



**Minutes
Town of Lake Park, Florida
Special Call Commission Meeting
Wednesday, March 23, 2022 6:30 PM
Town Hall Commission Chamber,
535 Park Avenue, Lake Park, Florida 33403**

The Town Commission met for the purpose of a Special Call Commission Meeting on Wednesday, March 23, 2022 at 6:30 p.m. Present were Mayor O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners John Linden, Roger Michaud, and Commissioner-Election Mary Beth Taylor, Town Manager John D'Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez. Commissioner Erin Flaherty was absent.

Town Clerk Mendez performed the roll call and Commissioner-Elect Taylor led the pledge of allegiance.

RESOLUTION(S) – ACCEPTING ELECTION RESULTS:

1. Resolution 20-03-22 Accepting the Certified Results of the Municipal Election.

Motion: Vice-Mayor Glas-Castro moved to approve Resolution 20-03-22; Commissioner Michaud seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty			Absent
Commissioner Linden	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke	X		

Motion passed 4-0.

PROCLAMATION:

2. Proclamation in Honor of Commissioner Erin T. Flaherty.

Mayor O'Rourke announced that Commissioner Flaherty was not available to attend tonight's meeting. The Proclamation would be presented to him at the next Commission meeting.

Motion: Vice-Mayor Glas-Castro moved to present the Proclamation to Commissioner Flaherty at the April 6th Regular Commission Meeting; Commissioner Linden seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty			Absent
Commissioner Linden	X		
Commissioner Michaud	X		

Vice-Mayor Glas-Castro	X		
Mayor O'Rourke	X		

Motion passed 4-0.

SWEARING-IN-CEREMONY:

3. The Swearing-In Ceremony for Commissioners.

Mayor O'Rourke welcomed everyone to the meeting and congratulated each of the Commissioners. Town Clerk Mendez swore-in each Commissioner. The Commissioners introduced their family and posed for pictures.

SELECTING A VICE-MAYOR:

4. Selection of Vice-Mayor Post March 8, 2022 Municipal Election.

Mayor O'Rourke stated that Commissioner Roger Michaud received the highest number of votes for the second election in a row. He suggested that the Commission select Kimberly Glas-Castro to remain as Vice-Mayor through to the next election cycle.

Nomination: Commissioner Taylor nominated Commissioner Roger Michaud.

Commissioner Linden nominated Vice-Mayor Glas-Castro.

Commissioner Taylor withdrew her nomination of Commissioner Roger Michaud as Vice-Mayor.

With no other nominations on the floor, the Commission selected Kimberly Glas-Castro as Vice-Mayor.

RESOLUTION:

5. Resolution 21-03-22 Designation of Signatories for Town Bank Accounts.

Finance Director Lourdes Cariseo explained that no action was necessary since the Commission selected Vice-Mayor Glas-Castro.

NEW BUSINESS:

6. Request for the Town Commission to Reconsider and Repeal Adoption of Resolution 12-03-22, which Authorized and Directed 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, Per Invitation to Bid 106-2021.

Attorney Baird requested that this item be pulled and placed on a future agenda. He was currently in discussion with TMA Systems General Council and the Town Manager was in discussion with TMA Systems Chief Executive Officer (CEO). The Commission came to consensus to move the item to a future agenda.

PUBLIC COMMENT:

None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird requested a private Attorney-Client session be scheduled to discuss the Palm Beach County challenge to the Town's Comprehensive Plan Amendment. The Commission came to consensus to set the private Attorney-Client session on April 20, 2022 at 6:00 p.m.

Town Manager D'Agostino had no comments.

Commissioner Taylor thanked everyone for participating in the election process by voting.

Commissioner Linden welcomed Commissioner Taylor.

Commissioner Michaud thanked everyone. He felt the Commission has done great things and would continue to do great things for the Town. He was grateful that he was raised and went to school in this Town; asked his wife to marry him here; raised his family here; and would continue to work hard for the residents of Lake Park. He welcomed Commissioner Taylor.

Vice-Mayor Glas-Castro welcomed Commissioner Taylor. She asked the Town Clerk to email the Commission the following "if the Mayor were to step down or resign their seat when would they need to do so in order for it to be included as an election with the Mayor's seat". Town Clerk Mendez explained that qualifying for the Mayor's seat would begin in November of this year. Vice-Mayor Glas-Castro asked for the date in which both seats would appear on the same ballot, instead of the expense of a Special Election. Town Clerk Mendez explained that there was a Statement of Candidacy that would need to be filed 10-days before qualifying began. However, she would verify this information and send it in an email to everyone.

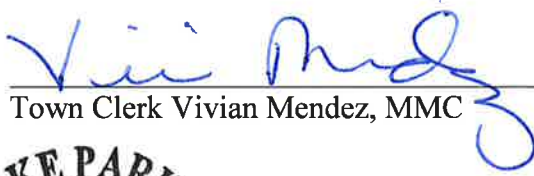
Mayor O'Rourke congratulated the Commissioners on their election and reelection. He requested that the election process be revisited with the Department of Justice. He asked that it be placed on a future agenda. He apologized to Commissioner Michaud for springing on him the suggestion that Vice-Mayor Glas-Castro remain as the Town's Vice-Mayor. He congratulated and commended Vice-Mayor Glas-Castro for the work she does with the Florida League of Cities and Palm Beach County League of Cities. He thanked everyone who voted. He recognized Judith Thomas as a candidate.

ADJOURNMENT

There being no further business to come before the Commission and by unanimous vote, the meeting adjourned at 7:22 p.m.



Mayor Michael O'Rourke



Town Clerk Vivian Mendez, MMC



Approved on this 6 of April, 2022