

Regular Commission Meeting  
Action Minutes of May 18, 2022



- A. **CALL TO ORDER/ ROLL CALL:** 6:35 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Attorney Kersti Myles, Senator Powell Representative
- C. **SPECIAL PRESENTATION/REPORTS:**
- 1a. Proclamation Proclaiming May 2022 as Mental Health Awareness and Trauma Informed Care Month in Palm Beach County, Florida.
  2. Presentation by Engenuity of the Old Dixie Septic to Sewer Conceptual Report.
    1. Legislative Updated Presented by Senator Bobby Powell.
- Item 13 was moved from New Business to Special Presentation/Report.**
13. Feasibility Study Update on the Proposed 10th Street Oval-a-bout Traffic Safety Improvement (the Project) and Resolution 32-05-22 Supporting the Project's Preliminary Conceptual Design and its Transmittal to Palm Beach County. Approved
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**
3. May 4, 2022 Regular Commission Meeting Minutes.
  4. May 1, 2021 Through April 30, 2022 – Annual Progress Report on Implementation and Credited Plan 2022 – Flood Plain Management.
  5. Resolution 29-05-22 Authorizing the Mayor to Execute an Agreement with CrowderGulf Joint Venture, Inc. (Contractor), for the Provision of Hurricane/ Disaster Debris Removal, Reduction and Disposal Services per the Solid Waste Authority of Palm Beach County (SWA)/Contractor Agreement Number 22-201B (Cooperative Purchase).
  6. Resolution 30-05-22 Authorizing the Mayor to Execute an Agreement with Phillips and Jordan, Inc. (Contractor), for the Provision of Hurricane/ Disaster Debris Removal, Reduction and Disposal Services per the Solid Waste Authority of Palm Beach County (SWA)/Contractor Agreement Number 22-201C (Cooperative Purchase).
  7. Resolution 31-05-22 Authorizing the Mayor to Execute an Agreement with Thompson Consulting Services, LLC (Contractor), for the Provision of Hurricane/ Disaster Debris Removal, Reduction and Disposal Services per the Solid Waste Authority of Palm Beach County (SWA)/Contractor Agreement Number 22-202 (Cooperative Purchase).
  8. Request to Authorize the Town Manager to Encumber and Disburse ARPA Funds for Goods and Services Associated with Audiovisual Equipment Upgrades and Interior Finishes Update of the Lake Park Town Hall Commission Chambers.

9. This agenda item was moved to Special Presentation/Report as item 1a.

**All Items on the Consent Agenda Were Approved**

**F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**

**10. Ordinance 03-2022 Rezoning Seven Parcels From Commercial-4 to Campus Light Industrial and Commercial-1. Approved**

**G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**

**11. Ordinance 02-2022 Additional Homestead Exemption Ordinance for Eligible Homeowners Over the Age of 65 in Which Annual Income Does Not Exceed. Approved**

**H. NEW BUSINESS:**

**12. JETSETV F.C. 2022 Summer Soccer Camp Requests. Approved**

**14. Update on the Proposed Monument Sign for the Lake Park Town Hall (the Project) and Selection of Conceptual Design Option by the Town Commission. Approved A-2**

**15. Review of the Town Manager's Annual Performance Evaluation for the Period of May 1, 2020 to May 1, 2022.**

**16. Continued Discussion on the Goals for the Town Manager During the Next Evaluation Period May 1, 2022 through May 1, 2023.**

**I. PUBLIC COMMENT: James Sullivan; Iris Sullivan**

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

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

**L. ADJOURNMENT: 10:34 pm**