

**Regular Commission Meeting Action Minutes  
Of March 16, 2022**



- A. **CALL TO ORDER/ ROLL CALL:** 8:20 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Presentation by Palm Beach County Sheriff's Office Yearly Update
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**  
2. March 2, 2022 Regular Commission Meeting Minutes. -APPROVED  
3. Resolution 14-03-22 Ratification of the Collective Bargaining Agreement between the Town of Lake Park and Federation of Public Employees for the Period of October 1, 2021 to September 30, 2024. -APPROVED  
4. Resolution 15-03-22 of the Town Commission of Lake Park, Florida, Authorizing and Directing the Mayor to Execute an Agreement with Altman Air Conditioning Co., Inc., for the Provision of Three Year, Quarterly Air Conditioning Preventive Maintenance Services, with Two One-Year Optional Extensions. -APPROVED  
5. Resolution 16-03-22 of the Town of Lake Park Commission Authorizing and Directing the Mayor to Execute a Contract with Martin Fence Company to Furnish Labor, Materials, and Equipment for the Replacement of the Tennis Court Fencing at Kelsey Park and Lake Shore Park Tennis Courts, per ITB 111-2021 -MOVED TO NEW BUSINESS  
6. Resolution 17-03-22 Authorizing and Directing the Mayor to Execute a Contract with Pavement Management Group (PMG), LLC, for the Provision of Pavement Management Services per the Pricing, Terms, and Conditions of City of Vero Beach/PMG, Contract No. SRVC-74-2019 (Cooperative Purchase). -APPROVED  
7. Request to Authorize the Town Manager to Accept a Proposal from Pavement Management Group (PMG), for the Provision of Pavement Management Services, per the Pricing, Terms, and Conditions of the City of Vero Beach/PMG, Contract No. SRVC-74-2019 (Cooperative Purchase).- -MOVED TO NEW BUSINESS  
8. Proclamation in Honor of Harry Kelsey -APPROVED
- F. **QUASI-JUDICIAL PUBLIC HEARING RESOLUTION:**  
9. Resolution 18-03-22 Amending Resolution 10-02-21 That Approved a Site Plan for 12,353 Square Foot Office Warehouse with an Outdoor Truck Yard on the West Side Of Railroad Avenue, North of Old Dixie Highway, Providing for the Amendment of Condition Number 16 of the Resolution Related to the Approval of a Temporary Outdoor Truck Parking Use. -APPROVED

**G. NEW BUSINESS:**

**10. Resolution 19-03-22 Authorizing and Directing the Mayor to Execute a Contract With WGI Inc., for Planning Services Associated with the Development of a Master Plan for the Town's Parks. -APPROVED**

**5. Resolution 16-03-22 of the Town of Lake Park Commission Authorizing and Directing the Mayor to Execute a Contract with Martin Fence Company to Furnish Labor, Materials, and Equipment for the Replacement of the Tennis Court Fencing at Kelsey Park and Lake Shore Park Tennis Courts, per ITB 111-2021 -APPROVED**

**7. Request to Authorize the Town Manager to Accept a Proposal from Pavement Management Group (PMG), for the Provision of Pavement Management Services, per the Pricing, Terms, and Conditions of the City of Vero Beach/PMG, Contract No. SRVC-74-2019 (Cooperative Purchase)-APPROVED**

**11. Town Manager Performance Evaluation.**

**H. PUBLIC COMMENT:**

**Iris Sullivan**

**James Sullivan**

**I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**J. REQUEST FOR FUTURE AGENDA ITEMS:**

**K. ADJOURNMENT: 11:03 pm**