

**Regular Commission Meeting
Action Minutes of November 20, 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 Gregory S. Durgin.
- D. **PUBLIC COMMENT:** Martha Andres
- E. **CONSENT AGENDA:**
2. Special Call Commission Meeting Minutes of October 30, 2019.
3. Resolution No. 93-11-19 Authorizing and Directing the Mayor to Execute an Agreement with PlayCore Wisconsin, Inc., DBA GameTime, to Furnish and Install a Shade Canopy and a Swing Set.
All Items on the Consent Agenda Were Approved
- F. **BOARD MEMBERSHIP:**
4. Nomination of Caleb Decius to the Planning & Zoning Board as an Alternate Member. **Approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
5. 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. **Approved**

6. Ordinance No. 12-2019 Repealing Section 78-69, Entitled "C-1B Business Districts" and Creating a New Section 78-69 to be Entitled "C-1B Neighborhood Commercial District". **Approved**

7. Ordinance No. 13-2019 Amending Section 78-83, Appendix A, Figure 1 "Tower Building Type" to Eliminate the Interior Side Setback Requirement for Buildings When 80% Block Consolidation is Achieved for a Development Plan; Providing for the Creation of Town Code Section 78-84 K. (3), (4), and (5); Providing for Height and Stories Exemptions for Parking Garages. **Approved**
Public Comment:
a. Chip Armstrong
b. Alyssa Freeman
c. Karen Young
d. John Hyne
e. Wayne Felber
f. Sharon Felber
g. Sharon Merchant
h. Larry Zabite
i. Brian Terry
j. Peter Bayjarian
k. Roger Ramdeen

I. NEW BUSINESS:

8. Discussion on Incorporating Accessory Dwelling Unit Provisions in the Town of Lake Park Code of Ordinances.

Public Comment:

Tambia Goodson

9. Discussion regarding the Closure of 5th Street to Traffic from the City of Riviera Beach, Florida.

Public Comment:

Marion Bryant

J. PUBLIC COMMENT:

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

1) Accessory Dwelling Unit Provision Workshop

M. ADJOURNMENT: 9:10 pm