

Virtual Regular Commission Meeting
Action Minutes of August 19, 2020



- A. **CALL TO ORDER/ ROLL CALL:** 6:57 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Conducted during CRA Meeting
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**

1. July 29, 2020 Special Call Commission Meeting Minutes.
2. August 5, 2020 Regular Commission Meeting Minutes.
3. Notification of Priority Stormwater Pipe Issue: Analysis of the 72 inch "Southern Outfall" Condition and Criticality, and Old Lake Shore Bridge.

All items on the Consent Agenda were Approved.

- F. **BOARD MEMBERSHIP APPOINTMENTS:**
4. Nomination of Brittany Paxton for Appointment to the Library Board. Approved
 5. Nomination of Shelby Lowe for Appointment to the Planning & Zoning Board And Library Board. Approved
 6. Nomination of Lauren Paxton for Appointment to the Planning & Zoning Board. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
7. Ordinance No. 08-2020 Amending Chapter 78 to add the Definition of Small Scaled Food and Beverage Production.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE III, SECTIONS 78-2 TO ADD THE DEFINITION OF SMALL SCALED FOOD AND BEVERAGE PRODUCTION; PROVIDING FOR THE AMENDMENT OF SECTION 78-71, THE C-1 BUSINESS DISTRICT TO ADD SMALL SCALED FOOD AND BEVERAGE PRODUCTION AS A SPECIAL EXCEPTION USE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- I. **NEW BUSINESS:**
8. Authorizing the Inclusion in the Town's Fiscal Year 2020/2021 Budget Pay and Salary Increases for the Town's Non-Union Employees. Approved 3/2

9. Resolution 56-08-20 Updating the Master Fee Schedule.

Approved 4/1

10. Town-Wide Budget Update.

11. Meeting Decorum.

J. **PUBLIC COMMENT:**

K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

L. **REQUEST FOR FUTURE AGENDA ITEMS:**

M. **ADJOURNMENT:** 9:14 pm