

# Lake Park Town Commission, Florida

## **Regular Commission Meeting**

Wednesday, March 15, 2023 at 6:30 PM

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

<b>Roger Michaud</b>	 Commissioner
<b>Kimberly Glas-Castro</b>	 Vice-Mayor
John Linden	 Commissioner
Mary Beth Taylor	 Commissioner
Judith Thomas	 Commissioner
John D'Agostino	 Town Manager
Thomas J. Baird, Esq.	 <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 contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

## CALL TO ORDER/ROLL CALL

#### 9:12 P.M.

#### PLEDGE OF ALLEGIANCE

Vice-Chair Glas-Castro

#### SPECIAL PRESENTATION/REPORT:

1. Proclamation Honoring Harry S. Kelsey

Commissioner Linden presented Dianne Sophinos, Historical Society member with the proclamation. Ms. Sophinos announced the Historic Home Tour and Harry S. Kelsey birthday celebration on Sunday, March 26, 2023.

 C-3 Courtesy Presentation by the Village of North Palm Beach on their proposed Land Development Regulations

Mr. Alex Ahrenholz Village of North Palm Beach Principal Planner for the Village of North Palm Beach presented to the Commission (see Exhibit "A").

### **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.

James Sullivan announced that there are many pot-holes on 8<sup>th</sup> Street and Silver Beach Road.

#### **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.

Motion made to accept the Consent Agenda by Commissioner Linden, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro

- 3. March 1, 2023 Regular Commission Meeting Minutes
- 4. Resolution 23-03-23 Canceling the April 5, 2023 Regular Commission Meeting
- Resolution 24-03-23 Authorizing and Directing the Vice-Mayor to Execute an Amendment to the Agreement with the State of Florida, Department of Environmental Protection, for Grant Funds Associated with the Lake Shore Drive Drainage Project.
- Resolution 25-03-23 Authorizing and Directing the Vice-Mayor to Execute an Agreement Modification with the State of Florida, Division of Emergency Management, for Grant Funds Associated with the Lake Shore Drive Drainage Project.
- Resolution 26-03-23 Authorizing and Directing the Mayor to Execute a Grant Agreement with the State of Florida, Department of Environmental Protection for Stormwater Mitigation Funds Associated with Infrastructure Improvements in the Vicinity of Lake Shore Drive.
- 8. Request for Authorization For The Town Manager to Complete An Application Regarding Changes to Dockmaster Credit Card Processing System.

#### **BOARD MEMBER NOMINATION:**

- Board Membership Application to the Tree Board.
   Motion made to appoint Lauren Paxton to the Tree Board by Commissioner Linden, Seconded by Commissioner Taylor.
   Voting Yea: Vice-Mayor Glas-Castro
- Board Membership Reappointment to the Planning & Zoning Board.
   Motion made by reappoint Richard Ahrens to the Planning and Zoning Board Commissioner Linden, Seconded by Commissioner Taylor.
   Voting Yea: Vice-Mayor Glas-Castro

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

 Ordinance 04-2023 Town Code Signage Amendment to Create a New Public District Signage Category.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF *LAKE* PARK, FLORIDA, PERTAINING TO SIGNS; PROVIDING FOR THE AMENDMENT OF SECTION 70-103 CREATING A NEW SUBSECTION TO BE ENTITLED "PUBLIC DISTRICT SIGNAGE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Development Director DiTommaso explained the item (see Exhibit "B"). Commissioner Linden explained his concerns with the Ordinance. Vice-Chair Glas-Castro explained an example of signage that she has encountered in the Village of Palm Springs. Community Development Director DiTommaso explained that rotating lite signage was not allowable with this Ordinance. If a business wants to display lite signage they are allowed to do so. They are not allowed to have rotating signage. Commissioner Linden asked clarifying questions, which were answered by Community Development Director DiTommaso.

Motion made to approve Ordinance 04-2023 by Commissioner Taylor, Seconded by Commissioner Linden.

Voting Yea: Vice-Mayor Glas-Castro Attorney Baird read the Ordinance by title only.

