



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, July 3, 2019, 7:34 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, July 3, 2019 at 7:34 p.m. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, and John Linden, Town Manager John O. D'Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez. Commissioner Roger Michaud was absent.

Town Clerk Mendez performed the roll call and Senator Bobby Powell led the pledge of allegiance.

SPECIAL PRESENTATIONS/REPORTS:

1. Senator Bobby Powell Presentation Regarding Legislative Session.

Senator Bobby Powell, Jr. and State Representative Al Jacque made a presentation regarding the Legislative Session (see Exhibit "A"). Senator Powell congratulated Vice-Mayor Glas-Castro for the Home Rule Hero award. Mayor O'Rourke and State Representative Jacque discussed the suspended driver's license law. Commissioner Flaherty thanked Senator Powell and State Representative Jacque for their presentation. He asked for some more information regarding the texting and driving laws. Senator Powell stated that educating the citizens about texting and driving would be the first campaign they tackle. Mayor O'Rourke invited Senator Powell to use the Commission Chamber in the future for Town Hall meetings with residents. Senator Powell thanked the Commission. Commissioner Linden thanked Senator Powell and State Representative Jacque for the informative update. Vice-Mayor Glas-Castro would like to have the Community Redevelopment Agency (CRA) deadlines in the Florida Statute revisited. Senator Powell stated that 2039 was 20-years away and would hope to reestablish those opportunities under a different regime. He stated that growth management was very important. Vice-Mayor Glas-Castro would like the ability to establish our own zoning regulations in relation to marijuana dispensaries. Mayor O'Rourke expressed concern with renting a home for three (3) or more days and how the State was preempting the zoning decision. State Representative Jacque spoke of his experience as a member of the Committee. Vice-Mayor Glas-Castro thanked them for their serve to the Town.

PUBLIC COMMENT:

1. James Sullivan, Flagler Drive expressed concern regarding homelessness in the Town.

CONSENT AGENDA:

- 2. June 19, 2019 Commission Street Lighting Workshop Minutes.**
- 3. Resolution No. 51-07-19 Authorizing and Directing the Mayor of Execute the First Amendment to the Town's Contract with Mathews Consulting for the Lake Shore Drive Drainage Design Project.**

Motion: Vice-Mayor Glas-Castro moved to approve the consent agenda; Commissioner Flaherty seconded the motion.

Vote on Motion:

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

Motion passed 4-0.

PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:

4. 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.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, 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; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D'Agostino explained the item.

Motion: Vice-Mayor Glas-Castro moved to approve Ordinance 04-2019; Commissioner Linden seconded the motion.

Vote on Motion:

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

Motion passed 4-0.

Town Attorney read the Ordinance by title only.

PUBLIC HEARING(S) – ORDINANCE ON SECOND READING: None

OLD BUSINESS:

5. Evaluation Proposal in Response to Request for Proposal 103-2019 Security Service

Contract (Unarmed) for the Lake Park Harbor Marina.

Town Manager D’Agostino explained the item (see Exhibit “B”).

Motion: Vice-Mayor Glas-Castro moved to not award the contract to United K-9 Special Patrol, Inc. and to direct staff to re-bid the project; Commissioner Flaherty seconded the motion.

Vote on Motion:

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

Motion passed 4-0.

NEW BUSINESS:

6. Authorizing the Town Manager to Execute a Letter of Engagement with Nowlen, Holt & Miner, P.A. for External Auditing Services

Town Manager D’Agostino explained the item. He explained that a legislative change that occurred provides that a separate audit must be completed for the Community Redevelopment Agency (CRA). The law no longer allows those audits to be combined.

Motion: Vice-Mayor Glas-Castro moved to authorize the Town Manager to sign an Engagement Letter with Nowlen, Holt & Miner, P.A. for the provision of external auditing services for the years ended September 30, 2018, 2019 and 2020 with options to renew for September 30, 2021 and 2022; Commissioner Linden seconded the motion.

Vote on Motion:

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

Motion passed 4-0.

7. A Request from the Event Organizers of the 3rd Annual Family Health & Safety Expo Proposed for Saturday, October 5, 2019 to allow the Town to be an Event Co-Sponsor and Waive the Event Fees.

