

**Regular Commission Meeting  
Action Minutes of  
May 6, 2020**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Town Clerk Mendez
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation of the 2019 Palm Beach Sheriff's Office District 10, Year in Review.
  2. Presentation by the American Red Cross regarding Services Available to the Town of Lake Park through a Mutual Aid Agreement.
- D. **PUBLIC COMMENT:** Bill Reichel
- E. **CONSENT AGENDA:**
3. April 8, 2020 Test Virtual Commission Meeting Minutes.
  4. April 15, 2020 Virtual Regular Commission Meeting Minutes.
  5. Proclamations for Water Conservation Month and Reuse Week.
  6. Proclamation for Support of the Guardian ad Litem Program.
  7. Resolution No. 34-05-20 Budget Amendment for Onsolve –CodeRed.
  8. Notification of Emergency Procurement: Execution of the Onsolve Services Agreement for the Provision of CodeRED Notification Service to the Town of Lake Park.
  9. Notification of Emergency Procurement: Work Authorization to Sunshine Land Design, Inc. for Emergency Operations and Maintenance to 72 Inch Stormwater Pipe and Bulkhead Wall at Lake Park Marina.
  10. Notification of Emergency Purchase: Renewal of the ShotSpotter Annual Subscription Services for 4/29/2020 through 4/28/2021.
  11. Notification of Emergency Procurement: Execution of Memorandum of Understanding (MOUs) with Waste Management for Emergency Stand-in-Solid Waste Collection Services (Commercial Dumpster and Residential Curbside Recycling).

**Consent Agenda items 7 and 8 were tabled. All other items on the Consent Agenda were approved.**

- F. **BOARD MEMBERSHIP APPLICANTS.**
12. Nominations for the Reappointments of Judith Thomas and Joseph Rice to the Planning & Zoning Board. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
13. Ordinance 05-2020 Re-establishing Town Code Chapter 28-Taxation. Approved

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES TO CREATE A NEW ARTICLE V ENTITLED "ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS"; PROVIDING FOR SECTION 28-251, ENTITLED "TITLE"; PROVIDING FOR SECTION 28-252, ENTITLED "INTENT";**

PROVIDING FOR SECTION 28-253, ENTITLED "DEFINITIONS"; PROVIDING FOR SECTION 28-254, ENTITLED "ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION ESTABLISHED"; PROVIDING FOR SECTION 28-255 ENTITLED "APPLICATION FOR EXEMPTION"; PROVIDING FOR SECTION 28-256, ENTITLED "CONSIDERATION OF APPLICATION"; PROVIDING FOR SECTION 28-257, ENTITLED "APPLICATION FEE"; PROVIDING FOR SECTION 28-258, ENTITLED "REVOCATION OF EXEMPTION; RECOVERY OF FUNDS"; PROVIDING FOR SECTION 28-259 ENTITLED "APPEALS"; PROVIDING FOR SECTION 28-260, ENTITLED "SURVIVAL"; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

H. PUBLIC HEARING(S) ORDINANCE ON SECOND READING: None

I. NEW BUSINESS:

14. Discussion Item on Town of Lake Park Economic Stimulus Options for Struggling Businesses and Homeowners.

15. C-3/Promenade Shoppes/Twin City Mall Area Update.

16. Request for authorization to provide a letter of support on Town letterhead for the distribution of \$312,028 of FY 2019 JAG funding for the County-wide Reentry Program and the Palm Frequent Users System Engagement Project within Palm Beach County.

Approved

17. Review of the Town Manager's Annual Performance Evaluation for the Period of May 1, 2019 to May 1, 2020.

J. PUBLIC COMMENT: None

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. REQUEST FOR FUTURE AGENDA ITEMS:

M. ADJOURNMENT: 9:49 pm