Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, January 6, 2016, 6:30 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, January 6, 2016 at 6:30 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, and Kathleen Rapoza, Town Manager John O. D'Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez. Commissioner Michael O'Rourke was absent.

Town Clerk Mendez performed the roll call and Mayor DuBois led the pledge of allegiance.

SPECIAL PRESENTATIONS/REPORTS

1. Economic Development 101 Presentation by Kelly Smallridge of the Business Development Board.

Mayor DuBois introduced Palm Beach County's Economic Development President & CEO of the Business Development Board Kelly Smallridge. She gave a presentation (see Exhibit "A").

Vice-Mayor Glas-Castro explained that several years ago the municipalities in the north area of the County established a bioscience overlay. She asked if the Town should maintain the bioscience overlay as a policy objective, or should the Town target the other clusters that the Board has identified. Ms. Smallridge explained that setting aside 8 million square feet for one cluster in one (1) County was too much. She suggested that the Town maintain some bioscience land toward the overlay and broaden its vision of a technology and innovation corridor. Vice-Mayor Glas-Castro explained that the Town welcomes all type of businesses. She stated that during the visioning sessions certain discussions would be necessary regarding the types of uses the Town wants to encourage; what they are willing to wait for; and how long they are willing to wait. Town Manager D'Agostino agreed with Vice-Mayor Glas-Castro and added that control over the site would be a contributing factor when a property were being sought for development in certain industries. Ms. Smallridge responded that municipalities take a look at all the vacant parcels in their municipalities and decided which properties should be designed for residential and commercial. She gave an example of a negotiation taking place between a private property owner and the municipality to get a certain amount of the property designated for economic development. Mayor DuBois explained the different development opportunities that the Town has accepted over the years. He thanked Ms. Smallridge for the presentation.

PUBLIC COMMENT:

1. **Perry Carrol** of All Tennis - 1434 10th Street, expressed concern regarding the aggressive panhandlers on 10th Street.

2. **Dawn Veillete** of Northlake Animal Hospital – 1428 10th Street, expressed concern regarding the panhandlers on 10th Street and safety of the area.

Mayor DuBois asked Lt. Vassalotti to speak with the members of the public regarding their concerns.

CONSENT AGENDA:

2. Mixed-Use Corridor Joint meeting with the Planning & Zoning Board Workshop minutes of December 9, 2015.

3. Executive Session & Regular Commission Meeting Minutes of December 16, 2015.

Motion: Commissioner Flaherty moved to approve the consent agenda; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0.

PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:

4. Ordinance No. 01-2016 Amending Chapter 10, Article IV – Noise Control to better Define the term "Open to the Public".

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 10, ARTICLE IV – (NOISE CONTROL) OF THE LAKE PARK CODE, PROVIDING REVISIONS TO SECTION 10-155(4) "EXEMPTIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Opened:

None

Public Comment Closed:

Town Manager D'Agostino explained the item (see Exhibit "B"). Mayor DuBois asked if an event organizer has a Special Events permit then they are exempt from the noise provisions of the Town Code. Town Manager D'Agostino explained that if the Town did not have the gate issue, where a temporary gate would be put up for the purposes of charging admission, then the event must be open to the public in order for the event to be exempt from the noise Ordinance. Vice-Mayor Glas-Castro asked if the event would be completely exempt since they have a Special Events permit or are they exempt from a certain noise threshold. Town Manager D'Agostino explained that the event would be exempt. Vice-Mayor Glas-Castro explained that the condo residents would like a threshold for Town sponsored events as well as private events. She asked if a Special

Events permit were issued to event coordinators. Community Development Director DiTommaso explained the difference between the Special Event permit and the Facility Rental Application, which was not exempt from the noise Ordinance and could be enforced. Town Manager D'Agostino explained a situation that took place where the responding Deputy, to a noise control call, was not aware of how the noise Ordinance worked. The Deputies have been informed on how the Town's noise Ordinance works. Vice-Mayor Glas-Castro suggested that the exemption language be changed to be flexible depending on the type of permit that has been issued. Town Attorney Baird explained what was taking place in a different municipally with their noise Ordinance. Community Development Director DiTommaso explained that in the past a time limitation was able to be included in the live entertainment or entertainment component based on the noise decibel level and cut-off times that were in the Ordinance. The difference was that staff could not place a condition for the event to end at a certain time because of the way the Town Code was written. Attorney Baird disagreed because staff does have the ability through the Special Events permits process to limit the hours of operation regardless of the decibel levels. Mayor DuBois suggested that the Special Events portion of the Town Code be reviewed and any modification be brought back for Commission consideration. Town Manager D'Agostino stated that staff would work with the Attorney on language regarding time limitations.

Motion: Commissioner Flaherty moved to approve Ordinance No. 01-2016 on first reading; Vice-Mayor Glas-Castro seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0.

Town Attorney read the Ordinance by title only.

PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:

5. Ordinance No. 12-2015 Repealing Chapter 30, Article IV Related to Parking Meters in its Entirety.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REPEALING CHAPTER 30, ARTICLE IV RELATED TO PARKING METERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Opened:

None

Public Comment Closed:

Motion: Commissioner Rapoza moved to approve Ordinance No. 12-2015 on second reading; Commissioner Flaherty seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0.

Town Attorney read the Ordinance by title only.

6. Ordinance No. 13-2015 Rezoning of Twenty-One (21) Parcels of Real Property Generally Located East of 10th Street between Silver Beach Road and Northern Drive from Residential-2 to Commercial-1. Amending the Town's Official Zoning Map to Reflect the Assignment of the Commerical-1 Zoning District to the Twenty-One (21) Parcels.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REZONING TWENTY-ONE PARCELS OF REAL PROPERTY GENERALLY LOCATED EAST OF 10th STREET, BETWEEN SILVER BEACH ROAD AND NORTHERN DRIVE FROM RESIDENTIAL-2 TO COMMERCIAL-1; PROVIDING FOR THE AMENDMENT OF THE TOWN'S OFFICIAL ZONING MAP TO REFLECT THE ASSIGNMENT OF THE COMMERCIAL-1 ZONING DISTRICT TO THE TWENTY-ONE PARCELS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D'Agostino explained the item (see Exhibit "C"). He explained that if a property were to rebuild more than 50 percent of the property that it would need to go through the planning process. Community Development Director explained that if a property were destroyed by more than 50 percent of its assets value then the property has to conform to the commercial zoning.

Motion: Commissioner Flaherty moved to approve Ordinance No. 13-2015 on second reading; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0

Mayor DuBois suggested at the last meeting that they consider doing the same type of application as done on US Highway 1, in particular to the block on 9th Street and Park Avenue that could be mixed-use. Vice-Mayor Glas-Castro suggested that a study of the area be conducted. Mayor DuBois suggested that the area be considered in the visioning sessions Vice-Mayor Glas-Castro suggested that this Ordinance be adopted and direct staff to take further analysis of the mixed-use potential.

Town Attorney read the Ordinance by title only.

NEW BUSINESS:

7. Resolution No. 01-01-16 Ratification of the Collective Bargaining Agreement between The Town of Lake Park and the Federation of Public Employees for the Period of October 1, 2015 to September 30, 2018.

Town Manager D'Agostino explained the item (see Exhibit "D").

Motion: Commissioner Flaherty moved to approve Resolution No. 01-01-16; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0.

8. Resolution No. 02-01-16 Amending the Schedule of Fees for Development and Other Applications by Repealing those fees related to Parking Meters.

Motion: Vice-Mayor Glas-Castro moved to approve Resolution No. 02-01-16; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0.

9. Approve Terms of the new Agreement with Palm Beach County Regarding the Community Development Block Grant Funded Activities for Fiscal Year 2014, 2015, and 2016.

Motion: Commissioner Flaherty moved to approve the terms of the new agreement with Palm Beach County regarding the Community Development Block Grant funded activities for Fiscal Year 2014, 2015, and 2016; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Abssent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0.