Town Manager D’Agostino explained the item. Commissioner Linden asked for reimbursement of the \$50.00 permit fee.

Motion: Commissioner Flaherty moved to approve and reimburse the \$50.00 permit fee, in addition to the Sanitation and personnel fees; Commissioner Linden seconded the motion.

Vote on Motion:

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

Motion passed 4-0.

Vice-Mayor Glas-Castro suggested Census outreach during the event. Mayor O'Rourke thanked them for all they do for the Town.

8. Authorizing the Town Manager to Execute the Order Form with Pitney Bowes for A New Postage Meter.

Town Manager D'Agostino explained the item.

Motion: Vice-Mayor Glas-Castro moved to authorize the Town Manager to execute the State of Florida contract with Neopost; Commissioner Linden seconded the motion.

Vote on Motion:

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

Motion passed 4-0.

9. Resolution No. 52-07-19 Creating a Centennial Committee for the 100th Year of the Town of Lake Park.

Town Manager D'Agostino explained the item (see Exhibit "C"). The Commission discussed how many members would comprise the Committee. After some discussion, the Commission came to consensus to begin with five (5) members. They discussed the composition of the members. The Commission suggested inviting the following groups to be members of the Committee:

Historical Society, the Blakely Family, Mayor expressed interest, Commissioner Linden expressed interest, Palm Beach County Historical Society, Churches, Kelsey Theater, commercial industry representative, and that sub-committees be created over time.

Special Events Director Riunite Franks suggested how to appoint members.

Motion: Commissioner Linden moved to create the Lake Park Centennial Committee to comprise of five (5) members from the following sectors of the community which would discuss naming the Lake Park Centennial Committee; Commissioner Flaherty seconded the motion.

Vote on Motion:

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

Motion passed 4-0.

PUBLIC COMMENT: None

FUTURE AGENDA SUGGESTIONS: None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird provided an updated on his discussions with Department of Justice Attorney Ernest McFarlan. He stated that Mr. McFarlan and Deputy Council would visit the Town on July 29th and July 30th and meet with him and the individual Commissioners. He believes that the Department of Justice would be open to returning to the former voting system with the Town. He suggested that they meet with a variety of leaders in the community. He was optimistic of this meeting. He wished everyone a Happy 4th of July.

Town Manager D'Agostino asked that a follow-up Marina Visioning Workshop, session two, be scheduled for Wednesday, August 28, 2019 at 6:00 p.m. He announced that sponsorship packets are available. He announced the Back to School Extravaganza was scheduled for Saturday, August 10, 2019 from 10:00 a.m. until 1:00 p.m. in the Town Hall parking lot. There would be backpacks, free haircuts for children, activities for children. If someone were interested in becoming a vendor, contact the Special Events Department. He explained that over the past few weeks the Community Development Department has dealt with members of the public that have been rude and disrespectful. He has instructed staff to contact the Palm Beach County Sheriff Office (PBSO) and have the individual removed from Town Hall. He announced that Constitution Week would be September 17-23 and the Town has received a proclamation request. He asked if the Commission desires the support of that proclamation. The Commission came to consensus. He announced that the Village of Palm Springs has requested a proclamation of support in creation of a Community Redevelopment Agency (CRA) that would then go before the Board of County Commissioners on August 20, 2019. The Commission came to consensus to support a proclamation or Resolution in support of the Village of Palm Springs. He announced the July events at the Library. He announced with sadness that Former Commissioner Kathleen Rapoza's husband Jerry Rapoza passed away on Friday. He announced that staff has balanced the budget that would be presented at the July 17,

2019 meeting. He announced that the Town received a planning grant for the drainage master plan, which would require a match. A second grant was received for architectural evaluation services for the Town Clerk's ceiling. He stated that legislative request were needed before session begins. He suggested an agenda item be placed on the August 7th meeting to discuss priorities. He spoke of a workshop to discuss the US-1 Corridor with South Florida Water Management District. He stated that workshop dates would be selected in the future regarding the medians on US-1. He stated that included in his monthly report was an update to the 801 Park Avenue property, in which they expect their first occupants as early as August 15, 2019. He announced that the property of the month was awarded to James and Iris Sullivan on Flagler Drive.

