

Regular Commission Meeting Action Minutes of September 21, 2022



- A. **CALL TO ORDER/ ROLL CALL:** 6:11 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Commissioner Taylor
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Elite Sports and Recreation Management Presentation.
- D. **PUBLIC COMMENT:** Deborah Field; Christian Cassini; Rodney Curruthers; Andy New
- E. **CONSENT AGENDA:**
2. August 22, 2022 Stakeholders Septic to Sewer Meeting Minutes.
3. August 24, 2022 Commissioner Private Session and Special Call Commission Meeting Minutes.
4. September 1, 2022 Commission Budget Workshop Minutes.
5. September 7, 2022 Regular Commission Meeting Minutes.
6. Resolution 65-09-22 Authorizing and Directing the Mayor to Execute an Agreement with the State of Florida, Department of Economic Opportunity for Community Development Block Grant Mitigation Program Funding Associated with the Southern Outfall Stormwater Infrastructure Rehabilitation Project.

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:**
7. Ordinance 12-2022 Adopting a Small Scale Plan Amendment to the Comprehensive Plan and Amending the Future Land Use Map to Change the Future Land Use Classification of 1.24 Acres of Real Property from “Public Building and Grounds” And Assigning the Future Land Use Classification of “Downtown” to the Real Property. Approved

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A SMALL SCALE PLAN AMENDMENT TO THE COMPREHENSIVE PLAN AND AMENDING THE FUTURE LAND USE MAP TO CHANGE THE FUTURE LAND USE CLASSIFICATION OF 1.24 ACRES OF REAL PROPERTY FROM “PUBLIC BUILDINGS AND GROUNDS” AND ASSIGNING THE FUTURE LAND USE CLASSIFICATION OF “DOWNTOWN” TO THE REAL PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

- H. **NEW BUSINESS:**
8. Elite Sports and Recreation Management Notice of Termination Letter. Approved

9. Resolution 61-09-22 Authorizing and Directing the Mayor to Execute Amendment Number 1 to the Contract between NUE Urban Concepts and the Town of Lake Park For Mobility Planning Services. Approved

10. Approval for Early Morning Pours - DALFEN Project. Approved

I. PUBLIC COMMENT:

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K. REQUEST FOR FUTURE AGENDA ITEMS:

L. ADJOURNMENT: 8:38 pm