



**Minutes**  
**Town of Lake Park, Florida**  
**Regular Commission Meeting Minutes**  
**Wednesday, January 8, 2020, 6:30 PM**  
**Town Commission Chamber, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, January 8, 2020, at 6:30 p.m. Present were Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, John Linden, Roger Michaud, Town Manager John O. D’Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez. Mayor Michael O’Rourke arrived at 6:34 p.m.

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

**SPECIAL PRESENTATION/REPORT:**

None

**PUBLIC COMMENT:**

None

Town Manager D’Agostino requested to reorder the agenda to address New Business items 3, 4, and 6 prior to the Consent Agenda.

**Motion: Commissioner Linden moved reorder the agenda to address New Business items 3, 6, and 4 prior to the Consent Agenda; Commissioner Michaud seconded the motion.**

Vote on Motion:

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

Motion passed 5-0

**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).**

Town Manager D’Agostino explained that he and Town Attorney Baird recommend the rejection of all submittals received in response to Request for Proposals (RFP) Number 110-2019 and re-advertise the project per the following.

- Town Attorney Baird suggested that one of the proposals offered additional services, not solicited by the RFP. He explained that the RFP solicited for Tennis Center Management and Maintenance Services, but did not allow for alternative submittals.

Town Manager D’Agostino explained that two submittals were received: (1) Pickleball Athletics Club, (2) Itamar B. Macedo. He explained that the Evaluation Committee recommended the submittal of Pickleball Athletics Club. He restated the aforementioned recommendation of Town Attorney Baird to re-advertise the RFP for the inclusion of tennis related activities.

**Motion: Vice-Mayor Glas-Castro moved to reject all bids and issue a new Request for Proposals as outlined by Town Manager D’Agostino; Commissioner Flaherty seconded the motion.**

Commissioner Michaud asked for clarification of the RFP re-advertisement. Town Manager D’Agostino explained that staff would re-advertise the RFP for Tennis Center Management and related activities (e.g., Pickleball).

Town Manager D’Agostino read the following from the RFP Advertisement: The Town of Lake Park desires to engage the services of a Tennis Professional/Organization or a Professional/Organization of a similar sport to direct and oversee the operations and maintenance of the Lake Park Tennis Center (LPTC). He explained that the proposal did not specify similar sports as an alternative.

Mayor O’Rourke expressed his concerns, and explained that he did not believe Pickleball was similar to Tennis. He thanked members of the audience for their attendance.

Town Manager D’Agostino explained that the RFP would be re-advertised, and he advised all parties adhere to the Cone of Silence. He explained that the Cone of Silence supports a clear and unobstructed evaluation of forthcoming proposals.

Mayor O’Rourke announced that he had received Public Comment Cards, and that the item would be brought before the Commission at a future meeting. He welcomed audience members whom wanted to speak. He explained that the RFP would be re-advertised and Public Comments would be welcomed at a future Commission Meeting.

**PUBLIC COMMENT:**

Pamela Doherty, 5480 North Ocean Drive, Riviera Beach, Florida, 33403. Ms. Doherty recommended that the Commission assess how they would complete the evaluation process with regard to the comparison of Tennis and Pickleball.

Mayor O’Rourke announced that the Commission had not voted on the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		

Commissioner Linden	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke		X	

Motion passed 4-1.

**6. Electronic Records Retention Using Laserfiche Subsidiary MCCi Solutions.**

Town Manager D'Agostino explained that according to Town Attorney Baird, the attachments within agenda item number 6 were not that of a contractual agreement for scanning services. He explained that he would request a contractual agreement between the Town of Lake Park and MCCi Solutions for review by Town Attorney Baird. He announced that the item would appear on the January 29, 2020 Regular Commission Meeting Agenda.

**4. Fourth Amendment to the Town Manager's Employment Contract**

Town Manager D'Agostino explained that the item could move forward if the Commission were in support of the terms of the amended contract. He explained that a Resolution was not included within the Agenda Item. He explained that per Town Attorney Baird the Commission was allowed to approve the current item, and the Resolution may be approved at the January 29, 2020 Regular Commission Meeting via the Consent Agenda.

**Motion: Commissioner Flaherty moved to approve the Fourth Amendment to the Town Manager's Employment Contract; Commissioner Michaud seconded the motion.**

Vote on Motion:

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

Motion passed 5-0.

