

**Regular Commission Meeting
Action Minutes of September 17, 2014**



- A. **CALL TO ORDER/ ROLL CALL:** 6:40 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Certificate of Appreciation to James Hart for his Years of Service as Harbor Marina Director
- D. **PUBLIC COMMENT:**
Sue Duchene
- E. **CONSENT AGENDA:**
2. First Public Hearing on the Budget Meeting of September 3, 2014
3. Regular Commission Meeting Minutes of September 3, 2014
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
4. Ordinance No. 12-2014 An Ordinance providing for the Town's Consent to the Inclusion of the Town into Palm Beach County's Fire/Rescue Municipal Service Taxing Unit (MSTU) **Approved**
- H. **NEW BUSINESS:**
5. Resolution No. 30-09-14 Adjusting the Building Permit Fee Schedule. Approved 4/1 Flaherty
6. Resolution No. 31-09-14 To Amend the Town of Lake Park Uniform Classification System to Revise the Job Description for the Position of Harbor Marina Director. **Approved**
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 7:37 pm