



**Minutes
Town of Lake Park, Florida
Regular Commission Meeting Minutes
Wednesday, September 16, 2020, 6:30 PM
Town Hall Commission Chamber
535 Park Avenue, Lake Park, FL 33403**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, September 16, 2020 at 6:30 p.m. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, John Linden, and Roger Michaud, Town Manager John O. D'Agostino, Town Attorney Thomas Baird, and Town Clerk Vivian Mendez.

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

SPECIAL PRESENTATION/REPORT:

1. Proclamation in Honor of the 100th Anniversary of the 19th Amendment.

Per Consensus, the Commission postponed the presentation of the Proclamation in Honor of the 100th Anniversary of the 19th Amendment to the October 7, 2020 Regular Commission Meeting.

2. Proclamation in Honor of Richard G. Scherle

Mayor O'Rourke presented the Proclamation in Honor of Richard G. Scherle. Town Manager D'Agostino and Mayor O'Rourke expressed gratitude to Mr. Scherle for his service to the Town of Lake Park. Mr. Scherle thanked the Town of Lake Park Commission and Staff.

PUBLIC COMMENT:

None

CONSENT AGENDA:

3. September 2, 2020 Virtual Regular Commission Meeting Minutes.

4. Resolution 62-09-20 Authorizing and Directing the Mayor to Sign, and the Town Clerk to Sign and Affix the Town Seal to, the Grant Agreement with Palm Beach County for Funding Through the Community Development Block Grant Program for the Purchase of Playground Equipment for Lake Shore Park.

Town Manager D'Agostino announced the grant totaled \$49,000.00. He explained that the playground equipment would be installed during Fiscal Year 2020/2021

Motion: Commissioner Linden 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:

5. Resolution 63-09-20 Authorizing and Directing the Town Manager to Obtain for Fiscal Year 2021 the Employee Medical Insurance through CIGNA Open Access Plus; and, to Renew the Employee Dental Insurance with MetLife.

Town Manager D'Agostino explained the item.

Motion: Commissioner Michaud moved to approve Resolution 63-09-20; 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.

6. Resolution 64-09-20 Authorizing and Directing the Town Manager to Renew Property and Casualty Insurance Coverage through the Florida Municipal Insurance Trust for Fiscal Year 2021.

Town Manager D'Agostino, Assistant Town Manager/Human Resources Director Bambi McKibbon-Turner, and Rodney Lewis (Gehring Group) explained the item. Mayor O'Rourke and Vice-Mayor Glas-Castro thanked Mr. Lewis for advocating for the Town of Lake Park.

Motion: Commissioner Michaud moved to approve Resolution 64-09-20.; 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.

7. Town-Wide Budget Update.

Town Manager D'Agostino provided a routine update of expenditures. Finance Director Lourdes Cariseo explained that a Fiscal Year 2019/2020 Budget Amendment would be presented to the Commission at a Regular Commission Meeting in November 2020.

PUBLIC COMMENT: None

FUTURE AGENDA SUGGESTIONS: None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino announced the comments listed within Exhibit "A". The Commission and audience viewed the Town of Lake Park "We Are Open" videos. Town Manager D'Agostino explained that the videos would be posted on the Town of Lake Park Social Media platforms.

Commissioner Linden announced he planned to collaborate with the Lake Park Kiwanis Club for a future event titled "Breakfast with Santa." He announced that a Gold Star Bridge Dedication would take place on Wednesday, September 23, 2020, 10:00 a.m.-11:00a.m.; 703 Jack Nicklaus Drive, North Palm Beach, FL 33408. He announced that the Lake Park Diversity Council would host a Racial Equity training via Zoom on Thursday, September 24, 2020 5:30 p.m.-8:00 p.m. He announced that Ken Bowers of Operation Hope would host a Drive-Thru Thanksgiving Turkey Giveaway on Monday, November 23, 2020.

Commissioner Michaud announced he was happy to be amongst his peers. Additionally, he wished his Mother a Happy Birthday.

Commissioner Flaherty announced he was happy to be amongst his peers.

Vice-Mayor Glas-Castro announced she had received a request to recognize Mediation Week in October 2020. Per Consensus, a Proclamation recognizing Mediation Week would be presented a future Regular Commission Meeting. She announced a Virtual Florida League of Cities Legislative Policy Committee Meeting was scheduled for Friday, September 18, 2020 at 10:00 a.m. She questioned the reopening of activities and Special Events in the Town of Lake Park. Discussion ensued regarding various requests for events; Town Manager D'Agostino explained that he would follow-up with Special Events Director Riunite Franks.

Mayor O'Rourke announced he had received a request to host a Rust Market Event. He expressed frustration with the phase two reopening strategies of Palm Beach County. He suggested an initiative for a Brewery/Pub Crawl Transit System. He asked for an update regarding the installation of bike racks in the Community Redevelopment Agency District. Town Manager D'Agostino explained that the bike racks would be installed

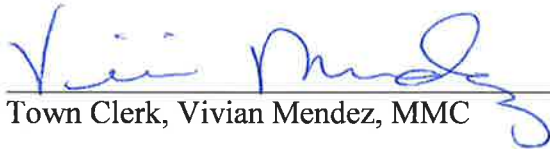
during Fiscal Year 2020/2021. He announced the Grand Opening of a new restaurant on Friday, September 18, 2020, 748 Park Avenue, Lake Park, FL 33403.

ADJOURNMENT

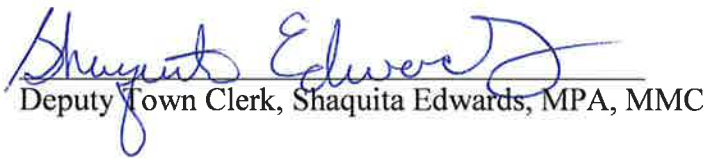
There being no further business to come before the Commission and after a motion to adjourn by Commissioner Michaud and seconded by Vice-Mayor Glas-Castro, and by unanimous vote, the meeting adjourned at 7:34 p.m.



Mayor Michael O'Rourke



Town Clerk, Vivian Mendez, MMC



Deputy Town Clerk, Shaquita Edwards, MPA, MMC



Approved on this 7 of October, 2020

TOWN MANAGER COMMENTS

SEPTEMBER 16, 2020 – TOWN COMMISSION MEETING

COVID-19 UPDATE

This is to let you know that according to the Florida Department of Health website there are 152 cases for the Town of Lake Park according to data through 9/15/2020 and as verified as of today at 9:25 a.m.

COMMUNITY DEVELOPMENT

PADD workshop will now be held right before the Commission meeting on October 21st there may be a special presentation by a developer who would like to share ideas on repurposing Lake Shore Park at the October 7th Town Commission meeting (Nautilus-Peter's group)...a future public workshop is needed before anything is decided and this will be coordinated by staff once we can accommodate a larger group