

**Attorney-Client Session and Regular Commission
Meeting Action Minutes of April 20, 2022**



A. **CALL TO ORDER/ ROLL CALL:** 6:00 P.M.

B. **PLEDGE OF ALLEGIANCE:**

C. **THE TOWN COMMISSION WILL RECESS TO A PRIVATE ATTORNEY-CLIENT SESSION PERTAINING TO THE PETITION FILED BY PALM BEACH COUNTY WITH THE DIVISION OF ADMINISTRATIVE HEARINGS CHALLENGING THE TOWN'S ADOPTION OF AN AMENDMENT TO IT'S COMPREHENSIVE PLAN. THE ATTORNEY-CLIENT MEETING WILL BE ATTENDED BY: MAYOR MICHAEL O'ROURKE, VICE-MAYOR KIMBERLY GLAS-CASTRO, COMMISSIONERS JOHN LINDEN, ROGER MICHAUD AND MARY BETH TAYLOR, TOWN ATTORNEYS THOMAS J. BAIRD AND TOWN MANAGER JOHN D'AGOSTINO. THE ATTORNEY-CLIENT MEETING IS ANTICIPATED TO LAST UP TO ONE HOUR.**

AT THE CONCLUSION OF THE PRIVATE ATTORNEY - CLIENT SESSION, THE COMMISSION WILL RE-CONVENE ITS REGULAR COMMISSION MEETING.

D. **SPECIAL PRESENTATION/REPORTS:**

1. Presentation of the National League of Cities Diversity Award to the Town of Lake Park Diversity and Inclusion Council.

E. **PUBLIC COMMENT:**

Mary Jane Zapp
Jon Buechele

F. **CONSENT AGENDA:**

2. April 6, 2022 Regular Commission Meeting Minutes.

3. Resolution 25-04-22 Authorizing and Directing the Mayor to Execute an Agreement with Spatco Energy Solutions, LLC for the Replacement of Fuel Dispensers and Related Equipment at Lake Park Harbor Marina.

4. Resolution 22-04-22 Authorizing and Directing the Mayor to Execute a Contract with Regal Contractors, Inc. to Furnish Labor, Materials, and Equipment Associated with the Implantation of the Lake Shore Park Playground Expansion Project, Per Invitation to Bid 101-2022.

5. Proclamation Recognizing April 29, 2022 as National Arbor Day.

6. Distribution of the Town Manager Performance Evaluation Form to the Town Commission.

All Items on the Consent Agenda Were Approved

- G. BOARD MEMBERSHIP NOMINATION:**
7. Nomination of Jon Buechele for Reappointment to the Planning & Zoning Board
As a Regular Member. Approved
- H. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- I. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
8. 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-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
- J. OLD BUSINESS:**
9. Town Manager's Evaluation
- K. NEW BUSINESS:**
10. Centennial Celebration Committee Monthly Meeting Date May 3, 2022 – 6:30 P.M.

11. Master Permit Fee Discussion

12. Resolution 26-04-22 Fiscal Year End 2021/2022 Budget Adjustment to Include
American Rescue Plan Expenditures. Moved to a future agenda.
- L. PUBLIC COMMENT:**
- M. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- N. REQUEST FOR FUTURE AGENDA ITEMS:**
- O. ADJOURNMENT:** 9:46 pm