

**Regular Commission Meeting
Action Minutes from December 18, 2013**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**
None
- D. **PUBLIC COMMENT:** Sue Ellen Mosler
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of December 4, 2013 Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
2. Ordinance No. 16-2013 Staff Initiated Request to Provide More Flexibility to the Special Event Signage Requirements in Section 70-103 (3)(E) of the Town of Lake Park Code Approved
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 70-103(3)(e) OF CHAPTER 70, ARTICLE IV, AUTHORIZING THE PLACEMENT OF TEMPORARY SIGNS FOR COMMERCIAL SPECIAL EVENTS; PROVIDING FOR THE NUMBER OF TEMPORARY SIGNS AND THE DURATION OF THEIR PLACEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
3. Ordinance No. 17-2013 Staff Initiated Request to Update the Capital Improvement Schedule in the Town's Comprehensive Plan Capital Improvement Element. Approved
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, UPDATING THE CAPITAL IMPROVEMENTS ELEMENT OF ITS COMPREHENSIVE PLAN; PROVIDING FOR AN UPDATED FIVE YEAR CAPITAL IMPROVEMENTS SCHEDULE; PROVIDING FOR THE UPDATE TO THE TEXT OF THE CAPITAL IMPROVEMENTS SCHEDULE SO AS TO BE CONSISTENT WITH THE NEW SCHEDULE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- H. **PUBLIC HEARING/QUASI-JUDICIAL HEARING:**
4. Resolution No. 48-12-13 An Application by H&L Planning & Development Services as agent for Waterfront Services Inc. to Amend Resolution 13-06-13, to Revise the Previously Approved Site Plan To Reconfigure the Onsite Parking and to Eliminate the Condition Requiring a Cross Access Easement Approved
- I. **NEW BUSINESS:**
5. Approval of the Rental of a Residential Sanitation Vehicle Approved
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
6. Confirmation of Approval of Purchase Order Extension Approved
- K. **ADJOURNMENT:** 8:00 pm