At 6:56 p.m., Mayor O'Rourke announced that the Commission would recess for 5 minutes. He announced that members of the audience would be provided an opportunity for Public Comments once the meeting reconvened.

The meeting reconvened at 7:03 p.m.

**PUBLIC COMMENT:**

Randy Gillman, 132 Anchorage Drive South, North Palm Beach, Florida. Mr. Gillman commented in support of the Tennis Center Management Services of Itamar Macedo.

Lilac Silvers, 136 Via Mariposa, Palm Beach Gardens, Florida. Mrs. Silvers commented on behalf of her spouse, Dr. David Silvers, Associate Professor of Neurology. She explained various neurological benefits of playing Tennis for children and adults as supported by scientific research.

Dean Silvers, 136 Via Mariposa, Palm Beach Gardens, Florida. Mr. Silvers commented in support of Tennis Center Management Services of Itamar Macedo. He explained that he volunteered in weekly Tennis lessons for underprivileged children.

Gerry Hart, 4161 South U.S. Highway, suggested that the Commission consider the maximum utilization of the Tennis Center. He commented in support of a Tennis Center inclusive of Tennis and Pickleball Services.

Stephen Chavkin, 8515 Damascus Drive, Palm Beach Gardens, Florida. Mr. Chavkin commented in support of a Tennis Center inclusive of Tennis and Pickleball Services.

Pamela Doherty, 5480 North Ocean Drive, Riviera Beach, Florida, 33403. Ms. Doherty suggested that the Commission review the evaluation criteria and consider the record of accomplishment, and community involvement for services provided by Itamar Macedo.

David Tabb, 5035 Palmbrooke Circle, West Palm Beach, Florida. Mr. Tabb commented in support of a Tennis Center inclusive of Tennis and Pickleball Services.

Elaine Kraus, 135 Mystic Lane, Jupiter, Florida commented in support of the Tennis Center Management Services of Itamar Macedo.

Jennifer McMahon, 318 Hawthorne Drive, Lake Park, Florida. Ms. McMahon commented in support of a Tennis Center inclusive of Tennis and Pickleball Services.

Mackenzie McMahon, 318 Hawthorne Drive, Lake Park, Florida. Ms. McMahon commented in support of a Tennis Center inclusive of Tennis and Pickleball Services.

**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**

**Motion: Commissioner Michaud 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	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke	X		

Motion passed 5-0.

**PUBLIC HEARING – ORDINANCE ON FIRST READING: None**

**PUBLIC HEARING – ORDINANCE ON SECOND READING: None**

**NEW BUSINESS:**

**5. Resolution No. 03-01-20 Fiscal Year 2019/2020 Budget Adjustment.**

Town Manager D’Agostino explained that he provided the Commission with an updated Agenda Request Form (ARF) via Budget Revenue/Expenditures (see Exhibit “A”).

**Motion: Vice-Mayor Glas-Castro moved to approve Resolution No. 03-01-20, Commissioner Michaud seconded the motion.**

Commissioner Linden asked for clarification of the proposed expenditure for Laserfiche Services. He explained that the previous estimate of \$114,000.00 was incorrect and that \$101,516.00 was the correct amount. Finance Director Lourdes Cariseo explained that the original estimate was inclusive of funds needed for the setup of Records Retention. She explained that Town Manager D’Agostino requested the revision of the ARF to reflect Laserfiche services.

Discussion ensued regarding Records Retention and services provided by Laserfiche.

Town Clerk Vivian Mendez explained that Staff had been trained per the Towns’ upgrade to Laserfiche Avante. She explained that additional training would be provided to staff upon conversion of electronic records retention.

Commissioner Flaherty questioned if the proposed expenditure for computers were solely for the Information Technology Department. Town Manager D’Agostino explained that the expenditure was for Town-wide computers that had met the 3-5 year cycle.

**Vote on Motion:**

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

Motion passed 5-0.

**7. Setting the Accessory Dwelling Units Public Workshop Date and Setting the C-3 Northlake Promenade/Twin City Mall Public Workshop Date.**

Town Manager D’Agostino explained the item; discussion ensued regarding the proposed Workshop Dates. Community Development Director Nadia DiTommaso explained that the C-3 Northlake Promenade/Twin City Mall Public Workshop might take a total of two hours.

Per Consensus, the C-3 Northlake Promenade/Twin City Mall Public Workshop was scheduled for Saturday, January 25, 2020 at 10:00 a.m. Town of Lake Park Commission Chambers, 535 Park Avenue, Lake Park, FL 33403.

