

**Regular Commission Meeting
Action Minutes of
November 2, 2016**



- A. **CALL TO ORDER/ ROLL CALL:** Mayor DuBois
- B. **PLEDGE OF ALLEGIANCE:** 6:42 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation-National Pancreatic Awareness Month
- D. **PUBLIC COMMENT:** Tim Stevens
- E. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of October 19, 2016 Approved
- F. **PUBLIC HEARING(S)-QUASI-JUDICIAL- ORDINANCE ON FIRST READING:**
3. 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 TOWN'S COMPREHENSIVE PLAN. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
4. Ordinance No. 10-2016 A TOWN INITIATED ORDINANCE PROPOSING THE MODIFICATION OF TOWN CODE SECTION 6-6 TO PROVIDE FOR FLEXIBILITY THAT IS CONSISTENT WITH FLORIDA STATE STATUTE 562.45(2)(A) FOR THE SALE OF ALCOHOL NEAR CERTAIN USES AND ADDITIONAL CLARIFICATIONS. Approved
- H. **NEW BUSINESS:**
5. Resolution No. 51-11-16 Authorizing the Mayor to Execute the Florida Inland Navigation District Project Agreement for Installation of Boat Lifts at the Lake Park Harbor Marina (Lake Park Harbor Marina Dock Retrofit Phase I Project). Approved

6. Authorize the Purchase of a Toro Groundsmaster 72 inch Mower from Hector Turf as Part of a Scheduled Replacement Cycle. Approved
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 8:17 pm