Commissioner Linden requested that an agenda item be added to a future agenda to discuss Nextdoor.com. He stated that there are complaints on Nextdoor that need to be addressed and he has been hesitant to respond to the complaints. There are some complaints that have received 50-60 hits on it. He wanted an open discussion regarding what could be done, how it could be done because the complaints need to be addressed. He suggested that there be one voice versus several voices. Mayor O'Rourke expressed concern that having two (2) Commissioners on that social media platform would violate the Sunshine Law if they were commenting. He stated that it would be unethical to be on there, which was why he did not participate. He suggested viewing the comments, but not responding. Vice-Mayor Glas-Castro stated that at the Village of Palm Springs staff replies to things that need to be corrected, not get into a debate. Commissioner Linden explained that when comments are directed to him or Commissioner Michaud they could send a private message, but that does not include the others that have made the complaints. Town Manager D'Agostino explained that the discussion would become a public record. Mayor O'Rourke explained that the Sunshine Law was very specific to public forums and having two (2) Commissioners on that platform could create problems. He suggested rethinking his involvement on that platform. Commissioner Linden clarified that at no time has he or Commissioner Michaud responded to the same thread. Town Attorney Baird advised that none of the Commissioners participate in Nextdoor. Commissioner Flaherty asked if they could view the comments but not respond. Mayor O'Rourke stated that viewing comments was very different from responding to them. Town Attorney Baird stated that the Commissioners involvement in it would make most of the post public records, which the Town has no way of retrieving those public records. Town Manager D'Agostino explained that if the Town does not have a means to retrieve the information that becomes a problem for the Town. Mayor O'Rourke expressed concern with the potential lawsuits and possible sanctions for being involved. Town Manager D'Agostino explained that in the past he and staff would respond and sometimes get into debates with people on the site. He encouraged the Town Commission to direct people to the Town's website for accurate information. Mayor O'Rourke understands why Commissioner Linden wants to participate on Nextdoor, but it could cause problems for the Town. Commissioner Linden stated that the issue could not be ignored. People are looking for answers and they are not going to the Town's website. He agreed that there should be no response to the post and was comfortable with that decision. He stated that there needs to be a solution. Vice-Mayor Glas-Castro stated that if there was a question all the Commissioners emails were available on the Town's website. Town Attorney Baird explained that staff and Commissioners should only respond using Town forums, such as Facebook, Town website, or Town email. Once they

leave those forums communicating regarding Town business, it becomes a public record. The public records act states that the Town are the custodian of the public record. Town Attorney Baird warned the Commissioners against using other platforms. Commissioner Linden stated that the issue could not be ignored and it would only get worse. Town Attorney Baird stated that there could be a response on the Town website or the Town Facebook page. Commissioner Linden agreed that it might be a great solution. Town Manager D'Agostino stated that earlier in the evening it was stated that the Town wants to use the Town's Facebook page to market the Town in a positive image. He stated that 90 percent on what was on Nextdoor was negative. He stated that those people that want to invest in the Town are going to review the minutes, they are going to review Commission meetings, and go to the Town website. Mayor O'Rourke stated that the people that are consistently on Nextdoor do not make up the entire 8,400 residents of the Town. He stated that Nextdoor has created negative energy. Commissioner Linden referred to marketing presentation earlier this evening in which it was stated that the general demographic for the area are young, which means they are checking the internet to find out about the Town. Those individuals are not checking the Town's website; they check Facebook and Nextdoor.

Commissioner Linden stated that parking on Park Avenue on Friday night was horrendous. He suggested that parking option be researched. Town Manager D'Agostino stated that an agenda item was forthcoming to do a parking study. Mayor O'Rourke stated that discussions regarding parking have been presented but there has been no funds available to build a parking lot. Town Manager D'Agostino stated that the Grant Writer was looking for funding for building a parking lot.

Commissioner Michaud was absent.

Commissioner Flaherty wished everyone a Happy 4th of July.

Vice-Mayor Glas-Castro wished everyone a Happy 4th of July.

Mayor O'Rourke announced that weapons are not fireworks. He stated that PBSO would enforce the discharge of weapons fired throughout the Town. Town Manager D'Agostino stated that the ShotSpotter was working in the Town.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Flaherty and seconded by Vice-Mayor Glas-Castro, and by unanimous vote, the meeting adjourned at 9:49 p.m.



