

Regular Commission Meeting
Action Minutes of May 20, 2020



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Commissioner Linden
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Stormwater Master Plan Progress Report Presentation
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
2. May 6, 2020 Virtual Regular Commission Meeting Minutes
3. Resolution 35-05-20 Authorizing and Directing Mayor to Execute an Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with Hurricane Dorian
All Items on the Consent Agenda Were Approved
- F. **BOARD MEMBERSHIP APPLICANTS.**
4. Nomination Applicant for the Planning & Zoning Board as an Alternate Member. Approved
5. Nomination for Reappointment for the Library Board as a Regular Member. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. Ordinance 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
7. Ordinance 05-2020 Tax Exemption for Qualified Businesses Approved
- I. **OLD BUSINESS:**
8. Presentation of Neighborhood Speed Survey and Enhancement Report Prepared by Traffic Engineer Susan O'Rourke, P.E., Including Traffic Calming Policy. Development Discussion.
9. Resolution 34-05-20 Budget Amendment for Onsolve –CodeRed. Approved 4/1 Michaud
10. Notification of Emergency Procurement: Execution of the Onsolve Services Agreement for the Provision of CodeRED Notification Service to the Town of Lake Park. Approved 4/1 Michaud
- J. **NEW BUSINESS:**
11. Presentation of 10th Street and Prosperity Farms Road Intersection Alternatives.
12. Update on the Marina Public-Private Partnership Request For Qualifications.

13. Resolution No. 36-05-20 Authorizing & Directing the Mayor to Execute the Second Amendment to the Town's Contract with Baxter Woodman, Inc. for the Provision of Construction Phase Engineering and Inspection Services for the Lake Shore Drive Drainage Project.

Approved

K. PUBLIC COMMENT: None

L. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

M. REQUEST FOR FUTURE AGENDA ITEMS:

N. ADJOURNMENT: 11:11 pm