

# Lake Park Town Commission, Florida

## **Executive Session and**

# **Regular Commission Meeting**

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403 November 06, 2024 6:30 P.M.

Roger Michaud	 Mayor
Kimberly Glas Castro	 Vice Mayor
Michael Hensley	 Commissioner
Mary Beth Taylor	 Commissioner
<b>Judith Thomas</b>	 Commissioner
Bambi McKibbon-Turner	 <b>Interim Town Manager</b>
Thomas J. Baird	 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 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

# COMMISSION WILL NOW RECESS THE REGULAR COMMISSION MEETING AND GO INTO AN EXECUTIVE SESSION.

The Town Commission for the Town of Lake Park will have an Executive Session pursuant to Florida Statute 447.605(1) in the Town Hall Mirror Ballroom. Those in attendance shall be: Mayor Roger D. Michaud; Vice-Mayor Kimberly Glas-Castro; Commissioners Michael Hensley; Mary Beth Taylor; and Judith Thomas; also in attendance will be Interim Town Manager/Human Resources Director Bambi McKibbon-Turner, Finance Director Jeffrey DaSilva and Assistant Finance Director Barbara Gould for the purposes to discuss collective bargaining of the Federation of Public Employees, A Division of National Federation of Public and Private Employees (AFL-CIO).

# AFTER THE EXECUTIVE SESSION THE COMMISSION WILL RECONVENE THE REGULAR COMMISSION MEETING.

#### SPECIAL PRESENTATION/REPORT:

- 1. Proclamation Recognizing Barbara A. Gould as Employee of the Year for 2023.
- 2. Proclamation Honoring VFW Post 9610 for their 77th Year.
- **3.** Proclamation Honoring Gold Star Mother's and Families.

#### **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.

- **4.** October 16, 2024 Regular Commission Meeting Minutes.
- 5. October 19, 2024 Park Avenue Downtown District Workshop Minutes
- **6.** Resolution 88-11-24 Authorizing Directing the Mayor to Execute an Agreement with Hinterland Group, Inc. for the Provision of Cured In-Pipe Lining Construction Services for Stormwater Infrastructure Improvements.
- 7. Resolution 91-11-24 of the Town Commission of the Town of Lake Park, Florida, Supporting the Procurement and Oversight of Consultants for the Development of A Countywide Transportation Plan.

# QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION): NONE

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

PROVIDING FOR AN EFFECTIVE DATE.

- 8. Ordinance 11-2024 Amending the Mural Code.

  AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK,
  FLORIDA, AMENDING CHAPTER 71 OF THE TOWN CODE ENTITILED
  "MURALS"; PROVIDING FOR THE AMENDMENT OF SECTION 71.1 "INTENT";
  PROVIDING FOR THE AMENDMENT OF SECTION 71-42 "DURATION";
  PROVIDING FOR THE AMENDMENT SECTION 71-83 "MINIMUM MURAL
  PERMIT CRITERIA"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE
  REPEAL OF LAWS IN CONFLCT; PROVIDING FOR CODIFICATION; AND
- **9.** Ordinance 12-2024 Amending Chapter 60 Pertaining to Floodplain Management Standards.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK AMENDING CHAPTER 60 OF THE LAKE PARK CODE OF ORDINANCES PERTAINING TO FLOODPLAIN MANAGEMENT STANDARDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

#### **OLD BUSINESS:**

- **10.** Update on Bert Bostrom Stormwater Project: Excess Fill Resolution.
- **11.** Follow-up Discussion on Golf Carts, Low-Speed Vehicles and other Micromobility Devices.

#### **NEW BUSINESS:**

- **12.** Resolution 89-11-24 Florida Power & Light (FPL) LED Lighting Agreement.
- **13.** Resolution 90-11-24 Authorizing and Directing the Mayor to Execute Interlocal Agreement with the Town of Palm Beach Shores for the Provision of Fill Material for the Lake Park Marina.
- **14.** Resolution 92-11-24 Authorizing and Directing the Mayor to Piggyback on the City of Dania's Contract Agreement (ITB No. 24-21) for Concrete Curbing/Sidewalk Construction, Milling, and Resurfacing of Asphalt Concrete with The Stout Group, LLC for the Town of Lake Park
- **15.** Resolution 93-11-24 Authorizing and Directing the Mayor to Enter into a Contract Agreement (RFQ 115-204) for Town Hall Christmas Décor and Maintenance Services with Brandano Displays, Inc.
- 16. Tree Replacement Proposal for the West Side Swale of Lake Shore Drive Corridor
- **17.** Operation Hope 2024 Turkey Basket Giveaway.
- **18.** Resolution 95-11-24 Authorizing and Directing the Mayor to Sign an Employment Agreement with Richard J. Reade and Setting a Start Date.

### 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 20, 2024.