

**Regular Commission Meeting
Action Minutes of
April 17, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation recognizing April 26, 2019 as National Arbor Day.
 2. Presentation from Infraside Infrastructure Solutions.
- D. **PUBLIC COMMENT:**
None
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of April 3, 2019
 4. May 2018 through April 2019 Annual Floodplain Management Progress Report.
 5. Resolution No. 37-04-19 Authorizing and Directing the Mayor to Execute a Third Amendment to the Town's Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with Hurricane Irma.

APPROVED

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. 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.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 78-72(2) CONTAINED IN THE COMMERCIAL-2 (C-2) BUSINESS DISTRICT TO ADD BREWPUB, MICROBREWERY AND BREWERY AS SPECIAL EXCEPTION USES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

APPROVED

- H. **QUASI-JUDICIAL-PUBLIC HEARING-RESOLUTION:**
7. Resolution No. 38-04-19 OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR A MICROBREWERY ESTABLISHMENT TO BE LOCATED AT 796 10TH STREET (UNIT #798).

APPROVED

- I. **NEW BUSINESS:**
8. A Request from the Event Organizers of the Palm Beach Renaissance – A Medieval Faire to close the back alley of the 700 Block and to use the Town’s Temporary Parking Surface.

APPROVED

9. Resolution No. 39-04-19 Authorizing and Directing the Mayor to Execute an Agreement with Specialized Property Services for the Restoration of the Mirror Ballroom French Doors.

APPROVED

10. Review of Applications Submitted to the Town Grant Making Program by the Brewhouse Gallery, JETSETV F.C., Inc, and Kelsey Cares.

Forwarded to May 1, 2019 Regular Commission Meeting Agenda.

- J. **PUBLIC COMMENT:**
None

- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

- L. **REQUEST FOR FUTURE AGENDA ITEMS:** None

- M. **ADJOURNMENT:** 8:22 p.m.