

Regular Commission Meeting
Action Minutes of December 15, 2021



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
- B. **PLEDGE OF ALLEGIANCE:** 6:36 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Special Presentation by the American Planning Association (APA), Florida Chapter's Lifetime Service Award (2021).
 2. Announcement of the Winners of the 2021 Holiday Decorating Contest.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. Resolution 77-12-21 Resolution Approving the Third Amendment to Freedom Boat Club Commercial Tenant Agreement with Lake Park Harbor Marina.
Item 3 was pulled and moved to a future agenda.
 4. Resolution 78-12-21 Resolution Declaring Certain Town-Owned, Tangible Personal Property as "Surplus" and Eligible for Disposal.
 5. Resolution 79-12-21 Resolution of the Commission of the Town of Lake Park, Florida Authorizing and Directing the Mayor to Sign the Library Services and Technology Act Grant Agreement and Providing an Effective Date.
 6. Request to Authorize the Town Manager to Encumber and Disburse Payment to Seacoast Utility Authority for the Furnishing, Installation and Connection of a New Irrigation Meter for Service along Lake Shore Drive.
 7. Resolution 80-12-21 Authorizing and Directing the Mayor to Execute an Agreement Modification between the State of Florida, Division of Emergency Management for Additional Grant Funding Associated with the Lake Shore Drive Drainage Project.
 8. Resolution 81-12-21 VALIC 401A – Retirement Saving Plan Revised Agreement.
 - 8a. Resolution 83-12-21 Approving and Authorizing the Town to Join with the State of Florida And Other Local Governmental Units as a Participant in the Florida Memorandum of Understanding.
- Items 4-8a were approved on the Consent Agenda**
- F. **QUASI-JUDICIAL – PUBLIC HEARING:**
9. Resolution 82-12-21 Approving a Site Plan and Special Exception use Authorizing the Development of a Two-Story 28,075 Square Foot Small-Scale Food and Beverage Production use with a Third-Story Rooftop at 1310 10th Street. Approved 4/1
- G. **TRANSMITTAL HEARING - ORDINANCE ON SECOND READING:**
10. Ordinance 11-2021 Amendments to the Text of the Future Land Use Element by Amending the Density and Intensity of the Downtown Future Land Use Classification; Providing for a New Objective Setting Forth Policies Related to the Downtown Future Land Use Classification; Amending the Future Land Use Map by Assigning the

**Downtown Future Land Use Classification to Approximately 21.6 Acres of Real
Property as Shown Thereon.**

Approved

- H. **PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:** None
- J. **PUBLIC COMMENT:** None
- K. **COMMISSION WILL NOW RECESS THE REGULAR COMMISSION MEETING
AND GO INTO AN EXECUTIVE SESSION. AFTER THE EXECUTIVE SESSION
THE COMMISSION WILL RECONVENE THE REGULAR COMMISSION
MEETING.**
- L. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- M. **REQUEST FOR FUTURE AGENDA ITEMS:**
- N. **ADJOURNMENT:** 9:00 pm