

**Regular Commission Meeting
Action Minutes from May 15, 2013**



- A. **CALL TO ORDER/ ROLL CALL:** 7:00 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Honoring Palm Beach County Sheriff's Office Deputy Brandon Milliner
- D. **PUBLIC COMMENT:** Pastor Vilnet Vilse
- E. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of May 1, 2013
3. Award the Purchase of Engineered Wood Fiber to Superior Mulch, Inc. in the Amount of \$7,425.00 which includes Delivery
4. Approval of Change Order to the Contract with USSI to Add Cleaning Service For the Lake Park Library
5. Award of the Repair of Public Works Sanitation Vehicle to Sunbelt Waste Equipment
All Items on the Consent Agenda Were Approved
- F. **BOARD MEMBERSHIP APPOINTMENT:**
6. Board Membership Appointments for the Planning and Zoning Board
- G. **OLD BUSINESS:**
None
- H. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
7. Ordinance No. 07-2013 Adoption of the Florida-Friendly Use on Urban Landscapes Ordinance Approved
- I. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
8. Ordinance No. 06-2013 Amending the Code of Ordinances Changing the Starting Time for Commission Meetings Approved
- J. **NEW BUSINESS:**
9. Review and Response to the Marina Task Force Report
10. Completing the Annual Performance Evaluation of the Town Manager
11. Resolution No. 10-05-13 Amend the Town of Lake Park Uniform Classification System to Revise the Job Descriptions for the Position of Camp Counselor and Recreation Bus Driver Approved
12. Resolution No. 11-05-13 Amend the Town of Lake Park Uniform Classification System to Revise the Job Description for the Position of Assistant to the Finance Director Approved
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:** 9:30 pm