

Regular Commission Meeting  
Action Minutes from June 18, 2014



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.  
Commissioner O'Rourke was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Presentation to Commissioner Kathleen Rapoza for Winning the Commissioners' Cookoff Held During the 1<sup>st</sup> Annual Lake Park Chili Cookoff.  
2. 2014 Legislative Lobbyist Update by Fausto Gomez
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**  
3. Regular Commission Meeting Minutes of May 21, 2014  
4. Regular Commission Meeting Minutes of June 4, 2014  
5. Approval of the Repair of the Residential Sanitation Collection Truck (Vehicle No. 48) to the Initial Low Bidder in the New Amount Not to Exceed \$12,530.00  
**All items on the Consent Agenda were approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
5. Ordinance No. 07-2014 An Application to Rezone a Vacant 28.66± Acre Lot Along Congress Avenue from Commercial-2 (C-2) Business District to a Planned Unit Development (PUD). Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **QUASI-JUDICIAL HEARINGS - RESOLUTIONS:**  
6. Resolution No. 16-06-14 Requested by Gentile, Glas, Holloway, O'Mahoney and Associates, as the Agent for the Applicant, Congress Avenue Properties LTD., for the Approval of a Planned Unit Development (PUD) Master Site Plan, "Congress Business Park PUD", for a Property Located on the Southeast Corner of North Congress Avenue and Watertower Road. Continued to the July 2, 2014 meeting
- I. **BOARD MEMBERSHIP NOMINATIONS:**  
7. Nomination of Christine Francois to the CRA Board Approved
- J. **NEW BUSINESS:**  
8. Review of the Town Manager Annual Performance Evaluation for the Evaluation Period of June 29, 2013 to June 29, 2014  
  
9. Resolution No. 17-06-14 to Rescind Resolution 04-02-14 Authorizing and Directing the Town Manager to Execute the Administrative Services Agreements between the International City/County Management Association – Retirement Corporation and the Town of Lake Park to Change the Employee Pension Plan and Deferred Compensation Plan Administrator from the Variable Annuity Life Insurance Company to the International City/County Management Association – Retirement Corporation  
Approved
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:** 8:00 pm