

Lake Park Town Commission, Florida

Special Call Community Redevelopment Agency

Meeting Agenda

Wednesday, July 17, 2024 at 6:30 PM

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

Roger Michaud	 Chair
Kimberly Glas-Castro	 Vice-Chair
Michael Hensley	 Agency Member
Carmen Rodriguez	 Agency Member
Mary Beth Taylor	 Agency Member
Judith Thomas	 Agency Member
Vacant	 Agency Member
John O. D'Agostino	 Executive Director
Thomas J. Baird, Esq.	 Agency Attorney
Vivian Mendez, MMC	 Agency 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.

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. Presentation of the Results of the Naming of the Pocket Park.

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 Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

CONSENT AGENDA:

- 2. June 5, 2024 Community Redevelopment Agency Meeting Minutes.
- **3.** Resolution 36-07-24 Authorizing and directing the Chair to execute and Amendment to the Agreement with Vincent and Sons Landscaping, Inc. Authorizing additional professional landscape maintenance cervices to be provided within the Community Redevelopment Agency Boundaries.

NEW BUSINESS:

- Resolution 47-07-24 Approving an Agreement with Redevelopment Management Associates (RMA) and authorizing the Chair to sign for CRA Marketing Services.
- 5. Resolution 48-07-24 Approving the following incentives for the Lake Park CRA: Façade and Exterior Improvement Program, Paint Plant and Pave Program, Commercial Interior Buildout, Real Estate Development Accelerator (REDA), Strategic Investment Program (SIP), Relocation and Development Assistance Program, Beautify Lake Park Program and Grand Opening Assistance

AGENCY MEMBER REQUESTS:

ADJOURNMENT:

FUTURE MEETING DATE: The next scheduled Community Redevelopment Agency Meeting will be conducted on September 4, 2024.