

# Lake Park Town Commission, Florida Regular Commission Meeting

Wednesday, June 21, 2023 Immediately Following the

P3 Comprehensive Agreement Workshop

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. Palm Beach County Ethics Commission Annual Overview
- **2.** Follow-Up Presentation Associated with the Findings and Recommendations Rising from the 2023 Solid Waste (Sanitation) Utility Rate Analysis.

## **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.** June 7, 2023 Regular Commission Meeting Minutes.
- **4.** June 8, 2023 Follow-Up Meeting Associated with the 2023 Solid Waste (Sanitation) Utility Rate Analysis Meeting Minutes.
- **5.** Resolution 41-06-23 Authorizing and Directing the Mayor to Execute an Agreement with Hinterland Group, Inc., for the Provision of Stormwater Collection System Rehabilitation and Related Services.
- **6.** Resolution 42-06-23 Authorizing and Directing the Mayor to Execute a Non-Exclusive Franchise Agreement with Bicon Inc., DBA S&S National Waste, for the Provision of Roll-Off Collection Services.
- 7. Resolution 43-06-23 Authorizing and Directing the Mayor to Execute a Non-Exclusive Franchise Agreement with Coastal Waste and Recycling of Palm Beach, LLC, for the Provision of Roll-Off Collection Services.

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

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

#### **NEW BUSINESS:**

- **8.** Summer Bash Fundraiser Sponsorship Requests.
- **9.** Selection of the 97th Annual Florida League of Cities Conference Voting Delegate.
- 10. Town Manager Evaluation.

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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 July 5, 2023