

**Regular Commission Meeting
Action Minutes from October 2, 2013**



- A. **CALL TO ORDER/ ROLL CALL:** 6:45 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Honoring Lisa Colgan for her Years of Service on the Library Board
 2. Proclamation Honoring Staples in Lake Park
 3. Proclamation Honoring the Lake Park Kiwanis
 4. Proclamation Honoring Publix in the Northlake Promenade Shoppes
 5. Proclamation Honoring the Toyota Motor Corporation and Earl Stewart Toyota
- D. **PUBLIC COMMENT:** Eugene Zuravlov
- E. **CONSENT AGENDA:**
6. First Public Hearing on the Budget Minutes of September 10, 2013
 7. Special Call Regular Commission Meeting Minutes of September 10, 2013
 8. Regular Commission Meeting Minutes of September 18, 2013
 9. Resolution No. 27-09-13 Authorizing the Mayor to Sign the Application for State Aid to Libraries
 10. Resolution No. 35-10-13 Authorizing the Mayor to Approve the Town Piggybacking the “Hurricane / Disaster Debris Removal, Reduction and Disposal Agreement” Between the Solid Waste Authority and CrowderGulf Joint Venture, Inc.
 11. Resolution No. 36-10-13 Authorizing the Mayor to Approve the Town Piggybacking the Hurricane / Disaster Debris Removal, Reduction and Disposal Agreement” Between the Solid Waste Authority and Phillips and Jordan, Inc.
 12. Declaring Certain Town Owned, Tangible Personal Property as “Surplus” and Eligible for Disposal
 13. Consenting to the Execution of the Interlocal Agreement for the Final Termination and Dissolution of the South East Risk Management Association

All items on the Consent Agenda Were Approved

- F. **BOARD MEMBERSHIP APPOINTMENT:**
14. Consideration of Erich Von Unruh as a Regular member of the Planning and Zoning Board
 15. Consideration of Ludie Francois as an Alternate Member of the Library Board
 16. Consideration of Gunny Brutus as an Alternate Member of the Library Board
 17. Consideration of Ludie Francois as an Alternate Member of the Planning and Zoning Board
 18. Consideration of Martin Schneider as a Regular Member of the Planning and Zoning Board

All Applicants for Consideration on a Town Board Were Nominated and Appointed

- G. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
19. Ordinance 15-2013 Staff Initiated request to Extend the Legal Non-Conforming Signage Expiration Date for Signs that Do Not Meet the Town’s Current Code Requirements from May 31, 2014 to July 5, 2016 in Section 70-104(E) of the Town of Lake Park Code of Ordinances Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ARTICLE IV, SECTION 70-104(e) AND (e)(3) OF CHAPTER 70 PERTAINING TO LEGAL NON-CONFORMING SIGNS; PROVIDING FOR THE EXTENSION OF THE AMORTIZATION DATE FOR LEGAL NON-CONFORMING SIGNS TO JULY 5, 2016; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

- H. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
20. Ordinance No. 14-2013 Adoption of Staff Initiated Text Amendment to Modify Chapter 22, Article III, of the Town Code of Ordinances Entitled “Mobile Vendors” Providing for Amendments Pertaining to Food and Merchandise Sales and Services by Mobile Vendors in the Town Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 22, ARTICLE III, OF THE TOWN CODE ENTITLED “MOBILE VENDORS”; PROVIDING FOR AMENDMENTS PERTAINING TO FOOD AND MERCHANDISE SALES AND SERVICES BY MOBILE VENDORS IN THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. Approved

- I. QUASI-JUDICIAL PUBLIC HEARING:**
21. Resolution No. 34-10-2013 Request by Offlease Automart LLC to Establish a Vehicle Sales with an Accessory Vehicle Repair Shop Establishment for Minor Installations without the Use of Heavy Machinery for Repairs of the Drainage and/or Refilling of Vehicles with Fluids at 1301 10th Street in the C-1 Business District. Approved

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR VEHICLE SALES WITH AN ACCESSORY REPAIR SHOP ESTABLISHMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

- J. NEW BUSINESS:**
22. Canceling the January 1, 2014 Regular Commission Meeting Approved
23. Resolution No. 37-10-13 Recognizing Florida City Government Week October 20 – 26, 2013 Approved

- K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

- L. ADJOURNMENT: 8:40 pm**