

## Lake Park Town Commission, Florida Regular Commission Meeting

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403 January 17, 2024 6:30 P.M.

**Roger Michaud** Mayor **Kimberly Glas-Castro** Vice-Mayor **Mary Beth Taylor** Commissioner **Judith Thomas** Commissioner Vacant **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 PLEDGE OF ALLEGIANCE SPECIAL PRESENTATION/REPORT:

 An Update Presentation on Accessory Dwelling Units (ADUs) and a Discussion Next Steps.

#### **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.

#### TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER 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.

- **2.** January 3, 2024 Regular Commission Meeting Minutes
- 3. Resolution 08-01-24 Revising the Designation of Signatories for Town Bank Accounts.
- **4.** Resolution 07-01-24 Authorizing and Directing the Mayor to Execute an Agreement with D.S. EAKINS Construction Corporation for the Construction Project at Bert Bostrom Park.

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

5. Ordinance 01-2024 Modifying Chapter 68, Sections 68-1 thru 68-3 related to Outdoor Storage.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 68-2., AND SECTION 68-3., OF CHAPTER 68 TO PROVIDE FOR REGULATIONS ASSOCIATED WITH TEMPORARY STORAGE CONTAINERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

#### **OLD BUSINESS:**

**6.** Amendment to P3 Hotel Component Ground Lease requested by the Commission at its 1/3/2024 meeting to provide for a date when the tenant can start using the property for parking purposes (enter Town Manager language requested on 1/4/2023)

#### **NEW BUSINESS:**

7. Legislative Talking Points for Commission Members for the Florida League of Cities Legislative Actions Days from Monday January 29, 2024 through Wednesday January 31, 2024.

### REQUEST FOR FUTURE AGENDA ITEMS:

#### **ADJOURNMENT:**

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on February 7. 2024