



Lake Park Town Commission, Florida

Regular Commission Meeting

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

Wednesday, May 15, 2024 at 6:30 pm

Roger Michaud-
Kimberly Glas-Castro-
Michael Hensley-
Mary Beth Taylor-
Judith Thomas-
John D'Agostino-
Brett Lashley-
Laura Weidgans-

Mayor
Vice Mayor
Commissioner
Commissioner
Commissioner
Town Manager
Town Attorney
Deputy 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. Legislative Update by Senator Powell
2. Proclamation Declaring May 19, 2024, through May 25, 2024, as National Public Works Week in the Town of Lake Park, Florida
3. Proclamation Declaring May 2024 as National Cities, Towns and Villages Month

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.

4. May 1, 2024 Public, Private Partnership (P3) Workshop Minutes
5. May 1, 2024 Regular Commission Meeting Minutes
6. Resolution 26-05-24 Authorizing and Directing the Mayor to Execute a Construction Services Agreement Between the Town of Lake Park and Mangonia Construction Group, LLC for the W. Ilex Park Phase 2 Park Improvements.
7. Resolution 27-05-24 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.
8. Resolution 28-05-24 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Calvin Giordano & Associates, Inc. for the Provision of Continuing Professional Services on an As-needed Basis.
9. Resolution 29-05-24 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and The Engenuity Group for the provision of Continuing Professional Services on an As-needed Basis.
10. Resolution 30-05-24 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement Between the Town of Lake Park and Florida Technical Consultants, LLC for the Provision of Continuing Professional Services on an As-needed Basis.

11. Resolution 31-05-24 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement Between the Town of Lake Park and J Morton Planners for the provision of Continuing Professional Services on an As-needed Basis.
12. Resolution 32-05-24 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement Between the Town of Lake Park and Keshavarz & Associates, Inc. for the Provision of Continuing Professional Services on an As-needed Basis.
13. Resolution 33-05-24 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.

QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION): NONE

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

PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:

14. 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.

OLD BUSINESS: NONE

NEW BUSINESS:

15. 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.

16. Resolution 34-05-24 Authorizing the Mayor to Execute the Ground Lease between the Town of Lake Park and FD P3 LP Marina, LLC for the Public Marina Component of the P3 Project for the Enhancement of the Lake Park Harbor Marina
17. Resolution 35-05-24 Authorizing the Mayor to Execute the Ground Lease between the Town of Lake Park and FD P3 LP Restaurant, LLC for the Marina Restaurant Component of the P3 Project for the Enhancement of the Lake Park Harbor Marina
18. Red, White & Blue Sunset Celebration Event Discussion

REQUEST FOR FUTURE AGENDA ITEMS:

ADJOURNMENT:

FUTURE MEETING DATE: Next Scheduled Regular Commission Meeting will be held on June 5, 2024.