Mayor Michael O'Rourke



Town Clerk, Vivian Mendez, MMC



Town Seal

Approved on this 17 of July, 2019



A View From Tallahassee

2019 Legislative Overview

The Honorable Senator Bobby Powell Jr., AICP

The Honorable Representative Al Jacquet, Esq.



Legislative Process

Florida House

- ▶ 120 Representatives
- ▶ 47 Democrats and 73 Republicans
- ▶ 6 Bill Slots to Sponsor

Florida Senate

- ▶ 40 Senators
- ▶ 17 Democrats and 23 Republicans
- ▶ Unlimited Bill Slots



Senator Powell's Committee Assignments

- ▶ Appropriations
- ▶ Vice Chair of Appropriations of Subcommittee on Agriculture, Environment, and General Government
- ▶ Finance & Tax
- ▶ Ethics & Elections
- ▶ Alternating Chair on Joint Committee of Public Counsel Oversight



Rep. Jacquet's Committee Assignments

- ▶ **Rules Committee, Democratic Ranking Member**
- ▶ **Energy & Utilities Subcommittee, Democratic Ranking Member**
- ▶ **Commerce Committee**
- ▶ **Ways & Means Committee**
- ▶ **Workforce Development & Tourism Subcommittee**



Senator Powell's Legislation

SB 462 - Lis Pendens

SB 642 - Repeal of Mandatory Direct File

SB 838 - Public Records/Mental Health Treatment & Services

SB 1418 - Mental Health DCF Task Force Recommendations

SB 498 - Fire Safety and Prevention

SB 912 - Census Complete Count Committee



Representative Jacquet's Legislation

HB 93 - Judicial Nominating Commissions

HB 1303 - Enforcement of Federal Laws

HB 1421 - Victim Assistance

HB 433 - Fire Safety and Prevention

HB 517 - Minimum Wage



Major Session Issues

- ▶ HB 7123 - Sales Tax Holidays and Charter School Tax Referendums
- ▶ HB 7125 - Felony Theft Threshold
- ▶ SB 7066 - Election Administration and Amendment Four Implementing Language
- ▶ SB 7030 - Guardian Program
- ▶ HB 49 - Women Inmates
- ▶ SB 168 - Federal Immigration Enforcement
- ▶ SB 7070 - K-12 Education and Voucher Program



HB 107 - Texting While Driving

Prohibits a person from texting, emailing, and instant messaging while driving. The ban changes from a secondary offense to a primary offense.

Prohibits the use of a handheld wireless communications device while driving in a designated school crossing, school zone, or work zone

From October 1, 2019, to December 31, 2019, law enforcement officers may provide a verbal or written warning

Beginning January 1, 2020, may issue a uniform traffic citation for a violation, which is punishable as a moving violation with three points assessed against the driver's license. (\$30 citation plus court fees for 1st violation)



2019-2020 Budget Highlights

\$90.89 billion budget

Education (\$34.7 billion)

- ⌚ \$7,672 per student funding, a 3.27% or \$247 increase over the current budget.

Environment (\$3.99 billion)

- ⌚ \$687 million for water quality improvements, including Everglades reservoir and restoration, research on mitigating blue green algae and red tide outbreaks, and matching grants for septic tank to sewer conversion programs.



2019-2020 Budget Highlights

Health Care (\$37.67 billion)

- ↳ Continues the elimination of the 90-day look-back period that covered unpaid medical bills for Medicaid eligible non-pregnant adults.
- ↳ Deregulates certificate of need (CON) review for general hospitals and tertiary services

Economic Development (\$15.2 billion)

- ↳ \$200.6 million in affordable housing programs

Hurricane Michael Recovery (\$1.86 billion)

- ↳ Emergency Funds Allocation: \$1.6 billion federal funds
- ↳ 2019-2020 General Appropriations Act: \$220.9 million



Senator Powell's Appropriations

Education:

Riviera Beach Early Learning to Kindergarten Pilot - \$150,000
Mangonia Park Reading Program - \$110,500
FAU Max Planck Florida Scientific Fellows Program - \$889,101

Environment & Agriculture:

Loxahatchee River Preservation Initiative - \$700,000
Palm Beach Gardens Stormwater Maintenance Repairs - \$300,000
Royal Palm Beach Canal System Rehabilitation - \$500,000

