

**Regular Commission Meeting
Action Minutes of April 21, 2021**



A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke

B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.

C. **SPECIAL PRESENTATION/REPORTS:** None

D. **PUBLIC COMMENT:** Phillip Stillman

E. **CONSENT AGENDA:**

1. April 7, 2021 Joint Town Commission Tree Board Workshop Minutes
2. April 7, 2021 Regular Commission Meeting Minutes
3. Proclamation Recognizing April 30, 2021 as National Arbor Day
4. Approval of Work Authorization for Shenandoah Construction to Provide Crude-In-Place Pipe Lining for Stormwater Pipes at 405 Foresteria Drive, 860 West Jasmine Drive and 806 West Kalmia Drive. Pricing per Broward College Shenandoah Contract RFP-2018-1687- EH (Cooperative Purchase).

All items on the Consent Agenda were approved

F. **BOARD MEMBERSHIP NOMINATION**

5. Nomination for Reappointment to the Planning & Zoning Board Approved
6. Nomination for Appointment to the Planning & Zoning Board Approved

G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**

7. Ordinance 03-2021 Landscape Irrigation Approved

H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**

8. Ordinance 02-2021 Telecommunications Approved

I. **OLD BUSINESS:**

9. Resolution 15-03-21 Authorizing and Directing the Mayor to Sign the Agreement for Tennis Center Management and Maintenance Services between the Town of Lake Park and Elite Sports & Recreation Management (RFP 108-2020). Approved 4/1

J. **NEW BUSINESS:**

10. Resolution 23-04-21 Updating the Master Fee Schedule Approved 3/2
11. C-3 Area Discussion on Draft Land Development Regulations for Mixed-Use.
12. Authorizing SDI Consultants to negotiate with Forest Development Group and Creative Choice Group for the development of the Lake Park Harbor Marina. Approved

K. **PUBLIC COMMENT:** None

L. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

M. **REQUEST FOR FUTURE AGENDA ITEMS:**

N. **ADJOURNMENT:**

9:00 pm