

**Regular Commission Meeting
Action Minutes of September 2, 2020**



- A. **CALL TO ORDER/ ROLL CALL:** 7:00 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Conducted during the CRA Meeting
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
1. August 19, 2020 Regular Commission Meeting Minutes.
 2. Lake Park Public Library Long Range Strategic Plan for 2021 - 2024.
 3. Lake Park Public Library Annual Plan of Services for 2021.
 4. Resolution 58-09-20 Authorizing and Directing the Mayor to Sign the Grant Agreement with the University of Florida Board of Trustees for Funding Through its Florida Sea Grant College Program to Assess the Current Condition of the Southern Outfall Pipe System and Assess the Increasing Impact of Sea Level Rise and Other Factors on the Pipe.
- All Items on the Consent Agenda Were Approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**
5. Notification of Priority Stormwater Pipe Issue: Analysis of the 72 inch “Southern Outfall” Condition and Criticality, and Old Lake Shore Bridge.
 6. Resolution 59-09-20 Approve work Authorization to Water Resource Management Associates (WRMA) for Work Associated with Grant Agreement R2210 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. Approved
 7. 16th Addendum to the Palm Beach County Sheriff’s Office with the Town of Lake Park. Approved
- I. **PUBLIC COMMENT:**
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 8:17 pm