Regular Commission Meeting Action Minutes of June 2, 2021

A. <u>CALL TO ORDER/ ROLL CALL:</u> Mayor O'Rourke



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C. <u>SPECIAL PRESENTATION/REPORTS:</u>

1. Proclamation Declaring the First Friday in June to be National Gun Violence Awareness Day.

D. PUBLIC COMMENT:

Daniel Bantin, Diana Stanley, Jim Parker, James Sullivan and Floyd Scarlett.

E. CONSENT AGENDA:

- 2. May 19, 2021 Regular Commission Meeting Minutes.
- 3. Resolution 29-06-21 Second Amendment to the Contract for Professional Consulting Services between the Town of Lake Park and Strategic Development Initiatives, Inc.
- **3a.** Authorization to expend One-Cent Sales Tax Funds for the Purchase of three network cameras for PBSO and Installation.

-All items were approved.

F. QUASI-JUDICIAL HEARING

4. Resolution 30-06-21

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN AND SPECIAL EXCEPTION USE AUTHORIZING THE DEVELOPMENT OF A 23,940 SQUARE FOOT OFFICE WAREHOUSE BUILDING WITHIN THE CONGRESS BUSINESS PARK PLANNED UNIT DEVELOPMENT; PROVIDING FOR CONDITIONS ASSOCIATED WITH THE APPROVAL OF THE SITE PLAN AND SPECIAL EXCEPTION USE; AND PROVIDING FOR AN EFFECTIVE DATE.

-Approved

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

5. Ordinance No. 05-2021 Comprehensive Plan

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.

-Approved

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

.None

- I. NEW BUSINESS:
 - 6. Granting a Site Plan Application Waiver Pursuant to Resolution 33-04-20 to Allow for the Submittal and Processing of a Site Plan Application for Residential Development within the C-3 Zoning District.
 - -Approved
 - 7. Changing the Name of Lake Shore Park to Kelsey Park.
 - -Discussed
- J. PUBLIC COMMENT:

James Sullivan

- K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS: Please see June 2, 2021 Meeting Minutes.
- L. REQUEST FOR FUTURE AGENDA ITEMS: None
- M. ADJOURNMENT: 8:36 pm