

# Lake Park Town Commission, Florida Regular Commission Meeting

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403 Wednesday June 05, 2024

Immediately Following the Community Redevelopment Agency Meeting

Roger Michaud	 Mayor
<b>Kimberly Glas Castro</b>	 Vice Mayor
Michael Hensley	 Commissioner
Mary Beth Taylor	 Commissioner
<b>Judith Thomas</b>	 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

8:06 P.M.

PRESENT:

Mayor Michaud

Vice-Mayor Glas-Castro

Commissioner Hensley

**Commissioner Thomas** 

**Commissioner Taylor** 

#### PLEDGE OF ALLEGIANCE

The pledge was bypassed as it had been done in the previous meeting.

### SPECIAL PRESENTATION/REPORT:

**NONE** 

#### **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 complemented the Town Manager for being one of the best managers the Town has had. He stated that the road lines on the corner of 10<sup>th</sup> Street and Park Avenue need to be moved back to provide adequate space for a fire truck to turn south. He stated that prospective buyers should be made aware of any major changes to their property pertaining to utilities. Finally he stated that the sidewalk that are being repaired should be more than three inches thick.
- John Linden explained that the Historical Society has gathered momentum over the past few months and has many more members. He asked the Commission to include funding to support the Historic Society with internet services. He stated that the Evergreen House will be undergoing repairs for the next several months. He asked if the Historical Society President could sit at the 800 Park Avenue building to conduct research and print materials as needed. He also suggested using a locked room in the Lake Park Library for the same purpose, if the 800 Park Avenue building was not available.

## TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird announced that there were two lawsuit filed against the Town. The first was from the owners of 1100 2<sup>nd</sup> Court, pertaining to the property the Town sold to the property owners. The second one is with Bonnie Hammer Trust pertaining to Accessory Dwelling Units (ADU's). The owner wants to operate the principal structure and the Accessory structure as Airbnb. The Town's Code is specific to rental properties.

Town Manager D'Agostino provided his comments via Exhibit "A". An Executive Session was scheduled for 6:00 P.M. on June 12<sup>th</sup>.

Commissioner Taylor asked for clarification that seawall and density workshops would be scheduled after October when residents return to Town. Town Manager D'Agostino

confirmed. She asked if short term rental and ADU's would be on the March 2025 ballot. Attorney

Baird clarified action taken during the last workshop. He stated that his office was creating a

memo on the subject, which would be brought forward.

Commissioner Hensley felt the Sunset Celebration was a great success. He supports assisting the

Historical Society.

Vice-Mayor Glas-Castro explained that the Historical Society was setup as a 501C3 so that it

would not be under the Sunshine Law and other government factors. If the Society desires to

become a Town Board then all their by-laws would need to be revised and they would lose their

501C3 status. She supports providing them with temporary space while the Evergreen House is

being remodeled.

Mayor Michaud agreed that the Sunset Celebration at Kelsey Park was great.

**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.

Mayor Michaud asked that agenda item 5 be moved to the Consent Agenda.

Motion made by Vice-Mayor Glas-Castro to move agenda item number 5 to the Consent Agenda.

Commissioner Hensley seconded the motion.

Voting Aye: All

Motion to approve the Consent Agenda made by Commissioner Thomas. Vice-Mayor Glas-Castro

seconded the motion.

Voting Aye: All

1. May 15, 2024 Regular Commission Meeting Minutes.

2. Request for Authorization for the Town Manager to Approve a Work Authorization for

Shenandoah General Construction to Provide Cure-in-Place Pipe (CIPP) for Stormwater

Repairs and Storm Drain Structure Rehabilitation Projects Per Pricing and Terms Approved in Resolution Number 43-08-21 Based on Broward College RFP-2018-1687-EH (Cooperative Purchase) and Resolution Number 96-12-23 for the Agreement Amendment.

- Request for Authorization for the Town Manager to Approve a Work Authorization for Hinterland Group, Inc. to Provide Stormwater Main Line Replacements at Various Locations, Per Pricing and Terms Approved in Resolution Number 65-10-21 Based on City of Palm Beach Gardens Agreement Number ITB2021-127CS (Cooperative Purchase).
- 5. Resolution 37-06-24 Authorizing Abatement Costs for 142 Evergreen Drive (\$15,871.20) and 919 Magnolia Drive (\$17,053.60) Pursuant to Special Magistrate Orders.

