

# Lake Park Town Commission, Florida Private Attorney-Client Session And Regular Commission Meeting

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

Wednesday October 16, 2024 6 pm

Roger Michaud	 Mayor
<b>Kimberly Glas Castro</b>	 Vice Mayor
Michael Hensley	 Commissioner
Mary Beth Taylor	 Commissioner
<b>Judith Thomas</b>	 Commissioner
Bambi McKibbon-Turner	Interim Town Manager/Assistant
	Town Manager/Human Resources Director
Thomas J. Baird	Town Attorney
Laura Weidgans	 <b>Deputy 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 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

### <u>COMMISSION WILL RECESS THE REGULAR COMISSION MEETING AND GO INTO A</u> PRIVATE ATTORNEY-CLIENT SESSION.

The Town Commission for the Town of Lake Park will have a private Attorney-Client session as authorized by §286.011(8), in the Town Hall Mirror Ballroom. It is expected that the private Attorney-Client portion of the Commission meeting will be attended by: Mayor Roger Michaud, Vice-Mayor Kimberly Glas-Castro, Commissioners Michael Hensley, Mary Beth Taylor and Judith Thomas, as well as Town Attorneys, Thomas J. Baird and Brett T. Lashley and Interim Town Manager Bambi McKibbon-Turner. The purpose of the private Attorney-Client session is to discuss the pending litigation in the *Circuit Court Case No. 50-2024-CA-004362-XXXA-MB styled, Igor Jose Oliveira De Almeda and Natasha Aileen Quiza vs. Town of Lake Park.* The Attorney-Client Session is expected to begin at approximately 6:05P.M. or as soon thereafter as possible and is anticipated to last one hour. Also, be advised that at the conclusion of this private Attorney-Client Session, the Commission will re-convene its commission meeting in the Town Hall Chambers and take up the remaining business on its agenda.

## AFTER THE ATTORNEY-CLIENT SESSION THE COMMISSION WILL RECONVENE THE REGULAR COMMISSION MEETING

#### SPECIAL PRESENTATION/REPORT:

- 1. Proclamation Declaring October 20-26, 2024, National Friends of Libraries Week
- 2. Proclamation Declaring October 19, 2024, Freedom to Read Community Day of Action

#### **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 18, 2024 Final Public Budget Hearing Minutes
- **4.** September 18, 2024 Regular Commission Meeting Minutes.
- **5.** September 21, 2024 Special Call Commission Meeting Minutes.
- **6.** Resolution 81-10-24 Canceling the January 1, 2025 Regular Commission Meeting
- 7. Resolution 82-10-24 Authorizing and Directing the Mayor to Execute a Grant Agreement Amendment between the State of Florida, Department of State, Division of Historical Resources and the Town of Lake Park for a Performance Period Time Extension for the Town Hall Preservation Improvement Work Activities.
- **8.** Resolution 83-10-24 Naming Interim Town Manager Bambi McKibbon-Turner as the Representative of the Town of Lake Park on the Governing Board of the Seacoast Utility Authority
- **9.** Resolution 85-10-24 Recognizing Florida City Government Week as October 21-27, 2024
- **10.** Resolution 86-10-24 Establishing a Municipal Election and Qualifying Period.

## QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION): NONE PUBLIC HEARING(S) - ORDINANCE ON FIRST READING: NONE

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

**11.** Ordinance 10-2024

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.

#### **OLD BUSINESS:**

**12.** Resolution 87-10-24 Approving The Plat Of 717 Bayberry

#### **NEW BUSINESS:**

- 13. 2024 Vets Day Car Show Requests
- 14. Coastal Middle and High School Waiver Requests
- 15. The Commission will discuss and select the new Town Manager.
- **16.** Resolution 84-10-24 Authorizing the Mayor to Execute an Agreement with the State of Florida Emergency Management For Statewide Mutual Aid.
- 17. Bert Bostrom Excess Fill
- **18.** The purpose is to obtain Commission approval to update the FY 2025 Pay Plan for general employees to increase the ranges by 3 percent.
- 19. Request from the Lake Park Society for the Advancement of Civic Engagement (SACE) met with us on Monday evening of this week to advise us of its mission to work with the Town of Lake Park to help some of the residents in Port St. Lucie who recently suffered under Hurricane Milton.

#### TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

#### REQUEST FOR FUTURE AGENDA ITEMS:

#### **ADJOURNMENT:**

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on November 6, 2024.