

**Regular Commission Meeting
Action Minutes of September 21, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation for Dwayne Bell, Sr. Employee of the Year for 2015.
This agenda item was moved to a future agenda.
 2. Marina Update
 3. Status Report on the Condition of the Town’s Stormwater Drainage System and the Utility that Supports its Maintenance and Construction
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
4. Regular Commission Meeting minutes of September 7, 2016
 5. First Public Hearing on the Budget Meeting minutes of September 8, 2016
 14. Revision of the Employee Evaluation Forms for General Employees and for Department Head/Supervisory Employees.
 15. Resolution No. 40-09-16 Authorizing the Mayor to Sign the Grant Agreement for State Aid to Libraries.
 16. Resolution No. 41-09-16 Recognizing Florida City Government Week from October 16-22, 2016.
- All items on the Consent Agenda Were Approved.**
- F. **PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:**
6. Ordinance No. 09-2016 AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN AS IT RELATES TO THE COMMERCIAL/RESIDENTIAL LAND USE DESIGNATION AND RESPECTIVE CAPACITY ANALYSIS. **The Item was continued to October 5, 2016 Regular Commission meeting.**
- G. **PUBLIC HEARING(S)-QUASI-JUDICIAL – RESOLUTION:**
7. Resolution No. 39-09-16 Site Plan Application for the Special Exception use for a Self-Storage Facility that is proposed in Two Phases and will Include a total of 201,600 Square Feet, to be located with the Congress Business Park Planned Unit Development.
This item was continued to the October 19, 2016
- H. **PUBLIC HEARING(S)-ORDINANCE ON SECOND READING:**
8. Ordinance No. 06-2016 Amending Chapter 78, Article I, Section 78-6 of the Lake Park Town Code, Entitled “REASONABLE ACCOMMODATION PROCEDURES” in its Entirety and Replacing it with New Reasonable Accommodation Regulations to Protect Persons with Disabilities due to Substance Abuse and the General Public.
Approved

9. Ordinance No. 07-2016 Updating the Threshold for Capitalization Assets from \$750.00 to \$5,000.00. **Approved**

10. Ordinance No. 08-2016 A Town Initiated Ordinance Proposing the Modification of own Code Section 18-123(7) Allowing Liquor Vendors of Special Events held on Town Property to Provide their own Liquor Legal Liability Insurance to the Town. **Approved**

I. BOARD MEMBERSHIP NOMINATION:

11. Joseph Rice- Nominated for appointment to the Planning & Zoning Board as a Regular Member **Approved**

J. NEW BUSINESS:

12. A Request from the Event Organizers of the South Florida Southern Rock Festival to Waive Facility Rental and Event Parking Fees for Event on October 1-2, 2016 at Lake Shore Park. **Approved**

13. Continuing Professional Services Contract with Calvin, Giordano & Associates in Support of the Park Avenue Roadway Improvement Project. **Approved**

17. Resolution No. 42-09-16 to Amend the Town of Lake Park Uniform Classification System to Revision the Job Description for the Position of Chief Accountant. **Approved**

18. Amendment of the Town of Lake Park Position Titles, Job Codes and Pay Plan for Fiscal Year 2017. **Approved**

19. Resolution No. 43-09-16 Authorizing and Directing the Mayor to Execute the Second Amendment to the Town Manager Employment Agreement between the Town of Lake Park and John O. D'Agostino. **Approved**

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. ADJOURNMENT: 9:44 pm