

**Regular Commission Meeting
Action Minutes from December 19, 2012**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** Stevens arrived at 7:03 p.m.
- E. **ADDITIONS/DELETIONS:** None
- F. **PUBLIC COMMENT:** Rick Goodsell
- G. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of December 5, 2012 Approved 5/0
 2. ~~Revised Supervisor of Elections Agreement for Vote Processing Equipment Use And Election Services~~
 - New - 2. Award Bid 107-2012 Custodial Services Term Contract for Town Hall, PBSO District 10 Substation, Public Works Department, Lake Park Harbor Marina And Lake Shore Park Restrooms Approved 4/1 Longtin
 3. Resolution No. 34-12-12 In Support of the Palm Beach County Health Department Effort to Urge Local Tobacco Retailers to Refrain from Marketing and Selling Flavored Tobacco Products. Approved 4/1 Longtin
 4. Resolution No. 35-12-12 Establishing the General Municipal Election - Approved 5/0
 5. **Canceling** the Regularly Scheduled January 2, 2013 Commission Meeting on the Day after New Year's Day Approved 5/0

All Items on the Consent Agenda Were Approved

- H. **PUBLIC HEARING(S):**
- ORDINANCE ON SECOND READING:**
6. Ordinance No. 10-2012 Request for a small-scale land use amendment for 711, 725, and 761 Foresteria Drive to re-designate from Medium Density Residential to the Public Buildings and Grounds land use designation. Approved 5/0
 7. Ordinance No. 11-2012 Request to rezone 711, 725, and 761 Foresteria Drive from Residential-2 to the P-Public District zoning designation. Approved 5/0
- I. **ORDINANCE ON FIRST READING:**
8. Ordinance No. 12-2012 Request for a Text Amendment to section 78-148(a) to reduce the distance separation between gas stations from 1,200 to 500 feet. - Approved 4/1 Longtin
 9. Ordinance No. 13-2012 Request for a Text Amendment in the Park Avenue Downtown District (PADD) sign code to modify the language whereby it would increase the permitted awning signage height in table 78-70-7 from 6 inches to 10 inches ~~and provide for uniformity throughout contiguous plazas.~~ Approved 5/0
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- K. **ADJOURNMENT:** 8:50 pm