

**Regular Commission Meeting
Action Minutes of August 7, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation in Honor of Willie Williams.
 2. Proclamation in Honor of Lake Park Elementary School Principal Michelle Fleming.
 3. Presentation by Children's Services Council of Palm Beach County.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
4. Commission Budget Meeting of July 17, 2019.
 5. Regular Commission Meeting Minutes of July 17, 2019.
 6. Approval of Stormwater Policy Committee Constitution.
 7. Revised Instructions and Application Form for Town of Lake Park Grant Making Program.
- 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:**
8. Ordinance No. 04-2019 Creating Town Code Section 78-70(n)(20), Providing for Authorization to the Community Development Director to Approve up to a Twenty Percent Deviation from the Height of a Building to Facilitate Better Architecture and Appearances of Building in the Park Avenue Downtown District. Approved
 9. Ordinance No. 05-2019 Amending Chapter 28 of the Town Code Repealing Article V Entitled "Economic Development Ad Valorem Tax Exemptions". Approved
- QUASI-JUDICIAL PUBLIC HEARING(S) – RESOLUTION(S):**
10. Resolution No. 57-08-19 Development Order for 754 Park Avenue LLC. Approved
- H. **NEW BUSINESS:**
11. Resolution No. 58-08-19 Second Amendment to the Palm Beach County Interlocal Agreement for the parking area located on the northeast corner of US-1 and Silver Beach Road. Approved
 12. Resolution No. 59-08-19 Approve Work Authorization with Water Resource Management Associates (WRMA) for the Planning of 10th Street Green Infrastructure Project. Approved
 13. Intergovernmental Coordination Program – Commission to Appoint

Representative. Mayor as Representative and Commissioner Linden as Alternate. Approved

14. A Request from Bridges of Lake Park to Allow the Town to be an Event Co-Sponsor for the Upcoming Community Baby Shower to be Held on Saturday, October 19, 2019 in the Mirror Ballroom.

Approved

15. Setting the Date for the US-1 Streetscape/Medians Workshop as Wednesday, August 28, 2019 at 6:00 p.m., immediately following the Marina Visioning Workshop. US-1 Streetscape Workshop at 6p.m. immediately following will be the Marina Visioning Workshop.

Approved

I. PUBLIC COMMENT: None

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K. REQUEST FOR FUTURE AGENDA ITEMS:

L. ADJOURNMENT: 8:34 pm