

**Regular Commission Meeting
Action Minutes from September 5, 2012**



- A. **CALL TO ORDER** 8:00 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Move J10 before Consent; Move H 8 to Discussion and Possible Action
- F. **PRESENTATION:**
1. Discussion on the Feasibility of Partnering with the Burt Reynolds Institute for Film and Theater (BRIFT) in the Offering of Classes and the Presenting of Showcases to the Public. Approved
 2. Presentation by Howard Foster of S&H Foster's, Inc. Requesting that the Town Commission Consider Modifying the Town Code, Section 6-5 Hours of Sale, to Allow Liquor Sales beyond 2 a.m. Denied
- G. **PUBLIC COMMENT:** Beth Kigel; Bobby Powell; John Lineweaver
- H. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of August 15, 2012
 4. Approval of Final Payment to Cutcher and Associates, Inc in the Amount of \$5,810.00 for Prior Professional Services Provided in Support of Marina Litigation
 5. Resolution No. 23-08-12 Florida Annual Library State Aid Grant
 6. Authorizing the Mayor to Sign the FEMA Designation of Subgrantee's Agent Form
 7. Award Bid 106-2012 Downtown Irrigation and Landscaping 7th to 8th Street to Chris Wayne and Associates (CWA)
 8. Discussion Regarding the Advisability of Holding the Regularly Scheduled November 21st Commission Meeting on the Night before the Thanksgiving Holiday
- All Items on the Consent Agenda Were Approved**
- I. **BOARD MEMBER APPOINTMENT:**
9. Planning and Zoning Board Appointed Kimberly Glas-Castro
- J. **DISCUSSION AND POSSIBLE ACTION:**
10. Authoring the Mayor to Execute the 8th Addendum to the Law Enforcement Services Agreement with Palm Beach Sheriff's Office (PBSO) Beginning October 1, 2012 through September 30, 2013 Approved
 11. Authorize the Mayor to Sign a Service Agreement with J.E.S. Production and Design for Event Management Services for the 2012 Park Avenue Seafood Festival Approved
 12. Selection of the Carrier/Plan for Employee Medical Insurance for FY 2013 Approved
 13. Discussion re: Modification to the Lake Park Harbor Marina Dockage Rate Schedule Consensus
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 10:15 pm