



Lake Park Town Commission, Florida

Regular Commission Meeting Minutes

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

November 06, 2024 6:30 pm

Roger Michaud	___	Mayor
Kimberly Glas Castro	___	Vice Mayor
Michael Hensley	___	Commissioner
Mary Beth Taylor	___	Commissioner
Judith Thomas	___	Commissioner
Bambi McKibbon-Turner	___	Interim Town Manager
Brett Lashley	___	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 contract the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.

CALL TO ORDER/ROLL CALL

6:31 P.M.

PRESENT

Mayor Roger Michaud

Vice-Mayor Kimberly Glas-Castro

Commissioner Mary-Beth Taylor

Commissioner Judith Thomas

Commissioner Michael Hensley

PLEDGE OF ALLEGIANCE

Mr. John Linden

COMMISSION RECESSED THE COMMISSION MEETING AND WENT INTO AN EXECUTIVE SESSION.

The Town Commission for the Town of Lake Park will have an Executive Session pursuant to Florida Statute 447.605(1) in the Town Hall Mirror Ballroom. Those in attendance shall be: Mayor Roger D. Michaud; Vice-Mayor Kimberly Glas-Castro; Commissioners Michael Hensley; Mary Beth Taylor; and Judith Thomas; also in attendance will be Interim Town Manager/Human Resources Director Bambi McKibbon-Turner, Town Attorney Brett Lashley, Finance Director Jeffrey DaSilva and Assistant Finance Director Barbara Gould for the purposes to discuss collective bargaining of the Federation of Public Employees, A Division of National Federation of Public and Private Employees (AFL-CIO).

AFTER THE EXECUTIVE SESSION THE COMMISSION RECONVENED THE COMMISSION MEETING.

The Commission recessed the Regular Commission Meeting at 6:33 pm and went into an Executive Session. The Commission Meeting reconvened at 6:50 pm.

SPECIAL PRESENTATION/REPORT:

1. Proclamation Recognizing Barbara A. Gould as Employee of the Year for 2023.
Mayor Michaud presented Barbara Gould with the proclamation.
2. Proclamation Honoring Veterans of Foreign Wars (VFW) Post 9610 for their 77th Year.
Mayor Michaud presented a representative with the VFW Post 9610 the proclamation.
He thanked everyone for not forgetting the veterans.
3. Proclamation Honoring Gold Star Mother's and Families
Mayor Michaud presented a representative with the proclamation.

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.

Jo Porter - asked for support for moving forward with the mural project.

John Linden - announced that he is a candidate for the March 2025 Commission seat.

James Sullivan - asked for support of a skeet range.

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.

Commissioner Thomas asked that item 7 be pulled from the Consent Agenda and have item 14 added to the Consent Agenda.

Motion made to approve Consent Agenda items 4,5,6, and 14 by Vice-Mayor Glas-Castro, Seconded by Commissioner Taylor.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas, Commissioner Hensley.

4. October 16, 2024 Regular Commission Meeting Minutes.
5. October 19, 2024 Park Avenue Downtown District Workshop Minutes
6. Resolution 88-11-24 Authorizing Directing the Mayor to Execute an Agreement with Hinterland Group, Inc. for the Provision of Cured In-Pipe Lining Construction Services for Stormwater Infrastructure Improvements.

Item #14 was removed from New Business and added to Consent.

14. Resolution 92-11-24 Authorizing and Directing the Mayor to Piggyback on the City of Dania's Contract Agreement (ITB No. 24-21) for Concrete Curbing/Sidewalk Construction, Milling, and Resurfacing of Asphalt Concrete with The Stout Group, LLC for the Town of Lake Park

QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION): NONE

PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:

8. Ordinance 11-2024 Amending the Mural Code.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK,
FLORIDA, AMENDING CHAPTER 71 OF THE TOWN CODE ENTITLED

“MURALS”; PROVIDING FOR THE AMENDMENT OF SECTION 71.1 “INTENT”; PROVIDING FOR THE AMENDMENT OF SECTION 71-42 “DURATION”; PROVIDING FOR THE AMENDMENT SECTION 71-83 “MINIMUM MURAL PERMIT CRITERIA”; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Planner Anders Viane provided a summary of the item (Exhibit A).

Commissioner Thomas asked about the design approval process. Town Planner Viane stated that the Commission would approve the design and separately approve the mural permit.

