



Lake Park Town Commission, Florida

Community Redevelopment Agency Meeting Minutes

Wednesday, September 06, 2023 at 6:30 PM

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

Roger Michaud	—	Chair
Kimberly Glas-Castro	—	Vice-Chair
John Linden	—	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
Lainey Francisco	—	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

6:30 P.M.

PRESENT

Chair Roger Michaud

Vice-Chair Kimberly Glas-Castro

Board Member John Linden

Board Member Carmen Rodriguez

Board Member Mary-Beth Taylor

Board Member Judith Thomas

ABSENT

Board Member Henry Stark

PLEDGE OF ALLEGIANCE

A member of the audience led the pledge.

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

NONE

CONSENT AGENDA:

Motion made to approve the Consent Agenda by Board Member Linden, Seconded by Board Member Rodriguez.

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

1. Special Call Community Redevelopment Agency Meeting Minutes

NEW BUSINESS:

2. Discussion of the Fiscal Year 2023/2024 Budget and Approval of Resolution 68-09-23 to Adopt the Community Redevelopment Agency Budget.

Executive Director John D'Agostino explained the budget (see Exhibit "A"). Board Member Linden asked if the Town had a total cost estimated to complete the Septic to Sewer project. Executive Director D'Agostino explained that the estimate to complete the project was approximately \$4 Million.

Vice-Chair Glas-Castro asked if there was a list of projects planned and an estimated cost. Executive Director D'Agostino stated that a list has not been completed, but would provide the board with a list by the September 20, 2023 Special Call CRA Meeting. Vice-Chair Glas-Castro asked what the policing schedule was for the area. Executive Director D'Agostino provided the schedule. He stated that the streets would be power washed prior to the holiday season.

Chair Michaud asked if additional policing services would be sought in the future. Executive Director D'Agostino explained that they may hire additional Code Compliance Officers for the area. He explained the educational opportunities available to Code Compliance Officers.

Motion made to approve Resolution 68-09-23 by Board Member Linden, Seconded by Board Member Taylor.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Thomas, and Board Member Rodriguez.

EXECUTIVE DIRECTOR COMMENTS:

Executive Director D'Agostino provided his comments via Exhibit "B".

AGENCY MEMBER REQUESTS:

NONE

ADJOURNMENT:

7:02 P.M.

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

Voting Yea: Chair Michaud, Board Member Linden, Board Member Rodriguez, Board Member Thomas

FUTURE MEETING DATE: The next Special Call Community Redevelopment Agency Meeting will be conducted on September 20, 2023.

Chair, Roger Michaud

Town Seal

Agency Clerk, Vivian Mendez, MMC

Approved on this _____ of _____, 2023