

Regular Commission Meeting
Action Minutes of April 3, 2019



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Commissioner Anne Lynch was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **RESOLUTION(S) – ACCEPTING ELECTION RESULTS:**
1. Resolution No. 31-04-19 Accepting the Certified Results of the Municipal Election. Approved
- D. **PROCLAMATION:**
2. Proclamation in Honor of Commissioner Anne Lynch.
- E. **SWEARING-IN CEREMONY:**
3. The Swearing-In Ceremony for Commissioners conducted by the Honorable 15th Judicial Circuit Court Judge Maxine Cheesman.
- F. **SELECTING A VICE-MAYOR:**
4. Selection of Vice-Mayor Post March 12, 2019 Municipal Election. Vice-Mayor Glas-Castro
- G. **RESOLUTION:**
5. Resolution No. 32-04-19 Designation of Signatories for Town Bank Accounts. Approved
- H. **PUBLIC COMMENT:** Bettye Alexander Hodges
- I. **CONSENT AGENDA:**
6. Stakeholders Engagement – Lake Shore Drive Drainage Project Workshop Minutes of March 9, 2019.
7. Regular Commission Meeting Minutes of March 20, 2019.
8. Resolution No. 33-04-19 Authorizing and directing the Mayor to Executed Agreement with Hinterland Group, Inc. to Provide Palmetto Drive Stormwater Improvements.
8a. Resolution No. 36-04-19 Authorizing and Directing the Mayor to Execute a Second Amendment to the Town's Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with Hurricane Irma
15. Resolution No. 35-04-19 Authorizing and Directing the Town Manager to Execute an Agreement for Renovation Services for the Community Development Office.
Approved all Items on the Consent Agenda
- J. **BOARD MEMBERSHIP:**
9. Nomination for the Re-Appointment of Charlemagne Metayer as a Regular Member to the Planning & Zoning Board. Approved
10. Nomination for the Re-Appointment of Lawrence "Larry" Malanga as a Regular Member to the Planning & Zoning Board. Approved

- K. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
11. Ordinance No. 02-2019 Amending Section 78-72(2) Contained in the Commercial-2 (C-2) Business District to Add Brewpub, Microbrewery and Brewery as Special Exception Uses. Approved
- L. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- M. PUBLIC HEARING(S) – RESOLUTION(S):**
12. Resolution No. 34-04-19 Approving a Site Plan Authorizing the Redevelopment and Expansion of an Existing 4,250 Square Foot Building to 7,511 square Feet for Medical Offices within Parcels 1 and 2 of the Northlake Promenade Shoppes Planned Unit Development. Approved
- N. OLD BUSINESS:**
13. Resolution No. 28-03-19 Appointing a Commissioner to the Audit Committee and Authorizing the Town Manager to Identify and Appoint Two Independent Volunteers To the Committee. Commissioner Linden Appointed
Approved
- O. NEW BUSINESS:**
14. Distribution of the Annual Town Manager Performance Evaluation Form to the Town Commission. Deadline to Submit is April 15, 2019
- P. PUBLIC COMMENT:** None
- Q. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- R. REQUEST FOR FUTURE AGENDA ITEMS:**
- S. ADJOURNMENT:** 8:40 pm