

Regular Commission Meeting
Action Minutes of March 18, 2020



- A. **CALL TO ORDER/ ROLL CALL:** 6:32 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Honoring Kelvin Anderson. Postponed to future agenda.
 2. Presentation of the 2019 Palm Beach Sheriff's Office District 10 Year in Review Postponed to future agenda.
 3. Stormwater Master Plan Presentation. Postponed to future agenda.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
4. March 4, 2020 Regular Commission Meeting Minutes.
 5. May 2019 through March 2020 Annual Floodplain Management Progress Report.
 6. Resolution No. 25-03-20 Supporting the City of Palm Beach Gardens Mobility Fee.
 7. Resolution No. 26-03-20 Authorizing and Directing the Town Manager to Sign, And the Town Grant Writer to Submit, a Community Development Block Grant (CDBG) Program Application Requesting Funds for New Playground Equipment in Lake Shore Park.
 - 7a. Resolution No. 28-03-20 First Amendment to the Contract for Security Services at the Lake Park Harbor Marina between the Town of Lake Park and United Special Patrol, Inc. d/b/a K9 Special Patrol.
All Items on the Consent Agenda Were Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
8. Ordinance No. 03-2020 Amending its Comprehensive Plan Adopting Amendments to Update and Implement the 10-Year Water Supply Facilities Work Plan as Required by Florida State Statute 163.3177. Approved
 - 8a. Ordinance No. 04-2020 Declaring a State of Local Emergency in the Town of Lake Park Due to the COVID-19 Virus. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
9. Resolution No. 27-03-20 Authorizing the Mayor to Proceed with Executing an Agreement for Provision of Utility Rate Advisor Services with Raftelis Financial Consultants, Inc. for the Town's Solid Waste Operation, per Martin County/Raftelis Financial Consultants, Inc. Contract (Cooperative Purchase).

Approved

- 9a. Resolution No. 29-03-20 Fiscal Year 2019/2020 Budget Adjustment for the General Fund. Approved**
- 10. Notification of Emergency Procurement: Work Authorization to Water Resource Management for Professional Engineering Services Associated with Marina Outfall Pipe Analysis. Approved**
- 11. Confirmation of Attendance by the Lake Park Town Commission at the April 29, 2020 Riviera Beach City Council Meeting. Postponed to April 15, 2020**
- 12. Discussion of Community Redevelopment Agency Parking Lot Options: How Do We Proceed from Here? Request to Bring Back Design**
- 13. Resolution No. 30-03-20 Fiscal Year 2019/2020 Budget Adjustment for the General Fund. Approved**
- 14. Resolution No. 31-03-20 Postponing the April 1, 2020 and ~~April 15, 2020~~ Regular Commission Meetings. Approved**
- I. PUBLIC COMMENT: None**
- J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. REQUEST FOR FUTURE AGENDA ITEMS:**
- L. ADJOURNMENT: 8:27 pm**