Regular Commission Meeting Action Minutes of April 6, 2022

- A. <u>CALL TO ORDER/ ROLL CALL:</u> 6:30 P.M. Vice-Mayor Kimberly Glas-Castro was absent.
- B. <u>PLEDGE OF ALLEGIANCE:</u> Commissioner John Linden



C. SPECIAL PRESENTATION/REPORTS:

- 1. Proclamation Honoring Attorney Gary M. Brandenburg.
- 2. Proclamation Honoring Commissioner Erin T. Flaherty.
- 3. Proclamation Declaring Gopher Tortoise Day.
- 4. Proclamation for Water Conservation Month.
- D. <u>PUBLIC COMMENT:</u> Jessica Harvey

E. <u>CONSENT AGENDA:</u>

- 5. March 16, 2022 Regular Commission Meeting Minutes.
- 6. March 23, 2022 Special Call Commission Meeting Minutes.
- 7. Resolution 22-04-22 of the Town of Lake Park Commission Authorizing and Directing the Mayor to Execute a Contract with Regal Contractors to Furnish Labor, Materials, and Equipment Associated with the Lake Shore Park Playground Expansion, per ITB 101-2022.
- 8. Authorizing and Directing Mayor to Sign the FFATA Form for the Florida Department of Environmental Protection Resilient Florida Grant Supporting the 5% Roadway Bioswales Program.

Items 5, 6, and 8 Were Approved on the Consent Agenda

F. QUASI-JUDICIAL PUBLIC HEARING - RESOLUTION:

9. Resolution 23-04-22 of the Town Commission of the Town of Lake Park, Florida, Approving a Site Plan for a Four-Story 99,990 Square Foot Self-Storage Use; Providing for Conditions Associated with the Approval of the Site Plan; and Providing for an Effective Date. Approved

G. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

10. Ordinance 01-2022 of the Town Commission of the Town of Lake Park, Florida, Amending Section 78-66 of Chapter 78, Article III, Section 78-66 Pertaining to the R-2 Residence Zoning District to Reference Townhouses; Providing for Severability; Providing for Codification; Providing for Repeal of All Laws in Conflict; and Providing for an Effective Date.

Approved

H. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:

None

I. NEW BUSINESS:

- 11. A Request from Robin Brady and Christopher Nault Regarding Requests for Wedding Ceremony in Lake Shore Park.

 Approved
- 12. Recognition and Memorial Tree & Bench Program Discussion. Brady Drew comment.
- 13. Update on the Proposed Park Avenue Lane Reduction and Safety and Mobility Enhancements (the Project) and Resolution of the Town Commission of the Town of Lake Park, Florida, Authorizing and Directing the Town Manager to Approve a Work Authorization for O'Rourke Engineering & Planning to Develop and Design Plans for the Project.

 Approved
- 14. Update on the Proposed Lake Shore Drive Playground Expansion (the project) and Request for Direction from the Town Commission Regarding its Implementation Timeline and Potential Impacts on the Master Plan Update.

 Approved
- J. **PUBLIC COMMENT:** Judith Thomas
- K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:
- L. <u>REQUEST FOR FUTURE AGENDA ITEMS:</u>
- M. ADJOURNMENT: 10:10 pm