

**Regular Commission Meeting
Action Minutes from August 1, 2012**



- A. **CALL TO ORDER** 8:30 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** None
- F. **PRESENTATION:**
1. Proclamation in Honor of Lieutenant Pedro L. Palenzuela for his Services as Commanding Officer of the Palm Beach County Sheriff's Office District 10
2. Request by the American Cancer Society to Hold the 2013 Relay for Life at Lake Shore Park. Approved for April 26, 2013
- G. **PUBLIC COMMENT:** Diane Bernhart
- H. **PUBLIC HEARING(S):**
ORDINANCE ON SECOND READING:
3. Ordinance No. 09-2012 Text Amendment for the Campus Light Industrial and Commercial (CLIC) Zoning District – To expand the permitted area for educational facilities and requiring that these use be approved as a Conditional Use. Approved
- I. **RESOLUTION:**
4. Resolution No. 18-08-12 Palm Beach County League Supporting the County's Allocation of the \$12.50 Funds to Enhance Municipal Intergovernmental Communications Plan
Approved 4/1 Stevens
- J. **DISCUSSION AND POSSIBLE ACTION:**
5. Final Payment to Simmons and White for Engineering Services Associated with the Downtown Alleyway Improvements, Paving, Drainage, Lighting. Approved 4/1 Longtin
6. Continuing Landscape Maintenance Agreement with Chris Wayne and Associates, Inc. for the Lake Park Harbor Marina Approved 3/2 Hockman; Longtin
7. Review of Draft of Revised Handbook of Procedures and Policies for Employees of the Town of Lake Park (Employee Handbook) Continued to August 15, 2012 Commission Meeting
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 9:40 pm