

Regular Commission Meeting
Action Minutes of February 2, 2022



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
- B. **PLEDGE OF ALLEGIANCE:** 6:30 p.m.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. ICMA 20-Years of Service Certificate to Bambi McKibbon-Turner
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**
2. January 19, 2022 Regular Commission Meeting Minutes
3. Request to Authorize the Town Manager to Accept a Proposal from C.R. Dunn, Inc., to Provide Labor, Materials and Equipment required to Upgrade of the Electrical Lighting at the Lake Shore Park Tennis Courts, per Pricing and Terms of the City of West Palm Beach Contract Number 20002.014 (Cooperative Purchase).
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
4. Resolution 03-02-22 Fiscal Year 2021/2022 Budget Adjustments. Approved
- I. **PUBLIC COMMENT:**
Judith Thomas; Dianne Sophinos; Chris O'Brien; James Sullivan
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **COMMISSION WILL NOW RECESS THE 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 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 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 COMMISSION MEETING.

- L. **REQUEST FOR FUTURE AGENDA ITEMS:** Attorney-Client Session on February 16, 2022.
- M. **ADJOURNMENT:** 8:17 p.m.