

**Regular Commission Meeting
Action Minutes from September 10, 2013**



- A. **CALL TO ORDER/ ROLL CALL:** 8:08 pm
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation of Plaque by Thomas L. Twyford, Jr./President, Palm Beach County Fishing Foundation to the Town of Lake Park
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
2. Budget Workshop Minutes of August 13, 2013
3. Regular Commission Meeting Minutes of August 21, 2013
4. Commission Workshop Minutes of August 26, 2013
5. Extension of Landscape Maintenance Agreement with Chris Wayne & Associates, Inc. for the Lake Park Harbor Marina
All Items on the Consent Agenda Were Approved
- F. **OLD BUSINESS**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. Ordinance No. 11-2013 Text Amendment to Section 78-111 Changing the Fence Height Requirements Approved
APPROVAL OF THE STAFF INITIATED TEXT AMENDMENT TO SECTION 78-111(B)(1) OF THE TOWN OF LAKE PARK CODE OF ORDINANCES TO CREATE A MAXIMUM FRONT YARD FENCE HEIGHT OF SIX FEET FOR MULTI-FAMILY STRUCTURES GREATER THAN THREE STORIES WITH PARKING AREAS FACING THE STREET
7. Ordinance No. 12-2013 Text Amendment Section 78-184 Special Exception Notice and Submittal Requirements Approved
APPROVAL OF THE STAFF INITIATED TEXT AMENDMENT TO SECTION 78-184 OF THE TOWN OF LAKE PARK CODE OF ORDINANCES TO ADD A CERTIFIED MAIL REQUIREMENT AND SUBMITTAL REQUIREMENTS FOR SPECIAL EXCEPTION USE APPLICATIONS
8. Ordinance No. 13-2013 Text Amendment to Section 78-144 to Create Cross and Joint Access Approved
APPROVAL OF THE STAFF INITIATED TEXT AMENDMENT TO SECTION 78-144 OF THE TOWN OF LAKE PARK CODE OF ORDINANCES TO CREATE LANGUAGE RELATING TO CROSS ACCESS AND JOINT ACCESS
- H. **NEW BUSINESS:**
9. Approving Commissioner Rapoza's Use of Town Stationary Approved

10. Resolution No. 28-09-13 Authorizing the Town Manager to Renew for FY 2014 Property, Flood, Inland Marine, Crime Coverage, General Liability, Network Security and Privacy Liability, Public Official Liability, Employment Liability, Automobile Liability, and Worker's Compensation Insurance through the Florida League of Cities/Florida Municipal Insurance Trust **Approved**

11. Resolution No. 29-09-13 Authorizing the Town Manager to Obtain for FY 2014 Medical Insurance Coverage through Florida Blue; to Renew for FY 2014 MetLife Dental Insurance, Lincoln Financial Group Employee Life, Short-Term Disability, and Long-Term Disability Insurance; and the Contract with The Center for Family Services of Palm Beach County, Inc. for an Employee Assistance Program for Town Employees **Approved**

12. Resolution No. 30-09-13 Authorize the Town Manager to Execute the Letter of Agreement with the International City/County Management Association Retirement Corporation in Order to Establish a Vantagepoint Payroll Deduction Roth Individual Retirement Account for Town Employees **Approved**

13. Award of Contract for Lake Park Harbor Marina Seawall Joint Sealing-Demonstration (Filter Fabric Retro-Fit), Bid 102-2013 to Palmwood Corporation **Approved**

14. Authorizing the Mayor to Execute the Ninth Addendum to the Law Enforcement Services Agreement between the Town and Sheriff Ric L. Bradshaw for the Period Beginning October 1, 2013 through September 30, 2014 **Approved**

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: 10:06 pm