

**Regular Commission Meeting
Action Minutes from July 18, 2012**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **INVOCATION** Mayor DuBois
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** Commissioner Stevens arrived at 7:05 p.m.
- E. **ADDITIONS/DELETIONS:** Thank you letters & Proclamations to Jamie Titcomb and Lt. Pete Palenzula
- F. **PRESENTATION:**
1. Legislative Report by Intergovernmental Consultant Fausto Gomez of Gomez, Barker & Associates, Inc.
- G. **PUBLIC COMMENT:** Sue Duchene; Hank Balevic; Bob Millar; Edie McConville; Diane Berhard
- H. **CONSENT AGENDA:**
2. Town Manager Candidate Workshop Meeting Minutes of June 16, 2012
3. Regular Commission Meeting Minutes of June 20, 2012
4. Special Call Commission Meeting Minutes of June 27, 2012
5. Resolution No. 16-07-12 Amend the Town Classification and Pay Plan to Include the Position and Job Description of Community Development Technician
6. Purchase of 40 Commercial Dumpster Containers in Assorted Sizes
7. Authorize the Town Manager to Execute the Affiliate Agreement with Palm Beach/Treasure Coast 2-1-1 Program
8. Approval of Town Manager Engagement in Additional Outside Professional Activities
9. Approving the CRA Board's Action of June 6, 2012 Reducing the General Fund's Transfer of Expenses to the CRA
All Items Under The Consent Agenda Were Approved
- I. **ORDINANCE ON FIRST READING:**
10. Ordinance No. 09-2012 Text Amendment for the Campus Light Industrial and Commercial (CLIC) Zoning District Approved
- J. **RESOLUTION:**
11. Resolution NO. 15-07-12 My Choice Academy Phase One Site Plan Approval for Water Tower Road Approved
12. Resolution NO. 17-07-12 Seacoast Utilities Board Appointment of Dale S. Sugerman Approved
- K. **DISCUSSION AND POSSIBLE ACTION:**
13. Presentation of Draft of Revised Handbook of Procedures and Policies for Employees of the Town of Lake Park (Employee Handbook) Move to Next August 1st Agenda
14. Contract Adjustment to the Downtown Alleyway Improvement, 7th to 8th Street Project Approved
15. Award of Contract, Flagler Boulevard Median Irrigation & Sod, Town Bid 105-2012 Approved
- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- M. **ADJOURNMENT:** 10:52 pm