



Lake Park Town Commission, Florida

Regular Commission Meeting

Wednesday, January 04, 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 - 6:30 P.M.

PRESENT

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

PLEDGE OF ALLEGIANCE

Vice-Mayor Glas-Castro

SPECIAL PRESENTATION/REPORT:

1. Proclamation in Honor of Mayor Michael O'Rourke.

Vice-Mayor Glas-Castro presented Mayor Michael O'Rourke with a proclamation. Town Manager D'Agostino presented an engraved gavel to Mayor O'Rourke from staff. Public Works Director Roberto Travieso presented Mayor O'Rourke with a street sign "Mayor Mike's Way" signed by all Public Works employees. Mayor O'Rourke stated that it was an honor to serve this community and that he loved this Town. He thanked the Commission, residents and staff.

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.

Rick Goodsell, expressed concerned that the restrooms at Lake Shore Park were closed over the New Year's weekend. He stated that he sent emails to staff, the Vice-Mayor, and used the citizen portal to report that the restrooms were closed. He asked for an explanation of the closed restrooms. Vice-Mayor Glas-Castro stated that staff would contact him with an explanation.

James Sullivan, reported several road concerns throughout the Town. He reported the intersection of 8th Street and Silver Beach Road and the road behind the Aldi grocery store.

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.

Public Comment:

Mr. Rafael Moscoso raised concerns regarding the proposed oval-about on 10th Street and the necessary repairs to Truck number 44.

Commissioner Linden asked to pull Consent Agenda item number five, Resolution 02-01-23 Fiscal Year End Budget Adjustments.

Motion made to approve Consent Agenda items 2, 3, 4, 6 and 7 by Commissioner Michaud and seconded by Commissioner Linden.

Voting Yea: Vice-Mayor Glas-Castro, Commissioner Taylor

Commissioner Linden referred to Resolution 02-01-23 and asked questions regarding a timeline for the Town Hall monument sign. Public Works Director Travieso explained the construction ready plans were recently provided to the Town, thereafter; the solicitation process would begin in late January 2023.

Commissioner Linden asked questions regarding a timeline for the installation of new sound equipment. IT Director Paul McGuiness explained supply chain issues caused the delay and he anticipated installation would take place in March/April 2023.

Commissioner Linden asked questions regarding the Marina Culinary Depot. Marina Director Stephen Bogner explained the Culinary Depot was selected as a vendor for the purpose of an ice machine for commercial dockage customers.

Motion made to approve Consent Agenda item number five by Commissioner Linden, Seconded by Commissioner Michaud.

Voting Yea: Vice-Mayor Glas-Castro, Commissioner Taylor

2. December 7, 2022 Regular Commission Meeting Minutes.
3. November 14, 2022 Stakeholders' 10th Street Ovalabout Initiative Meeting Minutes
4. Resolution 01-01-23 Approving and Authorizing The Mayor to Assign Funds Allocated to the Town of Lake Park by the Statewide Opioid Agreement to the Palm Beach County Regional Fund
5. Resolution 02-01-23 Fiscal Year End 2022/2023 Budget Adjustments
6. Resolution 04-01-23 Florida League of Cities Legislative Priorities for March 2023 Session.
7. Request to Authorize the Town Manager to Encumber and Expend Budgeted Funding Associated with the Sanitation Fund for the Repair of Front-End Loader Truck Number 44.

PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:

8. Ordinance 01-2023 Solid Waste

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ARTICLES I, II, III AND V OF CHAPTER 24, OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO SOLID WASTE; PROVIDING FOR AMENDMENTS TO THE GENERAL TEXT AND AMENDMENTS TO CERTAIN PROCEDURES AND POLICIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE

Public Works Director Travieso explained the Ordinance (see Exhibit "A"). Commissioner Linden asked questions regarding the rate increase. Public Works Director Travieso explained there were no proposed rate increases. Commissioner Linden asked additional questions

regarding single family versus multi-family unit pick-ups. Public Works Director Travieso explained single and multi-family pick-ups in terms of cubic yards and frequency of service.

Public Comment:

Rafael Moscoso expressed concerns with the Ordinance.

Commissioner Linden expressed concern with the difference in presentations; he announced that he would review the presentations in detail.

Motion made to approve Ordinance 01-2023 by Commissioner Michaud, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro

Voting Nay: Commissioner Linden

Attorney Baird the Ordinance by title only.

