



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: August 16, 2023,

Agenda Item No. _____

Agenda Title: Resolution Authorizing and Directing the Mayor to Execute an Amendment to the Grant Agreement Between the State of Florida, Department of State, Division of Historical Resources, and the Town of Lake Park for Town Hall Preservation Work Activities.

[] SPECIAL PRESENTATION/REPORTS [X] **CONSENT AGENDA**
 [] BOARD APPOINTMENT [] OLD BUSINESS
 [] PUBLIC HEARING ORDINANCE ON _____ READING
 [] NEW BUSINESS
 [] OTHER: _____

Approved by Town Manager John D'Agostino

Digitally signed by John D'Agostino
 DN: cn=John D'Agostino, o=Town of Lake Park,
 ou=Town Manager,
 email=jdagostino@lakeparkflorida.gov, c=US
 Date: 2023.08.08 16:47:34 -0400

Date: _____

Roberto F. Travieso/Public Works Director
 Name/Title

Originating Department: <p style="text-align: center;">Public Works</p>	Costs: N/A Funding Source: N/A Acct. # N/A <div style="text-align: right;"> Jeffrey P. Duvall [X] Finance </div> <div style="text-align: right; font-size: small;"> <small>Digitally signed by Jeffrey P. Duvall DN: cn=Jeffrey P. Duvall, o, ou, email=jduvall@lakeparkflorida.gov, c=US Date: 2023.08.08 08:58:17 -0400</small> </div>	Attachments: 1. Agenda Request Form (ARF) 2. Resolution: _____ 3. 2nd Amendment to the Agreement between the Town and Florida Department of State, Division of Historical Resources 4. Executed Agreement and 1st Amendment between the Town and Florida Department of State, Division of Historical Resources (Resolution 40-07-22)
Advertised: Date: Paper: [X] Not Required	All parties that have an interest in this agenda item must be notified of the meeting date and time. The following box must be filled out to be on the agenda.	Yes, I have notified everyone _____ or Not applicable in this case ____ Please initial one.

Summary Explanation/Background:

Background:

The Town of Lake Park Town Hall was constructed in 1927 and is listed on the National Register of Historic Places. The picturesque facility is the home for the Town's municipal government and is visited regularly by community residents and local business owners alike.

While the building currently remains structurally sound, it is not watertight. Even brief rainstorms frequently result in water permeating through the roof and walls leading to wet floors and walls.

In August 2021, Town staff submitted a grant application to the Florida Department of State, Division of Historical Resources (the Department), for design and construction funding that would allow the Town to replace the existing roof and waterproof & paint of the exterior of the Town Hall (Project A).

Furthermore, in June of 2022, the Town received notice that its grant application for Project A was approved in the amount of **\$325,000.00**, with a match in an equal amount provided from the Town. Accordingly, the total funding available for the Project is **\$650,000.00**. To access grant-related funding for Project A, the Town was required to execute an agreement, which was authorized via **Resolution 40-07-22 on July 20, 2022**.

The Town with Division of Historic Preservation approval was able to amend the grant project scope work to include the restoration of existing exterior concrete balconies (Project B). Both projects A & B combined serve to preserve the facility and extend its charm for the enjoyment of all for decades to come.

Town staff has identified second opportunity to again amend the grant project scope with additional restoration work to include structural repairs to the existing Town Hall roof truss framing (Project C). The Division of Historic Preservation has authorized said second amendment to the agreement.

It is important to note that the proposed amendment does not change the total amount of the awarded Grant, only the allowable activities in the project's scope of work, which if approved, would combine Projects A, B & C.

The Town Manager recommends approval.

Recommended Motion:

I MOVE TO ADOPT RESOLUTION NO. _____