10. Authorization to Commence Negotiations with the 'Most Qualified' Civil Engineering Firm for the Replacement of the Town's Stormwater Outfall to the Earman River.

Town Manager D'Agostino explained the item (see Exhibit "E").

Motion: Commissioner Flaherty moved to approve authorization to commence negotiations with Craven, Thompson, and Associates Civil Engineering Firm for the replacement of the Town's stormwater outfall to the Earman River; Vice-Mayor Glas-Castro seconded the motion.

Vice-Mayor Glas-Castro asked for clarification that by approving the item the Town would not be limiting our right to have other participate in the solution that they may have caused. Town Manager D'Agostino stated "correct".

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			X
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0

11. First Amendment to the (OLD) Interlocal Agreement for Fire Protection and Emergency Services, Allowing the Agreement to Expire on October 1, 2015.

Motion: Commissioner Flaherty moved to approve the First Amendment to the (old) Interlocal Agreement for Fire Protection and Emergency Services, Allowing the Agreement to expire on October 1, 2015; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other

Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0

12. Approval of Amendment I to Professional Services Contract between the Town of Lake Park and CPZ Architects, Inc. in the Amount of $9,500.00.

Motion: Commissioner Flaherty moved to postpone this item to the next meeting; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			Absent
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0

13. Request for Waiver of Rental Deposit and Reduction of Rental Fees for January 16, 2016 Wedding Reception.

Motion: Commissioner Flaherty moved to approve the request to waive rental deposit and reduction of rental fees for a January 16, 2016 wedding reception; Commissioner Rapoza seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner O'Rourke			X
Commissioner Rapoza	X		
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0

14. Setting a joint Town Commission and Planning & Zoning Board workshop date for the Mixed-Use Zoning Overlay District Initiative.

The Commission came to consensus to hold the joint Town Commission and Planning & Zoning Board Mixed-Use Workshop for Tuesday, March 1, 2016.

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino announced that the Sunset Celebration would take place on Friday, January 29, 2016 from 6:00 p.m. to 9:00 p.m. at the Lake Park Harbor Marina. He announced that he would be attending the Palm Beach County Day's in Tallahassee from January 12, 2016 through January 14, 2016. Meeting are being scheduled with as many legislators as possible to discuss the Lake Shore Drive drainage issue.

Commissioner O'Rourke was absent.

Commissioner Rapoza asked for an update on the mural situation at Art on Park and were any fines levied. Community Development Director DiTommaso explained that the property belongs to the Town; therefore, the Town was not fined. Commissioner Rapoza expressed concern with having murals placed on buildings. She asked Lt. Vassalotti for the status on the 634 Evergreen Drive situation. Lt. Vassalotti explained that no further situations have been caused by the property. He stated that Sergeant Burrows went to the home to investigate.

Commissioner Flaherty wished everyone a Happy New Year.

Vice-Mayor Glas-Castro asked if a reasonable accommodation had been granted to 634 Evergreen Drive. Community Development Director DiTommaso stated that the has not received a Reasonable Accommodation request for that property. The Town Code Compliance department are currently investigating the situation and would be reporting to her by Monday. Attorney Baird stated that the Town Code specifies that three (3) unrelated individuals living together in a sober living environment must request a reasonable accommodation. Vice-Mayor Glas-Castro asked for clarification from Chief Wells regarding the November response report. Chief Wells explained the CAT system process that Palm Beach County Fire Rescue uses. He stated that he would review the report that caused the Vice-Mayor concern. Vice-Mayor Glas-Castro wished everyone a Happy New Year.

Mayor DuBois wished everyone a Merry Christmas. He wished Commissioner O'Rourke well.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Rapoza and seconded by Commissioner Flaherty, and by unanimous vote, the meeting adjourned at 8:30 p.m.

Mayor James DuBois

Town Clerk, Vivian Mendez, CMC

TOWN OF LAKE PARK SEAL FLORIDA

Town Seal

Approved on this 21 of January, 2016

Exhibit "A"

BUSINESS DEVELOPMENT BOARD

BDB PALM BEACH COUNTY'S Economic Development Resource

Economic Development 101

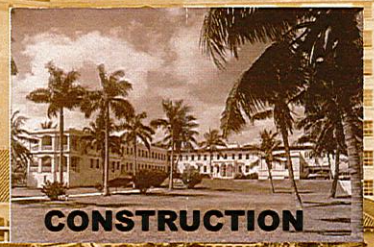
Presented by

Kelly Smallridge

President & CEO

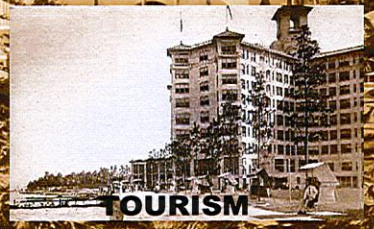
Palm Beach County ...

AGRICULTURE



CONSTRUCTION

REAL ESTATE



TOURISM

HISTORICAL SOCIETY OF PALM BEACH COUNTY
EST 1937

Transformation of Palm Beach County

Business Development Board

BDB

Who We Are & What We Do
Recruit – Retain - Expand

Business Development Board
BDB

- 17 Employees
- $3.4 Million Budget
- 1 of only 2 Accredited Boards
- 40 Member Board
- 5 Year Contract with the BCC
- 60% Private, 40% Public
- Pay 380 Members
- 82% Retention

State of FLORIDA

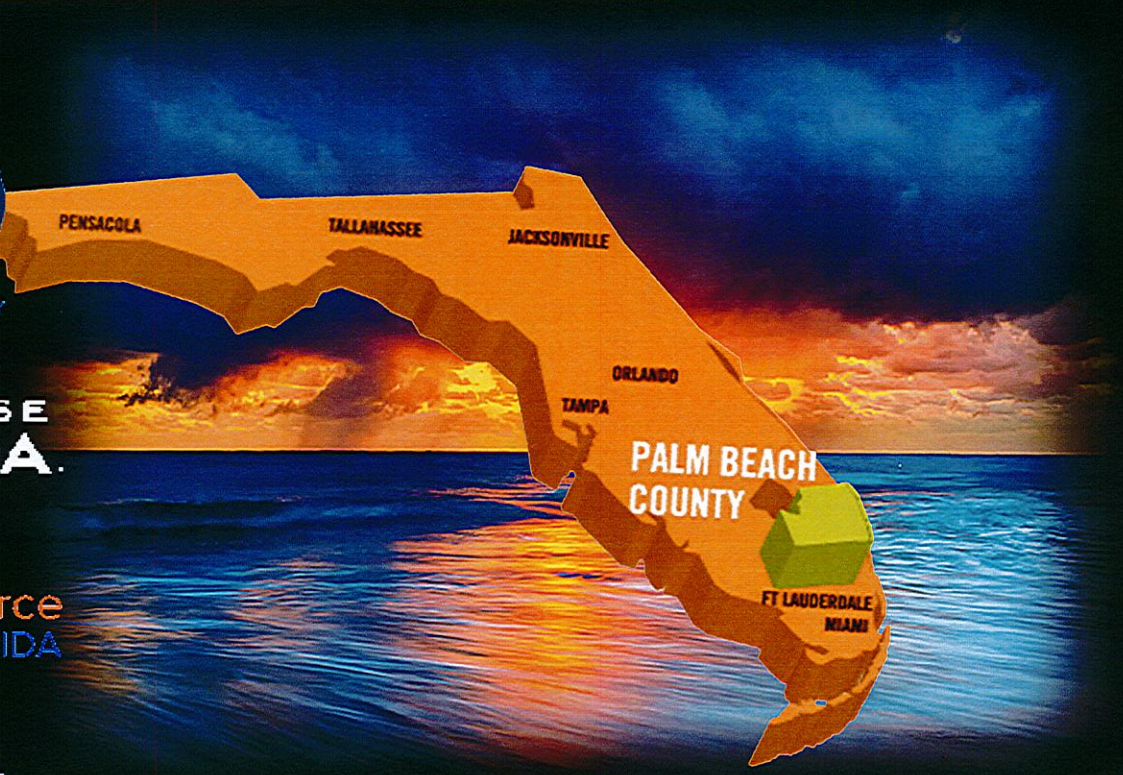
Business Development Board BDB Palm Beach County's Economic Development Resource

