

Regular Commission Meeting
Action Minutes of January 20, 2021



- A. **CALL TO ORDER/ ROLL CALL:** 6:35 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Digital Inclusion Initiative Presentation
- D. **PUBLIC COMMENT:** House of Representatives Omari Hardy; Shelby Lowe
- E. **CONSENT AGENDA:**
2. January 6, 2021 Regular Commission Meeting Minutes.
3. Resolution 03-01-21 Second Amendment to the Contract for Security Services at the Lake Park Harbor Marina between the Town of Lake Park and United Special Patrol, Inc. d/b/a K9 Special Patrol.
All items on the Consent Agenda were approved
- F. **QUASI-JUDICIAL PUBLIC HEARING RESOLUTION:**
4. Resolution 04-01-21 Approving a Site Plan Authorizing the Development of a Public Parking Lot on Three Parcels Owned by the Lake Park Community Redevelopment Agency (CRA). Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
5. Ordinance 01-2021 Establishing a Comprehensive Civil Rights Policy Approved
- H. **PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
6. Resolution 05-01-21 Budget Adjustment for Fiscal Year 2020/2021 for the Purchase Of 64-Gallon Recycle Containers. Approved
7. Purchase Approval of 64-Gallon Recycle Containers. Approved
8. Implement Tourism Master Plan for the Town of Lake Park. Not Approved
9. Propose Dates for Lake Shore Park Improvements Community Workshop and Accessory Dwelling Units Community Workshop. Lake Shore Park Improvements – February 27, 2021. Accessory Dwelling Units – March 20, 2021.
10. Town-wide Street Lighting Discussion
- J. **PUBLIC COMMENT:**
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 10:13 pm