

Regular Commission Meeting  
Action Minutes of  
October 30, 2019



- A. **CALL TO ORDER/ ROLL CALL:** 7:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation for Janet Perry, Employee of the Year 2018.
  2. Presentation by JETSETV F.C. 2019 Summer Camp Soccer Program
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of October 2, 2019.
  4. Resolution No. 83-10-19 2019 Updating the Town of Lake Park Facility Rental Handbook
  5. Resolution No. 84-10-19 Creating a 2020 Census Partnership
  6. Resolution No. 85-10-19 Authorizing the Town Commission to Approve the Creation of a 2020 Town of Lake Park Complete Count Committee
  7. Resolution No. 86-10-19 Authorizing and Directing the Mayor to Execute a State-Funded Grant Agreement with the Florida Department of Transportation for the Provision of Thermoplastic Roadway Striping and Associated Items.
  8. Resolution No. 87-10-19 Authorizing and Directing the Mayor to Execute an Agreement with REG Architects, Inc. for Professional Architectural Services Associated with the Evaluation of the Town Clerk Ceiling and Town Hall Exterior Doors.
  - 8A. Assignment and Assumption Agreement for the Brownfield Site Rehabilitation Agreement.

**All Items Approved**

- F. **BOARD MEMBERSHIP:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
9. Ordinance No. 09-2019 Repealing in its Entirety Chapter 2, Article V, Division 2, Entitled "Purchasing", and Replacing and Readopting it as a Revised Division 2
  10. Ordinance No. 10-2019 Amending Chapter 18 Pertaining to the Requirements for Special Event Permits.
  11. Ordinance No. 11-2019 Amending Chapter 70 Entitled "Sign Regulations" Providing for the Addition of a Definition of Outdoor Seasonal Sales; Providing for the Amendment of Section 70-103 to Add Outdoor Seasonal Signs as a Permitted Sign.

**All Items Approved**

H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING: None**

I. **NEW BUSINESS:**

12. Resolution No. 88-10-19 Authorizing the Town Manager to Execute the Tuition Reimbursement Agreement with Town Employee Anders Viane.

**Approved**

13. Resolution No. 89-10-19 Approving and Directing the Mayor to Execute an Agreement with Dover, Kohl & Partners for Planning Services.

**Approved**

14. Resolution No. 90-10-19 Authorizing and Directing the Mayor to Execute an Agreement with Southwide Industries, Inc. for the Provision and Installation of Roadway Pavement Marking and Associated Items.

**Approved**

15. Discussion and Vote by the Town Commission Directing the Planning and Zoning Board to Make a Recommendation of Approval or Denial to the Commission on the Mixed Use District and Federal Highway Mixed Use District Overlay Text Amendments.

16. Discussion on Town Communication Before and After Storms.

J. **PUBLIC COMMENT:**

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

L. **REQUEST FOR FUTURE AGENDA ITEMS:**

M. **ADJOURNMENT:** 10:00 pm