Department of Economic Opportunity

Enterprise Florida

CareerSource

Business Development Board



Key Partners

Reasons to do Business in PBC

Business Development Board
BDB

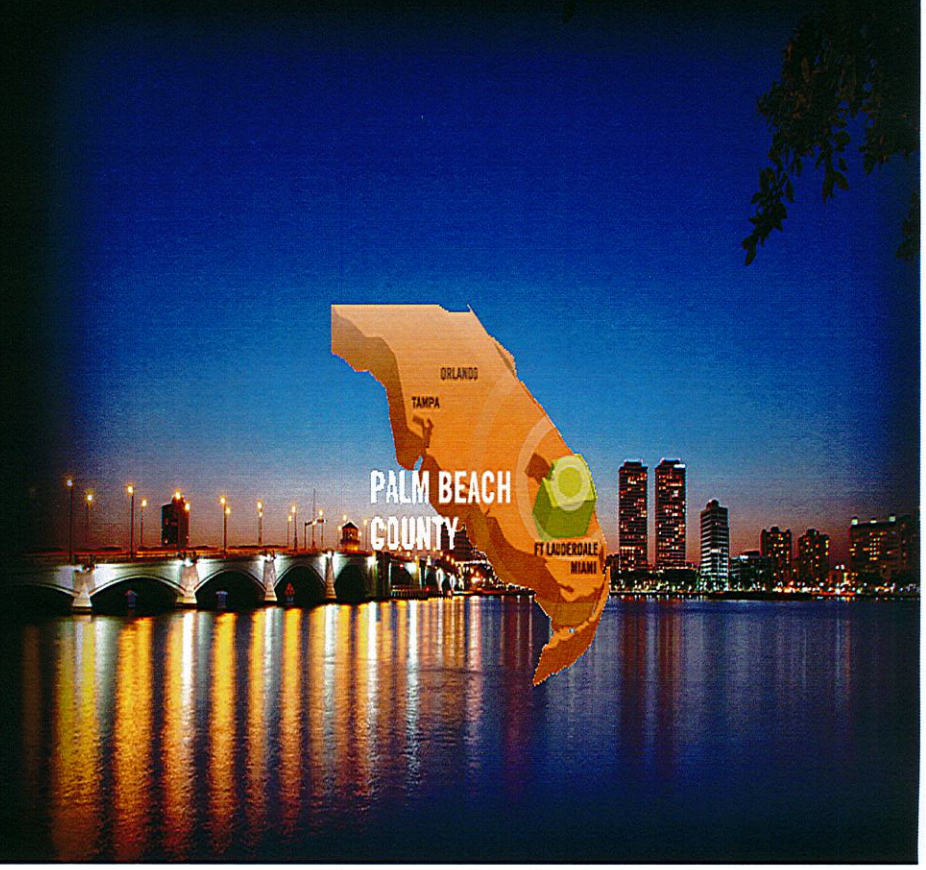
- Quality of Life
- Transportation
- Favorable tax environment
- Economic and Population Growth
- Shovel Ready Sites

- Expedited Permitting
- International Port, Airports
- Supportive Local Governments
- Available Land
- Education & Workforce

BDB Value- Added Services

Business Development Board BDB

- Real Estate
- Housing
- Vendors and Suppliers
- Permitting
- Workforce Assistance
- Education
- Demographics
- Grants & Incentives



Incentives

Business Development Board
BDB
Palm Beach County's Economic Development Resource

Palm Beach County

- Job Growth Incentive Fund
- Ad Valorem
- Employment Worker Training Grant
- Loan Programs

State of Florida

- Qualified Target Industry Refund
- Quick Response Training Grant
- Incumbent Worker Training Grant
- Business Incentives and Assistant Program

Municipalities

- Riviera Beach
- Boca Raton
- Palm Beach Gardens
- Boynton Beach
- Delray Beach
- Jupiter
- West Palm Beach

Site Selection Process - 3 Phases

Phase I

- Determine Goals and Location
- Regional Analysis
- Determine Areas of Interest
- Determine Location Candidates

Phase II

- Community Visits
- Site Evaluation
- Comparative Analysis
- Finalist Communities

Phase III

- Incentive Negotiation
- Site Due Diligence
- Evaluation
- Announcement

Key Factors to Selecting a Municipality

Business Development Board BDB
Palm Beach County's Economic Development Resource

- Real Estate – vacant buildings or land
- Business costs continue to be the primary driver for investment projects.
- Incentives continue to be important. Can the Town provide 20% of overall package?
- Look and feel of your town – is it safe, clean and walkable?
- Proximity to business clusters
- Time is money.
- Missing deadlines is a way to be eliminated.
- Breach of confidentiality can cost you the project

SEARCH GO

PBC Edu.org PALM BEACH COUNTY
Education. Information.

Your Source for Education Information.

ABOUT / PRIVATE & FAITH-BASED K-12 / PUBLIC K-12 / CHARTER K-12 / COLLEGES & UNIVERSITIES / VIDEOS / NEWS / MAPS & RESOURCES

PBC Edu.org PALM BEACH COUNTY
Education. Information.

Shovel Ready Palm Beach

- 43 Sites
- At least 5 million total sf
- 608 total acres
- Criteria – Fully served with utilities, available for commercial development, willing seller
- Shovel Ready Palm Beach program defines a shovel ready site as a property that possesses a development order and can be ready for building within one year.

Business Development Board BDB

Watertower Business Park

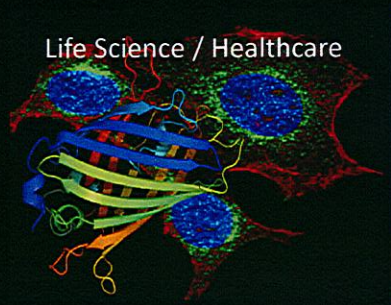
- Location: 1100 Old Dixie Highway, Lake Park, FL 33403
- Size: 10.55 acres
- Future Land Use Designation: Commercial Light Industrial
- Approved Uses: 123,000 sf Office & Warehouse; 98,480 sf Warehouse; 24,620 Office
- Total Project Square Footage: 246,100
- Jurisdiction: Lake Park

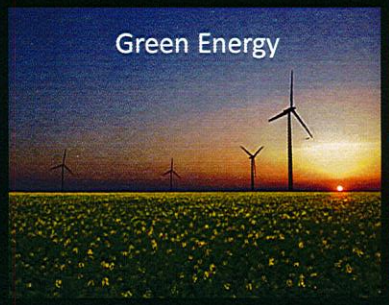
Watertower Commons

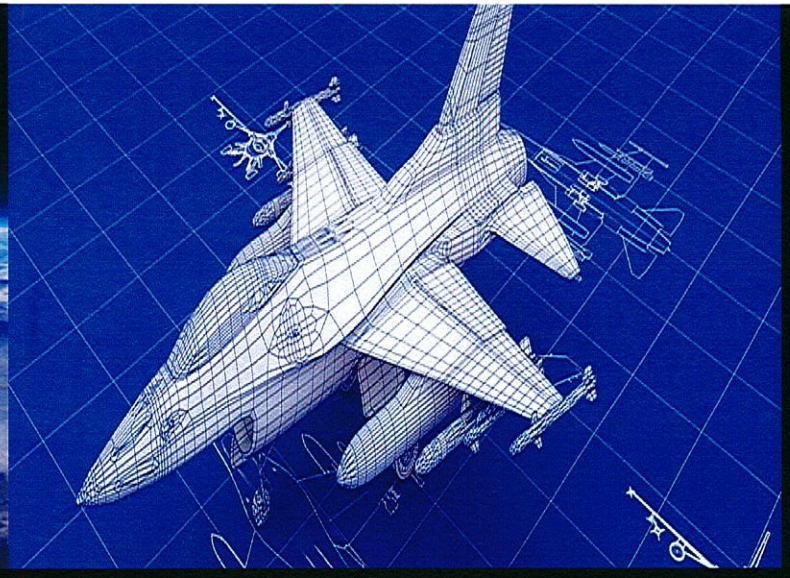
- Location: 1420 Watertower Road, SE Corner of Watertower & 14th St., Lake Park, FL 33403
- Size: 1.26 acres
- Future Land Use Designation: Commercial Light Industrial
- Approved Uses: 16,500 sf Office / Warehouse
- Total Project Square Footage: 16,500
- Jurisdiction: Lake Park

