



Lake Park Town Commission, Florida
Special Call Community Redevelopment Agency

Meeting Minutes

Wednesday, September 18, 2024 at 9:39 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
Vacant	—	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

9:39 P.M.

Board Member Rodriguez was absent.

PLEDGE OF ALLEGIANCE

The pledge was conducted earlier in the evening.

SPECIAL PRESENTATION/REPORT:

NONE

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.

NONE

CONSENT AGENDA:

1. September 4, 2024 Community Redevelopment Agency Meeting Minutes.

Motion to approve the Consent Agenda made by Vice-Chair Glas-Castro, Seconded by Board Member Hensley.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Taylor, Board Member Thomas, and Board Member Hensley.

NEW BUSINESS:

2. Resolution 65-09-24 For Approval Of Property And Casualty Insurance For The Community Redevelopment Agency (CRA) For Fiscal Year 2025.

Assistant Town Manager/Human Resources Director Bambi Turner explained the item.

Motion to approve Resolution 65-09-24 made by Board Member Thomas, Seconded by Board Member Hensley.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Taylor, Board Member Thomas, and Board Member Hensley.

3. Resolution 80-09-24 Authorizing the Chair to Execute the Third Addendum to the Law Enforcement Service Agreement between PBSO and the Lake Park Community Redevelopment Agency.

Executive Director D'Agostino explained the item.

Motion to approve Resolution 80-09-24 made by Board Member Hensley, Seconded by Board Member Thomas.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Taylor, Board Member Thomas, and Board Member Hensley.

EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

Community Redevelopment Administrator Allison Justice announced that a Special Call meeting has been scheduled for October 9th in which she will provide updates to several projects as well as the marketing meeting recently conducted.

Board Member Hensley stated that the marketing meetings were great.

Vice-Chair Glas-Castro asked if a formal vote was necessary to appoint Ms. Turner as the interim Executive Director. The response was yes.

Motion to appoint Bambi Turner as the Interim Executive Director made by Vice-Chair Glas-Castro, Seconded by Board Member Thomas.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Taylor, Board Member Thomas, and Board Member Hensley.

AGENCY MEMBER REQUESTS:

NONE

ADJOURNMENT:

9:43 P.M.


Motion to adjourn made by Board Member Hensley, Seconded by Board Member Thomas.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Taylor, Board Member Thomas, and Board Member Hensley.

FUTURE MEETING DATE: The next scheduled Special Call Community Redevelopment Agency Meeting will be conducted on October 9, 2024.



Chair, Roger D. Michaud



Agency Clerk, Vivian Mendez, MMC



Approved on this 6 of November, 2024