

**Special Call Attorney Client Session and
Regular Commission Meeting
Action Minutes of
April 19, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** Mayor O'Rourke
- B. **PLEDGE OF ALLEGIANCE:** 6:00 p.m.
- C. **THE TOWN COMMISSION WILL RECESS TO A PRIVATE ATTORNEY - CLIENT SESSION. IT IS EXPECTED THAT THE ATTORNEY-CLIENT PORTION OF THE SPECIAL CALL MEETING WILL BE ATTENDED BY: MAYOR MICHAEL O'ROURKE, VICE-MAYOR KIMBERLY GLAS-CASTRO, COMMISSIONERS ERIN FLAHERTY, ANNE LYNCH, AND ROGER MICHAUD, AS WELL AS TOWN ATTORNEY THOMAS J. BAIRD AND TOWN MANAGER JOHN D'AGOSTINO. THE PURPOSE OF THE PRIVATE ATTORNEY-CLIENT SESSION IS TO DISCUSS A PENDING LAWSUIT AND AN APPEAL BROUGHT AGAINST THE TOWN BY R.G. TOWERS LLC. THE PRIVATE ATTORNEY-CLIENT MEETING IS ANTICIPATED TO LAST ONE HOUR.**
- AFTER THE CONCLUSION OF THIS PRIVATE ATTORNEY - CLIENT SESSION, THE COMMISSION WILL RE-CONVENE ITS SPECIAL CALL MEETING OF THE TOWN COMMISSION.**
- D. **RECONVENE THE SPECIAL CALL MEETING OF THE TOWN COMMISSION**
6:47 p.m.
- E. **SPECIAL PRESENTATION/REPORTS:**
None
- F. **PUBLIC COMMENT:** Eric; Jerry English; John Linden; Cynthia Grey.
- G. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of April 5, 2017
 2. Proclamation in Honor of Arbor Day
 3. Resolution No. 29-04-17 Authorizing the Execution of Change Order No. 1 to the current contract with One Call Property Services, Inc. for Improvements at Kelsey and Lake Shore Parks.
 4. Resolution No. 30-04-17 Authorizing the Mayor to Proceed with the Purchase of One, New Sanitation Vehicle
- All items on the Consent Agenda were approved**
- H. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- I. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- J. **QUASI-JUDICIAL PUBLIC HEARING(S):**
5. Resolution No. 24-03-17 of the Town Commission of the Town of Lake Park, Florida, Amending Resolution No. 49-12-15 the Development Order for the

Earl Stewart Toyota Planned Unit Development; Providing for the Amendment of Section 2 to Modify Conditions 18, 20, and 28 and Create Conditions 31 and 32; Providing for an effective date.

Approved

K. OLD BUSINESS:

6. Request for Approval of Grant Making Policy for the Town of Lake Park

Approved

L. NEW BUSINESS:

7. Designation of the Town's Voting Delegate for the Palm Beach County League of Cities. Vice-Mayor Delegate and Remaining Commissioner as Alternates

8. Resolution No. 31-04-17 Awarding the Additional Services Agreement to the Town's Engineering Consultant, Calvin Giordano & Associates for the Field Survey and Digital Recording of the Stormwater Drainage System.

Approved

9. Setting a Date and Time for a Workshop to Discuss the Stormwater Utility Capital Improvements Plan and Funding Options. May 3, 2017 immediately following the Regular Commission Meeting.

10. Step #1 Approval for a Mural Application for the rear building walls of 700 Park Avenue (Phase #2) and 748 Park Avenue (Phase #3).

Approved

11. Resolution No. 20-03-17 of the Town Commission of the Town of Lake Park, Florida, Authorizing and Directing the Mayor to Execute A Planning Services Agreement with Redevelopment Management Associates LLC.

Approved

12. Resolution No. 19-03-17 for Approval of the Fiscal Year 2016/2017 Budget Adjustment to fund Planning Consultant Services for the Mixed-Use Districts for the Federal Highway Corridor. (Budget Adjustment No. 4)

Approved

M. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

N. ADJOURNMENT: 9:00 pm