



Lake Park Town Commission, Florida
Regular Commission Meeting Minutes
Wednesday December 20, 2023

Immediately Following the Special Call Community Redevelopment Agency Meeting

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

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| Roger Michaud | — | Mayor |
| Kimberly Glas-Castro | — | Vice-Mayor |
| John Linden | — | Commissioner |
| Mary Beth Taylor | — | Commissioner |
| Judith Thomas | — | Commissioner |
| John D’Agostino | — | Town Manager |
| Thomas J. Baird, Esq. | — | Town Attorney |
| Vivian Mendez, MMC | — | 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 contact the Town Clerk’s office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

7:28 P.M.

PRESENT:

Mayor Michaud

Vice-Mayor Glas-Castro

Commissioner Linden

Commissioner Thomas

ABSENT: Commissioner Taylor

PLEDGE OF ALLEGIANCE

Pledge was bypassed as it was read in the previous meeting.

SPECIAL PRESENTATION/REPORT:

NONE

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.

NONE

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino provided comments (Exhibit A).

Vice-Mayor Glas-Castro wished everyone a happy holiday.

Mayor Michaud also wished everyone a happy holiday.

Commissioner Linden spoke about the Santa letter writing campaign and that Santa had responded to these letters. He spoke about a traffic problem on Silver Beach Road and 10th Avenue and requests some sort of resolution. Commissioner Linden read out loud his resignation letter resigning from the Commission as of December 28, 2023. He stated the reason for the resignation is the new requirement to file a Form 6.

Mayor Michaud wished Commissioner Linden luck in his future endeavors.

Vice-Mayor Glas-Castro stated that she appreciates what Commissioner Linden brought to the dais and thanked him for his service to the Town.

Commissioner Thomas introduced her son, John Thomas.

Mayor Michaud extended condolences to the Robertson family of Lake Park for their recent loss. The Commission took a moment of silence.

CONSENT AGENDA:

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

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

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.

1. December 6, 2023 Regular Commission Meeting Minutes
2. Resolution 97-12-23 Authorizing and Directing the Mayor to Execute an Agreement between the Town of Lake Park and Water Resources Management Associates, Inc. for Post Design Support and Project Management Services related to the 2nd Street Resurfacing and Green Infrastructure Project.
3. Resolution 98-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Baxter & Woodman, Inc. for the provision of Continuing Professional Services on an as-needed basis.
4. Resolution 99-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Cotleur & Hearing Landscape Architecture, LLC for the provision of Continuing Professional Services on an as-needed basis.
5. Resolution 100-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Carnahan, Proctor & Cross, Inc. for the provision of Continuing Professional Services on an as-needed basis.
6. Resolution 101-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and DDEC, LLC for the provision of Continuing Professional Services on an as-needed basis.
7. Resolution 102-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Engenuity Group, Inc. for the provision of Continuing Professional Services on an as-needed basis.
8. Resolution 103-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and J Morton Planning

and Landscape Architecture for the provision of Continuing Professional Services on an as-needed basis.

9. Resolution 104-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Kimley-Horn and Associates, Inc. for the provision of Continuing Professional Services on an as-needed basis.
10. Resolution 105-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and O'Rourke Engineering & Planning for the provision of Continuing Professional Services on an as-needed basis.
11. Resolution 106-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and REG Architects, Inc. for the provision of Continuing Professional Services on an as-needed basis.
12. Resolution 107-12-23 Authorizing and Directing the Town Mayor to Execute a Professional Services Agreement between the Town of Lake Park and Water Resources Management Associates, Inc. for the provision of Continuing Professional Services on an as-needed basis.
13. Letter requesting the Florida department of Environmental Protection to release deed restrictions on Parcel 1A, Parcel 3 and Parcel 5 relating to the Marina P3 development project.

QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION): NONE

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

PUBLIC HEARING(S) - ORDINANCE ON SECOND READING: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Motion was made by Vice-Mayor Glas-Castro to move item #17 so that it would be heard directly after the consent agenda. Seconded by Commissioner Linden.

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

17. Approval of the Ground Leases for the P3 Project Components.

Town Attorney Baird provided a status update. He stated that a conference call would need to be scheduled.

14. Resolution 108-12-23 Renewal of the C.A.P. Building Official, Inspections and Related Services.

Town Manager D'Agostino explained the item. C.A.P. representative Carlos Penin answered questions from the Commission about revisions to legislation and the 40 year certifications.

Motion made to approve Resolution 108-12-23 by Commissioner Thomas, Seconded by Commissioner Linden.

Commissioner Linden suggested that they need to look at people who have filled out applications who had been delayed.

Mr. Penin stated that he is eager to receive feedback so that they can improve.

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

15. Review of the Proposed Traffic Flow Modification via a Temporary Access Road at Lake Shore Drive and the Marina Entrance to Accommodate Construction Improvements Associated with the Nautilus 220 Project.

Town Manager D'Agostino explained the item. Capital Projects Manager John Wille explained the scope of the item and the need for a temporary access road.

Commissioner Thomas asked about the location of the proposed road. Tony Costa from Kast explained the location (Exhibit B). He stated that he anticipates starting the project in January 2024.

Motion made to approve the proposed traffic flow modification to be completed within 3 months by Vice-Mayor Glas-Castro, Seconded by Commissioner Linden.

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

16. Salary Increase for the Town Manager.

Town Manager D'Agostino explained the item via Exhibit C. Vice-Chair Glas-Castro asked if the contract would need to be amended. Town Manager D'Agostino explained

that the contract state the Commission has the authority to provide salary increases during the contract period. Vice-Mayor Glas-Castro stated that if they are not going to amend the salary that the salary should at least be subject to the same increase that the Town employees get such as cost of living and merit increases. Commissioner Linden stated he is in favor of the 2% cost of living and the 2% merit increases annually each year as suggested. He could not support any large adjustment. Vice-Mayor Glas-Castro suggested that in the future, if the Commission does not take action to do something more specific, the Town Manager would at least receive the same thing that the employees receive, when it comes to cost of living and merit. Commissioner Thomas agreed with the proposed suggestion. Mayor Michaud praised the Town Managers for all his achievements since he started working for the Town. He agreed with the suggestion.

Motion made to increase the Town Managers salary to \$163,828.00 by Commissioner Thomas, Seconded by Vice-Mayor Glas-Castro.

Motion was modified by Vice-Mayor Glas-Castro asked that a provision be made to the Town Manager's contract that "should the Town Commission not take other action each year that the Manager, at least, as a default, get the same as the Town employees for cost of living and merit. Commissioner Thomas seconded the amendment to the motion.

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

REQUEST FOR FUTURE AGENDA ITEMS:

NONE

ADJOURNMENT:

8:52 P.M.

FUTURE MEETING DATE: Next Scheduled Regular Commission Meeting will be held on January 3rd, 2024.