

Regular Commission Meeting
Action Minutes of June 15, 2022



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Diane Sophinos
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Update on the Town’s Street Lighting Study (the Study) and Analysis of Existing Conditions Associated with Task 1 of the Study.
- D. **PUBLIC COMMENT:** Diane Sophinos; James Sullivan
- E. **CONSENT AGENDA:**
2. May 21, 2022 Master Parks Plan Community Charrette Minutes.
3. June 1, 2022 Regular Commission Meeting Minutes
4. Resolution 37-06-22 Second Amendment to the Palm Beach County Interlocal Agreement to the Homeless Resource Center.
5. Resolution 38-06-22 Authorizing and Directing the Mayor to Execute an Amendment to the Agreement between the Town and Palm Beach County, Florida, Extending the Construction Completion & Reimbursement Deadline for the Community Development Block Grant Associated with the Lake Shore Park Playground Expansion.
6. Resolution 39-06-22 Authorizing and Directing the Mayor to Execute a Second Agreement Modification with the State of Florida, Division of Emergency Management, for Grant Funds Associated with the Lake Shore Drive Drainage Project.
7. Request to Authorize and Direct the Mayor of the Town of Lake Park, Florida, to Sign the Environmental Review Signature Form Associated with the Environmental Certification Exemption Review Process, as Required by the Florida Department of Economic Opportunity (DEO).

All items on the Consent Agenda Were Approved

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
8. Update on State-Mandated 20-Year Needs Assessment for the Town’s Stormwater Utility and Associated Infrastructure.
- I. **PUBLIC COMMENT:**
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

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

L. **ADJOURNMENT:** 8:41 pm