## **Special Call Commission Meeting Action Minutes of September 10, 2021**



- A. <u>CALL TO ORDER/ ROLL CALL:</u> 8:18 P.M.
- B. PLEDGE OF ALLEGIANCE: Conducted during First Public Hearing on the Budget
- C. NEW BUSINESS:
  - 1. Resolution 56-09-21 Authorizing and Directing the Town Manager to Renew for Fiscal Year 2022 the Employee Medical Insurance through CIGNA Open Access Plus; Renew Employee Vision Insurance through Humana; to obtain Employee Dental Insurance through CIGNA; and to obtain Basic Life and Accidental Death and Dismemberment, Supplemental Life, Short Term Disability and Long Term Disability Insurance through The Standard. Approved
- D. **PUBLIC COMMENT:** None
- E. <u>COMMISSION WILL NOW RECESS THE SPECIAL CALL</u> <u>COMMISSION MEETING AND GO INTO AN EXECUTIVE</u> SESSION.

The Town Commission for the Town of Lake Park will have an Executive Session pursuant to Florida Statute 447.605(1) in the Town Hall Mirror Ballroom Those in attendance shall be: Mayor Michael O'Rourke; Vice-Mayor Kimberly Glas-Castro; Commissioners Erin Flaherty; John Linden; and Roger Michaud; also in attendance will be Town Manager John D'Agostino; Assistant Town Manager/Human Resources Director Bambi McKibbon-Turner, Public Works Director Roberto Travieso for the purposes to discuss collective bargaining of the Federation of Public Employees, A Division of National Federation of Public and Private Employees (AFL-CIO).

## AFTER THE EXECUTIVE SESSION THE COMMISSION WILL RECONVENE THE SPECIAL CALL COMMISSION MEETING.

F. ADJOURNMENT: 9:38 pm