

# Lake Park Town Commission, Florida Special Call Community Redevelopment Agency Meeting Agenda

Wednesday, April 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 Henry K. Stark **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.

# CALL TO ORDER/ROLL CALL

## PLEDGE OF ALLEGIANCE

# **SPECIAL PRESENTATION/REPORT:**

## **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:**

- 1. March 6, 2024 Community Redevelopment Agency Meeting Minutes
- 2. Update on the Proposed Streetscape Improvements for Park Avenue and 10th Street (the Project) and Request for Authorization by the Community Redevelopment Agency (CRA) Executive Director to Accept and Execute Two (2) Change Request Proposals from West Construction, Inc. Related to the Park Avenue & 10th Street Streetscape PHASE 1 Scope of Work.

# **NEW BUSINESS:**

**3.** Resolution 18-04-24 Request to Authorize the Executive Director to Accept a Professional Services Proposal from Shawn Mitchell to Assist the CRA with the Annual Budget, Annual Report, Bond Issuance and Other Financial Services on an As-Needed Basis.

# **AGENCY MEMBER REQUESTS:**

# **ADJOURNMENT:**

**FUTURE MEETING DATE:** The next scheduled Community Redevelopment Agency Meeting will be conducted on June 5, 2024.