# BOARD MEMBER NOMINATION: NONE QUASI-JUDICIAL PUBLIC HEARING (RESOLUTION):

4. Resolution 38-06-24 Northlake Promenade Site Plan Application.

The Commission made the following Exparte Disclosures:

Mayor Michaud had no Exparte Disclosure.

Commissioner Taylor had no Exparte Disclosure.

Vice-Mayor Glas-Castro disclosed that she has spoken with Mr. Stiller over the years.

Commissioner Thomas disclosed that she has spoken to staff about the site plan.

Commissioner Hensley had no Exparte Disclosure.

Attorney Baird swore in all witnesses.

Mr. Donaldson Hearing gave a presentation (see Exhibit "B"). Town Planner Anders Viane presented to the Commission. Vice-Mayor Glas-Castro asked if the new access point onto Palmetto Drive was to the west of the map. Mr. Brian Kelly, Traffic Engineer with Simmons & White stated yes. The Commission discussed their concerns with this new access point onto Palmetto Drive.

#### **Public Comment:**

Mr. Ralph Moscoso provided his comments via exhibit "C".

Mr. Brady Drew suggested that the 15 Live Oak shade trees on the property be left alone and not remove them to place excess parking that does not appear to be needed.

Commissioner Hensley had no questions.

Commissioner Taylor had no questions.

Mr. Hearing wrapped up his presentation and asked for 36-months for construction. He thanked

the Commission for their time.

Vice-Mayor questioned the turning radius. Mr. Hearing stated that they would work with the Town

consultant and staff to fix any concerns.

Commissioner Thomas expressed that the walk path between buildings could feel unsafe at time.

She suggested additional lighting and benches. Commissioner Taylor commented on the concern

of riding her bike through the area.

Commissioner Hensley spoke with residents regarding their concerns on Palmetto Drive. The

Commission discussed placing a signal light on the corner if the proposed ingress egress was not

successful.

Motion: Vice-Mayor Glas-Castro moved to conditionally approve Resolution 38-06-24 with

staff's recommend conditions of approval conditioned on it coming back at the next meeting to

address condition number 11 – the timing of initiation and completion of construction and a new

condition that pertains to the new Palmetto Drive access point. Commissioner Taylor seconded the

motion.

Voting Aye: All

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

**NONE** 

**PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:** 

**NONE** 

**OLD BUSINESS:** 

**NONE** 

**NEW BUSINESS:** 

6. Commission discussion on selection process for replacing the retiring Town Manager.

Town Manager D'Agostino explained the item. Vice-Mayor Glas-Castro suggested using a

recruiter to hire a Town Manager and internal staff can apply for the position. Commissioner

Taylor agreed and asked the Commission for guidance. Town Attorney Baird explained that the

Town of Jupiter used a recruiting firm to hire their Town Manager. Commissioner Thomas

suggested moving forward with the Town Managers suggestion to ensure continuity moving

forward with Assistant Town Manager/Human Resources Director Bambi Turner. She was in

favor of her taking the position for at least one year. Commissioner Hensley agreed with keeping

Ms. Turner as the Town Manager. He stated that he would go along with what the Commission

wants. Commissioner Taylor stated that more local people can apply for the position. Mayor

Michaud suggested that Ms. Turner apply for the position. Discussion ensued and the Commission

decided to hire a recruiting firm. Town Manager D'Agostino would bring the item back at a future

meeting. Commissioner Thomas was not of the opinion of hiring an outside Interim Town

Manager and then hiring a Town Manager. She felt that staff could be the interim until a manager

was hired. She does not want to rush the process.

REQUEST FOR FUTURE AGENDA ITEMS:

Commissioner Taylor asked that the school traffic light and placing a stop sign at the intersection

of 2<sup>nd</sup> Street and Greenbriar be placed on the next agenda.

**ADJOURNMENT:** 

10:49 P.M.

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

Voting Yea: All

FUTURE MEETING DATE: Next Scheduled Commission Meeting will be held on June 12,

2024.