

**Regular Commission Meeting
Action Minutes from October 16, 2013**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** Michele Aleman; Rose Michaud
- E. **CONSENT AGENDA:**
1. Final Public Hearing on the Budget Minutes of September 25, 2013
 2. Regular Commission Meeting Minutes of October 2, 2013
 3. Revised Letter of Support for the Palm Beach County Criminal Justice Commission Fiscal Year 2014 Revised Allocation of Justice Assistance Grant Funds in the Amount of \$362,544
 4. Resolution No. 38-10-13 Authorizing and Directing the Mayor to Execute an Agreement for a One Year Term with Hy-Byrd Inc., to Continue to Provide the Town Building Inspection, Permitting and Other Building Official Services
 5. Authorize the Town Manager to Execute a Letter of Engagement with Nowlen, Holt & Miner, P.A.

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:**
6. 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) and 70-104(E)(3) of the Town of Lake Park Code of Ordinances
Approved
- H. **NEW BUSINESS:**
7. Authorization for Payment of Automobile Liability Deductible to the Florida Municipal Insurance Trust for the September 16, 2010 Vehicular Accident Claim Approved
 8. Resolution No. 39-10-13 Authorize and Directing the Mayor to Execute a Letter Agreement with Calvin, Giordano, and Associates Inc., for the Maintenance of its Inkforce Code Enforcement Software Approved
 9. Resolution No. 40-10-13 Amending Resolution 57-08-07 to Modify the Facility Rental Fee Schedule Approved
 10. Resolution No. 41-10-13 A Resolution of the Town Commission of the Town Lake Park Amending Resolutions 20-05-10, 40-11-11, and 09-06-12 to Extend a Permit to Authorize Commercial Investments, LLC Doing Business as Earl Stewart Toyota to Continue the Temporary Use of a Lot it Owns for the Storage of its Vehicle Inventory Which Includes an Office Trailer Upon the Property for Use as a Vehicle Sales Office Approved
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 8:00 pm