

**Regular Commission Meeting Action Minutes  
of March 2, 2022**



- A. **CALL TO ORDER/ ROLL CALL:**            6:57 P.M.
- B. **PLEDGE OF ALLEGIANCE:**        Commissioner Erin Flaherty
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Declaring March 2022 as Florida Bicycle Month.
    - 1a. Proclamation Let's Move Palm Beach County Month.
  2. Demonstration by TMA Systems LLC, on the WebTMA and MobileTMA Software Application, Selected to Provide Work Order and Asset Management Services to the Department of Public Works.
- D. **PUBLIC COMMENT:**        Marilu Cristina Flores; Judith Thomas;
- E. **CONSENT AGENDA:**
3. February 16, 2022 Regular Commission Meeting Minutes.
  4. Submission of the Community Redevelopment Agency Annual Report.
  5. Resolution 08-03-22 Authorizing and Directing the Mayor to Execute an Amendment to the Agreement with Custom Cleaning Management Service Corporation for the Provision of Custodial Services at Multiple Town Facilities.
  6. Request for Authorization for the Town Manager to Accept a Proposal from M & M Asphalt Maintenance Inc., d/b/a All County Paving for Maintenance and Repair of Sidewalks at Multiple Town Locations, per the Terms and Conditions of City of Sunrise/All County's Agreement No. 20200000111 (Cooperative Purchase).
  7. Resolution 09-03-22 Authorizing and Directing the Mayor to Execute a Contract With Advanced Athletics Surfaces to Furnish Labor, Materials, and Equipment for the Resurfacing of Tennis Court at Kelsey Park and Lake Shore Park, per Invitation to Bid 110-2021.
  8. Resolution 10-03-22 Authorizing the Town Manager to Sign a Work Authorization for Baxter & Woodman, Inc., to Develop and Design Plans for the Southern Outfall Priority Rehabilitation, Phase I Project.
  9. Resolution 11-03-22 Authorizing and directing the Town Manager to Sign a Work Authorization for Water Resources Management Associates, Inc., to Develop and Design Plans for the Southern Outfall Priority Rehabilitation, Phase II Project.
  10. Resolution 12-03-21 Authorizing and Directing the Mayor to Execute Two Contracts with TMA Systems LLC, for the Provision of Professional Services Associated with a Software Subscription Service for the Town's Department of Public Works.
  11. Palm Beach County Opioid Settlement Agreement.

**All Items on the Consent Agenda Approved**

- F. **BOARD MEMBERSHIP NOMINATION:**  
**12. Nomination of Board Membership Application to Centennial Celebration Committee.** **Approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**  
**13. Funding Recommendation For The Town's 2021-2022 Grantmaking Program.**  
**Commissioner Michaud abstain from voting.** **Approved**
- 14. A Request From The Event Organizers of the Lake Park Historic Society**  
**5K Run/Walk.** **Approved for December 2022**
- J. **PUBLIC COMMENT:** Deborah Field
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:** Proclamation - Gopher Tortoise Day;  
**Master Development Fee**
- M. **ADJOURNMENT:** 9:50 pm