

Lake Park Town Commission, Florida

Regular Commission Meeting

Wednesday, March 01, 2023 at 6:30 PM

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

Kimberly Glas-Castro — Vice-Mayor
John Linden — Commissioner
Roger Michaud — Commissioner
Mary Beth Taylor — 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. Proclamation Designating March 2023 as Irish American Heritage Month
- 2. Let's Move Palm Beach County Proclamation
- 3. Declaring March 2023 as Florida Bicycle Month

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.** February 15, 2023 Regular Commission Meeting Minutes
- 5. Resolution 17-03-23 Providing For United Special Patrol, Inc. D/B/A United K9 Special Patrol (Contractor) To Lock And Unlock Lake Shore and Kelsey Park Public Restrooms And Tennis Courts As Part Of Their Regular Patrol Duties, As Directed By The Town.

- **6.** Resolution 18-03-23 Authorizing And Directing The Vice-Mayor To Execute An Agreement With Rust Tech Services, LLC., For Water Treatment Services For The Town's Irrigation Systems.
- 7. Resolution 19-03-23 Approving Submission Of An Application For Funding Through The Community Development Block Grant (CDBG) Program To Enhance And Improve The Safety Of The Ilex Park Playground.
- **8.** Resolution 20-03-23 Update to The Tyler Agreement To Align With Our Fiscal Year (10/1 9/30) Except As Expressly Indicated In This Amendment, All Other Terms And Conditions Of The Agreement Shall Remain In Full Force And Effect.
- **9.** Request For Authorization For The Town Manager To Approve Two Work Authorizations For Hinterland Group, Inc., To Provide Emergency Stormwater Infrastructure Repair Services At Joule Road And Crescent Drive Alleyway, Per Pricing, Terms, And Conditions Of The City Of Palm Beach Gardens/Hinterland Contract Number ITB2021-127CS (Cooperative Purchase).
- **10.** Request For Authorization To Adjust The Fiscal Year 2023 Budget To Change The Pay Grade For The Position Of Marketing Specialist From Grade 60 To Grade 90.
- **11.** Resolution 21-03-22 Expressing Support For Senate Bill 350 And House Bill 235 Relating To Alternative Mobility Funding Systems.

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.

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

- 12. Michael Steinhauer Facility Rental Waiver Request.
- 13. Andrew's Place Learning Center Facility Rental Waiver Request.
- **14.** Request To Authorize The Town Manager To Encumber And Expend Funding And To Approve A Proposal From Engenuity Group For The Development Of 100% Construction-Ready Engineering Design Plans Associated With The Proposed Oval-A-Bout At The Roadway Intersection Of 10Th Street, Prosperity Farms And Northern Drive.
- 15. Parks Master Plan Prioritization Discussion.

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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 March 15, 2023.