

Regular Commission Meeting Action Minutes of July 6, 2022



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.  
Commissioner Roger Michaud was absent.
- B. **PLEDGE OF ALLEGIANCE:** Noel Ortiz
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Presentation by the Palm Beach County North Chamber of Commerce on the Palm Beach North Resilience Action Plan.
- D. **PUBLIC COMMENT:** Gina Levesque; Iris Sullivan; James Sullivan; Glen Spiritis
- E. **CONSENT AGENDA:**  
2. June 15, 2022 Regular Commission Meeting Minutes  
3. Request to Authorize the Town Manager Disencumber, Re-direct and Expend Contingency Funding Previously Associated with the Lake Shore Park Tennis Court Lighting Upgrade Project for the Purchase of Outdoor Furniture for Kelsey Park and Lake Shore Park Tennis Courts.  
4. Request to Authorize the Town Manager to Encumber and Disburse Affordable Rescue Plan Act) ARPA Funds to Kimley-Horn & Associates, Inc. (Consultant), for The Provision of Professional Services Associated with Task Number 2 and Number 6 of the Street Lighting Study Proposal, per the Pricing, Terms and Conditions of The City of Fort Lauderdale/Consultant Contract Number Request for Qualifications 12370-206 (Cooperative Purchase).  
5. Request for Authorization for the Town Manager to Accept a Proposal for Baxter Woodman, Inc. (Consultant), for Professional Services Associated with the Southern Outfall Initiative Project Environmental Review, per the Pricing, Terms and Conditions of the City of West Palm Beach/Consultant, Contract Number 26968 (Cooperative Purchase).  
**All Items On The Consent Agenda Was Approved.**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
6. Ordinance No. 04-2022 Establishing the C-3 Twin Cities Mixed Use District. Approved  
7. Ordinance No. 05-2022 Rezoning of 23.3 Acres to the New C-3 Twin Cities Mixed Use District. Approved  
8. Ordinance No. 06-2022 Amending Chapter 78, Article III, by Repealing Section 78-70 and Adopting a New Section 78-70 with Regulations for the Park Avenue Downtown District. Approved  
9. Ordinance No. 07-2022 Rezoning of 19.6 Acres to Park Avenue Downtown District (PADD) to expand the PADD and to be consistent with the Comprehensive Plan's Future Land Use Map. Approved  
10. Ordinance No. 08-2022 Amending Chapter 78, Article I, Section 78-2 of the Town's Code of Ordinances to add Definitions. Approved

**11. Ordinance No. 09-2022 Repealing Section 70-5, Amending Sections 70-32, 70-101, 70-102, and 70-103 regarding Signage.**

**Approved**

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

**None**

**H. NEW BUSINESS:**

**12. Setting the Current Year Proposed Operating Millage Rate and Restating the Date, Time, and Location for the First Public Budget Hearing. Millage Rate set at 5.3474 Mills and Setting the Date of the First Public Budget Hearing as September 14, 2022.**

**13. Request for Direction from the Town Commission Regarding a Proposed Refresh Of the Town Logo Currently Displayed in the Town Commission Chamber. Not Approved**

**14. Fiscal Year 2021/2022 Use of Available American Rescue Plan Act Funds. Approved**

**15. Authorizing the Town of Lake Park to Reimburse Palm Beach County in the Amount of \$2.4 Million Expended by Palm Beach County for Boat Trailer Access Parking to the Waterfront. Approved**

**I. PUBLIC COMMENT:**

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

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

**L. ADJOURNMENT: 10:07 pm**