

**Regular Commission Meeting
Action Minutes from November 19, 2008**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS – Approval of Agenda** None
- F. **PUBLIC and OTHER COMMENT** Jeff Baummer; Bert Bostrom
- G. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- H. **CONSENT AGENDA:**
1. Resolution No. 60-11-08 Motor Vehicle Policy
 2. Resolution No. 64-11-08 To add the position and job description of Foreman General Infrastructure to the Town of Lake Park Classification Plan
 3. Resolution No. 63-11-08 To Revise the Town of Lake Park Classification Plan to Amend the Job Description for the Position of Grounds Maintenance Crew Leader
 4. Professional Engineering Services for Marina Improvements for Elements I, II and III of F.I.N.D. Waterways Assistance Program
 5. Award of Marina Security Services Contract
- All items under consent were approved except item 5 which will go out for rebid**
- I. **PUBLIC HEARING(S)**
QUASI-JUDICIAL
ORDINANCE ON FIRST READING:
6. Ordinance No. 20-2008 Congress Ave. Properties LLC Rezoning of Parcel D
Approved
- ORDINANCE ON SECOND READING:**
7. Ordinance No. 19-2008 Final Budget Amendment
Approved
- J. **DISCUSSION AND POSSIBLE ACTION:**
8. Request Permission to Place on the March Election Ballot a Question Regarding Tax Incentives
Approved
 9. Palm Beach County Centennial in 2009
Consensus
- K. **ADJOURNMENT:** 8:35 p.m.