



## Lake Park Town Commission, Florida

### Regular Commission Meeting

Wednesday, December 20, 2023

Immediately Following the Special Call Community

Redevelopment Agency Meeting

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

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<b>Roger Michaud</b>	—	<b>Mayor</b>
<b>Kimberly Glas-Castro</b>	—	<b>Vice-Mayor</b>
<b>John Linden</b>	—	<b>Commissioner</b>
<b>Mary Beth Taylor</b>	—	<b>Commissioner</b>
<b>Judith Thomas</b>	—	<b>Commissioner</b>
<b>John D'Agostino</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian Mendez, MMC</b>	—	<b>Town Clerk</b>

***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.***

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#### **CALL TO ORDER/ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **SPECIAL PRESENTATION/REPORT:**

#### **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.*

1. December 6, 2023 Regular Commission Meeting Minutes
2. Resolution 97-12-23 Authorizing and Directing the Mayor to Execute an Agreement between the Town of Lake Park and Water Resources Management Associates, Inc. for Post Design Support and Project Management Services related to the 2nd Street Resurfacing and Green Infrastructure Project.
3. Resolution 98-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Baxter & Woodman, Inc. for the provision of Continuing Professional Services on an as-needed basis.
4. Resolution 99-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Cotleur & Hearing Landscape Architecture, LLC for the provision of Continuing Professional Services on an as-needed basis.
5. Resolution 100-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Carnahan, Proctor & Cross, Inc. for the provision of Continuing Professional Services on an as-needed basis.
6. Resolution 101-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and DDEC, LLC for the provision of Continuing Professional Services on an as-needed basis.
7. Resolution 102-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Engenuity Group, Inc. for the provision of Continuing Professional Services on an as-needed basis.
8. Resolution 103-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and J Morton Planning and Landscape Architecture for the provision of Continuing Professional Services on an as-needed basis.
9. Resolution 104-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Kimley-Horn and Associates, Inc. for the provision of Continuing Professional Services on an as-needed basis.
10. Resolution 105-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and O'Rourke Engineering & Planning for the provision of Continuing Professional Services on an as-needed basis.

11. Resolution 106-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and REG Architects, Inc. for the provision of Continuing Professional Services on an as-needed basis.
12. Resolution 107-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Water Resources Management Associates, Inc. for the provision of Continuing Professional Services on an as-needed basis.
13. Letter requesting the Florida department of Environmental Protection to release deed restrictions on Parcel 1A, Parcel 3 and Parcel 5 relating to the Marina P3 development project.

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

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

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

**OLD BUSINESS:**

**NEW BUSINESS:**

14. Resolution 108-12-23 Renewal of the C.A.P. Building Official, Inspections and Related Services.
15. Review of the Proposed Traffic Flow Modification via a Temporary Access Road at Lake Shore Drive and the Marina Entrance to Accommodate Construction Improvements Associated with the Nautilus 220 Project.
16. Salary Increase for the Town Manager
17. Approval of the Ground Leases for the P3 Project Components.

**REQUEST FOR FUTURE AGENDA ITEMS:**

**ADJOURNMENT:**

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on January 3<sup>rd</sup>, 2024.