

**Regular Commission Meeting
Action Minutes of January 8, 2020**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:**
- . Randy Gillman
 - . Lilac Silvers
 - . Dean Silvers
 - . Gerry Hart
 - . Stephen Chavkin
 - . Pamela Doherty
 - . David Tabb
 - . Elaine Kraus
 - . Jennifer McMahan
 - . Mackenzie McMahan
- E. **NEW BUSINESS:**
3. **Resolution No. 02-01-20 Award of Agreement for Tennis Center Management and Maintenance Services between the Town of Lake Park and the Pickleball Athletics Club (Request for Proposal 110-2019).** **Reject all Bids**
 4. **Fourth Amendment to the Town Manager’s Employment Contract .**
Approved Resolution will appear on January 29, 2020
 6. **Electronic Records Retention Using Laserfiche Subsidiary MCCi Solutions.**
Moved to January 29, 2020.
- F. **CONSENT AGENDA:**
1. **Regular Commission Meeting Minutes of December 18, 2019.**
 2. **Resolution No. 01-01-20 Authorizing and Directing the Mayor to Execute the Final Amendment to the Town’s Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with Hurricane Irma.**
All Items on the Consent Agenda Were Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
5. **Resolution No. 03-01-20 Fiscal Year 2019/2020 Budget Adjustment.** **Approved**
 7. **Setting the Accessory Dwelling Units Public Workshop Date and Setting the C-3 Northlake Promenade/Twin City Mall Public Workshop Date.**

8. Resolution No. 04-01-20 Authorizing and Directing the Town Manager to Execute Payment for the Abatement Costs Associated with 406 E. Ilex Drive in the Town of Lake Park. Approved

J. PUBLIC COMMENT:

. Pierrette Cazeau
. James Sullivan

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

M. ADJOURNMENT: 8:31 pm