

Regular Commission Meeting Action Minutes of August 3, 2022



- A. **CALL TO ORDER/ ROLL CALL:** 8:07 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Igor Almeida
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation on the Findings of the Pavements Condition Study and Recurring Pavements Management Services, and Recommendations Regarding Best Practices For the Preservation and Restoration of Town-Owned Pavements.
- D. **PUBLIC COMMENT:** Mr. Michael Barnett
- E. **CONSENT AGENDA:**
2. June 11, 2022 Second Parks Master Plan Workshop Minutes.
 3. June 25, 2022 Mobility Plan Community Workshop Minutes.
 4. July 20, 2022 Regular Commission Meeting Minutes.
 5. Resolution 43-08-22 Authorizing and Directing the Mayor to Sign a Grant Agreement with Palm Beach County for Funding Through the Community Development Block Grant Program for the Purchase of Playground Equipment in Ilex Park.
 6. Resolution 44-08-22 Authorizing the Mayor to Execute Two Agreements with Professional Cleaning Services Corporation (PCS) for the Provision of Custodial and Cleaning Services at Public Officers and Restrooms, per the Pricing, Terms, and Conditions of the Town of Lantana/PCS Agreement Invitation to Bid 2019-09-PW and Invitation to Bid 2019-10-PW (Cooperative Purchase).

All Items On The Consent Agenda Were Approved

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
7. Ordinance 10-2022 Repealing Portions of Ordinance No. 10-2021 Amending the General Text and Certain Objectives and Policies within the Capital Improvements And Transportation Elements. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
- H. **NEW BUSINESS:**
8. Resolution 45-08-22 Approving the Plat of Dalfen Watertower Industrial. Approved
 9. Demonstration of Various Tyler Technologies (Contractor) Solutions and Resolution 46-08-22 Authorizing and Directing the Mayor to Execute an Agreement With the Contractor for the Provision of Professional Services Associated with Software Subscription Services for the Various Town Departments. Approved
 10. Update from CAP Government Regarding House Bill 423.
 11. WGI's Parks Master Plan for the Town – Presentation of Options for Commission Discussion. Commission gave consensus

12. 1100 2nd Court Review and Discussion of Two Proposals. Highest Offer Accepted.

13. Update on the Stormwater Utility Fund and Recommendation for Equivalent Storm Unit (ESU) Rate for Fiscal Year 2023. Moved to August 17, 2022

14. Update on the Sanitation Utility Fund, Findings from the Multi-Family Rate-Study, And Proposed Rate Updates for Fiscal Year 2023. Moved to August 17, 2022

15. Discussion Regarding Medequa LLC / King Salaman Humanitarian Aid and Relief Centre (KSRelief). Moved to August 17, 2022

I. PUBLIC COMMENT: None

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS: None

K. REQUEST FOR FUTURE AGENDA ITEMS: None

L. ADJOURNMENT: 11:00 pm