Vice-Mayor Glas-Castro asked for methods of communication for Public Notices. Community Development Director DiTommaso explained that notices for the Accessory Dwelling Units Public Workshop would be mailed fourteen days in advance to all single-family properties in the Town of Lake Park. Discussion ensued regarding mailed notices for the Accessory Dwelling Units Public Workshop. Town Manager D’Agostino announced that the Accessory Dwelling Units Public Workshop was tentatively scheduled for February 19, 2020.

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

Town Manager D’Agostino explained the item and thanked Community Development DiTommaso for her efforts.

**Motion: Vice-Mayor Glas-Castro moved to approve Resolution No. 04-01-20, Commissioner Linden seconded the motion.**

Vote on Motion:

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

Motion passed 5-0.

**PUBLIC COMMENT:**

Pierrette J. Cazeau, 4700 Lucerne Lakes Blvd West Street Unit 604, Lake Worth, Florida. Ms. Cazeau, President and Founder of the Haiti Cholera Research Funding Foundation, Inc. shared the services provided by her Non-Profit Organization (see Exhibit “B”). Mayor O’Rourke thanked Ms. Cazeau for her comment and welcomed her participation for the Census Committee for the Town of Lake Park. Ms. Cazeau declined the offer, but agreed to meet with Town Manager D’Agostino to receive additional information.

James Sullivan, 348 Flagler Blvd., Lake Park, Florida expressed concerns regarding the excess of Carbon Dioxide levels. Mr. Sullivan suggested the planting of additional trees in the Town of Lake Park.

**FUTURE AGENDA SUGGESTIONS:**

None

## **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**Town Attorney Baird** had no comments.

**Town Manager D'Agostino** announced comments listed within Exhibit "C". With reference to Seacoast Utility Authority Invoice-754 Park Avenue, he explained how impact fees affected Small Businesses. Mayor O'Rourke questioned if the Town had adopted a Resolution in support of the Mobility Fee concepts. Discussion ensued regarding Mobility Fees. Per Consensus, Town Manager D'Agostino was directed to prepare a Resolution in support of the Mobility Fees Concepts and forward the Resolution to the municipalities of Palm Beach County upon adoption.

**Commissioner Linden** announced that he would collaborate with Music Artist King Kaleeb for the duration of the Martin Luther King Parade in Riviera Beach, Florida on Saturday, January 18, 2020. Mayor O'Rourke commended Mr. Kaleeb for his positive influence and contributions to the Town of Lake Park. He announced that he had met with new residents of the Town of Lake Park and suggested that the Town Establish a Welcome Committee. Town Manager D'Agostino explained that he would meet with staff to determine various forms of outreach for new residents. He announced that Operation Hope would host its Annual Banquet on January 18, 2020 at 5:00 p.m., 535 Park Avenue, Lake Park, Florida.

**Commissioner Michaud** had no comments.

**Commissioner Flaherty** had no comments.

**Vice-Mayor Glas-Castro** provided the Commission with a contact informational booklet for local legislative delegation. She encouraged the Commission to consider Bills to Propose for next year (e.g. Speed Limits). She announced that she had received an email blast for the Town of Lake Park 2020 Census. She asked Town Manager D'Agostino to detail the importance of the impacts of the Census specific to the Town of Lake Park (e.g. Playground Equipment, Restrooms). With reference to the issuance of future RFP's, she asked that the Commission receive notice to adhere to the Cone of Silence.

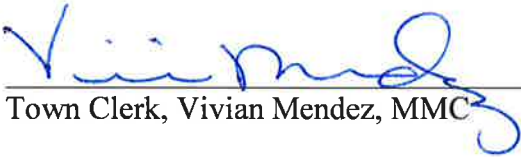
**Mayor O'Rourke** wished everyone a Happy New Decade. He expressed his gratitude to the Commission, Staff, and Lake Park Residents. He announced that an article regarding Nautilus 211 would be published in Sunday, January 19, 2020 Edition of the Palm Beach Post.

**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Glas-Castro and seconded by Commissioner Michaud, and by unanimous vote, the meeting adjourned at 8:31 p.m.



\_\_\_\_\_  
Mayor Michael O'Rourke



\_\_\_\_\_  
Town Clerk, Vivian Mendez, MMC



\_\_\_\_\_  
Deputy Town Clerk, Shaquita Edwards, MPA, CMC



Approved on this 29 of January, 2020





Exhibit "A"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: 1/8/20 Agenda Item No.

