

**Regular Commission Meeting
Action Minutes from July 3, 2013**



- A. **CALL TO ORDER/ ROLL CALL:** 7:40 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of June 19, 2013 Approved
2. Authorize the Mayor to Execute Amendment #3 with Philips and Jordan, Inc. for Disaster Debris Removal Approved
- F. **OLD BUSINESS:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** Approved
3. Ordinance No. 08-2013 AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE I, SECTION 78-2 OF THE TOWN'S CODE OF ORDINANCES, ENTITLED "DEFINITIONS" CREATING NEW DEFINITIONS; PROVIDING FOR AMENDMENTS TO CHAPTER 78, ARTICLE III, SECTION 78-71 OF THE TOWN'S CODE OF ORDINANCES TO ESTABLISH ANIMAL DAY CARE ESTABLISHMENT, ANIMAL INDOOR TRAINING CENTER, ANIMAL GROOMING ESTABLISHMENT, AND PET SHOP AS PERMITTED USES AND ANIMAL SERVICE ESTABLISHMENT AS A SPECIAL EXCEPTION USE IN THE C-1 BUSINESS DISTRICT; PROVIDING FOR THE RECLASSIFICATION OF THE PERMITTED USES OF AUTOMOTIVE SERVICE STATION, FUNERAL HOME, HOSPITAL, SANITARIUM OR MEDICAL CLINIC, MOTEL/HOTEL, SUBSTANCE ABUSE TREATMENT FACILITIES, AND VEHICLE SALES AND RENTALS AS SPECIAL EXCEPTION USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- I. **NEW BUSINESS:**
4. Authorize and Directing the Mayor to Execute an Interlocal Agreement on Behalf of the Town in a Lawsuit Brought Against Florida Public Utilities by the Town of Palm Beach. Approved
5. Designating the Town's Voting Delegate and Alternate to the Palm Beach County League of Cities Mayor, Vice-Mayor, Commissioners, then Town Manager
6. Approval of Accounting Policies and Procedures Manual Approved
- J. **PUBLIC HEARINGS – QUASI-JUDICIAL HEARING:**
7. Resolution No. 14-07-13 Site Plan Approval for a 5,250 square foot, Single-Story Office/Warehouse Building to be Located on Gateway Road Approved
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:** 8:55 pm