



## Lake Park Town Commission, Florida

### Regular Commission Meeting

Wednesday, November 01, 2023

Immediately Following the Public Private Partnership (P3) Workshop,

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

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<b>Roger Michaud</b>	—	<b>Mayor</b>
<b>Kimberly Glas-Castro</b>	—	<b>Vice-Mayor</b>
<b>John Linden</b>	—	<b>Commissioner</b>
<b>Mary Beth Taylor</b>	—	<b>Commissioner</b>
<b>Judith Thomas</b>	—	<b>Commissioner</b>
<b>John D'Agostino</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian Mendez, MMC</b>	—	<b>Town Clerk</b>

***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.***

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#### **CALL TO ORDER/ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **SPECIAL PRESENTATION/REPORT:**

1. Presentation by Engenuity on the Final Survey, Design and Construction Plans Associated with the Septic to Sewer Project.

#### **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. October 18, 2023 Regular Commission Meeting Minutes
3. Resolution 86-11-23 Authorizing the Mayor to Sign the Library's Annual Plan of Service.
4. Resolution 89-11-23 Designating Funds Received by the Town from the Palm Beach County Discretionary Surtax Project Fund Budget for use as part of a Florida Commerce Community Development Block Grant Mitigation Program Associated with the Southern Outfall Stormwater Infrastructure Retrofit Project.
5. Resolution 88-11-23 Renaming Lake Shore Park Discussion.

**BOARD MEMBER NOMINATION:**

6. Tree Board Membership Nomination.

**QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION):**

7. Resolution 87-11-23 Empire Landscape Site Plan Application.

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

8. Ordinance 10-2023 Parking Space Dimensional Amendments.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE V, SECTION 78-142, TO REDUCE THE PARKING DIMENSIONS FOR 90-DEGREE PARKING SPACES; PROVIDING FOR THE CREATION OF A NEW PARKING CATEGORY FOR COMPACT PARKING SPACES; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:**

9. Ordinance 09-2023 Solid Waste.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ARTICLES I, II, IV AND V OF CHAPTER 24, OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO SOLID WASTE; PROVIDING FOR AMENDMENTS TO THE DEFINITIONS, GENERAL TEXT, AND CERTAIN PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF

LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**NEW BUSINESS:**

- 10.** Resolution 90-11-23 Proposed Partnership With Palm Beach Shores To Execute Its Lake Worth Inlet/Singer Island Channel Dredging Project.

**REQUEST FOR FUTURE AGENDA ITEMS:**

**ADJOURNMENT:**

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on November 15, 2023.