

**Regular Commission Meeting  
Action Minutes of December 3, 2014**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**  
None
- D. **PUBLIC COMMENT:** Joanne Doll
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of November 19, 2014
  2. Legislative Priorities Workshop Minutes of November 19, 2014
  3. Resolution No. 43-12-14 Support the Location of Major League Baseball Teams in Central Palm Beach County (John Prince Park)
  4. Resolution No. 44-12-14 A Resolution of the Town Commission Strongly Objecting to Recent Actions Taken by the Palm Beach County Board of County Commissioners to Withdraw Palm Beach County from the Treasure Coast Regional Planning Council
- All Items on the Consent Agenda Were Approved**
- F. **NOMINATION FOR BOARD MEMBERSHIP:**
5. Ruth Rodney - Nominated for the Planning and Zoning Board as an Alternate Member  
Appointed to the Library Board as an alternate member
- G. **PUBLIC HEARING(S) – QUASI-JUDICIAL:**
6. Resolution No. 45-12-14 Approving the Plat of Congress Business Park, P.U.D. Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- I. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
7. Ordinance No. 15-2014 Amending the Town’s Library Board Meeting Schedule  
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING CHAPTER 2, ARTICLE IV, DIVISION 2 OF THE TOWN CODE ENTITLED “LIBRARY BOARD”; PROVIDING FOR THE AMENDMENT OF SECTION 2-158, PERTAINING TO THE LIBRARY BOARD’S MONTHLY MEETING SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. Approved
- J. **NEW BUSINESS:**
8. Approving a Revised Dockage Agreement for the Lake Park Harbor Marina Approved
  9. Resolution No. 46-12-14 Authorizing the Participation in the Joint Meetings of the Sister Cities Group of Central Palm Beach County Municipalities Approved
  10. Setting Dates for Future Quarterly Visioning Meetings –  
January 21, 2015, April 15, July 15, October 21
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:** 8:00 pm