



# Lake Park Town Commission, Florida

## Special Call Community Redevelopment Agency

### Meeting Minutes

Wednesday, April 17, 2024 at 6:30 PM

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

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<b>Roger Michaud</b>	—	<b>Chair</b>
<b>Kimberly Glas-Castro</b>	—	<b>Vice-Chair</b>
<b>Michael Hensley</b>	—	<b>Agency Member</b>
<b>Carmen Rodriguez</b>	—	<b>Agency Member</b>
<b>Mary Beth Taylor</b>	—	<b>Agency Member</b>
<b>Judith Thomas</b>	—	<b>Agency Member</b>
<b>Henry K. Stark</b>	—	<b>Agency Member</b>
<b>John O. D’Agostino</b>	—	<b>Executive Director</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Agency Attorney</b>
<b>Vivian Mendez, MMC</b>	—	<b>Agency Clerk</b>

*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.*

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#### CALL TO ORDER/ROLL CALL

6:30 PM

#### PRESENT

Chair Roger Michaud

Vice-Chair Kimberly Glas-Castro

Board Member Carmen Rodriguez

Board Member Mary-Beth Taylor

Board Member Judith Thomas

Board Member Henry Stark

Board Member Michael Hensley

## **PLEDGE OF ALLEGIANCE**

The Pledge was led by Gus Rodriguez.

## **SPECIAL PRESENTATION/REPORT: NONE**

## **PUBLIC COMMENT: NONE**

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

## **EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:**

Community Redevelopment Administrator Allison Justice provided comments via Exhibit A.

Board Member Stark welcomed and thanked Community Redevelopment Administrator Justice. He asked if she has plans to meet business owners. She stated she plans on meeting all of the businesses and has already met with some property owners and businesses.

Board Member Thomas had no comments.

Board Member Taylor had no comments.

Board Member Rodriguez had no comments.

Board Member Hensley had no comments.

Vice-Mayor Glas-Castro had no comments.

Chair Michaud spoke about visiting a new local restaurant.

## **CONSENT AGENDA:**

Motion made by Vice-Chair Glas-Castro, Seconded by Board Member Taylor.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Rodriguez, Board Member Taylor, Board Member Thomas, Board Member Stark, Board Member Hensley.

1. March 6, 2024 Community Redevelopment Agency Meeting Minutes
2. Update on the Proposed Streetscape Improvements for Park Avenue and 10th Street (the Project) and Request for Authorization by the Community Redevelopment Agency (CRA) Executive Director to Accept and Execute Two (2) Change Request Proposals from West Construction, Inc. Related to the Park Avenue & 10<sup>th</sup> Street Streetscape – PHASE 1 Scope of Work.

**NEW BUSINESS:**

3. Resolution 18-04-24 Request to Authorize the Executive Director to Accept a Professional Services Proposal from Shawn Mitchell to Assist the CRA with the Annual Budget, Annual Report, Bond Issuance and Other Financial Services on an As-Needed Basis.

Executive Director D'Agostino provided a summary of the item (Exhibit B). He spoke about two large projects coming up possibly including an aquatic center and a community center on Bert Bostrom Park. He believes having Mr. Mitchell on board would help the Town work through any financial pitfalls and help chart a course for the Town to keep the CRA financially viable.

Vice-Chair Glas-Castro asked about the aquatic center and if Mr. Mitchell will perform an analysis to determine what the admission fee would need to be in order to see if residents could afford it. Community Redevelopment Administrator Justice advised that they could pose that to Mr. Mitchell.

Motion made by Vice-Chair Glas-Castro, Seconded by Board Member Rodriguez.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Rodriguez, Board Member Taylor, Board Member Thomas, Board Member Stark, Board Member Hensley.

**AGENCY MEMBER REQUESTS: NONE****ADJOURNMENT:**

Motion to adjourn made by Board Member Stark, Seconded by Board Member Rodriguez.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Rodriguez, Board Member Taylor, Board Member Thomas, Board Member Stark, Board Member Hensley.

Meeting adjourned 6:51 pm.

**FUTURE MEETING DATE:** The next scheduled Community Redevelopment Agency Meeting will be conducted on June 5, 2024.

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Chair, Roger D. Michaud

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Agency Clerk, Vivian Mendez, MMC

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Deputy Agency Clerk, Laura Weidgans

Town Seal

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