

REGULAR COMMISSION MEETING
Action Minutes from July 18, 2007



- A. CALL TO ORDER 7:35 p.m.
- B. INVOCATION Town Clerk
- C. PLEDGE OF ALLEGIANCE Vice-Mayor Daly
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS. Move Ordinance 3-2007 before
Ordinances on First Reading.
- F. Presentations:
Artificial Reef Project, Presented by Palm Beach County Environmental Resource
Management Carman Vare;
Historic Preservation, Lake Park Historical Society President Leigh Kendall
- G. PUBLIC and OTHER COMMENT
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. *Bert Bostrom*
- H. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.
- I. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Regular Commission Meeting Minutes of June 6, 2007
 2. Regular Commission Meeting Minutes of June 20, 2007
 3. Replacement of Obsolete and Unreliable Media Equipment
 4. Pre-Hurricane Tree Trimming & Pruning Contract
 5. Hurricane Recovery Tree Trimming & Pruning Contract
 6. Hurricane Debris Pick Up and Removal Contract Renewal
 7. Financial Assistance Agreement Extension with Palm Beach County for Grant Funds to Design Park Avenue
 8. Elevator Reconditioning at Town Hall
 9. Resolution No. 49-07-07 2007-2008 Sanitation Rates for Truth In Millage (TRIM)
 10. Resolution No. 50-07-07 Building Permit Fees
 11. Resolution No. 51-07-07 Alamazon Brothers Construction, Inc. Contract
Consent Agenda Approved except for item #12
 12. Landscape Installation Contract Award for Lake Shore Park to Villa & Sons
- K. PUBLIC HEARING (S)
ORDINANCE ON SECOND READING:
13. Ordinance 03-2007 Historic Preservation Approved
- ORDINANCE ON FIRST READING:
14. ORDINANCE NO. 14-2007 Amendment of Chapter 54 Building Regulations Approved
15. ORDINANCE NO. 15-2007 Development Review Fees Approved
16. ORDINANCE NO. 16-2007 Architectural Guidelines for Commercial Buildings Approved
17. ORDINANCE NO. 17-2007 Open Container Law Approved

ORDINANCE ON SECOND READING:

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| 18. Ordinance 08-2007 Public Records Requests | Approved |
| 19. Ordinance 10-2007 Purchasing authority of the Town Manager | Approved |
| 20. Ordinance 11-2007 Harbor Marina Advisory Board Schedule & Duties | Approved |
| 21. Ordinance 12-2007 Garage Sale | Approved |

N. ADJOURNMENT: 9:30 p.m.