

**Regular Commission Meeting
Action Minutes of January 6, 2021**



- 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 Lake Park Auto & Fleet Repair Owner Rob Jicha
 2. Mobility Plan Presentation by Louis Rotundo.
- D. **PUBLIC COMMENT:** Shelby Lowe
- E. **CONSENT AGENDA:**
3. December 16, 2020 Accessory Dwelling Units Workshop Minutes.
 4. December 16, 2020 Regular Commission Meeting Minutes.
 5. Approval of Work Authorization to Hinterland Group, Inc. for the Pipe Repair at 811 Northern Drive.
 6. Approval of Work Authorization to Flying Scot, Inc., for Budgeted Sidewalk Repairs.
 7. Resolution 01-01-21 Authorizing the Expenditure of \$100,000 to Eligible Businesses for Air Purification for Restaurants, Indoor Entertainment Venues and Micro-Breweries.
 8. Review and Approval of 2020-2021 Town Grantmaking Program Application, Including Language Recommending That Applicants Attend A Pre-Application Meeting and Advising That Additional Points Will Be Awarded To Attendees And Applicants That Were Not Funded In The Previous Funding Round.
- All Items on the Consent Agenda Were Approved**
- F. **BOARD MEMBERSHIP APPLICATION:**
9. Nomination for Appointment to the Community Redevelopment Agency (CRA) Board as a Regular Member. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
10. Intent to Implement a Mobility Plan for the Town of Lake Park Approved
 11. Resolution 02-01-21 Authorizing and Directing the Mayor to Execute a Guaranty with Flagler Bank Guaranteeing 754 Park Avenue LLC's Promissory Note. Approved

J. **PUBLIC COMMENT:** Shelby Lowe

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

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

M. **ADJOURNMENT:** 9:30 pm