

# Lake Park Town Commission, Florida

## **Regular Commission Meeting**

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403 March 06, 2024 Immediately Following the Community Redevelopment Agency Meeting

| <b>Roger Michaud</b> | Mayor                    |
|----------------------|--------------------------|
| Kimberly Glas Castro | <br>Vice Mayor           |
| Vacant               | <br>Commissioner         |
| Mary Beth Taylor     | <br>Commissioner         |
| Judith Thomas        | <br>Commissioner         |
| John D'Agostino      | <br>Town Manager         |
| Thomas J. Baird.     | <br><b>Town Attorney</b> |
| Vivian Mendez, MMC   | <br>Town Clerk           |

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities requiring accommodations in order to participate in the meeting should contract the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

## CALL TO ORDER/ROLL CALL

7:49 P.M.

PRESENT

Mayor Roger Michaud

Vice-Mayor Kimberly Glas-Castro

Commissioner Mary-Beth Taylor

Commissioner Judith Thomas

## PLEDGE OF ALLEGIANCE

The pledge was recited during the CRA Board Meeting earlier this evening.

#### **SPECIAL PRESENTATION/REPORT:**

- Proclamation Declaring March 2024 as Florida Bicycle Month Valentina Facuse from Palm Beach Transportation Planning Agency accepted the proclamation. She thanked the Commission.
- Proclaiming March as Let's Move Palm Beach County
   Mr. Wil Romelus representing Digital Vibes accepted the proclamation. Mr. Romelus thanked the Commission and encouraged everyone to move.
- 3. Proclamation Declaring the Week of April 7-13, 2024 as National Library Week
- 4. Proclamation Declaring the Month of April 2024 as Water Conservation Month
- 5. Proclamation Declaring the Week of May 19-25, 2024 as Water Reuse Week

#### **PUBLIC COMMENT:**

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

Mr. Frank Katz expressed concern that Lake Shore Drive south end would be re-opened. He implored the Commission to keep the street closed.

#### TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino provided his comments via Exhibit "A".

Commissioner Thomas stated that the Safe Street Summit was held in Miami and was great. She thanked the Commission for allowing the donation of the tree in Blakely Park. She was glad to see all the growth in the Town.

Commissioner Taylor hoped that those that get a tree during the Community Greening event will take good care of them.

Vice-Mayor Glas-Castro had no comments.

Mayor Michaud had no comments.

#### **CONSENT AGENDA:**

All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda. Any person wishing to speak on an agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

Motion made to approve the Consent Agenda by Commissioner Thomas, Seconded by Vice-Mayor Glas-Castro.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas.

- 6. February 21, 2024 Public Private Partnership (P3) Workshop Minutes
- 7. February 21, 2024 Regular Commission Meeting Minutes
- 8. Resolution 12-03-24 Authorizing the Town Manager to sign a service agreement with Palm Beach County to allow the County to occupy space within the Library for the purpose of establishing a temporary Community Services Department Satellite Office.
- 9. Resolution 13-03-24 Second amendment to Interlocal Agreement R-2006-0512 between Palm Beach County and the City of Palm Beach Gardens, the Town of Jupiter, the Town of Mangonia Park, the Town of Lake Park, and the City of Riviera Beach creating the Bioscience Land Protection Advisory Board, Terminating said agreement retroactive to January 22, 2024.

#### **BOARD MEMBER NOMINATION:**

- 10. Nomination of Henry Rios to the Library Board
  Nomination made to appoint Henry Rios to the Library Board by Mayor Michaud,
  Seconded by Commissioner Thomas.
  Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor,
  Commissioner Thomas.
- 11. Nomination of Robert Shelton to the Library Board
  Nomination made to appoint Robert Shelton to the Library Board by Commissioner
  Taylor, Seconded by Vice-Mayor Glas-Castro.
  Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor,
  Commissioner Thomas.

#### **QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION):**

NONE

## **PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:** NONE

#### **PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:**

12. 02-2024 Chapter 28 Business Tax Receipt Rental Inspection Provisions AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 28, ARTICLE II, SECTION 28-32(m) PERTAINING TO APPLICATIONS FOR BUSINESS TAX RECEIPTS AND INSPECTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Motion made to approve Ordinance 02-2024 on second reading by Vice-Mayor Glas-Castro, Seconded by Commissioner Taylor. Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas. Town Attorney Baird read the Ordinance by title only.

13. 03-2024 Parking Code Amendment Ordinance

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE V, SECTION 78-142, TABLE 78-142-1 TO REDUCE THE PARKING DIMENSIONS FOR 90-DEGREE PARKING SPACES; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made to approve Ordinance 03-2024 on second reading by Vice-Mayor Glas-Castro, Seconded by Commissioner Thomas.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas.

Town Attorney Baird read the Ordinance by title only.

#### **OLD BUSINESS:**

NONE

#### **NEW BUSINESS:**

14. At its 2/21/2024 meeting, the Commission consented to the Town Manager's recommendation to pause all work activity associated with the SDI contract with the Town until the next Commission meeting. The purpose of this agenda item is to render a decision regarding any future work that SDI will perform on behalf of the Town. Town Manager D'Agostino explained the item (see Exhibit "B").

Mr. Don Delaney of SDI defended the statements made against him. He stated he does not concur with the Town Managers statements. He stated that there are accusations that are a part of the public record that he is not to be trusted, the he was receiving payment directly from Forest and that he had been working with another Town employee to secretly retain a CRA contract, all of which he says are not true and he feels he needs to be able to face his accuser and also feels that he and his staff have done a good job.

Mr. Sam Bauer, Senior Vice-President of Development for Forest Development stated that they fully support the Town Manager and Commission in their decision, whatever it may be.

Motion to terminate SDI's contract with the Town of Lake Park according to section 4 of the original contract made by Commissioner Thomas, Seconded by Commissioner Taylor.

Commissioner Thomas stated for the record that this doesn't mean she is against SDI but wants clarity to move forward with development on this project.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas

15. Community Greening Tree Giveaway Waiver Requests

Town Manager D'Agostino explained the item (see Exhibit "C"). Motion made to waive all fees by Vice-Mayor Glas-Castro, Seconded by Commissioner Taylor.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas

16. Town Commission's Acceptance of the Community Redevelopment Agency Annual Report for Fiscal Year 2022-2023. (Exhibit D) Motion to approve the Community Redevelopment Agency Annual Report for Fiscal Year 2022-2023 made by Vice-Mayor Glas-Castro, Seconded by Commissioner Taylor. Voting Aye: Mayor Michaud, Vive-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas.

### **REQUEST FOR FUTURE AGENDA ITEMS:** NONE

#### **ADJOURNMENT:**

Motion to adjourn made by Vice-Mayor Glas-Castro, Seconded by Commissioner Thomas. Voting Aye: All. Meeting adjourned at 8:50 pm

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on March 20, 2024.

Mayor Roger D. Michaud

Town Seal

Vivian Mendez, Town Clerk

Laura Weidgans, Deputy Town Clerk

Approved on this \_\_\_\_\_\_ of \_\_\_\_\_, 2024