



Lake Park Town Commission, Florida

Community Redevelopment Agency Meeting Minutes

Wednesday, March 06, 2024 at 6:30 PM

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

Roger Michaud	—	Chair
Kimberly Glas-Castro	—	Vice-Chair
Vacant	—	Agency Member
Carmen Rodriguez	—	Agency Member
Mary Beth Taylor	—	Agency Member
Judith Thomas	—	Agency Member
Henry K. Stark	—	Agency Member
John O. D'Agostino	—	Executive Director
Thomas J. Baird, Esq.	—	Agency Attorney
Vivian Mendez, MMC	—	Agency 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

6:33 P.M.

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

PLEDGE OF ALLEGIANCE

The Pledge was led by Ms. Amy Angelo, Oceana Coffee.

SPECIAL PRESENTATION/REPORT:

1. 1301 10th Street (Lake Park Group) - First Quarterly Construction Update Report for 2024
Ms. Amy Angelo and contractor Mr. Patrick Stroebel from Morganti presented to the Board (Exhibit A). The Board gave positive feedback to them regarding the progress of the project. Board Member Thomas stated that the banner hanging on the inside of the fence was beautiful and suggested that the banner be hung on the outside of the fence. Mr. Stroebel appreciated the feedback and stated the banner would be placed on the outside of the fence very soon. Board Member Stark asked for a brief summary of what will take place from now until opening day. Mr. Stroebel provided an update that included second floor slab, A/C, plumbing, etc.

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 Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

NONE

EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

Executive Director John D'Agostino presented his comments via Exhibit "B". Newly hired Community Redevelopment Administrator, Ms. Allison Justice, introduced herself and gave a brief history of her career and background.

Executive Director D'Agostino thanked the Ambroise Family for the contributions of their father Paul Emmanuel Emile Ambroise. He explained that a tree has been planted in Blakely Park in honor and memory of the Ambroise Family. Board Member Thomas thanked the Executive Director for the dedication.

Board Member Taylor asked who will be doing the new administrator's 6 month evaluation. Executive Director D'Agostino advised that he would be providing the evaluation.

Board Member Stark commented on the CRA Administrator position.

CONSENT AGENDA:

Motion made to approve the Consent Agenda 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.

2. December 20, 2023 Special Call Community Redevelopment Agency Meeting Minutes

NEW BUSINESS:

3. Resolution 14-03-24 of the Community Redevelopment Agency of the Town of Lake Park Authorizing and Directing the Executive Director to Enter into an Employment Agreement with Allison Justice for the Position of Community Redevelopment Administrator.

Executive Director D'Agostino reviewed the agenda items and responded to questions regarding the probationary period, where they would be located and what Ms. Justice will be bringing to the table. Board Member Stark suggested that the Board be able to meet with Ms. Justice regularly. Executive Director D'Agostino agreed to this request and provided a description of how he believes Ms. Justice will contribute to the CRA. Board Member Taylor asked where Ms. Justice's office would be located. Executive Director D'Agostino stated that the Administrator would be at 800 Park Avenue.

Motion made to approve Resolution 14-03-24 by Board Member Stark, 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.

4. Each year the Executive Director provides a written report and summary of the Activities of the CRA for Fiscal Year 2022-2023.

Executive Director D'Agostino presented the Annual Report (see Exhibit "C").

Motion made by Board Member Stark, 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.

AGENCY MEMBER REQUESTS:

NONE

ADJOURNMENT:

7:42 P.M.

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

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

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

Chair, Roger D. Michaud

Town Clerk, Vivian Mendez, MMC

Deputy Town Clerk, Laura Weidgans

Town Seal

Approved on this _____ of _____, 2024