8 Industry Clusters

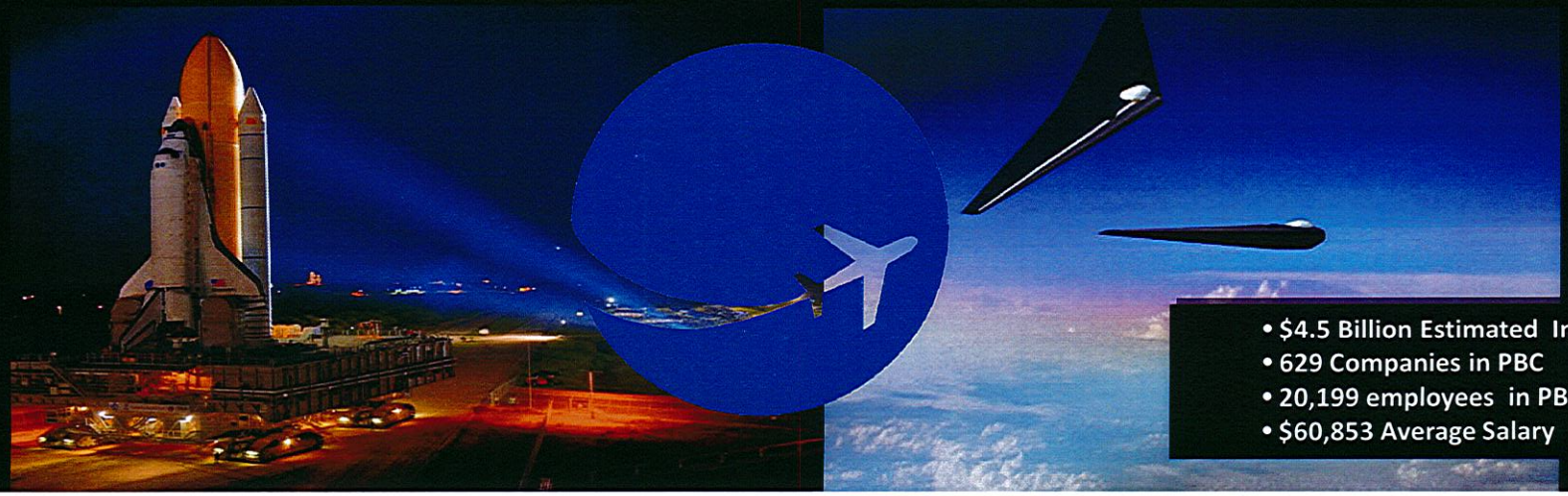
Business Development Board
BDB
Palm Beach County's Economic Development Resource





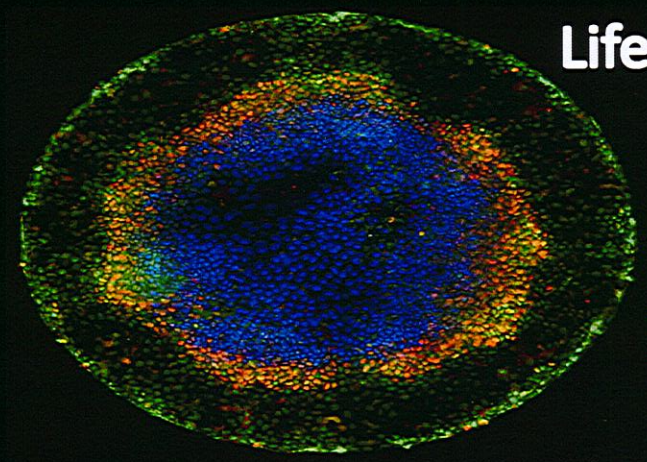


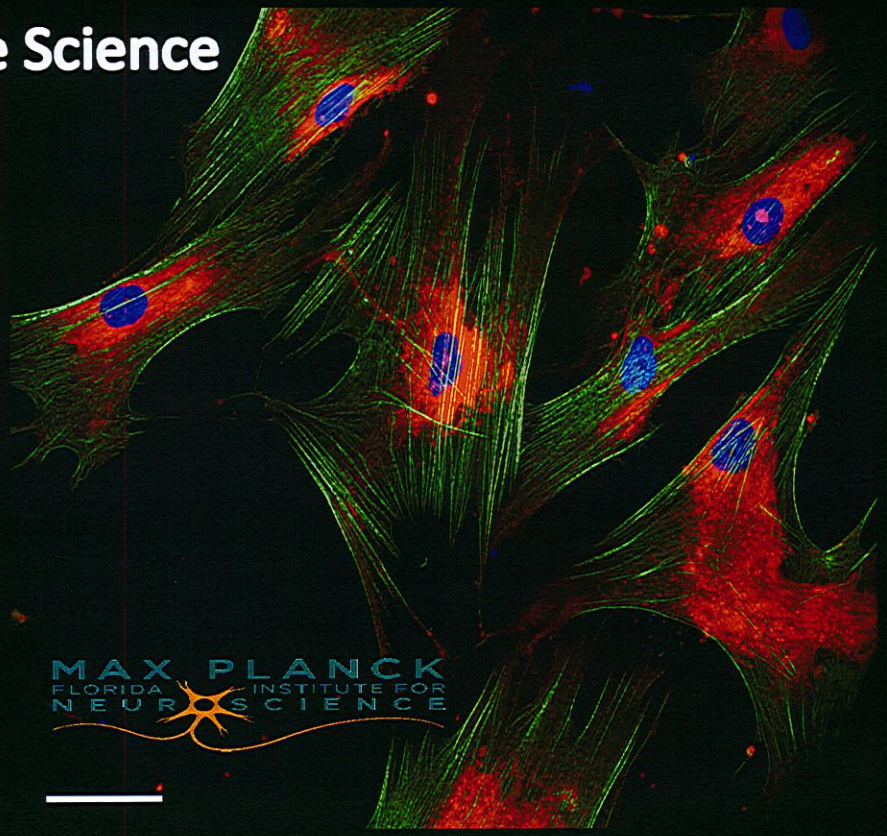
Aviation, Aerospace & Engineering



- $4.5 Billion Estimated Impact in PBC
- 629 Companies in PBC
- 20,199 employees in PBC
- $60,853 Average Salary

Life Science





SCRIPPS FLORIDA
THE SCRIPPS RESEARCH INSTITUTE

MAX PLANCK
FLORIDA INSTITUTE FOR NEUROSCIENCE

Healthcare

Palm Beach County is home to reliable, modern healthcare along with hospitals, doctors, and research-based treatment facilities.

