

Regular Commission Meeting
Action Minutes of March 17, 2021



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Declaring the Week of April 4, 2021 as National Library Week.
 2. Presentation of International City/County Management Association 25 Years of Public Service Award to Lake Park Town Manager John D'Agostino.
 3. Proclamation Commemorating Harry S. Kelsey, Founder of Kelsey City – Now Known as the Town of Lake Park.
 4. Presentation on Town-Wide Crime Statistics by the Palm Beach County Sheriff's Office District 10.
 5. SDI Status Update on Marina P3 Project.
- D. **PUBLIC COMMENT:** Lucille Sweeting
- E. **CONSENT AGENDA:**
6. February 27, 2021 Kelsey and Lake Shore Park Community Workshop Minutes.
 7. March 3, 2021 Regular Commission Meeting Minutes.
 8. Resolution 12-03-21 Grant Amendment Extending the End of the 2020-2021 Community Development Block Grant from July 2021 to December 2021.
 9. Resolution 13-03-21 Amending the Town's Section 125 Cafeteria Plan Authorizing a Temporary Amendment to the Town's Dependent Care Flexible Spending Account to Allow the Carryover of Unspent Funds in Accordance with the Consolidated Appropriations Act of 2021, and Changing the Maximum Age for the Purposes of Defining an Eligible Dependent to Age 14 Unless the Dependent is Mentally or Physically Incapable of Self-Care.
 10. Resolution 14-03-21 Amending the Town's Section 125 Cafeteria Plan Authorizing a Temporary Amendment to the Town's Health Care Flexible Spending Account to Allow the Carryover of Unspent Funds in Accordance with the Consolidated Appropriations Act of 2021.

Items 8 was pulled from the Consent Agenda. All other Consent Agenda items were approved.

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None

H. NEW BUSINESS:

11. Resolution 15-03-21 Authorizing and Directing the Mayor to Sign the Agreement with Tennis Center Management & Maintenance Services between the Town of Lake Park and Elite Sports & Recreation Management (Request for Proposal 108-2020). Commission requested that staff renegotiate with Elite Sports & Recreation. 4/1

12. Resolution 16-03-21 Amending the Contract for Towing Services between the Town of Lake Park and Priority Towing, Inc. to Extend Term 1 Year. Approved

13. Funding Recommendation for the Town's 2020-2021 Grantmaking Program. Approved

14. Resolution 17-03-21 Amending the Town's Section 125 Cafeteria Plan Authorizing the Town's Elected Officials to Participate in the Town Employee's Section 125 Cafeteria Plan and Providing for the Town's Elected Officials to Participate in the Plan under Special Enrollment. Approved

15. Resolution 18-03-21 Establish Legislative Intent to Develop a Mobility Fee for the Town of Lake Park. Pulled

16. Resolution 19-03-21 Approving an Interlocal Agreement with the Treasurer Coast Regional Planning Council for a Market Analysis and Financial Feasibility Study for The Twin City Mall Site and Authorizing the Mayor to Execute the Agreement. Approved 4/1

I. PUBLIC COMMENT: Jen McMahon

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K. REQUEST FOR FUTURE AGENDA ITEMS:

L. ADJOURNMENT: 10:14 pm