



Lake Park Town Commission, Florida

Regular Commission Meeting

Wednesday, March 01, 2023 at 6:30 PM

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

Kimberly Glas-Castro	—	Vice-Mayor
John Linden	—	Commissioner
Roger Michaud	—	Commissioner
Mary Beth Taylor	—	Commissioner
John O. 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

6:35 P.M.

PRESENT

Vice-Mayor Kimberly Glas-Castro

Commissioner John Linden

Commissioner Mary-Beth Taylor

ABSENT

Commissioner Roger Michaud

PLEDGE OF ALLEGIANCE

Vice-Mayor Glas-Castro

SPECIAL PRESENTATION/REPORT:

1. Proclamation Designating March 2023 as Irish American Heritage Month.

Vice-Mayor Glas-Castro presented the proclamation to Mr. Greg Sean Canning who thanked the Town Commission for the proclamation and recognizing Irish American Heritage month.

2. Let's Move Palm Beach County Proclamation

Vice-Mayor Glas-Castro presented the proclamation to Mr. Wil Romelus representing Digital VibeZ. Mr. Romelus accepted the proclamation and thanked the Commission. He encouraged everyone to join the Lets Move Challenge and register on the website (www.letsmovepbc.org) and log in all the movement you've made during the month of March. He stated that the Village of Wellington has won the challenge two-years in a row. He challenged the Town to strive to win this year.

3. Declaring March 2023 as Florida Bicycle Month

Vice-Mayor Glas-Castro presented the proclamation to Ms. Valentina Facuse who accepted and thanked the Commission for the proclamation.

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 approve the Consent Agenda by Commissioner Taylor, Seconded by Commissioner Linden.

Voting Yea: Vice-Mayor Glas-Castro

4. February 15, 2023 Regular Commission Meeting Minutes

5. Resolution 17-03-23 Providing For United Special Patrol, Inc. D/B/A United K9 Special Patrol (Contractor) To Lock And Unlock Lake Shore and Kelsey Park Public Restrooms And Tennis Courts As Part Of Their Regular Patrol Duties, As Directed By The Town.

6. Resolution 18-03-23 Authorizing And Directing The Vice-Mayor To Execute An Agreement With Rust Tech Services, LLC., For Water Treatment Services For The Town's Irrigation Systems.

7. Resolution 19-03-23 Approving Submission Of An Application For Funding Through The Community Development Block Grant (CDBG) Program To Enhance And Improve The Safety Of The Ilex Park Playground.

8. Resolution 20-03-23 Update to The Tyler Agreement To Align With Our Fiscal Year (10/1 – 9/30) Except As Expressly Indicated In This Amendment, All Other Terms And Conditions Of The Agreement Shall Remain In Full Force And Effect.
9. Request For Authorization For The Town Manager To Approve Two Work Authorizations For Hinterland Group, Inc., To Provide Emergency Stormwater Infrastructure Repair Services At Joule Road And Crescent Drive Alleyway, Per Pricing, Terms, And Conditions Of The City Of Palm Beach Gardens/Hinterland Contract Number ITB2021-127CS (Cooperative Purchase).
10. Request For Authorization To Adjust The Fiscal Year 2023 Budget To Change The Pay Grade For The Position Of Marketing Specialist From Grade 60 To Grade 90.
11. Resolution 21-03-22 Expressing Support For Senate Bill 350 And House Bill 235 Relating To Alternative Mobility Funding Systems.

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.

Dianne Sophinos expressed concern regarding the Harry S. Kelsey Birthday celebration flyer. She requested that the flyer state that Harry S. Kelsey was the founding father because it currently sounds as though Mr. Kelsey is still alive. Vice-Mayor Glas-Castro stated that the information would be provided to the Centennial Celebration Committee.

PUBLIC HEARING(S) - ORDINANCE ON FIRST READING: NONE

None

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

None

NEW BUSINESS:

12. Michael Steinhauer Facility Rental Waiver Request

Town Manager D'Agostino explained the item. Mr. Steinhauer explained the reason for the request.

Motion made to approve the facility rental waiver by Commissioner Linden, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro

13. Andrew's Place Learning Center Facility Rental Waiver Request.

Town Manager D'Agostino explained the item. Commissioner Linden asked if the applicant was a 501C3 what would be their fee. Special Events Director Franks explained that they would only have had to pay the security deposit.

Motion made to approve the facility rental waiver by Commissioner Taylor, Seconded by Commissioner Linden.

Voting Yea: Vice-Mayor Glas-Castro

14. Request To Authorize The Town Manager To Encumber And Expend Funding And To Approve A Proposal From Engenuity Group For The Development Of 100% Construction-Ready Engineering Design Plans Associated With The Proposed Oval-A-Bout At The Roadway Intersection Of 10Th Street, Prosperity Farms And Northern Drive.

Town Manager D'Agostino explained the item. Public Works Director Roberto Travieso presented to the Commission (see Exhibit "A"). He introduced Ms. Lisa Troppe and Adam Sweeney representing Engenuity Group. Mr. Sweeney assisted with the presentation.

Commissioner Taylor asked are the crosswalks included in the proposal. Mr. Sweeney showed that crosswalks were included and explained how pedestrians would safely cross the roadway.

Commissioner Linden expressed concern with the lack of follow-up since the last workshop. Mr. Sweeney explained that the comments from the previous workshop were taken under consideration and would be addressed as part of the final design. Commissioner Linden expressed concerns that the comments from the workshop were not included in this presentation. He asked if additional land would be purchased to widen the crosswalks. Mr. Sweeney explained that the comments would be included as part of the final design, including avoiding having to acquire additional land.

Commissioner Taylor asked additional questions for clarity of crosswalks for safely moving pedestrians and bicycles travel. Mr. Sweeney explained that they could widen the crosswalk and sidewalks to move safely. He explained that the design does not have a bike lane.

Commissioner Linden asked if it was necessary for another traffic study. Mr. Sweeney explained that staff requested the traffic study.

Motion made to authorize the Town Manager to encumber and expend funding and to approve a proposal from Engenuity Group for the development of 100% construction-ready engineering design plans associated with the proposed oval-a-bout roadway by Commissioner Linden, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro

15. Parks Master Plan Prioritization Discussion

Vice-Mayor Glas-Castor suggested that this item be moved to a future meeting where everyone would be in attendance.

Motion made to place this item on a future Regular Commission agenda by Commissioner Linden, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro

PUBLIC COMMENT:

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None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino read his comments as Exhibit "B".

Commissioner Taylor had no comments.

Commissioner Linden asked that the Commission discuss on-boarding of Commissioners and Mayor. Vice-Mayor Glas-Castro pointed out the different organizations that offer new elected official training in Palm Beach County that any elected official could attend. Commissioner Linden explained that he was referring specifically to the Town as things have changed since he attend the training many years ago. He would suggest that each department would take two-hour sessions with the newly elected official to train the person. He spoke of the Sunset Celebration and other Centennial Celebration events taking place this month.

Vice-Mayor Glas-Castro had no comments.

REQUEST FOR FUTURE AGENDA ITEMS:

Discussion of on-boarding newly elected officials.

ADJOURNMENT:

8:02 P.M.

Motion made to adjourn by Commissioner Taylor, Seconded by Commissioner Linden.

Voting Yea: Vice-Mayor Glas-Castro

FUTURE MEETING DATE: Next Scheduled Regular Commission Meeting will be held on March 15, 2023.

Vice-Mayor Kimberly Glas-Castro

Town Seal

Town Clerk, Vivian Mendez, MMC

Approved on this _____ of _____, 2023