Boca Raton Regional Hospital

Good Samaritan Medical Center

West Palm Hospital

JFK Medical Center

HCA East Florida

Palms West Hospital

Bethesda Memorial Hospital

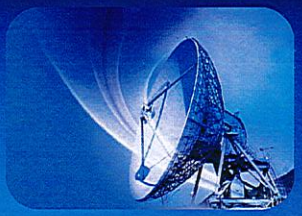
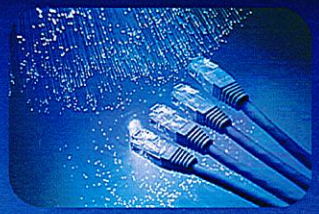
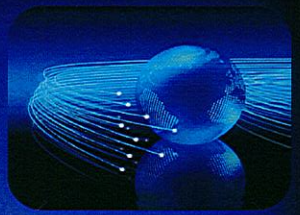
St. Mary's Medical Center SCL Health

Palm Beach Gardens Medical Center

PalmBeachHospitals.com

Wellington Regional Medical Center

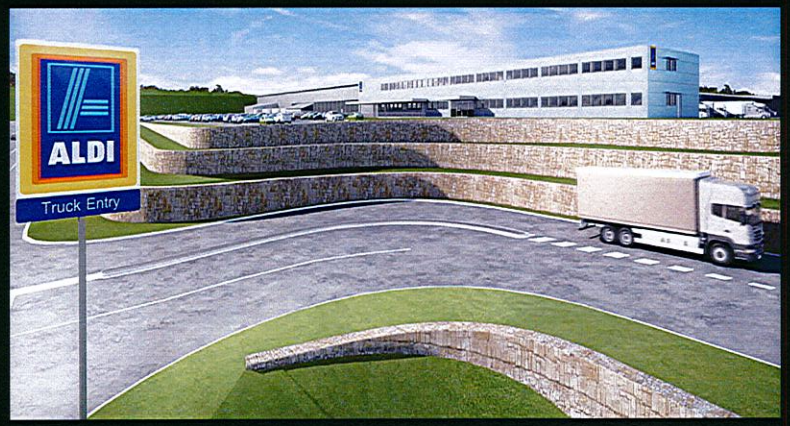
Jupiter Medical Center

Telecommunications / IT

Palm Beach County benefits from a deep-rooted information technology and telecommunications sector.

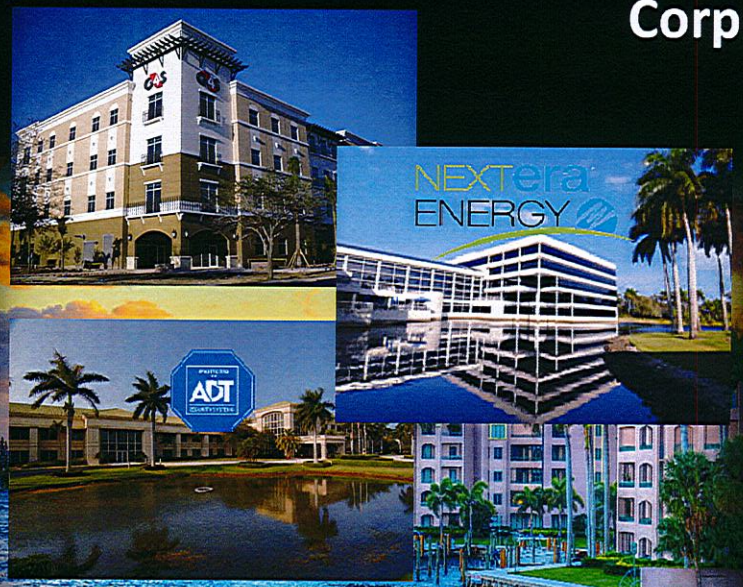
Logistics/Distribution



ALDI
Warehouse
$65 million
800,000 S.F.

American Tire Distributors

Corporate Headquarters



ADT
Airspan Networks
Anspach Synthes
B/E Aerospace, Inc.
Biomet 3i
Biotest
Bluegreen Corp.
Campus Management Corp
Careers USA
Chromalloy
CrossMatch Technologies
Florida Crystals
FTI, Consulting
G4S
Garda
GeoGlobal Partners
Hollander Home Fashions
Infinity Sales Group
Jarden Consumer Solutions
LRP Publications
MDVIP
Medical Staffing Network
National Healing Corp.
NCCI
NextEra Energy Inc.
Océ North America
Office Depot Inc.
Open Peak
Oxbow Group
PSM, An Alstom Company
Promise Healthcare
QEP Co., Inc.
SBA Communications
Shoes for Crews
Sun Capital Partners
Successories
TBC Corp.
The GEO Group
The Learning Experience
Thomas Produce Co.
TMS Health
TravelPro
Ulysse-Nardin
Yurcor

Fiscal Year 2014-2015

BDB Facilitated……

Relocations & Expansions

25
Projects

3,604
Jobs

1,363,423 s.f.

$284,697,000
Capital Investment

Business Development Board
BDB
Palm Beach County's Economic Development Resource

Completed Projects FY 2014-2015

U.S. POLO ASSN.
SINCE 1890

SUNSHINE STATE BIO MASS COOPERATIVE

FedEx Express

GOVIC CAPITAL
A CIVOG HOLDINGS COMPANY

DRB CAPITAL
LIFE is for LIVING, not WAITING.

OLYMPUS INSURANCE

SKYBRIDGE

PASSAGES

SOANE MINING

BÖNING
Automationstechnologie

East Coast Metal Structures
ECMS

DSM CAPITAL PARTNERS

COURTYARD Marriott

xylem
Let's Solve Water

LOCKHEED MARTIN

NEWIMAGE

United Technologies
Building & Industrial Systems

Sikorsky
A United Technologies Company

McLANE

VOLORIDGE
INVESTMENT MANAGEMENT

2015 Largest Completed Projects

McLANE

FedEx Express

United Technologies

Prospect Pipeline

Project	Industry	Jobs	S.F.	Location	
Chew	HQ Corporate /Life Sci.	31 Jobs	24,000 s.f.	Jupiter	S. Rowan
P2P	IT	838 jobs	210,000 s.f.	Boca Raton	S. Rowan
Pyramid	AAE	906 Jobs	380,000 s.f.	North County	S. Rowan
Scandinavian	HQ Healthcare	260 Jobs	45,000 s.f.	WPB	S. Rowan
Tiger	Manufacturer	71 Jobs	90,000 s.f.	Glades Region	L. Jackson
Lana	Manufacturer	43 Jobs	75 Acres	Belle Glade	L. Jackson
Sesame	Manufacturer	170 Jobs	250,000 S.f.	Belle Glade	L. Jackson
Zeus	Information Technology	450 Jobs	1,200,000 s.f.	West County	B. Cartland
Idaho	HQ	400 Jobs	80,000 s.f.	South County	B. Cartland
Treat	Medical Manufacturer	110 Jobs	100,000 s.f.	County Wide	B. Cartland
Marlin	Manufacturer/HQ	50 Jobs	50,000 s.f.	North County	B. Cartland
Falcon	A/A/E	200 Jobs	30,000 s.f.	North County	G. Hines

Business Development Board BDB

Initiative for 2015-2016

11 National & International Missions

Key Leadership Role with Team Florida Marketing Campaign

Life Science Cluster Report

Economic Development in the Glades

Tailored Microsites for Mega Projects

New BDB Website

Microsites

PBC Edu.org Education. Information.

