

Regular Commission Meeting
Action Minutes of May 19, 2021



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. **Legislative Update by State Representative Omari Hardy.** The update was canceled.
 2. **Proclamation In Support of Palm Beach County Guardian Ad Litem Program.**
 3. **Proclaiming May 2021, Mental Health Awareness and Trauma Informed Care Month in Palm Beach County, Florida.**
 4. **SDI Monthly Update to the Town Commission.** Mr. Delaney was unavailable to attend the Commission meeting.
- D. **PUBLIC COMMENT:** James Sullivan
- E. **CONSENT AGENDA:**
5. **May 5, 2021 Regular Commission Meeting Minutes.** **Approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
- .Ordinance No. 05-2021 Comprehensive Plan** **Continued to June 2, 2021**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ITS COMPREHENSIVE PLAN; PROVIDING FOR AMENDMENTS TO THE FUTURE LAND USE AND RECREATION AND OPEN SPACE ELEMENTS; PROVIDING FOR THE AMENDMENT OF THE FUTURE LAND USE CLASSIFICATION SYSTEM TO CREATE THE NEW LAND USE CATEGORY OF TWIN CITIES MIXED USE; PROVIDING FOR THE CREATION OF A NEW FUTURE LAND USE OBJECTIVE AND POLICIES PROVIDING FOR THE AMENDMENT OF POLICY 4.3 WITHIN THE RECREATION AND OPEN SPACE ELEMENT; ASSIGNING THE NEW LAND USE CATEGORY OF TWIN CITIES MIXED USE TO 22.3 ACRES LEGALLY DESCRIBED AND SHOWN ON THE FUTURE LAND USE MAP; PROVIDING FOR THE TRANSMITTAL OF THE AMENDMENTS TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Transmittal Hearing Continued to June 2, 2021)

- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. **Ordinance 02-2021 Telecommunications.** **Approved**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING ARTICLE III OF CHAPTER 74 OF THE TOWN OF LAKE PARK CODE OF ORDINANCES PERTAINING TO WIRELESS TELECOMMUNICATION TOWERS AND ANTENNAE; PROVIDING FOR THE AMENDMENT OF SECTION 74-62 TO ADD DEFINITIONS FOR SMALL CELL

TOWERS OR FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE.

7. Ordinance 04-2021 Floodplain Management Standards.

Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING ARTICLE IX OF CHAPTER 60 OF THE LAKE PARK CODE OF ORDINANCES RELATED TO FLOODPLAIN MANAGEMENT STANDARDS FOR MANUFACTURED HOMES AND PROVIDING FOR IDENTICAL ELEVATION STANDARDS; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

H. OLD BUSINESS:

8. Continued Discussion Regarding Resolution 28-05-21 Updating the Master Fee Schedule. Approved

9. Review of the Revised Town Manager Performance Evaluation Form based on the SMART Methodology. Items continued to June 2, 2021 Commission Meeting.

I. NEW BUSINESS:

10. Voting Delegate and Alternate Delegate for the Palm Beach County League of Cities. Vice-Mayor Glas-Castro and Commissioner Linden

11. Fiscal Year 2021/2022 Budget Calendar for Commission Approval. Approved

12. Follow-up Discussion on the Kelsey Park and Lake Shore Park Workshop held on February 27, 2021.

J. PUBLIC COMMENT: None

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

M. ADJOURNMENT: 9:32 pm