

**Regular Commission Meeting
Action Minutes from August 15, 2012**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** Stevens arrived at 7:03 p.m.
- E. **ADDITIONS/DELETIONS:** None
- F. **PRESENTATION:**
1. Proclamation in Honor of Appreciation to James S. Titcomb for his Service as Interim Town Manager
 2. Proclamation in Memory of Edmond and Eva Folsom
 3. Proclamation Recognizing September as Muscular Dystrophy Association Firefighters Appreciation Month
 4. 2012 Summer Camp
- G. **PUBLIC COMMENT:** Jim Lloyd; Maurice Lecker; Diane Bernhard; Susan Lloyd; Edie McConville
- H. **CONSENT AGENDA:**
5. Special Call Commission Meeting “Budget Workshop” Minutes of July 11, 2012
 6. Regular Commission Meeting Minutes of July 18, 2012
 7. Regular Commission Meeting Minutes of August 1, 2012
 8. Replacement of the Irrigation Pump and Motor at Bert Bostrom Park
 9. Resolution No. 19-08-12 To Amend the Town Classification and Pay Plan to Include the Position and Job Description of Project Manager
- All Items on the Consent Agenda Were Approved**
- I. **BOARD MEMBER APPOINTMENT:**
10. Reappointment to the Library Board **Approved**
 11. Board Appointment to the Planning and Zoning Board **Postponed**
- J. **DISCUSSION AND POSSIBLE ACTION:**
12. Appointment of a Marina Task Force to Specifically Address Parking and Circulation Issues at the Lake Park Harbor Marina **Approved**
 13. Authorize the Mayor to Execute the 8th Addendum to the Law Enforcement Service Agreement with Palm Beach Sheriff’s Office (PBSO) Beginning October 1, 2012 through September 30, 2013 **Postponed**
 14. Authorize the Mayor to Sign a Contract for Events Coordination with J. E. S. Production and Design **Approved for Seafood Festival Only**
 15. Review of Draft of Revised Handbook of Procedures and Policies for Employees of the Town of Lake Park (Employee Handbook) **Approved**
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 11:08 pm