Agenda Title: FISCAL YEAR 2019/2020 BUDGET ADJUSTMENTS

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

Approved by Town Manager [Signature] Date: 1-8-2020

Lourdes Cariseo Finance Director [Signature]  
Name/Title

<b>Originating Department:</b>  <b>FINANCE</b>	Costs: Budget Adjustments Funding Source: <input checked="" type="checkbox"/> Finance <i>LCariseo</i>	<b>Attachments:</b> <b>Resolution,</b>
<b>Advertised:</b> Date: _____ Paper: _____ <input checked="" 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 _LC <b>Please initial one.</b>

Summary Explanation/Background:

Fiscal Year 2019/2020 received unanticipated revenues in code enforcement on the Opabola property. Unfunded initiatives during the budget process are being considered as necessary expenditures:

	<u>Budgeted Expenditure</u>	<u>Budgeted Revenue</u>
CD front counter/safety glass/door 001-408-63000	\$ 50,000	
Laserfiche, scanning, and move of records retention, 001-106-31000	\$ 101,516	
Laserfiche Configuration Community Develop	\$ 3,895	
IT request for Computers 001-110.51900	\$ 33,589	
Code Violation 001-354.100		\$ 165,960
Interest on Assessments 001-361.130		\$ 23,040
<b>Total amendments to the General Fund</b>	<b><u>\$ 189,000</u></b>	<b><u>\$ 189,000</u></b>

This fiscal year resolution creates the budget adjustments needed.

**Recommended Motion:**

I move to adopt Resolution \_\_\_\_-20.

The staff recommends adjusting the following revenue/expenditure items:

---

PRICING

---

**Professional  
Services**



**PRICING PROPOSAL**

1958-A Commonwealth Lane  
Tallahassee, FL 32303  
850.701.0725  
850.564.7496 fax

Complete and return to:  
[billing@mccinnovations.com](mailto:billing@mccinnovations.com)

**Client Name: Lake Park, FL**

**Order Date: December 05, 2019**

***Product Description:***

**MCCI PROFESSIONAL SERVICES**

	<b>Qty.</b>	<b>Cost</b>	<b>NCPA 11-26</b>	<b>Total</b>
<input checked="" type="checkbox"/> Laserfiche Filing Workflow Configuration <i>*Up to 15 Document Types</i> • Filing Workflow will be built to move manually indexed Community Development/Building Department documents from an "intake" folder to a folder in the Laserfiche repository with the address of each property	1	\$4,100.00	\$3,895.00	\$3,895.00
<b><i>Professional Services Total</i></b>				<b>\$3,895.00</b>

***Total Project Cost***

**\$3,895.00**

***All Quotes Expire in 30 Days***

Exhibit "B"



Haiti Cholera Research Funding Foundation Inc is Global Humanitarian 501 (C) 3 Non-profit Organization ECOSOC Special 2017 Consultative Status, Youth Observer at the UNEP, United Nations Major Group Children Youth that will conduct research in Africa, Asia, Latin America, and the Caribbean. We will promote and create plan to prevent mortality and mobility of cholera outbreak. We will donate lifestraw to those who cannot access to clean water instead using bleach or other solution that contains bleach that will create chloroform to long term use. HCRFF will also study of those that have diagnosed with non communicable disease and who are affected with the cholera. We will track those that have been vaccinated and observe if they are any chance to decrease the bacteria into their systems.



Accredited  
ECOSOC Special 2017  
International Youth Federation  
United Nations Environment Programme  
United Nations Convention to Combat Desertification  
UN Partnership Declaration  
United Nations Major Group Stakeholders  
501 C 3

CH: 56947

Youth Organization  
Members/Partners  
PMNCH

United Nations Global Compact  
UHC2030 Civil Society  
UN SDG #ACT4SDG  
International Telecommunication Union  
**NO AFFILIATION WITH HAITI**

4700 Lucerne Lakes Blvd West St. 604  
Lake Worth Fl. 33467  
Phone: (561) 577-2698  
Fax: (561) 658-7868

Email: [info@hcrff.org](mailto:info@hcrff.org)  
Web: [www.hcrff.org](http://www.hcrff.org)

