

**Regular Commission Meeting
Action Minutes of August 5, 2020**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation in Honor of Kelvin Anderson.
 2. Proclamation in Honor of Karen Mahnk
 3. Proclamation in Honor of Judith Thomas.
 4. Proclamation in Honor of Sergeant Daniel Burrows
- D. **PUBLIC COMMENT:** Lafortune Capre; Jan DalCorso
- E. **CONSENT AGENDA:**
5. July 15, 2020 Commission Budget Meeting Minutes.
 6. July 15, 2020 Regular Commission Meeting Minutes.
 7. Resolution 48-08-20 Establishing a Town of Lake Park Centennial Celebration Committee.
 8. Resolution 49-08-20 Authorizing and Directing the Mayor to Sign an Emergency Memorandum of Understanding with Waste Management for Stand-in Residential Curbside Garbage Collection Services Related to the COVID 19 Pandemic.
 9. Resolution 50-08-20 Authorizing and Directing the Mayor to Execute an Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with COVID 19.
 10. Approval of Work Authorization to Hinterland Group, Inc. for Pipe Repairs at West Ilex Drive and Cypress Drive.
 11. Notification of Emergency Procurement: Approval of the Strategic Marketing, Inc. Estimate for Production of the "We Are Open" Video for the Town and the Community Redevelopment Area.
 12. Resolution 51-08-20 Authorizing and Directing the Mayor to Sign the Grant Agreement with the Department of Environmental Protection for Funding Through Florida's Resilient Coastline Program (FRGP) for Seawall Survey and Assessment and Vulnerability Assessment of Infrastructure Along the Lake Worth Lagoon Waterfront
 13. Resolution No. 52-08-20 Award of Request for Qualifications with SDI
Item 13 was continued to the August 19th Commission Meeting.
Items 8 and 11 were pulled. Item 8 was approved. Item 11 will be discussed further at the August 19th Commission Meeting.

All Items on the Consent Agenda Were Approved

- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
14. Ordinance No. 08-2020 Amending Chapter 78 to Add the Definition of Small Scale Food and Beverage Production. **Approved**
- G. **OPEN PUBLIC HEARING(S):**
15. Presentation of the Proposed Sanitation Rate Adjustments.
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
16. Ordinance No. 06-2020 Rezoning of Eight Properties Located on the East Side of Prosperity Farms Road. **Approved**
17. Ordinance No. 07-2020 Amending Section 70-103 of Chapter 70 Pertaining to Temporary Signs. **Approved**
- I. **NEW BUSINESS:**
18. Resolution 53-08-20 Authorizing and Directing the Mayor to Execute a License Agreement with SEH Lake Park LLC to Utilize Certain Town Owned Property for Parking Purpose for the Benefit of a Restaurant Known as Dunkin Donut. **Approved 4/1**
19. Florida League of Cities 2020 Virtual Annual Business Meeting Voting Delegate. Vice-Mayor Glas-Castro was nominated.
- J. **PUBLIC COMMENT:**
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** **10:05 pm**