

# Lake Park Town Commission, Florida

# **Regular Commission Meeting**

Wednesday, April 19, 2023 at 6:30 PM

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

Thomas J. Baird, Esq. — 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. Proclamation Honoring 90th Anniversary of Palm Beach State College
- 2. 2023 National Arbor Day Proclamation

#### **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.

### **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.** March 15, 2023 Regular Commission Meeting Minutes
- **4.** March 16, 2023 Park Avenue & 10th Street Stakeholders' Meeting Minutes
- **5.** March 22, 2023 Swearing In Ceremony Meeting Minutes
- **6.** March 23, 2023 Public Meeting Between the Town of Lake Park and the Lake Shore Drive Homeowners' Association Minutes
- 7. Resolution 30-04-23 Authorizing and Directing the Mayor to Execute a Contract Between the Town of Lake Park and Restocon Corporation for the Provision of Concrete Repair and Restoration Services for the Exterior Balconies of Town Hall.
- **8.** Resolution 31-04-23 Authorizing and Directing the Mayor to Execute a Contract Between the Town of Lake Park and Don Bell Signs, LLC, for the Fabrication, Furnishing and Installation of a Monument Sign Structure and Electronic Messaging Display Panels to be Located at the Town Hall Building.
- **9.** Resolution 32-04-23 Authorizing and Directing the Mayor to Execute a Contract Between the Town of Lake Park and Advance Athletic Surfaces for the Furnishing of Labor, Materials and Equipment Associated with the Resurfacing and Restriping of the Tennis Courts at Kelsey Park and Lake Shore Park.
- 10. Request to Authorize the Town Manager to Accept Amendment Number 1 to the REG Architects Professional Services Proposal for the Provision of Architectural Services Associated with the Grant-Funded Historic Preservation Town Hall Roof Replacement Project.
- **11.** Resolution 33-04-23 Approving the Termination of the May 25, 1993 Interlocal Agreement Between the Town of Lake Park and the Village of North Palm Beach.
- **12.** Request for Early Morning Concrete Pours from DXD Capital Self-Storage at 1450 Water Tower Road.
- **13.** Resolution 37-04-23 Second Amendment to the Tyler Technology Agreement to Purchase and Implement Various Modules.

#### **BOARD MEMBER NOMINATION:**

- **14.** Board Nomination to the Planning & Zoning Board
- **15.** Board Nomination to Planning & Zoning Board
- **16.** Board Nomination to the Community Redevelopment Agency
- 17. Board Nomination to the Library Board

#### **QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION):**

18. Resolution 29-04-23 - Site Plan Amendment for Oceana Coffee

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING RESOLUTION NO. 82-12-21 TO APPROVE AN AMENDED SITE PLAN FOR THE SPECIAL EXCEPTION USE OF A SMALL SCALE FOOD AND BEVERAGE PRODUCTION USE ON THE PROPERTY LOCATED AT 1301 10th STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:**

**19.** Ordinance 05-2023 Repealing Ordinance 20-1995 for Planned Unit Development of the Twin Cities Mall.

AN ORDINANCE OF THE TOWN OF LAKE PARK, FLORIDA REPEALING ORDINANCE # 20, 1995 WHICH APPROVED A PLANNED UNIT DEVELOPMENT FOR THE PROPERTY KNOWN AS THE TWIN CITIES MALL, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF NORTHLAKE BOULEVARD AND US HIGHWAY # 1.

#### **PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:**

**20.** Ordinance 04-2023 Town Code Signage Amendment to Create a New Public District Signage Category

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF *LAKE* PARK, FLORIDA, PERTAINING TO SIGNS; PROVIDING FOR THE AMENDMENT OF SECTION 70-103 CREATING A NEW SUBSECTION TO BE ENTITLED "PUBLIC DISTRICT SIGNAGE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **OLD BUSINESS:**

21. Town Grantmaking Program Application Funding Source Recommendations

#### **NEW BUSINESS:**

- 22. Resolution 34-04-23 Easement Abandonment for Nautilus 220
- 23. Selection of a Representative and Alternate for the Intergovernmental Coordination Program
- **24.** The Draft of the SMART Goal Evaluation Form.
- 25. Discussion on Food Trucks and Current Mobile Vendor Regulations.

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## TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

# REQUEST FOR FUTURE AGENDA ITEMS:

## **ADJOURNMENT:**

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on May 3, 2023