



Minutes
Town of Lake Park, Florida
Special Call Commission Meeting Minutes
Wednesday, July 29, 2020, 6:30 PM
Virtual Meeting

The Town Commission met for the purpose of a Special Call Commission Meeting on Wednesday, July 29, 2020 at 6:30 p.m. Present were Mayor O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, John Linden, Roger Michaud, Town Manager John D'Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Town Clerk Mendez performed the roll call and Mayor O'Rourke led the pledge of allegiance.

CONSENT AGENDA:

1. Request for Authorization from the Mayor to Sign a Letter to Florida Governor Ron DeSantis Requesting an Extension of Executive Order 20-69 to Enable the Town of Lake Park to continue to hold Virtual Public Meetings.

Motion: Vice-Mayor Glas-Castro moved to approve 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:

2. Setting and Restating the Date, Time and Location for the First Public Budget Hearing.

Town Manager D'Agostino explained the purpose of the agenda item. The Commission discussed availability dates in the month of September to hold the First Public Budget Hearing.

Motion: Commissioner Michaud moved to set and restate the First Public Budget Hearing on Monday, September 14, 2020 at 6:30 p.m. in the Town Hall Commission Chamber; 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.

The Commission discussed the Final Public Budget Hearing available dates.

Motion: Commissioner Linden moved to schedule the Final Public Hearing on September 23, 2020 at 6:30 p.m. in the Commission Chamber of Town Hall; 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.

The Commission came to consensus to hold a Park Avenue Downtown District (PADD) Workshop on Wednesday, September 23, 2020 immediately following the Final Public Budget Hearing.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Michaud and seconded by Vice-Mayor Glas-Castro, and by unanimous vote, the meeting adjourned at 6:41 p.m.

Mayor Michael O'Rourke

Town Clerk, Vivian Mendez, MMC



Approved on this 19 of August, 2020