9. Ordinance 02-2023 Mobility Plan & Mobility Fees

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES CHAPTER 67, BY CREATING NEW ARTICLE VIII, TO BE ENTITLED “MOBILITY PLAN & MOBILITY FEES”; PROVIDING FOR AUTHORITY; PROVIDING FOR DEFINITIONS; PROVIDING FOR IMPOSITION OF A FEE SCHEDULE; PROVIDING FOR A PROCESS FOR THE REVIEW OF ALTERNATIVE & SPECIAL FEE DETERMINATIONS, CREDITS; PROVIDING FOR THE ESTABLISHMENT OF MOBILITY FEE BENEFIT DISTRICTS, FUND ACCOUNTS, EXPENDITURES, REFUNDS; PROVIDING FOR REQUIREMENTS FOR ANNUAL REPORTING, REVIEWS AND UPDATES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE.

Jonathan Paul, NUE Concept representative presented (see Exhibit "B").

Commissioner Linden questioned the use of Mobility Fees throughout the State of Florida. Mr. Paul explained, there are roughly 80 Communities in Florida that utilize Mobility Fees (e.g., City of Palm Beach Gardens, City of Wellington). Commissioner Linden requested a comparative analysis of municipalities that utilize Mobility Fees.

Commissioner Michaud questioned when the City of Wellington, Florida, implemented their Mobility Fees. Mr. Paul explained the City of Wellington had established Mobility Fees roughly

20 years ago. Mr. Paul explained that development has continued in neighboring municipalities such as Palm Beach Gardens with newly established fees.

Motion made to approve Ordinance 02-2023 by Commissioner Taylor, Seconded by Commissioner Michaud.

Voting Yea: Vice-Mayor Glas-Castro, Commissioner Linden

Attorney Baird read Ordinance 02-2023 by title.

PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:

10. ORDINANCE 14-2022

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE V OF THE TOWN OF LAKE PARK'S CODE OF ORDINANCES BY REPEALING SECTION 78-151, ENTITLED "HOME OCCUPATIONS" AND REPLACING IT WITH A NEW SECTION 78-151 ENTITLED "HOME-BASED BUSINESSES"; PROVIDING FOR THE AMENDMENT OF TABLE 78-70-1 CONTAINED IN CHAPTER 78, ARTICLE III, SECTION 78-70 AND SECTION 78-78 OF THE TOWN OF LAKE PARK'S CODE OF ORDINANCES TO REPLACE THE TERM HOME OCCUPATIONS WITH THE TERM HOME-BASED BUSINESSES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made to approve Ordinance 14-2022 by Commissioner Michaud, Seconded by Commissioner Linden.

Voting Yea: Vice-Mayor Glas-Castro, Commissioner Taylor

Attorney Baird read the Ordinance by title only.

NEW BUSINESS:

11. Coastal Middle and High School Waiver Requests

Alysha Mosley, Principal of Coastal Middle and High School, introduced herself and explained the waiver request.

Commissioner Taylor questioned the number of students enrolled, classrooms, and grade levels.

Ms. Mosley announced 65 students, grades 6-12 were enrolled, and utilize 4 classrooms.

Motion made to approve the Coastal Middle and High School Waiver Request by Commissioner Linden, Seconded by Commissioner Taylor.

Voting Yea: Vice-Mayor Glas-Castro, Commissioner Michaud

12. Resolution 03-01-23 2045 Mobility Plan and Mobility Fee Technical Report.

Motion made to approve Resolution 03-01-23 by Commissioner Taylor, Seconded by Commissioner Michaud.

Voting Yea: Vice-Mayor Glas-Castro, Commissioner Linden

13. Resolution 05-01-23 Designation of Signatories for Town Bank Accounts.

Motion made Resolution 05-01-23 by Commissioner Michaud, Seconded by Commissioner Linden.

Voting Yea: Vice-Mayor Glas-Castro, Commissioner Taylor

PUBLIC COMMENT:

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None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird wished everyone a Happy New Year. He said that 2023 will be an exciting year for the Town and he is looking forward to working with the Town staff and manager.

Town Manager D'Agostino (see Exhibit "C"). The Commission agreed to begin presenting proclamations to local students for academic achievements.

Commissioner Linden announced an update regarding the professional recording of the Kelsey City Song.

Commissioner Michaud expressed gratitude for Former Mayor Michael O'Rourke for his service to the Town of Lake Park.

Vice-Mayor Glas-Castro announced Florida League of Cities updates.

Commissioner Taylor had no comments.

REQUEST FOR FUTURE AGENDA ITEMS: None

ADJOURNMENT: 9:15 p.m.

FUTURE MEETING DATE: Next Scheduled Regular Commission Meeting will be held on January 18, 2023.