Motion made to approve Ordinance 11-2024 on first reading by Commissioner Hensley, Seconded by Commissioner Taylor.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas, Commissioner Hensley.

Town Attorney Lashley read the Ordinance by title only.

9. Ordinance 12-2024 Amending Chapter 60 Pertaining to Floodplain Management Standards.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK AMENDING CHAPTER 60 OF THE LAKE PARK CODE OF ORDINANCES PERTAINING TO FLOODPLAIN MANAGEMENT STANDARDS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Development Director Nadia DiTommaso explained the item (Exhibit B).

Commissioner Thomas asked for the FEMA map to be included on second reading.

Motion made to approve Ordinance 12-2024 on first reading by Commissioner Thomas, Seconded by Commissioner Taylor.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas, Commissioner Hensley.

Town Attorney Lashley read the Ordinance by title only.

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

Item #7 was removed from Consent and heard separately.

7. Resolution 91-11-24 of the Town Commission of the Town of Lake Park, Florida, Supporting the Procurement and Oversight of Consultants for the Development of a Countywide Transportation Plan.

Commissioner Thomas asked questions regarding who the consultant would be, who is on the Committee, and what is the Town's contribution. Vice-Mayor Glas-Castro explained that the consultant would be selected based on experience. She explained the structure and premise of the plan. She advised that the County is paying for the consultant and no monies are being asked of the cities and Towns right now.

Commissioner Thomas asked if the coordinator for the Intergovernmental Plan Amendment Review Committee (IPARC) will be the same coordinator for IPARC 2.0.

Vice-Mayor Glas-Castro confirmed that to be correct. Commissioner Thomas asked how this will play in with the Transit Planning Agency (TPA). Vice-Mayor Glas-Castro stated that the TPA represents what we can afford and the IPARC represents what we want.

Motion made to approve Resolution 91-11-24 by Commissioner Thomas, Seconded by Commissioner Taylor.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas, Commissioner Hensley.

Motion made to hear Item #12 prior to Old Business made by Vice-Mayor Glas-Castro, Seconded by Commissioner Taylor. Voting Aye: All.

12. Resolution 89-11-24 Florida Power & Light (FPL) LED Lighting Agreement.

Public Works Operation Manager Yasser Heyaime explained the item (Exhibit C).

Gladys Reyes representing Florida Power and Light (FPL) further explained the item.

Commissioner Thomas asked if this only applies to changing out already existing lightbulbs. Ms. Reyes confirmed that this was correct. Robert Muniz, FPL Account Manager explained that an additional 174 lights will be forthcoming based on Kimley-Horn's survey. Ms. Reyes explained the design phase stage. FPL External Affairs Manager, Ilan Kaufer offered to put together an update to the Commission. Mr. Muniz

spoke about Phase 2 which includes the installation of new light poles and lights. Commissioner Thomas asked if the residents would pay for the wattage for the pole lights. Ms. Reyes advised that the energy for the lights would be added to the Town's FPL bill.

Motion made to approve Resolution 89-11-24 by Commissioner Thomas, Seconded by Commissioner Taylor.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas, Commissioner Hensley.

OLD BUSINESS:

10. Update on Bert Bostrom Stormwater Project: Excess Fill Resolution.

Capital Projects Manager John Wille explained the item. The Commission requested for staff to discuss the item further and come back at a later date.

11. Follow-up Discussion on Golf Carts, Low-Speed Vehicles and other Micro-mobility Devices.

Community Development Director DiTommaso provided a brief summary of the item and asked for Commission direction as to whether all roads in Town would be designated for golf cart use or only certain roads. She also provided the requirements for golf cart tag, registration and insurance. Vice-Mayor Glas-Castro stated that the Commission had stated previously that they would like golf carts to be able to use all roadways in Town and the Ordinance should be brought back for approval. The Commission agreed with this.

NEW BUSINESS:

13. Resolution 90-11-24 Authorizing and Directing the Mayor to Execute Interlocal Agreement with the Town of Palm Beach Shores for the Provision of Fill Material for the Lake Park Marina.

Capital Projects Manager John Wille explained the item. The Commission decided not to move forward with this item at this time because they are lacking information regarding what the costs would be to move the fill from Peanut Island and also they

requested that when this item is brought back that a representative from Palm Beach Shores be present.

15. Resolution 93-11-24 Authorizing and Directing the Mayor to Enter into a Contract Agreement (RFQ 115-2024) for Town Hall Christmas Décor and Maintenance Services with Brandano Displays, Inc.