Tax ID: 46-3860027  
Copyright 2019

**HOURS OF OPERATION:**  
**MONDAY - FRIDAY**  
**9:00 AM - 5:00 PM**



## Mission Statement

Haiti Cholera Research Funding Foundation Inc is to improve the quality of life through health intervention and related activities that build local capacity in underserved community's worldwide



## Services

- Free Transportation
- Free Food & Referral
- Workshop Educational
- Free Wound Care
- HIV Testing Referral
- Beach Cleanups
- Free Maternal Supplies
- Free Health Insurance Enrollment
- Free Hygiene Kits

## Programs



## Board Members

**Pierrette J Cazeau President & Founder**



**Dr. Christa Dewi Co-Founder Chair**



**Dr. Suneth B. Agampodi Co-Founder**



**Mr. Thomas F Huehn Founder & Trustee**



Exhibit "C"

## TOWN MANAGER COMMENTS

JANUARY 8, 2020 – TOWN COMMISSION MEETING

### TOWN GRANTMAKING POLICY PROGRAM

Grant applications for the Town's Small and Large Grant Programs must be submitted to the Town Clerk no later than **5:00 PM on Friday, January 17**, which is next week. No applications will be accepted after that date.

### MARTIN LUTHER KING, JR. PARADE

The Town of Lake Park will participate in the City of Riviera Beach Martin Luther King, Jr. Parade on **Saturday, January 18<sup>th</sup>**. The parade begins at **10:00 am** and will start at the corner of Blue Heron Boulevard and Congress Avenue and travel east down Blue Heron Boulevard towards Avenue L. The Town of Lake Park will be represented by Mayor Michael O'Rourke, Commissioner John Linden and King Khaleeb.

### OFFICES CLOSED – MARTIN LUTHER KING, JR. DAY

Town Offices will be closed **Monday, January 20<sup>th</sup>** in observance of Martin Luther King, Jr. Day. In addition, the Lake Park Public Library will be closed on **Saturday, January 18<sup>th</sup>**. Sanitation Schedule: There will be Commercial Sanitation Pick up only. Residential sanitation and vegetation pickup will resume on Tuesday, January 21<sup>st</sup>.

### SUNSET CELEBRATION

Sunset Celebration is back! The Town of Lake Park will host its monthly Sunset Celebration on **Friday, January 31<sup>st</sup> from 6:00 pm – 9:00 pm** at Lake Park Harbor Marina. This month's event will feature live entertainment from *Memory Lane* bringing some of the most popular Motown, 80's soul, Disco and Doo-Wop tunes that will transport you to the wonderful years of yesterday! There will be a full cash bar, happy hour prices, and a variety of food and arts & crafts vendors. For more information please contact the Special Events Department at 561-840-0160.

## **PROCLAMATION REQUEST**

Seeking Commission approval of a Proclamation request from The Alliance for Eating Disorders Awareness for Eating Disorders Awareness Week (**February 23, 2020-February 29, 2020**) to be placed on a future Commission Agenda.

## **2020 CENSUS**

The 2020 Census is underway. The Town has initiated their outreach efforts and is working with Committee Members to schedule a Census Day event for the community. Details are forthcoming. Just a reminder that EVERYONE should and must complete the Census in order to ensure Lake Park is adequately compensated for the population we need to serve in the coming years. Personal information is confidential and Census information is available in several languages. Please contact the Town of Lake Park Community Development Department at (561)881-3319 with any questions.

**SPIN&GRILL** – A new Turkish restaurant in the Hobby Lobby/Burlington plaza along Northlake Boulevard is scheduled to open within a week or two. They encountered some issues with their grease trap and plumbing, but are close to having all completed. The Community Development Department has been working with the business owner and contractor and requested that they inform us in advance of their grand opening so that it can be attended by Staff/Commission (for those available) and advertised as needed.

**754 PARK AVENUE (Dedicated IT)** – A meeting is scheduled for **January 24** with everyone involved to discuss the timeline and ensure construction moves forward ASAP.

## **SEACOAST UTILITY AUTHORITY INVOICE-754 PARK AVENUE**

Dedicated IT-754 Park Avenue. The Finance department is holding the invoice prior to payment for Connection Fees in the amount of \$57,944.40

**ONE PARK PLACE (801 PARK AVENUE)** – Staff has been informed that they are out to bid for contractors to complete the buildout of the ground floor for office/retail/restaurant uses as originally intended. They do not have any end users yet however, their realtor is working on finding some now that 15 of the 20 residential units are filled.