~~**Town of Lake Park, Improve Lake Shore Dr. Drainage - \$600,000**~~

Tourism, Transportation, & Economic Development:

African American History Museum and Library - \$150,000

~~**Town of Lake Park - Road Stripping Improvements - \$29,000**~~

~~**Lake Park Town Hall Waterproofing, Roof Replacement - \$250,000**~~

~~**Town of Lake Park - Downtown Parking Lot - \$395,500**~~

Criminal Justice:

~~**Incident Command Vehicle - \$150,000**~~

Florida Alliance of Boys & Girls Clubs Youth Program - \$3,652,768

Health and Human Services:

Jerome Golden Center Residential Treatment Program - \$100,000

Place of Hope: Child Welfare and Foster Care - \$250,000



Representative Jacquet's Appropriations



Tourism, Transportation, & Economic Development:

African American History Museum and Library - \$150,000

Town of Lake Park - Road Stripping Improvements - \$29,000

Health and Human Services:

Jerome Golden Center Residential Treatment Program - \$100,000

Education:

Riviera Beach Early Learning to Kindergarten Pilot - \$150,000

Mangonia Park Reading Program - \$110,500

State Senate District 30 Staff

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State House District 88 Staff

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Erwin Nesi: Erwin.Nesi@myfloridahouse.gov

District Phone: 561-650-6847



Questions, Comments or Conversation?





Exhibit "B"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: July 3, 2019

Agenda Item No. *Tab 5*

Agenda Title: Evaluation Proposal in Response to RFP No. 103-2019 – Security Service Contract (Unarmed) for the Lake Park Harbor Marina

- SPECIAL PRESENTATION/REPORTS
- BOARD APPOINTMENT
- PUBLIC HEARING
- NEW BUSINESS
- OTHER: _____
- CONSENT AGENDA
- OLD BUSINESS
- ORDINANCE ON _____ READING

Approved by ^{ACTING} Town Manager *Paul McMillan* Date: *6/24/2019*

Louides Cariseo, Finance Director *L Cariseo*

Name/Title

Originating Department: Town Manager (Grants Writer)	Costs: \$ Funding Source: 001 <input type="checkbox"/> Finance _____	Attachments: Attachment "A" minutes from Pre-Proposal Conference "B" minutes of the Evaluation Committee. "C" Committee Rating Sheets "D" Florida Department of State Corporations.
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case ____ Please initial one.

Summary Explanation/Background: The evaluation committee met on May 24, 2019, to discuss and rank the proposals received on RFP 103-2019 for Marina Security Services. The evaluation committee consisted of Marina Dockmaster Bruce Butcher, Assistant Town Manager/Human Resources Director Bambi Turner, Public Works Director Richard Scherle, Grant Writer Merrell Angstreich and the Finance Director as a non-voting member and chair of the committee. A single proposal was received from United K-9 Special Patrol, Inc. After careful consideration the response lacked verifiable documentation, such as, financial information, licensing and certificates of

insurance. The Florida Department of State Corporations does not have a record of United K-9 Special Patrol, Inc. as a corporation. There is a United K-9 Security, Inc. listed in the Florida Department State website, but it is noted that this corporation was "administratively dissolved for annual report" on September 16, 2005 (please see attached). The Evaluation Committee recommends that the contract not be awarded to United K-9 Special Patrol, Inc.

Recommended Motion:

To not award the attached contract to United Special K-9 Patrol, Inc. and the Commission direct staff to re-advertise the request for proposals.



Exhibit "C"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: July 3, 2019

Agenda Item No. Tab 9

Agenda Title: Resolution Creating a Centennial Committee for the 100th year of the Town of Lake Park

- Checkboxes for SPECIAL PRESENTATION/REPORTS, BOARD APPOINTMENT, PUBLIC HEARING ORDINANCE ON READING, NEW BUSINESS (checked), and OTHER: WORKSHOP.

Approved by Town Manager [Signature] Date: 6-24-19
John O. D'Agostino, Town Manager

Name/Title

Table with 3 columns: Originating Department (Town Manager), Costs (\$0), Attachments (Ideas for a 100th Town Anniversary Celebration), Advertised (Not Required), and notification status (Yes I have notified everyone).

