

Regular Commission Meeting
Action Minutes of February 17, 2021



- A. **CALL TO ORDER/ ROLL CALL:** 7:09 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Conducted during Commission Workshop Meeting
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Introduction of Marina Director Stephen Bogner
- D. **PUBLIC COMMENT:** Nancy Drew
- E. **CONSENT AGENDA:**
2. February 3, 2021 Regular Commission Meeting Minutes
3. Proclamation Recognizing February 21-28, 2021 as Eating Disorder Awareness Week
All Items on the Consent Agenda Were Approved
- F. **QUASI-JUDICIAL PUBLIC HEARING:**
4. Resolution 10-02-21 Approving a Site Plan for a 12,353 Square Foot Office Warehouse with an Outdoor Trucking Yard on the West side of Railroad Avenue, North of Old Dixie Highway, Providing for a Temporary Outdoor Truck Parking Use. Approved

Public Comments: Craig Kelley
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- I. **NEW BUSINESS:**
5. Resolution 11-02-21 Requiring the Mayor to Sign SDI Amendment One Continuing Service Contract for the Redevelopment of the Marina. Approved

5a. Authorizing and Directing the Mayor to Execute the First Amendment to Contract with Strategic Development Initiatives, Inc. for Professional Public-Private (P-3) Consulting Services Associated with the Redevelopment of the Lake Park Harbor Marina. Approved

6. Discussion Regarding Marketing Special Events Held in the Town of Lake Park.

7. Fiscal Year 2020/2021 Budget Updates for All Budgets.

8. C-3 / Northlake Promenade Update
- J. **PUBLIC COMMENT:** None
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
- M. **ADJOURNMENT:** 9:51 pm