

# **Revised as of April 16, 2024**

# Lake Park Town Commission, Florida

# **Regular Commission Meeting**

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403 April 17, 2024 Immediately Following the Special Call Community Redevelopment Agency Meeting

<b>Roger Michaud</b>	 Mayor
Kimberly Glas Castro	 Vice Mayor
Michael Hensley	 Commissioner
Mary Beth Taylor	 Commissioner
Judith Thomas	 Commissioner
John D'Agostino	 Town Manager
Thomas J. Baird.	 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 contract 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. Tallahassee Wrap-Up Presentation By Lobbyist Ellyn Bogdanoff
- **2.** Battalion Chief Rowley to Present the Annual Report of the Palm Beach Fire Rescue to the Town Commission.

#### **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. March 27, 2024 Accessory Dwelling Unit (ADU) Community Workshop Minutes.
- 4. April 3, 2024 Regular Commission Meeting Minutes.
- 5. Resolution 19-04-24 Canceling the June 19, 2024 Regular Commission Meeting.
- 6. Resolution 20-04-24 Authorizing and Directing the Town Manager to Sign a Proposal with Baxter & Woodman, Inc. (B&W) to Provide Additional Professional Services in the Form of Construction Administration for the Southern Outfall Pipe Replacement Project.
- 7. Resolution 21-04-24 Authorizing and Directing the Town Manager to Sign a Proposal with Water Resources Management Services (WRMA) to Provide Additional Professional Services in the Form of Construction Administration for the Bert Bostrom Green Infrastructure Project.
- 8. Town of Lake Park Code Re-write / Overhaul Project.

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

 Ordinance 05-2024 Amending Chapter 54, Article I, Section 54-8 of the Town Code Pertaining to the Town's Local Amendments to Chapter One of the Florida Building Code. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 54, ARTICLE I, SECTION 54-8 OF THE TOWN CODE PERTAINING TO THE TOWN'S LOCAL AMENDMENTS TO CHAPTER ONE OF THE FLORIDA BUILDING CODE; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT ; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**10.** Ordinance 04-2024 Amending Article II, Division 2, by Creating a New Section Entitled Civility and Decorum.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ARTICLE II, TOWN COMMISSION", DIVISION 2 "MEETINGS" TO PROVIDE FOR CREATION OF A NEW CODE SECTION 2-54 ENTITLED "CIVILITY AND DECORUM"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

# **NEW BUSINESS:**

- 11. Resolution 22-04-24 Authorizing the Mayor to Execute the Ground Lease between the Town of Lake Park and FD P3 LP Boat Storage, LLC for the Boat Storage Component of the P3 Project for the Enhancement of the Lake Park Harbor Marina.
- **12.** Tree Give-Away Program Second Giveaway.
- 13. Town Grantmaking Program Applications From Faith-Based Academy Of Patriots Returning To Eden (FAPRE), Holistic Learning Academy, Inspirational Hair Designs, Nicholas & Christen Thompson Foundation, and The Family Development Center
- 14. JetSetV F.C. Soccer Program Requests.

# **REQUEST FOR FUTURE AGENDA ITEMS:**

#### **ADJOURNMENT:**

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on May 1, 2024.