

Regular Commission Meeting
Action Minutes from August 19, 2009



- A. CALL TO ORDER 7:42 p.m.
- B. INVOCATION Mayor DuBois
- C. PLEDGE OF ALLEGIANCE Mayor DuBois
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS: None
- F. PRESENTATION:
- Introduction of Florida House of Representatives District 84 Candidate Mackenson Bernard
- G. PUBLIC and OTHER COMMENT Katherine Lampkin; Steve Hockman
- H. CONSENT AGENDA:
1. Meeting Dates for the Community Redevelopment Agency (CRA)
 2. Notification of International Coastal Cleanup on September 19, 2009
 3. Acquisition of Two Servers for Town Hall and Public Works
 4. Resolution No. 31-08-09 Library State Aid
 5. Resolution No. 33-08-09 Final Rate for an Equivalent Stormwater Unit
 6. Resolution No. 34-08-09 Establishing the Schedule of Fees for Residential and Commercial Refuse and Recyclable Collection Services
 7. Resolution No. 35-08-09 Transfer of Community Beautification Improvement Fund (CBIF) to Undesignated Fund Balance
 8. Resolution No. 38-08-09 Emergency Pay for Exempt Employees
 9. Consensus to Send "Thank You and Recognition" Letters from the Mayor to Sponsorship Donors
- All items under the Consent Agenda Were Approved
- I. PUBLIC HEARING:
- ORDINANCE ON FIRST READING:
10. Ordinance 10-2009 – Parking Meter Legislation Approved
 11. Ordinance 11-2009 – Registration of "Out of Town Businesses" that Conduct Business in Lake Park Approved
- RESOLUTION(S):
12. Resolution No. 32-08-09 Renewal of Employee Insurance Coverage for FY 2010 Approved
 13. Resolution No. 36-08-09 Stormwater Assessment Roll Approved
 14. Resolution No. 37-08-09 Sanitation Assessment Roll Approved
- J. DISCUSSION & POSSIBLE ACTION:
15. Design of Overflow Parking for the Marina
- K. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- L. ADJOURNMENT: 8:55 p.m.