PBC Eship.org

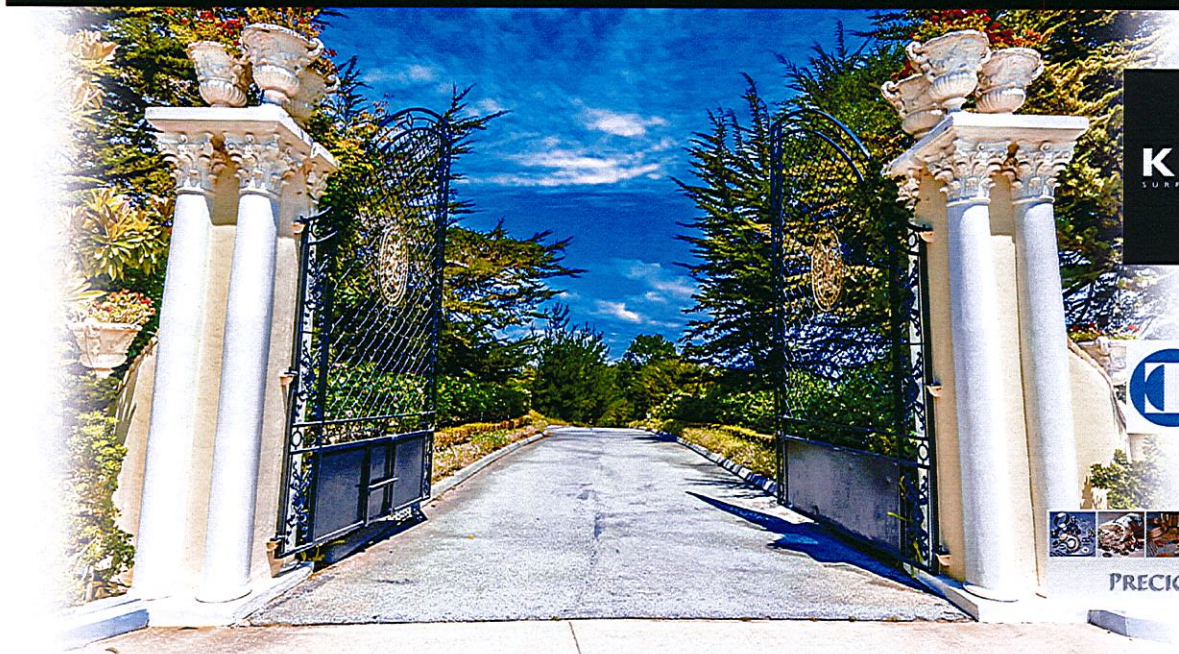
PBC LifeHelix.org

New Cluster Materials

2 New Videos to Promote PBC

$125,000 for Print Advertisements

Behind the Gates



35 Jobs
KINON® SURFACE DESIGN INC

50 Jobs
Imperial Capital

75 Jobs
TUDOR® FUNDS

5 Jobs
SKYBRIDGE

225 Jobs
Cancer Treatment Centers of America

25 Jobs
PRECIOUS METAL RECOVERY

50 Jobs
SANDPOINTE, LLC

20 Jobs
WEXFORD
Wexford Capital LP

100 Jobs
AVID®

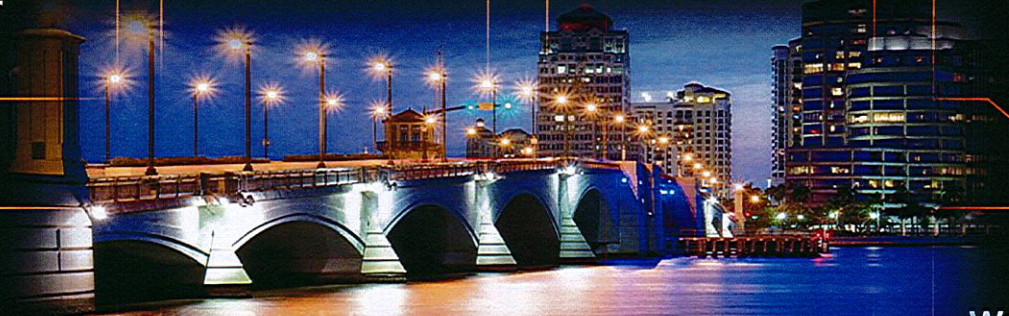
40 Jobs
NON-PRIME AUTO FINANCING
AUTOMATIC FINANCE

50 Jobs
IMEGA
INTERNATIONAL USA
ALTERNATIVE FUEL SYSTEMS

Total 675 Jobs

Important Factors in a City

Business Development Board
BDB
Palm Beach County's Economic Development Resource

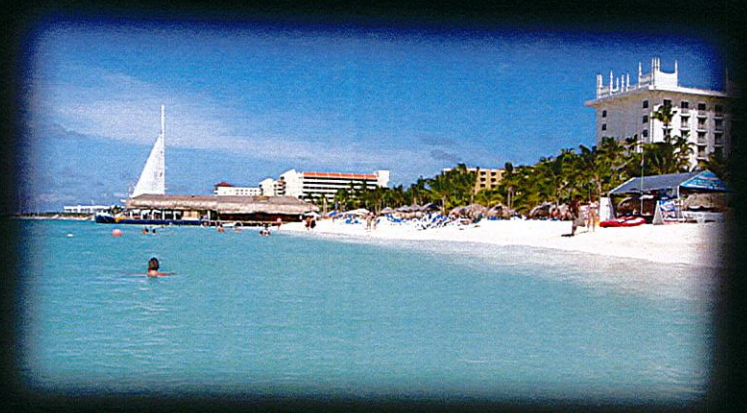


- Roads, Water, Sewer
- Parks and Recreation
- Schools
- Crime and Public Safety
- Taxes Cost of Doing Busisnes
- Regulatory Environment
- Quality of Life
- Warm Welcome Mat

Distinguish Yourself From the Competition!

BDB

RED Carpet Concierge Service



Assistance Needed from Elected Officials and Chambers of Commerce

Business Development Board
BDB
Palm Beach County's Economic Development Resource

- Inventory your office (vacant and light industrial properties)
- Develop your sales pitch
- One point of contact for City (Be Positive and Knowledgeable)
- Incentive Program (To provide required match for state incentives)
- Develop policies and infrastructure that is conducive to economic development (Regulatory Environment)
- Expedite (Time is Money)
- Coordinate Pre-Project Permit Review
- Inform – Develop Presentation on your city (history, uniqueness, business assets)
- Update website (key industries, business logos, demographics)

Exhibit "B"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 6, 2016 **Agenda Item No.** Tab 4

Agenda Title: ORDINANCE TO AMEND CHAPTER 10, ARTICLE IV – NOISE CONTROL TO BETTER DEFINE THE TERM "OPEN TO THE PUBLIC".

[ ] SPECIAL PRESENTATION/REPORTS [ ] CONSENT AGENDA
[ ] BOARD APPOINTMENT [ ] OLD BUSINESS
[X] PUBLIC HEARING ORDINANCE ON 1st READING
[ ] RESOLUTION
[ ] OTHER

Approved by Town Manager _____ **Date:** 12/22/15

Nadia Di Tommaso / Community Development Director ND
Name/Title

Originating Department: **Community Development**	Costs: **$ 0** Funding Source: Acct. [ ] Finance _____	**Attachments:** → **Ordinance 01-2016**
Advertised: Date: Paper: **[X] Not Required on 1st reading**	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone__ or Not applicable in this case ___ ***ND*** **Please initial one**.

Summary Explanation/Background:

Throughout 2015, the Town Commission discussed the noise Ordinance on several occasions and requested staff to review the existing regulations in an attempt to condense them and pursuant to the Palm Beach County Sheriff's Office recommendations. The Town's noise Ordinance was modified to eliminate the noise decibel levels and respective daytime versus nighttime hours, with enforcement by "noise disturbance" defined as "plainly audible" noise for a period of at least 10 minutes. Certain exemptions are included in the existing Ordinance in Section 10-155 of the Town Code and they include:

(1) Sound emitted from the operation of motor vehicles legally operating on any public right-of-way, which are regulated by F.S. Ch. 316, the Uniform Traffic Control Law.

(2) Any noise generated by activities to the extent such activities are preempted by applicable state or federal laws or regulations.

(3) Any noise generated as a result of emergency work, as a danger-warning device, or for the purpose of alerting persons to the existence of any emergency.

(4) Any noise generated by any event which is a town-sponsored event or is an event that has been granted a special event permit by the town whether conducted on public lands or privately-owned lands. Such events must be open to the public in order to be exempted.

