



Lake Park Town Commission, Florida

Regular Commission Meeting

Wednesday, September 06, 2023

Immediately Following the Community Redevelopment Agency Meeting,

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

Roger Michaud	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
John Linden	—	Commissioner
Mary Beth Taylor	—	Commissioner
Judith Thomas	—	Commissioner
John D'Agostino	—	Town Manager
Lainey Francisco	—	Town Attorney
Vivian Mendez, MMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION/REPORT:

1. Check Presentation for \$750,000 in Support of the Town's Septic to Sewer Project by State Representative Jervonte Edmonds and Senator Bobby Powell.
2. Presentation by Palm Beach County Fire Rescue on the Addition of Whole Blood to the Medical Services Provided to the Town of Lake Park

PUBLIC COMMENT:

This time is provided for addressing 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.

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

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 on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

3. August 16, 2023 Regular Commission Meeting Minutes.
4. Resolution 66-09-23 Authorizing and Directing the Mayor to Execute an Agreement with Florida Technical Consultants to Provide the Town with Geographic Information System (GIS) Services.
5. Resolution 63-09-23 Authorizing and Directing the Town Manager to Spend Budgeted Funds from the Stormwater Fund Budget and Execute a Work Order with Water Resource Management Associates, Inc., to Update the Town's Coastal Vulnerability, Risk and Adaptation Report.
6. Request for Authorization for the Town Manager to Execute a Work Authorization for Shenandoah General Construction, LLC, to Provide Stormwater Infrastructure Repair Services at Multiple Locations Throughout the Town, per the Pricing, Terms, and Conditions of the Broward College/Shenandoah Contract No. RFP-2018-1687-EH (Cooperative Purchase).
7. Request for Authorization for the Town Manager to Spend Budgeted Funds from the Stormwater Fund Budget and Execute a Work Order for the Purchase and Installation of Safety and Maintenance Equipment for the Town's Stormwater Division 2023 Ford Transit-350 Cargo Van.
8. Approval for Sunday work (September 17 and 24, 2023) – Nautilus 220.
9. Continuation of Resolution 38-05-23 to the September 20, 2023 Meeting.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, PROVIDING FOR A FINDING OF NECESSITY AND DETERMINING THE EXISTENCE OF TWO OR MORE CONDITIONS IN A CERTAIN AREA OF THE TOWN OF LAKE PARK THAT MEET THE CRITERIA DESCRIBED IN SECTION 163.340 (8), FLORIDA STATUTES; PROVIDING FOR THE ACCEPTANCE, APPROVAL AND ADOPTION OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY'S FINDING OF NECESSITY STUDY; FINDING THE NEED FOR A COMMUNITY REDEVELOPMENT AREA UNDER THE PROVISIONS OF CHAPTER 163, PART 111, OF THE FLORIDA STATUTES.

10. Resolution 64-09-23 Superseding Resolution 74-10-22 Thereby Authorizing and Directing the Mayor to Execute A Revised Lift Station Easement Agreement and a New Water Sewer Easement with the Seacoast Utility Authority, Granting an Exclusion Easement for a Lift Station and a Non-Exclusive Easement for Water and Sewer for use by Seacoast, Nautilus and Adjourning Development.

PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:

11. Ordinance 07-2023 Purchasing Policy.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REPEALING IN ITS ENTIRETY CHAPTER 2, ARTICLE V, DIVISION 2, ENTITLED "PURCHASING", AND REPLACING AND READOPTING IT AS REVISED DIVISION 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING(S) - ORDINANCE ON SECOND READING: NONE

NEW BUSINESS:

12. Resolution 62-09-23 Authorizing and Directing the Town Manager to Obtain for Fiscal Year 2024 the Employee Medical Insurance through Florida BlueCare HMO; to Renew Employee Dental Insurance through CIGNA; to Renew Employee Vision Insurance through Humana; and, to Renew Basic Life and Accidental Death and Dismemberment, Supplemental Life, Short Term Disability and Long-Term Disability Insurance through The Hartford.
13. Request to Expend Public Funds to Trim Park Avenue Trees in the Swale Area.

REQUEST FOR FUTURE AGENDA ITEMS:

ADJOURNMENT:

FUTURE MEETING DATE: Next Scheduled Regular Commission Meeting will be held on September 20, 2023.