

**Regular Commission Meeting  
Action Minutes from June 1, 2011**



- A. **CALL TO ORDER** 7:00 pm
- B. **INVOCATION** Vice-Mayor
- C. **PLEDGE OF ALLEGIANCE** Vice-Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Defer Item 4 Seventh Addendum to the Law Enforcement Service Agreement and Item 6 Town Manager Goals to the July 13, 2011 Meeting
- F. **PROCLAMATION:** Dan Liftman from Congressman Alcee Hastings Office Presented a Plaque Honoring Deborah "Desca" DuBois

Town of Lake Park Presented a Proclamation Honoring Deborah "Desca" DuBois

- G. **PUBLIC COMMENT:** Jim Lloyd; Steve Hall

H. **CONSENT AGENDA:**

1. Resolution No. 21-06-11 Interlocal Agreement with Palm Beach County Urban County Program for Fiscal Year 2012, 2013, 2014
2. Replacement of Damaged Sidewalks at Various Locations Throughout Town
3. Replacement of Damaged Commercial Driveway Turnouts at Various Locations Throughout the Town
4. Seventh Addendum to the Law Enforcement Service Agreement (Deferred to July 13, 2011)

**All Items on the Consent Agenda Were Approved**

I. **BOARD MEMBERSHIP APPOINTMENT:**

5. Library Board - Roger Michaud was appointed as an Alternate Member of the Library Board

J. **DISCUSSION AND POSSIBLE ACTION:**

6. Town Manager Goals, February 1, 2011 through January 31, 2012 – Deferred to July 13, 2011
7. Flagler Boulevard Irrigation System - Approved

K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**

- L. **ADJOURNMENT:** 8:40 pm