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

#### **NEW BUSINESS:**

 Resolution 27-03-23 Designating the Town as a "Vision Zero Community", Establishing a Vision Zero Coordinating Committee, Directing Staff to Create a Vision Zero Action Plan, and Establishing a Goal of No Severe Traffic Injuries or Fatalities by 2033.

Public Works Director Roberto Travieso explained the item. Mr. Brian Ruscher, Palm Beach County Transportation Planning Agency presented to the Commission (see Exhibit "C").

Motion made to approve Resolution 27-03-23 by Commissioner Taylor, Seconded by Commissioner Linden. Voting Yea: Vice-Mayor Glas-Castro

- Boat Trailer Parking Easement Abandonment Request for Nautilus 220.
   This item was pulled and would be presented during a future meeting.
- 14. Acceptance of the Community Redevelopment Agency (CRA) Annual Report.
  Motion made to approve the CRA Annual Report by Commissioner Taylor, Seconded by Commissioner Linden.
  Voting Yea: Vice-Mayor Glas-Castro
- Bethlehem Community Empowerment Center 2021-2022 Grant Funding Allocation Extension Request.

Town Manager D'Agostino explained the item (see Exhibit "D"). Mr. Saul Chevelon explained the need for the grant. Commissioner Linden asked if staff reached out to him to notify of the

expiration date of the grant. Mr. Chevelon stated that he was not contacted by staff and his awareness of the expiration of the grant was not that acute.

Motion made to approve the grant request for Bethlehem Community Empowerment by

Commissioner Linden, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro

16. Town Grantmaking Program Application Results.

Town Manager D'Agostino and Grant Writer/Chief Public Information Officer Merrell Angstreich explained the item (see Exhibit "E"). Commissioner Linden made several suggestions on which grant applications to accept and which applications to deny. Town Manager D'Agostino and Grant Writer/Chief Public Information Officer Angstreich explained that the Town has allocated a total grant of \$10,000. The Commission discussed the item and asked staff to find additional funding. The following was suggested:

Family Development Center	\$ 5,000		
Faith-Based Academy of Patriots Returning to Eden	\$ 9,000		
Coastal Middle & High School	\$ 5,900 for crime deterrent system.		
JetSetV F.C.	(Will be funded as part of the		
	2023/2024 budget).		
Lake Park Historical Society	(Will be funded as part of the		
	2023/2024 budget).		

Eliminate - Taylor Thierry Illume U.

Vice-Mayor Glas-Castro was in agreement with the recommendations, if staff could find additional funding. Town Manager D'Agostino stated that staff would look for additional funding and report back to the Commission at the April 19, 2023 Regular Commission Meeting.

 Designating a Voting Delegate and Alternate to the Palm Beach County League of Cities. Motion made to designate Vice-Mayor Glas-Castro as the voting delegate and Commissioner Linden as the alternate voting delegate by Commissioner Linden, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro

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None

## TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino submitted his comments as Exhibit "F". He asked if everyone was available to attend the Park Avenue Road Diet on Saturday, May 6, 2023 from 9:00 A.M. to Noon. Everyone stated that they were available to attend.

Commissioner Taylor submitted her comments as Exhibit "G". She stated that it was nice to have so many businesses attend tonight's meeting. All businesses need help.

Vice-Mayor Glas-Castro asked how the bike tour was being organized during the Historic Home Tour. Commissioner Linden explained that a map would be given and each home has a large historic home sign in the front lawn.

Commissioner Linden announced that the Battel of the Badges was not well attended. The Centennial Committee has several events taking place on March 26, 2023.

## **REQUEST FOR FUTURE AGENDA ITEMS:** None

## **ADJOURNMENT:**

FUTURE MEETING DATE: Next Scheduled Commission Meeting will be held on March 22, 2023.

Mayor Roger D. Michaud

Town Seal

Town Clerk, Vivian Mendez, MMC

Approved on this \_\_\_\_\_\_ of \_\_\_\_\_, 2023