Operations Manager Heyaime explained the item. Vice-Mayor Glas-Castro asked if this project was only for Town Hall. Operations Manager Heyaime confirmed that this was correct.

Motion made to approve Resolution 93-11-24 by Commissioner Hensley, Seconded by Vice-Mayor Glas-Castro.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas, Commissioner Hensley.

16. Tree Replacement Proposal for the West Side Swale of Lake Shore Drive Corridor
Operations Manager Heyaime explained the item and advised that the Silver Buttonwood trees are not suitable for this area as they are dying.

The Commission requested that the item go before the Tree Board prior to coming before the Commission.

17. Operation Hope 2024 Turkey Basket Giveaway.

Special Events Director Riunite Franks presented the item. Mr. John Linden explained the logistics of the event.

Motion made to approve the request as listed on the Special Events Permit by Commissioner Hensley, Seconded by Commissioner Thomas.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor, Commissioner Thomas, Commissioner Hensley.

18. Resolution 95-11-24 Authorizing and Directing the Mayor to Sign an Employment Agreement with Richard J. Reade and Setting a Start Date.

Town Attorney Brett Lashley presented the item. Commissioner Thomas asked if the insurance limit is the same as everyone else's. Interim Town Manager/HR Director Turner stated that the Town Manager is in a special class with a maximum of \$350,000. Motion made to approve Resolution 95-11-24 by Commissioner Hensley, Seconded by Commissioner Thomas.

Voting Yea: Mayor Michaud, Vice-Mayor Glas-Castro, Commissioner Taylor,
Commissioner Thomas, Commissioner Hensley

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Lashley requested an Attorney-Client session for November 20, 2024 to discuss two pending litigation cases. The Commission came to consensus. The meeting will begin at 6:30 P.M.

Interim Town Manager Turner provided the comments via Exhibit D. The Commission reached consensus for staff to place an item on a future agenda for discussion regarding a policy change for Town-wide notifications for projects of significance and Town initiated workshops/forums.

Consensus was reached to allow the Marina to close on Thanksgiving Day, Christmas Day and to close early on Christmas Eve at 2pm.

Consensus was reached to cancel both the December 4, 2024 meeting and the January 1, 2025 meeting without rescheduling to another date.

Commissioner Taylor had no comments.

Commissioner Hensley asked for an update on 754 Park Avenue. Interim Town Manager Turner stated that there would be a report provided during the Community Redevelopment Agency (CRA) Meeting.

Commissioner Thomas spoke about her meeting with the FEMA representative and wanted to provide information to residents who may have been impacted by the recent storms for assistance that FEMA was offering. She also spoke about attending the Veteran's Day Parade and she enjoyed herself.

Vice-Mayor Glas-Castro spoke about Read for the Record. She also spoke about the Commission on Ethics meeting and that Form 6 may be required in 2026. She also spoke about the Density Workshop has concerns with the lack of waste water capacity and that there is not enough capacity for projects. She raised the concern of how the Town will accommodate these projects with the current infrastructure. She asked that the Town Attorney meet with staff & Seacoast to evaluate and come up with a solution to protect the Town's interest with a possible Zoning in Progress. She requested that the Town Attorney bring forward a Zoning in Progress Ordinance.

Commissioner Thomas stated that she has concern with not just water issues but also with transportation for the intersection of Park Avenue and 10th Street.

Motion to direct the Town Attorney to come forward with a Zoning in Progress Ordinance made by Vice-Mayor Glas-Castro. Seconded by Commissioner Thomas. Voting Aye: All.

Mayor Michaud expressed disappointment that Mr. Aram did not appear before the Commission as requested and he will reserve further comments until the next meeting. He also asked about the Ribbon-Cutting for Centennial Memorial Park and asked if the Centennial Committee has been contacted. Special Events Director Franks stated she had reached out to the members via email.

REQUEST FOR FUTURE AGENDA ITEMS:

ADJOURNMENT:

Motion to adjourn made by Vice-Mayor Glas-Castro. Seconded by Commissioner Thomas.

Voting Aye: All. Commissioner Hensley was not present at the time of the vote.

Meeting adjourned 9:11 pm

FUTURE MEETING DATE: Next Scheduled Regular Commission Meeting will be held on November 20, 2024.

Mayor Roger D. Michaud

Town Seal

Town Clerk, Vivian Mendez, MMC

Deputy Town Clerk, Laura Weidgans

Approved on this _____ of _____, 2024