



Lake Park Town Commission, Florida

Regular Commission Meeting

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

September 18, 2024

Immediately Following the Final Public Hearing on the Budget

Roger Michaud	—	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.

CIVILITY AND DECORUM

The Town of Lake Park is committed to civility and decorum to be applied and observed by its elected officials, advisory board members, employees and members of the public who attend Town meetings. The following rules are hereby established to govern the decorum to be observed by all persons attending public meetings of the Commission and its advisory boards:

- Those persons addressing the Commission or its advisory boards who wish to speak shall first be recognized by the presiding officer. No person shall interrupt a speaker once the speaker has been recognized by the presiding officer. Those persons addressing the Commission or its advisory boards shall be respectful and shall obey all directions from the presiding officer.
- Public comment shall be addressed to the Commission or its advisory board and not to the audience or to any individual member on the dais.
- Displays of disorderly conduct or personal derogatory or slanderous attacks of anyone in the assembly is discouraged. Any individual who does so may be removed from the meeting.
- Unauthorized remarks from the audience, stomping of feet, clapping, whistles, yells or any other type of demonstrations are discouraged.
- A member of the public who engages in debate with an individual member of the Commission or an advisory board is discouraged. Those individuals who do so may be removed from the meeting.
- All cell phones and/or other electronic devices shall be turned off or silenced prior to the start of the public meeting. An individual who fails to do so may be removed from the meeting.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION/REPORT:

1. Proclamation in honor of Town Manager John O. D'Agostino upon his retirement from the Town of Lake Park, Florida.
2. Palm Beach County Commission on Ethics Annual Overview.

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. September 4, 2024 Regular Commission Meeting Minutes
4. September 5, 2024 First Public Budget Hearing Minutes
5. Proclamation Declaring October 7-13, 2024 as Florida Climate Week
6. Resolution 70-09-24 Approving The Plat Of 717 Bayberry
7. Resolution 71-09-24 Rescheduling the October 2, 2024 Regular Commission Meeting to October 9, 2024.
8. Resolution 72-09-24 Approving the Submission and Authorizing the Mayor to Sign The Library's Annual State Aid to Libraries Grant Agreement.
9. Resolution 73-09-24 Authorizing the Mayor to Sign the Town of Lake Park Public Library Long-Range Strategic Plan for 2025-2027.

10. Resolution 74-09-24 Authorizing the Mayor to Sign the Library's Annual Plan of Service
11. Resolution 75-09-24 Authorizing and Directing the Town Manager to Sign a Restrictive Covenant Clause Required as Part of the Project Close-out of the Agreement between the Town of Lake Park and the State of Florida, Department of State, Division of Historical Resources for the Lake Park Historic Town Hall Preservation work.
12. Resolution 76-09-24 Authorizing and Directing the Mayor to Execute an Agreement Between the Town of Lake Park and Florida Public Utilities Company, for the Relocation of Existing Gas Facilities along Lake Shore Drive.

PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:

13. Ordinance 10-2024 Extension to December 31, 2024 of the Inclusion of the Town of Lake Park in the Palm Beach County Fire Rescue Municipal Service Taxing Unit for Fire-Rescue, Fire Protection, Advanced Life Support (or Similar Emergency Services), Fire Code Enforcement and other Necessary and Incidental Services.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; PROVIDING FOR THE TOWN'S CONSENT TO THE INCLUSION OF THE ENTIRE TERRITORY WITHIN THE TOWN OF LAKE PARK MUNICIPAL BOUNDARIES INTO PALM BEACH COUNTY'S FIRE/RESCUE MUNICIPAL SERVICE TAXING UNIT FOR FIRE-RESCUE, FIRE PROTECTION, ADVANCED LIFE SUPPORT (OR SIMILAR EMERGENCY SERVICES), FIRE CODE ENFORCEMENT AND OTHER NECESSARY AND INCIDENTAL SERVICES; PROVIDING FOR INTENT, PURPOSE AND CONSENT; PROVIDING FOR EFFECTIVENESS AND DURATION OF CONSENT; PROVIDING FOR EFFECTIVENESS OF REPEAL; ACKNOWLEDGING AD VALOREM MILLAGE RATE LIMITATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CAPTIONS; AND PROVIDING FOR EFFECTIVE DATE.

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

NEW BUSINESS:

14. Resolution 77-09-24 approving employee benefits for FY 2025
15. Resolution 78-09-24 Authorizing the Mayor to Execute the 21st Addendum to the Law Enforcement Service Agreement between PBSO and the Town of Lake Park.
16. Resolution 79-09-24 for approval of property and casualty insurance for FY 2025.
17. To Designate An Interim Town Manager Commencing 9/23/2024 And Ending When The New Town Manager Is Hired.

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

REQUEST FOR FUTURE AGENDA ITEMS:

ADJOURNMENT:

FUTURE MEETING DATE: Next Scheduled Special Call Commission Meeting will be held on October 9, 2024.