

Regular Commission Meeting
Action Minutes of June 5, 2019



- A. **CALL TO ORDER/ ROLL CALL:** 7:39 p.m.
Commissioner Roger Michaud was absent.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation in Honor of Palm Beach Sheriff's Office Deputy Adam Pozsonyi.
2. Proclamation in Honor of Palm Beach Sheriff's Office Agent Jason Fulton.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of May 15, 2019
4. Resolution No. 47-06-19 Authorizing and Directing the Mayor to Execute a Fourth Amendment to the Town's Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with Hurricane Irma.
All Items on the Consent Agenda Were Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
5. Ordinance No. 03-2019 Regulating and Restricting the Hours and Days that Major Construction Work can be conducted in the Town. **Approved**
- AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 10, ARTICLE IV, SECTION 10-154(5) OF THE LAKE PARK CODE REGULATING AND RESTRICTING THE HOURS AND DAYS THAT MAJOR CONSTRUCTION WORK CAN BE CONDUCTED IN THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.**
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **QUASI-JUDICIAL PUBLIC HEARING(S) – RESOLUTION(S):**
6. Resolution No. 48-06-19 Approving a Conditional Use for a 522 square foot Microbrewery Establishment to be located at 700 Park Avenue Unit 720. **Approved**
- I. **NEW BUSINESS:**
7. A Request from the Event Organizers of the 32nd Annual Kids Fishing Day Program Proposed for July 16-18, 2019 to Allow the Town to be a Co-Sponsor, Thereby Allowing for the Waiver of Certain Fees. **Approved**
8. Resolution No. 49-06-19 Authorizing and Directing the Town Manager to Proceed With the Procurement of Two New Sanitation Vehicles. **Approved**

9. Resolution No. 50-06-19 Amending Resolution No. 80-09-17, the Development of a Site Plan for a 7,440 Square Foot Office Warehouse on Vacant Property Located at the Southeast corner of Water Tower Road and 14th Street; Providing for an Extension of Six Months to the Expiration Date to Initiate Development.

Approved

10. Discussion of the Voting Process required by the Department of Justice for the Town of Lake Park whereby each voter cast one vote for Four Commissioner.

J. PUBLIC COMMENT: Ben Frasier

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS: Proclamation

M. ADJOURNMENT: 9:19 pm