



Minutes
Town of Lake Park, Florida
Commission Budget Meeting
Monday, August 20, 2018, 7:07 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Commission Budget Meeting on Monday, August 20, 2018 at 7:07 p.m. Present were, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty and Roger Michaud, Town Manager John O. D’Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez. Mayor Michael O’Rourke and Commissioner Anne Lynch were absent.

Town Clerk Mendez performed the roll call and Vice-Mayor Glas-Castro led the pledge of allegiance.

SPECIAL PRESENTATIONS/REPORTS:

1. Proposed Budget for Fiscal Year 2018/2019

Town Manager D’Agostino explained the proposed budget to the Commission. He stated that the budget team met individually with each Commissioner and the Mayor to discuss the budget. He explained that recently the Town was notified by the State that an additional \$20,000 in revenue was projected for Fiscal Year 2019. He explained that an initiative for redesigning the Town’s website to be an intuitive website could be funded using these additional funds. The redesign of the Town’s website would allow customers the ability to make electronic payments of various items (i.e. sanitation bills, code enforcement citations, etc.). It would also allow the public to access additional files from our system. He spoke of other ideas that could be incorporated in the future with a redesigned website.

PUBLIC COMMENT: None

CONSENT AGENDA:

2. JAG Grant Funds Released by Palm Beach County.

Motion: Commissioner Flaherty moved to approve the consent agenda; Commissioner Michaud seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch			Absent
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O’Rourke			Absent

Motion passed 3-0.

PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:

None

PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:

None

NEW BUSINESS:

3. Resolution No. 47-08-18 Opting-Out of the Palm Beach County Article III of Chapter 15 Entitled “Housing Places of Public Accommodation”

Attorney Baird explained the item.

Motion: Commissioner Michaud moved to approve Resolution 47-08-18; Commissioner Flaherty seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch			Absent
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O’Rourke			Absent

Motion passed 3-0.

4. Resolution No. 48-08-18 Authorizing and Directing the Town Manager to Renew for Fiscal Year 2019 the Employee Medical Insurance through the Florida Blue Care 59 HMO Plan and to Offer the Florida Blue PPO 03769 Plan as a Buy-up Option; to Renew the Employee Dental Insurance with MetLife; to Renew the Employee Vision Insurance with Humana; and, to Obtain Basic Life and Accidental Death and Disbursement Insurance, Short Term Disability and Long Term Disability Insurance through The Hartford.

Assistant Town Manager/Human Resources Director Turner explained the item. Town Manager D’Agostino stated that staff has worked diligently with Gehring Group over the years to lower the cost of employee coverage.

Motion: Commissioner Michaud moved to approve Resolution 48-08-18; Commissioner Flaherty seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch			Absent
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O’Rourke			Absent

Motion passed 3-0.

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino announced that the Florida League of Cities Annual Conference was very informative.

Commissioner Lynch was absent.

Commissioner Michaud had no comments.

Commissioner Flaherty had no comments.

Vice-Mayor Glas-Castro had no comments.

Mayor O'Rourke was absent.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Flaherty and seconded by Commissioner Michaud, and by unanimous vote, the meeting adjourned at 7:39 p.m.



Mayor Michael O'Rourke



FOR Town Clerk, Vivian Mendez, CMC



Approved on this 5th of September, 2018



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Budget Meeting
Monday, August 20, 2018,
Immediately Following the
Special Call CRA Budget Meeting,
Lake Park Town Hall
535 Park Avenue

Michael O'Rourke	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
Erin T. Flaherty	—	Commissioner
Anne Lynch	—	Commissioner
Roger Michaud	—	Commissioner
<hr/>		
John O. D'Agostino	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, CMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. **CALL TO ORDER/ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

C. **SPECIAL PRESENTATIONS/REPORTS**

1. Proposed Budget for Fiscal Year 2018/2019

Tab 1

D. **CONSENT AGENDA**

2. JAG Grant Funds Released by Palm Beach County.

Tab 2

E. **NEW BUSINESS:**

3. Resolution No. 47-08-18 Opting-Out of the Palm Beach County Article III of Chapter 15 Entitled "Housing Places of Public Accommodation"

Tab3

4. Resolution No. 48-08-18 Authorizing and Directing the Town Manager to Renew for Fiscal Year 2019 the Employee Medical Insurance through the Florida Blue Care 59 HMO Plan and to Offer the Florida Blue PPO 03769 Plan as a Buy-up Option; to Renew the Employee Dental Insurance with MetLife; to Renew the

Employee Vision Insurance with Humana; and, to Obtain Basic Life and Accidental Death and Disbursement Insurance, Short Term Disability and Long Term Disability Insurance through The Hartford.

Tab 4

F. PUBLIC COMMENT:

This time is provided for audience members to address items related to the Fiscal Year 2018/2019 Budget. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

G. ADJOURNMENT:

Next: First Public Hearing on the Budget is scheduled on September 6, 2018.