

**Regular Commission Meeting
Action Minutes of October 20, 2021**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Mayor O'Rourke was absent
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation in Honor of Hoa Ngoc Hoang.
 2. Proclamation in Honor of Paula J. Leblanc Employee of the Year for 2020.
 3. Presentation on Autonomous Mobility Solutions.
- D. **PUBLIC COMMENT:** Beth Dellinger
- E. **CONSENT AGENDA:**
4. September 29, 2021 Special Call Commission Meeting Minutes.
 5. October 5, 2021 Special Call Commission Private Session Minutes.
 6. October 6, 2021 Regular Commission Meeting Minutes.
 7. Notification of a Public Workshop Scheduled for Monday, November 8, 2021, to Gather Public Input Regarding Design Options for the Park Avenue Lane Reduction Initiative (Road Diet).
 8. Resolution 65-10-21 Authorizing and Directing the Mayor to Execute a Contract with Hinterland Group, Inc., to Provide Stormwater Pipe and Infrastructure Video Inspection and Repair Services per the Terms of City of Palm Beach Gardens/ Hinterland Group, Inc., Agreement No. ITB2021-127CS (Cooperative Purchase).
 9. Authorize the Town Manager to Proceed with Accepting the Services Proposal From Florida Engineering Consultants Inc. for the Engineering Services Required To Complete the Inspection, Condition Assessment, Plans & Specifications Preparation and Final Reporting & Closeout Documentation for the Repair Work Required to the Town Hall Exterior Balconies Slabs and Supporting Beams.
 10. Resolution 66-10-21 Authorizing the Mayor to Sign the Palm Beach County Supervisor of Election Agreement for Vote Processing Equipment Use and Election Services for the General Election Scheduled for March 8, 2022 and Select the County Canvassing Board to Canvass the Town's Ballots.
 11. Request for Approval of Project to be Submitted for Funding through 2022-2023 Legislative Appropriations Requests.
 12. Request for the Commission to Direct and Authorize the Town Manager to Accept A Proposal from Continental Computers for the Purchasing and Installation of PBSO-Monitored Security Cameras at Multiple Locations in the Town.

All Item on the Consent Agenda Were Approved

F. BOARD MEMBERSHIP NOMINATIONS:

13. Nomination of Appointment to the Centennial Celebration Committee – Richard Goodsell. Approved

14. Nomination of Appointment to the Centennial Celebration Committee – Patricia Leduc. Approved

15. Nomination of Appointment to the Centennial Celebration Committee – Evelyn Harris Clark. Approved

16. Nomination of Appointment to the Centennial Celebration Committee – Dianne Sophinos. Approved

G. PUBLIC HEARING(S) ORDINANCE ON FIRST READING: None

H. PUBLIC HEARING(S) ORDINANCE ON SECOND READING: None

I. NEW BUSINESS:

17. Request from Elite Sports & Recreation Management to Waive the Next Four Months of their \$1,600 per Month License Fee Agreement for the Management And Maintenance of the Town of Lak Park Tennis Center. Pulled

J. PUBLIC COMMENT:

K. COMMISSION WILL NOW RECESS THE SPECIAL CALL COMMISSION MEETING AND GO INTO AN EXECUTIVE 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 Conference Room. 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 and Attorney Thomas Baird 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.

**Recessed at 7:15 p.m.
Reconvened at 8:39 p.m.**

L. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

M. REQUEST FOR FUTURE AGENDA ITEMS:

N. ADJOURNMENT: 8:54 pm