Summary Explanation/Background: The Town Commission should consider establishing a Centennial Committee for the upcoming 100th year of the Town of Lake Park. A citizen's committee should plan centennial celebration activities. Therefore, the Commission should decide the size and make-up of the Committee. The Town Manager will assign staff to the Committee. The date of incorporation of the Town of Lake Park will coincide with the Centennial year.

I am requesting from the commission a determination as to the size and make-up of the Commission to include different sectors of our Town such as residents, small and large

business owners, appointed board and committee members (i.e. Historical Society of Lake Park). We desire a cross-section of the town population to serve on the committee.

- Do we want to engage private sector companies to print a historical book for the 100th birthdate of the Town?
- What have other communities done to celebrate their Centennials?
- Such examples include; <http://www.el-cerrito.org/969/Centennial-Celebration-Planning-Task-For>,https://products.kitsapsun.com/archive/2001/02-20/0010_bremerton_city_gears_up_for_cent.html, <https://www.in.gov/library/2521.htm>,<https://www.cityofbowie.org/2205/Centennial>,<https://lasvegassun.com/news/2003/jul/12/grand-celebration-planned-for-vegas-100th/>
- What did we do for the 75th celebration?
- Fundraising for the Centennial Celebration should be part of the duties and responsibilities of the Committee.

I would imagine that the Centennial Committee once formed would then determine the extent of activities commemorating the Centennial Year. I think a healthy discussion of the composition of the Committee will provide staff with the ability to advertise for the committee positions etc.

Recommended Motion: Move to appoint a committee of _____ from the following sectors of our Community, namely _____ (*name the specific sectors*) to serve on the Centennial Committee



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, July 3, 2019,
Immediately Following the
Special Call CRA Board Meeting,
Lake Park Town Hall
535 Park Avenue

Michael O'Rourke	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
Erin T. Flaherty	—	Commissioner
John Linden	—	Commissioner
Roger Michaud	—	Commissioner
<hr/>		
John O. D'Agostino	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, MMC	—	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. Senator Bobby Powell Presentation Regarding Legislative Session

Tab 1

D. **PUBLIC COMMENT:**

This time is provided for addressing items that **do not** appear on the Agenda. 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.

E. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by **one** motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and **considered in its normal**

sequence on the agenda. Any person wishing to speak on an agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

2. June 19, 2019 Commission Street Lighting Workshop Minutes. Tab 2

3. Resolution No. 51-07-19 Authorizing and Directing the Mayor of Execute the First Amendment to the Town's Contract with Mathews Consulting for the Lake Shore Drive Drainage Design Project. Tab 3

F. PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:

4. 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 Tab 4

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, 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; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

G. PUBLIC HEARING(S) - ORDINANCE ON SECOND READING: None

H. OLD BUSINESS:

5. Evaluation Proposal in Response to Request for Proposal 103-2019 Security Service Contract (Unarmed) for the Lake Park Harbor Marina. Tab 5

I. NEW BUSINESS:

6. Authorizing the Town Manager to Execute a Letter of Engagement with Nowlen, Holt & Minder, P.A. for External Auditing Services Tab 6

7. A Request from the Event Organizers of the 3rd Annual Family Health & Safety Expo Proposed for Saturday, October 5, 2019 to allow the Town to be an Event Co-Sponsor and Waive the Event Fees. Tab 7

8. Authorizing the Town Manager to Execute the Order Form with Pitney Bowes for A New Postage Meter Tab 8

9. Resolution No. 52-07-19 Creating a Centennial Committee for the 100th Year of the Town of Lake Park Tab 9

J. PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. 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.

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

M. ADJOURNMENT:

Next Scheduled Regular Commission Meeting will be held on Wednesday, July 17, 2019



TOWN OF LAKE PARK
PUBLIC COMMENT CARD

MEETING DATE: 7/3/2019

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: JAMES SULLIVAN

Address: 348 FLAGLER BLVD

If you are interested in receiving Town information through Email, please provide your E-mail address: _____

I would like to make comments on the following Agenda Item:

~~THE DOWNGRADING BEING~~

I would like to make comments on the following Non-Agenda Item(s):

the start of the downgrading of the town
by needles being thrown into residents yards
on Sapberry

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

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