### **10<sup>th</sup> STREET/NORTH OF PARK AVENUE**

A vacant site is being temporarily used for storage by Seacoast who is undergoing infrastructure upgrades (it is fenced with a green mesh). It is anticipated the site will be restored in approximately 6-8 months. It is still available for development and we include this property in our discussions with developers interested in the Town.

### **P3 PROCESS FOR THE MARINA**

The RFQ to select a consultant has been open for several weeks. Town non-mandatory informational meetings have been held. The bid opening is this upcoming **Monday, January 13th**. (A quick update since we are unable to discuss more at this time). We are hopeful to bring this to the Commission in February.



**Resolution No.**

**02-01-20**

**Public**

**Comments**

**(Speakers)**



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name:

Randy Gillman

Address:

132 Highway Dr. S. NDB, FL 33408

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:

Tennis Court

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

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.

1



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name: Lilac Silvers

Address: 136 Via Mariposa Rd

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:

Lake Park Tennis Courts if should remain and the weight benefits

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

\_\_\_\_\_  
\_\_\_\_\_

**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.

(2)



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name:

Dean Silver's

Address:

1316 Via Mariposa Rd

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:

Lake Park Tennis vs. Pickleball

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

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.

(3)



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name:

GERAY HART

Address:

4141 S. HWY

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:

LAKE PARK TENNIS FACILITY

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

\_\_\_\_\_  
\_\_\_\_\_

**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.

(4)



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/5/2020

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

Name: Stephen Charkey

Address: 8715 Demascus Dr

If you are interested in receiving Town information through Email, please provide your E-mail address: Steve 32418@yahoo.com

I would like to make comments on the following Agenda Item:  
Contract w/ the Pickleball Athletes Club

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

**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.

5



TOWN OF LANE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name:

Pamela DOHERTY

Address:

5480 N. Ocean Drive Riviera Beach

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:

I'm support of ITAMAN MACCEDES as Manager  
of Calder Park Tennis Center

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

**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.

6



TOWN OF LANE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name: David Tabb  
Address: 5035 Palmbark Circle West Palm Beach FL 33417  
If you are interested in receiving Town information through Email, please provide your E-mail address: davidt267@yahoo.com

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

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

**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.

(7)





TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name: Blaine Kraus

Address: 135 Mystic Lane, Jupiter FL 33458

If you are interested in receiving Town information through Email, please provide your E-mail address: EKraus55@gmail.com

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

#3 Lake Park Tennis Facility

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

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.

(8)



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/18 ~~18~~ 2030

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

Name: Jennifer Mcmahon  
Address: 318 Hawthorne Drive Lake Park, FL 33403  
If you are interested in receiving Town information through Email, please provide your E-mail address: jeh.mcmahon13@gmail.com

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

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

**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.

(9)



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 11/8/2020

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

Name: Mackenzie McMahon  
Address: 518 Hawthorne Drive Lake Park, FL 33403  
If you are interested in receiving Town information through Email, please provide your E-mail address: jlm.mcmahon3@gmail.com

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

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

**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.

10

**Resolution No.**

**02-01-20**

**Public**

**Comments**

**(Non-**

**Speakers)**



TOWN OF LANE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1-8-20

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

Name:

T TAMAN MACEDO

Address:

1087 Prairie Dr. P.O. #1 33410

If you are interested in receiving Town information through Email, please

provide your E-mail address: Taman.105 PRO @ GMAIL. com

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

IN support of my tennis program

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

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name: Chris Baldwin

Address: 266 Banyan Hollow Way

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:

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

In support of Thomas Miranda as Director of Parks at Lake Park

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name: Richard Haver

Address: 1336 Greenbriar Dr. Lake Park FL 33403

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:

Award of Agreement - Tennis Facility & bid

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

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: \_\_\_\_\_

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

Name: \_\_\_\_\_

*Eric A. H. veld*

Address: \_\_\_\_\_

*119 COUNTY ROAD DE. TIDEWATER, FL*

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:

*LAKE PARK RECREATIONAL TENNIS FACILITY*

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

*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.*





TOWN OF LANE PARK  
PUBLIC COMMENT CARD

MEETING DATE: \_\_\_\_\_

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

Name: \_\_\_\_\_

Address: \_\_\_\_\_

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:

Robert Co Lambert Fire Station 11

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

\_\_\_\_\_  
\_\_\_\_\_

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: \_\_\_\_\_

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

Name: Tune Lucas

Address: 265 Indian Creek Pkwy Unit 102, Jupiter

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:

Pickleball

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

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: \_\_\_\_\_

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

Name: CURTIS ALVA  
Address: 431 WILMA CIRCLE RIVERA BEACH  
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:  
IN SUPPORT OF TAMAR MALEDO AS DIRECTOR  
OF LAKE PARK TENNIS CENTER

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

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1-8-20

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

Name: SUE RINARDI

Address: 531 W. KATHIA DR. LAKE PARK

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:  
TENNIS PROGRAM

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

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/20

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

Name: CHRISTIAN CASSINI

Address: 820 3<sup>RD</sup> ST LAKE PARK FL 334103

If you are interested in receiving Town information through Email, please provide your E-mail address: CHRISTIAN.CASSINI@HOTMAIL.COM

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

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

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/20

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

Name: Dr. Lisa Schelman

Address: 1043 Grand Isle Terrace P.O. Box 33418

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:

In support of renewing the contract of Itamar Macedo as Lake Park Tennis Director

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

\_\_\_\_\_  
\_\_\_\_\_

**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.



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1-8-20

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

Name: MARK BAKER

Address: 532 RIVERSIDE DR THE FL

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:

PICKERBAUGH ATHLETIC CLUB

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

**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.



TOWN OF LANE PARK  
PUBLIC COMMENT CARD

MEETING DATE: \_\_\_\_\_

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

Name: BEATIL THLIVER

Address: 801 LAKE SHORE DRIVE

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:

TENNIS V.S. PICKLE BALL

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

**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.





TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/2020

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

Name: William Rente  
Address: 801 Lake Street NE # 601  
provide your E-mail address: baron@ball.com 787

I would like to make comments on the following Agenda Item:  
Proposed 149-2517  
reforming of the  
Mace supports

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

**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.

**Regular  
Public  
Comments**



TOWN OF LAKE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 1/8/20

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

Name: PERRETTA, ANITA

Address: 4700 LIVERMORE

If you are interested in receiving Town information through Email, please provide your E-mail address: INTOLN@AOL.COM

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

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

FREE TRANSPORTATION

**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.



TOWN OF LANE PARK  
PUBLIC COMMENT CARD

MEETING DATE: 01/08/2020

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

Name:

JAMES SWILVARD

Address:

348 FAHRENBER 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:

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

C02 PROBLEM IN LARK PARK

**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.



# AGENDA

Lake Park Town Commission  
Town of Lake Park, Florida  
Regular Commission Meeting  
Wednesday, January, 8, 2020, 6:30 p.m.  
Lake Park Town Hall  
535 Park Avenue

<b>Michael O'Rourke</b>	—	<b>Mayor</b>
<b>Kimberly Glas-Castro</b>	—	<b>Vice-Mayor</b>
<b>Erin T. Flaherty</b>	—	<b>Commissioner</b>
<b>John Linden</b>	—	<b>Commissioner</b>
<b>Roger Michaud</b>	—	<b>Commissioner</b>
<hr style="border-top: 1px dashed black;"/>		
<b>John O. D'Agostino</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian Mendez, MMC</b>	—	<b>Town Clerk</b>

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**  
None
- 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.

1. Regular Commission Meeting Minutes of December 18, 2019 Tab 1
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 Tab 2

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

None

G. **PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:**

None

H. **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 Pickelball Athletics Club (Request for Proposal 110-2019). Tab 3
4. Fourth Amendment to the Town Manager's Employment Contract. Tab 4
5. Resolution No. 03-01-20 Fiscal Year 2019/2020 Budget Adjustment. Tab 5
6. Electronic Records Retention Using Laserfiche Subsidiary MCCi Solutions. Tab 6
7. Setting the Accessory Dwelling Units Public Workshop Date and Setting the C-3 Northlake Promenade/Twin City Mall Public Workshop Date. Tab 7
8. Resolution No. 04-01-20 Authorizing and Directing the Town Manager to Execute Payment for the Abatement Costs associated with 406 East Ilex Drive in the Town of Lake Park. Tab 8

I. **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.

J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

K. **REQUEST FOR FUTURE AGENDA ITEMS:**

L. **ADJOURNMENT:**

**Next Scheduled Regular Commission Meeting will be held on January 29, 2020**