

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



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 P.M.
Mayor Michael O'Rourke arrived at 6:44 P.M.
Commissioner Roger Michaud arrived at 6:50 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Recognizing Florida Water Professionals Month.
2. SDI Update on P3 (Public Private Partnership) Lake Park Harbor Marina.
3. Presentation on the Finalized Town of Lake Park Stormwater Master Plan.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
4. July 7, 2021 Regular Commission Meeting Minutes. Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
5. Ordinance 08-2021 Tree Board Amendments. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. Ordinance 06-2021 Updating Chapter 54 to reflect the latest updates to the Florida Building Code. Approved
- H. **OLD BUSINESS:**
7. Resolution 40-07-21 Adopting the Finalized Town of Lake Park Stormwater Master Plan. Approved with conditions
- I. **NEW BUSINESS:**
8. Resolution 33-06-21 Authorizing and Directing the Mayor to Execute an Agreement With Custom Built Marine Construction, Inc. for the Replacement of Mooring Piling At the Lake Park Harbor Marina. Approved
9. Resolution 41-07-21 Updating the Town of Lake Park Master Fee Schedule and Stormwater Utility Assessment. Approved
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 8:43 pm