



Lake Park Town Commission, Florida

Regular Commission Meeting

Wednesday, February 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. FOLLOW UP PRESENTATION ASSOCIATED WITH THE PAVEMENTS CONDITION STUDY TO PROPOSE A FIVE-YEAR PAVEMENTS IMPROVEMENT WORK PLAN FOR IMPLEMENTATION DURING FISCAL YEARS 2023 THROUGH 2027.
2. Three-Year Update Report Presented by ShotSpotter.

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.

3. RESOLUTION 09-02-23 AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND WATER RESOURCE MANAGEMENT ASSOCIATES INC., FOR PROFESSIONAL ENGINEERING SERVICES
4. RESOLUTION 10-02-23 AUTHORIZING AND DIRECTING THE VICE-MAYOR TO EXECUTE A CONTRACT BETWEEN THE TOWN OF LAKE PARK AND LANIER PLANS, INC. (dba KORKAT) FOR THE FURNISHING AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT WEST ILEX PARK.
5. RESOLUTION 11-02-23 AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR GRANT FUNDS ASSOCIATED WITH HURRICANE IAN.
6. Resolution 14-02-23 Authorizing The Town Manager To Sign The Centennial Commemorative Book Agreement
7. January 18, 2023 Regular Commission Meeting Minutes

QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION):

PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:

PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:

8. Ordinance 03-2023 Little Free Library
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE V OF THE LAKE PARK CODE OF ORDINANCES BY ADOPTING A NEW SECTION 78-156 TO BE ENTITLED "LITTLE FREE LIBRARY BOOK DISPENSARIES" PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

NEW BUSINESS:

9. Resolution 12-02-23 Maintenance Agreement for License Plate Readers and LPR, New Systems throughout the Town, and the CRA.
10. Resolution 13-02-23 Authorizing the Vice-Mayor to Execute the Termination Agreement with Palm Beach County and the Town of Lake Park Pertaining to the Waterfront Access Bond.
11. Lake Park Sparks Waiver Requests

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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 February 15, 2023