(5) Any noise generated within any public right-of-way, including parades, pursuant to a special events permit.

(6) Non-amplified crowd noises at sporting events.

(7) Sound emitted from the operation of equipment associated with maintenance of public or private grounds when the equipment is utilized in the normal operation and operating hours of those grounds, provided the equipment is used only between the hours of 7:00 a.m. and 7:00 p.m. daily. All construction activities, including machinery and equipment such as chain saws, are not included within the exemption provided herein.

The Town's administration been approached by event organizers who questioned the application of the phrase "open to the public" as it relates to gated events that charge admission, but are located on public property. Generally, an event that is open to the public, is NOT an event that is gated and charges admission therefore, and therefore under the current application of the Town Code these events would NOT be exempt from the regulations of Article IV of Chapter 10.

Most large events charge admission to cover costs associated with crowd control and security. Typically, these types of events charge admission to cover costs associated with proving law enforcement details. Some examples of "large events' which attract large crowds include the Feast of Little Italy and ArtiGras in Jupiter; and SunFest in West Palm Beach. IF the intent of the Town Commission is to have larger events that attract larger crowds to the Town for the purposes of assisting its businesses and promoting the Town as a destination, staff recommends the following amendment to Chapter 10, Article IV Section 10-155(4) of the Town Code (in red below):

(4) Any noise generated by any event which is a town-sponsored event or is an event that has been granted a special event permit by the town whether conducted on public lands or privately-owned lands. Such events must be open to the public in order to be exempted~~.~~ from the requirements of this Article. Events that regulate admission to them, by the use of gates or other means of limiting admission, shall still be considered to be open to the public so as long as the general public is invited to attend and may attend simply by by paying an admission fee.

Recommended Motion: I MOVE TO APPROVE ORDINANCE 01-2016 on 1st READING.

Town of Lake Park Town Commission

Agenda Request Form Exhibit "C"

Meeting Date: January 6, 2016 **Agenda Item No.** Tab 6

AGENDA TITLE: AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REZONING TWENTY-ONE PARCELS OF REAL PROPERTY GENERALLY LOCATED EAST OF 10th STREET, BETWEEN SILVER BEACH ROAD AND NORTHERN DRIVE FROM RESIDENTIAL-2 TO COMMERCIAL-1; PROVIDING FOR THE AMENDMENT OF THE TOWN'S OFFICIAL ZONING MAP TO REFLECT THE ASSIGNMENT OF THE COMMERCIAL-1 ZONING DISTRICT TO THE TWENTY-ONE PARCELS.

[ ] SPECIAL PRESENTATION/REPORTS [ ] CONSENT AGENDA
[ ] BOARD APPOINTMENT [ ] OLD BUSINESS
[X] PUBLIC HEARING ORDINANCE ON 2nd READING
[ ] NEW BUSINESS
[ ] OTHER: _____

Approved by Town Manager _____ **Date:** 12/22/15

Nadia Di Tommaso / *Community Development Director* ND
Name/Title

Originating Department: **Community Development**	Costs: **$ Ad & Mail Notices** Funding Source: **Community Development** Acct. **500-48100** $227.04 [ ] Finance _____	**Attachments:** → **Ordinance 13-2015** → **Staff Report with Exhibits A&B** → **Legal Ad & Mail Notices**
Advertised: Date: **11-13-2015 and 12-27-2015** Paper: **Palm Beach Post** [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone___*ND*____ or Not applicable in this case ____ **Please initial one.**

Summary Explanation/Background:

Please refer to the Staff Report.

Recommended Motion: I move to ADOPT Ordinance 13-2015 on second reading.

Exhibit "D"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 6, 2016 **Agenda Item No.** Tab 7

Agenda Title: Ratification of the Collective Bargaining Agreement between the Town of Lake Park and the Federation of Public Employees for the Period of October 1, 2015 to September 30, 2018

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

Approved by Town Manager _____ **Date:** 12/22/15

Name/Title HUMAN RESOURCES DIRECTOR

Originating Department:	**Costs: $ -0-**	**Attachments:**
Human Resources	Funding Source: Acct. # [ ] Finance _____	**(1) Resolution; 01-01-16** **(2) Copy of the Collective Bargaining Agreement as tentatively agreed to between labor and management for the period of October 1, 2015 to September 30, 2018; (3) Copy of the Collective Bargaining Agreement in final format; and, (4) Copy of the September 25, 2015 letter from the Federation of Public Employees**
Advertised: Date: _____ Paper: _____ **[x] Not Required**	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	**Yes I have notified everyone** **BMT** or Not applicable in this case ____ **Please initial one.**

Summary Explanation/Background:

During the second week of June 2015, representatives of the Federation of Public Employees, a Division of the National Federation of Public and Private Employees (AFL-CIO) (the "Union") contacted the Town and initiated the negotiation of a new collective bargaining agreement (the "Agreement") between the Union and the Town since the current Collective Bargaining Agreement between the Town and the Union was due to expire on September 30, 2015.

Such Agreement was collectively bargained with the Union and a Tentative Agreement was reached between management and labor. On September 25, 2015, the Union held a ratification vote and a majority of the bargaining unit members of the Union in attendance voted to accept the proposed Agreement. Copies of the Tentative Agreement are attached in redline format and final format for ease of reference, as well as a copy of the letter from the Union documenting such acceptance.

The purpose of this agenda item is the ratification of the Agreement by Resolution of the Town Commission.

Recommended Motion: **Approval of Resolution** 01-01-16 **ratifying the Collective Bargaining Agreement between the Town of Lake Park and the Federation of Public Employees, a Division of the National Federation of Public and Private Employees (AFL-CIO) for the period of October 1, 2015 to September 30, 2018, and authorizing the Mayor to execute such Agreement.**

Exhibit "E"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 6, 2016 **Agenda Item No.** Tab 10

Agenda Title: Authorization to Commence Negotiations with the 'Most Qualified' Civil Engineering Firm for the Replacement of the Town's Stormwater Outfall to the Earman River

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

Approved by Town Manager _____ **Date:** 12/22/15

David Hunt / Public Works Director

Originating Department: **Public Works**	**Costs: To Be Determined** **Funding Source: Stormwater Utility Fund** **Acct. # 402-63010** **[X] Finance** _____	**Attachments:** **-Sample letter sent to seven Civil Engineering firms requesting services.** **-Minutes of the Engineering Services Selection Committee**
Advertised: Date: _____ Paper: _____ **[X] Not Required**	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	**Yes I have notified everyone** _____ or Not applicable in this case ____ **Please initial one.**

Summary Explanation/Background: Around December of 2013, Public Works was made aware of a problem with a storm drainage structure that released Town stormwater to a section of the Earman River that flows through the Village of North Palm Beach. The drainage basin includes the Redwood, Sable Palm, and Teak Drive neighborhood as well as a portion of Northlake Boulevard (operated by the Florida Department of Transportation) and two privately held commercial properties in North Palm Beach. The repair of the outfall and drainage structure will require the professional services of a civil engineering firm.

Seven civil engineering firms expressed an interest in providing services to the Towns on an "as-needed" basis by responding to Town RFQ 103-2015. All seven of these firms were asked to submit an engineering services qualification response for consideration on this project.

Two firms responded to this request for submittal, Calvin, Giordano and Associates (CGA) and Craven, Thompson and Associates (CTA). A selection committee comprised of four Town employees evaluated each company's submittal and provided a numerical score based upon the firm's qualifications and experience with similar projects.

Craven, Thompson and Associates was ranked the higher of the two submitting firms by the Committee.

Staff is seeking authorization to proceed with contract negotiations that will determine the scope of work and accompanying costs.

Recommended Motion: I move to authorize staff to proceed with contract negotiations with the highest ranked, responding firm, Craven, Thompson and Associates for the replacement of the Town's stormwater outfall to the Earman River.

