

Lake Park Town Commission, Florida Regular Commission Meeting

Wednesday, December 06, 2023

Immediately Following the Community Redevelopment Agency Meeting Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

Roger Michaud — Mayor
Kimberly Glas-Castro — Vice-Mayor
John Linden — Commissioner
Mary Beth Taylor — Commissioner
Judith Thomas — 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 Recognizing Riunite C. Franks

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.

- 2. Resolution 93-12-23 of the Town Commission of the Town of Lake Park, Florida Authorizing and Directing the Mayor to Execute a Contract with J & J, Inc., DBA Eagle Painting, for Painting the Exterior of the Town Hall Building.
- 3. Resolution 94-12-23 of the Town Commission of the Town of Lake Park, Florida, Authorizing and Directing the Mayor to Execute a Contract with LaPorta Contracting, LLC, for Work and Services Associated with Structural Repair Work to the Town Hall's Roof Truss Framing and Providing for an Effective Date.
- **4.** Resolution 95-12-23 A Resolution of the Town Commission of the Town of Lake Park, Florida, amending the Town budget for fiscal year 2022-2023 as previously adopted by Resolution No. 67-09-22; Providing for severability; Providing for the repeal of laws in conflict; and providing for the effective date thereof.
- 5. November 15, 2023 Regular Commission Meeting Minutes
- **6.** Resolution 96-12-23 of the Town Commission of the Town of Lake Park, Florida Authorizing and Directing the Mayor to Execute the Second Amendment to the Contract with Shenandoah General Construction, LLC, for the provision of stormwater infrastructure maintenance and repair services.

BOARD MEMBER NOMINATION: NONE

QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION): NONE

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

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

OLD BUSINESS:

- 7. Follow-up Discussion on Gravel Driveways In Residential Areas
- 8. Parks Master Plan Projects Prioritization Follow-up Discussion

NEW BUSINESS:

REQUEST FOR FUTURE AGENDA ITEMS:

ADJOURNMENT:

FUTURE MEETING DATE: Next Scheduled Regular Commission Meeting will be held on December 20, 2023