

**Regular Commission Meeting
Action Minutes of November 18, 2020**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Commissioner Flaherty
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation of International Institute of Municipal Clerk's (IIMC) Master Municipal Clerk (MMC) Designation to Deputy Town Clerk Shaquita Edwards by Florida Association City Clerk (FACC) Southeast District Director Lanelda Gaskins.
- D. **PUBLIC COMMENT:** Dr. Amy Kappes – Dedicated Senior Medical Center
- E. **CONSENT AGENDA:**
2. October 21, 2020 Regular Commission Meeting Minutes
3. November 4, 2020 Regular Commission Meeting Minutes
- All Consent Agenda Items Were Approved**
- F. **BOARD MEMBERSHIP APPLICANTS.**
4. Nomination of Board Membership for Tree Board. **Approved**
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
None
- I. **NEW BUSINESS:**
5. Resolution 77-11-20 Award of the Contract for Marketing Services for the Town of Lake Park between the Town of Lake Park, Florida and Strategic Marketing, LLC Request for Proposal 109-2020. **Approved**
6. Resolution 78-11-20 Fiscal Year End 2019/2020 Budget Adjustment **Approved**
7. Resolution 80-11-20 Authorizing and Directing the Mayor to Sign an Inter-local Agreement with Seacoast Utility Authority for Joint Participation and Project Funding for the Lake Shore Drive Drainage Improvements Project Bid Number 106-2020
Pulled and Moved to December 16, 2020
8. Discussion: Special Events COVID-19 Checklist **Approved**
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:** Extend Outdoor Seating through March 2021
- M. **ADJOURNMENT:** 8:37 pm