

**Regular Commission Meeting
Action Minutes from June 19, 2013**



- A. **CALL TO ORDER/ ROLL CALL:** 6:35 p.m. Vice-Mayor Glas-Castro was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation by Thomas L. Twyford, Jr. – Annual Kids Fishing Day Event at the Lake Park Harbor Marina / July 29 – August 2, 2013
 2. Proclamations Honoring First United Bank Staff Members
 3. Proclamations – Marina Task Force Members
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
4. Commission Workshop Minutes of May 30, 2013
 5. Regular Commission Meeting Minutes of June 5, 2013
 6. Authorizing the use of General Fund Contingency Funds for the Attendance at the 2013 Florida League of Cities Annual Conference.
 7. Setting a Special Call Commission Workshop for June 26, 2013
 8. Setting a Special Call Budget Workshop for July 17, 2013
- All Items on the Consent Agenda Were Approved
- F. **OLD BUSINESS:**
9. Review of the Town Manager Annual Performance Evaluation for the Evaluation Period of June 29, 2012 to June 29, 2013
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
10. Ordinance No. 08-2013 Text Amendment to Section 78-71
A TEXT AMENDMENT TO SECTION 78-71 TO INCLUDE AN “ANIMAL SERVICE ESTABLISHMENTS” USE AS A SPECIAL EXCEPTION USE, AND “ANIMAL DAY CARE ESTABLISHMENT”, “ANIMAL GROOMING ESTABLISHMENT”, “ANIMAL INDOOR TRAINING CENTER”, AND “PET SHOP” USE AS A PERMITTED USE WITHIN THE C-1 BUSINESS DISTRICT, AS WELL AS CREATING A “SPECIAL EXCEPTION” SUBSECTION TO THE C-1 BUSINESS DISTRICT TO INCLUDE SOME EXISTING C-1 PERMITTED USES AND THE NEW “ANIMAL SERVICE ESTABLISHMENT” USE AS A SPECIAL EXCEPTION USE. MODIFICATION TO SECTION 78-2 TO INCLUDE DEFINITIONS FOR THE VARIOUS USES BEING AMENDED IN THE C-1 BUSINESS DISTRICT.
Postponed to July 3, 2013
Public Comment: Carisa Deitz; Cindy Hackle; Ashley Hensarling; Skyler King; Meg Weinberger
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
11. Designating the Town’s Voting Delegate for the 2013 Annual Conference of the Florida League of Cities Vice-Mayor Glas-Castro Approved 4/0
 12. Resolution No. 12-06-13 Authorizing the Mayor and the Town Clerk to Execute an Agreement between Palm Beach County and the Town of Lake Park for the use of \$37,294.00 in 2012-2013 CDBG Funds for Tennis Court Improvements Approved 4/0
- J. **PUBLIC HEARINGS RESOLUTION– QUASI-JUDICIAL:**
13. Resolution No. 13-06-13 Request by H&L Planning and Development Consultants on behalf of Waterfront Services Inc. to Establish a Building Supplies Office and Retail Space with a Storage Warehouse in the C2 Business District Approved 4/0
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:** 8:27 pm