and Paver Brick Settlement Correction Methods at the Seawall      Approved  
11. Discussion about the Pending Site Plan for the Palm Beach County Scrub Area
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:**                      8:55 pm