

# Lake Park Town Commission, Florida

# **Regular Commission Meeting**

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403 May 01, 2024 Immediately Following the Special Call Community Redevelopment Agency Meeting

<b>Roger Michaud</b>	 Mayor
Kimberly Glas Castro	 Vice Mayor
Michael Hensley	 Commissioner
Mary Beth Taylor	 Commissioner
Judith Thomas	 Commissioner
John D'Agostino	 Town Manager
Thomas J. Baird.	 <b>Town Attorney</b>
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 contract 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:

### **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.

- 1. April 17, 2024 Regular Commission Meeting Minutes
- Nautilus 220 Extended Hours and Sunday Work Hours for Crane Dismantles: May 2-8 - Requesting permission to work extended hours/overnight (24hrs and on Sunday the 5th from 7am to 7pm).
- **3.** Resolution 23-05-24 For the Release of the Town's Reservation of Rights to Phosphate, Minerals, Metals and Petroleum for Land Previously Conveyed to Palm Beach County.
- **4.** Resolution 25-05-24 to Approve an Interlocal Agreement with Palm Beach County for the Expansion of the CRA Boundaries.

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

5. Ordinance 062024 on Resiliency Standards for Tidal Flood Protection AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 76 TO CREATE A NEW A NEW ARTICLE VI, ENTITLED "RESILIENCY STANDARDS FOR TIDAL FLOOD PROTECTION"; 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

#### **NEW BUSINESS:**

- 6. Coastal Middle and High School Graduation Waiver Requests
- 7. Approval of Fiscal Year 2024-2025 Budget Calendar
- **8.** Haitian Flag Day Celebration Requests

### **REQUEST FOR FUTURE AGENDA ITEMS:**

#### **ADJOURNMENT:**

**FUTURE MEETING DATE:** Next Scheduled Regular Commission Meeting will be held on May 15, 2024