

**Regular Commission Meeting
Action Minutes from August 3, 2011**



- A. **CALL TO ORDER** 7:05 pm
- B. **INVOCATION** Vice-Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** None
- F. **PROCLAMATION:** 1. Edie McConville
- G. **PRESENTATION(S):**
2. Maritime Industry of Riviera Beach 4th Annual Father's Day Fishing Tournament Appreciation Plaque to the Town of Lake Park **Andy Flack**
3. Comprehensive Annual Financial Report Audit Presented by **Ed Holt** of Nolan, Holt and Miner
- H. **REPORT:**
4. Legislative Report by Intergovernmental Consultant **Fausto Gomez**
5. Project Status Report – Removal of Metal Storage Building, 115 US Highway 1 **Richard Pittman**
- I. **PUBLIC COMMENT:** Gerald Rapoza; Ken Gibson; Kathy Rapoza; Susan Lloyd; Grover Lines
- J. **CONSENT AGENDA:**
6. Special Call Swearing in Commission Meeting Minutes of July 13, 2011 **Approved**
7. Resolution No. 27-08-11 Fiscal Year 2012 Renewal of the Annual Employee Benefits.
Public Comment by Susan Lloyd. **Postponed**
8. Resolution No. 26-08-11 to Grant a Flowage Easement to Congress Avenue Properties, LTD **Approved**
- K. **PUBLIC HEARING: QUASI-JUDICIAL: ORDINANCE ON SECOND READING:**
9. Ordinance No. 04-2011 K-Mart Rezoning **Approved**
- L. **ORDINANCE ON FIRST READING:**
10. Ordinance No. 05-2011 Bank Registry **Approved**
- M. **RESOLUTION:**
11. Resolution No. 25-08-11 K-Mart Plat **Approved**
- N. **BOARD MEMBERSHIP APPLICANTS:**
12. Planning and Zoning Board **Natalie Schneider (Regular); Edie McConville (Alt)**
13. Library Board **Barbara Bursey (Regular); Elizabeth Ault (Alt)**
- O. **DISCUSSION AND POSSIBLE ACTION:**
14. Assignment of Board Liaison **Commissioner Stevens**
15. Interlocal Agreement between PBC and the Town of Lake Park for Funding of Additional Boat Trailer Parking and Increased Public Access to the Lake Park Marina. **Public Comments by Jim Lloyd; Brent Headberg**
- P. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- Q. **ADJOURNMENT:** 10:54 pm