Exhibit "F"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 6, 2016 **Agenda Item No.** Tab 13

Agenda Title: Request for Waiver of Rental Deposit and Reduction of Rental Fees for January 16, 2016 Wedding Reception

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

Approved by Town Manager _____ **Date:** 12/22/15

Name/Title

Originating Department:	**Costs: $514.00**	**Attachments:**
Human Resources	Funding Source: Acct. # [X] Finance BKR	**Copy of Facility Rental Receipt**
Advertised: Date: _____ Paper: _____ **[x] Not Required**	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	**Yes I have notified everyone: BMT** or Not applicable in this case ____ **Please initial one.**

Summary Explanation/Background:

On October 12, 2015, Town resident Dana Keith met with the Town's Recreation Director and submitted payment in the amount of $250.00 as a deposit in order to rent the Mirror Ballroom for her January 16, 2016 wedding reception. Subsequently, it was discovered that an error had been made and the Mirror Ballroom was not available for rental by Ms. Keith for that date because the Recreation Director had, on October 10, 2015 and prior to meeting with Ms. Keith, already booked it for another event. The Recreation Director then advised Ms. Keith that she could not use the Mirror Ballroom and would need to switch her rental for her wedding reception to the Marina meeting room.

The Marina meeting room has a smaller capacity which has caused Ms. Keith to have to scale back her wedding guest list from 100 to 80 people. The Marina meeting room can only accommodate 50 people. Additionally, the floor of the Marina meeting room is half stripped and is currently in need of complete stripping and re-waxing. All of this has caused Ms. Keith a significant degree of distress as she is saddened by having to scale back her guest list and is worried over the condition of the Marina meeting room floor.

Staff has reviewed this situation and believes that it is in the best interest of Ms. Keith, a Town resident, and the Town to (1) waive the deposit paid by Ms. Keith in the amount of $250.00 and to apply such monies to her total rental fee, and to (2) reduce the total rental fee of $528.00 by 50 percent. Attached is a copy of the Facility Rental Receipt for Ms. Keith which shows the $250.00 deposit that she has already paid and the full amount of other fees currently outstanding. Staff recommends such action.

Recommended Motion: I move that the $250.00 deposit paid by Town resident Dana Keith for her January 16, 2016 wedding reception be waived and that such funds be applied toward her total rental fee; and, that the total rental fee of $528.00 be reduced by 50 percent to $264.00, leaving her a balance of $14.00.

TOWN OF LAKE PARK

535 Park Avenue
Lake Park, FL 33403
561-881-3338

FACILITY RENTAL RECEIPT

NAME: DANA KEITH
ADDRESS: 438 E. ILEX DRIVE
LAKE PARK, FL 33403
PHONE: (h) 561-845-8492; (c) 561-281-0887

EVENT DATE: SATURDAY, JANUARY 16, 2016

EVENT TIME: 4:30 p.m. to 7:30 p.m.
SET –UP TIME: 3 hrs **BREAK DOWN TIME:** 1 hr
EVENT TYPE: Wedding Reception

LOCATION: Marina Room **NO. OF PEOPLE** 80

	RENTAL (Plus 6% Tax)		
RFRNT	**Resident fee**	$ 60 /HR* X 3 HRS	$180.00
RFRNT	**Non-Resident fee**	$ /HR* X HRS	$
* **Plus $30/hr Personnel Fee (see below)**			
RFRNT	Set-up/Breakdown	$30.00/HR X 4 HRS	$ 120.00
001-347-505 Party Package ($200 full package; $100 half package)			$
		RENTAL FEE	$ 300.00
RFTAX		**TAX 6%** (On Rental Fee only)	$ 18.00

	TOTAL RENTAL FEE (From above taxed box)	$ 318.00
DEPMB/DEPPV	**DEPOSIT** ($250.00 deposit paid on 10/12/2015 for Mirror Ballroom rental.)	$
RSCUR	***PERSONNEL** $30.00/HR X 7 HRS =	$ 210.00

TOTAL: $ 528.00

PAID TODAY: $

(14 days prior to the Event) (**Balance Due Date:** ____/____/____) **BALANCE DUE:** $

NOTES:

Rev. 11/2015

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, January 6, 2016, 6:30 p.m.
Lake Park Town Hall
535 Park Avenue

James DuBois	—	**Mayor**
Kimberly Glas-Castro	—	**Vice-Mayor**
Erin T. Flaherty	—	**Commissioner**
Michael O'Rourke	—	**Commissioner**
Kathleen Rapoza	—	**Commissioner**
John O. D'Agostino	—	**Town Manager**
Thomas J. Baird, Esq.	—	**Town Attorney**
Vivian Mendez, CMC	—	**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.***

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS/REPORTS

1. Economic Development 101 Presentation by Kelly Smallridge of the Business Development Board **Tab 1**

D. 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.

E. 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.

2. Mixed-Use Corridor Joint meeting with the Planning & Zoning Board Workshop minutes of December 9, 2015 Tab 2
3. Executive Session & Regular Commission Meeting Minutes of December 16, 2015 Tab 3

F. PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:
4. Ordinance No. 01-2016 Amending Chapter 10, Article IV – Noise Control to better Define the term "Open to the Public". Tab 4

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 10, ARTICLE IV, SECTION 10-155(4) OF THE TOWN CODE, PERTAINING TO EXEMPTIONS FROM SOUND REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

G. PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:
5. Ordinance No. 12-2015 Repealing Chapter 30, Article IV Related to Parking Meters in its Entirety. Tab 5

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REPEALING CHAPTER 30, ARTICLE IV RELATED TO PARKING METERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Ordinance No. 13-2015 Rezoning of Twenty-One (21) Parcels of Real Property Generally Located East of 10th Street between Silver Beach Road and Northern Drive from Residential-2 to Commercial-1. Amending the Town's Official Zoning Map to Reflect the Assignment of the Commerical-1 Zoning District to the Twenty-One (21) Parcels. Tab 6

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REZONING TWENTY-ONE PARCELS OF REAL PROPERTY GENERALLY LOCATED EAST OF 10th STREET, BETWEEN SILVER BEACH ROAD AND NORTHERN DRIVE FROM RESIDENTIAL-2 TO COMMERCIAL-1; PROVIDING FOR THE AMENDMENT OF THE TOWN'S OFFICIAL ZONING MAP TO REFLECT THE ASSIGNMENT OF THE COMMERCIAL-1 ZONING DISTRICT TO THE TWENTY-ONE PARCELS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

H. NEW BUSINESS:
7. Resolution No. 01-01-16 Ratification of the Collective Bargaining Agreement between

The Town of Lake Park and the Federation of Public Employees for the Period of October 1, 2015 to September 30, 2018 **Tab 7**

8. Resolution No. 02-01-16 Amending the Schedule of Fees for Development and Other Applications by Repealing those fees related to Parking Meters **Tab 8**

9. Approve Terms of the new Agreement with Palm Beach County Regarding the Community Development Block Grant Funded Activities for Fiscal Year 2014, 2015, and 2016. **Tab 9**

10. Authorization to Commence Negotiations with the 'Most Qualified' Civil Engineering Firm for the Replacement of the Town's Stormwater Outfall to the Earman River **Tab 10**

11. First Amendment to the (OLD) Interlocal Agreement for Fire Protection and Emergency Services, Allowing the Agreement to Expire on October 1, 2015 **Tab 11**

12. Approval of Amendment I to Professional Services Contract between the Town of Lake Park and CPZ Architects, Inc. in the Amount of $9,500.00 **Tab 12**

13. Request for Waiver of Rental Deposit and Reduction of Rental Fees for January 16, 2016 Wedding Reception **Tab 13**

14. Setting a joint Town Commission and Planning & Zoning Board workshop date for the Mixed-Use Zoning Overlay District Initiative. **Tab 14**

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT:

Next Scheduled Regular Commission Meeting will be held on Wednesday, January 20, 2016