

Regular Commission Meeting
Action Minutes of July 7, 2021



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
Commissioner Flaherty was absent
- B. **PLEDGE OF ALLEGIANCE:** 6:47 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation in Honor of Nadia DiTommaso

2. Painting of Marina circa 1958

3. Legislative Update by Senator Bobby Powell.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
4. June 16, 2021 Regular Commission Meeting Minutes.
5. Resolution 35-07-21 Establishing the Qualifying Period for the Positons of Four Commissioners as November 9-23, 2021.
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
6. Ordinance 06-2021 Amending Chapter 54, Article I, Section 54-8 of the Town Code Pertaining to the Town's Local Amendments to Chapter one of the Florida Building Code. Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 54, ARTICLE I, SECTION 54-8 OF THE TOWN CODE PERTAINING TO THE TOWN'S LOCAL AMENDMENTS TO CHAPTER ONE OF THE FLORIDA BUILDING CODE; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

7. Ordinance 07-2021 Amending Section 78-2 of Chapter 78, Article I, Amending the Definition of the Term "Shed". Item was Pulled

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 78-2 OF CHAPTER 78, ARTICLE I, AMENDING THE DEFINITION OF THE TERM "SHED"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- H. **OLD BUSINESS:**
8. Update on the Town Manager SMART Goal Evaluation Completion.

I. NEW BUSINESS:

9. Resolution 36-07-21 Authorizing the Town Manager to Approve a Work Order with Engenuity in the Amount of \$36,190 for the Preparation of a Conceptual Study, Phase I for Sanitary Sewer Conversion of Select Parcels. Approved

10. Recommended Changes from the Palm Beach County Supervisor of Elections. Approved

11. Florida League of Cities Annual Conference Voting Delegate. Vice-Mayor Glas-Castro

12. Discussion Regarding the Marketing of Special Events Held in the Town of Lake Park. Approved

13. Tourism Master Plan Discussion. Bring back in two months.

14. Resolution 37-07-21 Authorizing and Directing the Town Manager to Proceed with the Purchase of One, New Sanitation Vehicle. Approved

15. Resolution 38-07-21 Authorizing and Directing the Town Manager to Approve the Engine Repairs on Grapple Loader Truck Number 65 (2009 International 4300 Clamshell). Approved

J. PUBLIC COMMENT: Katherine Kokal

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

M. ADJOURNMENT: 10:06 pm