

# Lake Park Town Commission, Florida

# **Regular Commission Meeting Agenda**

Wednesday, October 19, 2022 at 6:30 PM

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

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

# 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 Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

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

#### **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.

- 1. September 21, 2022 Final Public Budget Hearing Meeting Minutes
- 2. September 21, 2022 Regular Commission Meeting Minutes
- 3. October 5, 2022 Regular Commission Meeting Minutes
- 4. Resolution 72-10-22 Authorizing the Mayor to Sign the 2023 Municipal Election Vote Processing Equipment Use and Election Services Agreement with the Palm Beach County Supervisor of Election for the Municipal Election Scheduled for March 14, 2023 and Selecting the County Canvassing Board to Canvass the Town's Ballots.
- 5. Resolution 73-10-22 Amendment to the Town Attorney's Contract.
- 6. Request to Authorize the Town Manager to Accept a Professional Services Proposal from REG Architects for the Provision of Architectural Services Required to Complete a Condition Assessment, Provide Plans & Specifications Perform Field Inspections, and Prepare Final Report Documentation Associated with the Grant-Funded Historic Preservation Town Hall Roof Replacement Project
- Resolution 74-10-22 Authorizing and Directing the Mayor to Execute an Easement Agreement with the Seacoast Utility Authority Granting an Easement for a Lift Station for Use by Nautilus.

# **BOARD MEMBER NOMINATION:**

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

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

8. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA REZONING A 1.24 ACRE PARCEL OF REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT "A" FROM "PUBLIC DISTRICT" TO "PARK AVENUE DOWNTOWN DISTRICT"; PROVIDING FOR AN AMENDMENT TO THE OFFICIAL ZONING MAP WHICH IS INCORPORATED BY REFERENCE IN SECTION 78-32 OF THE TOWN CODE TO INCLUDE THE REZONING OF THE 1.24 ACRE PARCEL AS PART OF THE OFFICIAL ZONING MAP AS PADD; PROVIDING FOR THE AMENDMENT OF CHAPTER 78, ARTICLE III, SECTION 78-70, TO ADD THE 1.24 ACRE PARCEL TO FIGURE 1 TO SHOW THE PARCEL AS BEING INCLUDED WITHIN THE EXPANDED PADD SUB-DISTRICT REGULATION PLAN AND IDENTIFYING THE PARCEL AS BEING WITHIN THE CORE SUB-DISTRICT; PROVIDING FOR SEVERABILITY;PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

#### **NEW BUSINESS:**

9. Update on Ordinance 34-11, Regulations for Tree Plantings and Improvements in Swales and on Other Town-owned or Controlled Property or Rights-of-ways, Related Enforcement, and Impacts on Effective Stormwater Management.

#### **OLD BUSINESS:**

# **PUBLIC COMMENT:**

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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 November 2, 2022.