

**Regular Commission Meeting
Action Minutes from November 7, 2012**



- A. **CALL TO ORDER** 6:45 pm
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** None
- F. **PRESENTATION:**
1. Palm Beach County Sheriff's Office Citizens on Patrol Program.
 2. Presentation by the Town Manager on Additional Programming for Fiscal Year 2012-2013 Which was not included in the Approved Budget.
- G. **PUBLIC COMMENT:** Erin Flaherty; Larry Marble & Captain Ringo; Frederick Williams; Betty Ann Rowlett; Caitlyn Johnston
- H. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of October 17, 2012
 4. Supervisor of Elections Agreement for Vote Processing Equipment Use and Election Services
 5. Placement of Memorial Marker at Marina in Memory of Michael Pisano, Marina Director
 6. Purchase of a Dump Bed Trailer for Public Works
 7. Holiday Decorations – 10th Street, Park Avenue, and Federal Highway
- All Items on the Consent Agenda Were Approved**
- I. **BOARD MEMBERSHIP:**
8. A Regular Membership Position Opened in the Planning and Zoning Board and One of the Alternate Members will be Chosen to Fill. Appointed Kimberly Glas-Castro
- J. **RESOLUTION(S):**
9. Resolution No. 32-10-12 To Ratify the Tentative Agreement Reached Between the Town Of Lake Park and the Federation of Public Employees for Fiscal Year 2012-2013 Approved
 10. Resolution No. 33-10-12 Updating the Permit Fee Schedule to Incorporate Penalty Fees Approved
- K. **DISCUSSION AND POSSIBLE ACTION:**
11. Authorizing the Mayor to Execute a License Agreement with Burt Reynolds Institute For Film and Theatre, Inc. (BRIFT) Approved
- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- M. **ADJOURNMENT:** 9:05 pm