AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, January 20, 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. Club 100 Charities Annual Report **Tab 1**

2. Palm Beach County Sheriff's Office Citizen on Patrol (C.O.P) Quarterly Update Report **Tab 2**

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.

3. Regular Commission Meeting Minutes of January 6, 2016 **Tab 3**

F. PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:
None

G. PUBLIC HEARING(S) – ORDINANCE ON SECOND 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.

H. OLD BUSINESS:
5. Resolution No. 03-01-16 to Support the Florida Felony/Murder Statute to include Death by Hit and Run by Vehicle or Vessel. **Tab 5**

I. NEW BUSINESS:
6. Sea School Request to Waive Rental Fees for the Harbor Marina Meeting room. **Tab 6**

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K. ADJOURNMENT:

Next Scheduled Regular Commission Meeting will be held on Wednesday, February 3, 2016

Special Presentations /Reports

TAB 1

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 20, 2016 **Agenda Item No.** Tab 1

Agenda Title: **Club 100 Charities Presentation**

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

Approved by Town Manager _____ **Date:** 1-8-16

John O. D'Agostino, Town Manager
Name/Title

Originating Department: **Town Manager**	Costs: $ 0 Funding Source: Acct. # [ ] Finance _____	**Attachments:** **Club 100 Progress Report**
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 JOD **Please initial one.**

Summary Explanation/Background:
Harry Drier, Club 100 Charities' Director of Operations, Harry Drier will present a report on the first three years of operation at the Bethlehem Haitian Baptist Church. He plans to discuss the items attached in the report. He will also discuss the progress of the Food and Cloths pantry, Community Garden and School Enterprises. He will also provide recommendations and needs for future programing in Lake Park.

Recommended Motion: None is required.

COMMUNITY OUTREACH CENTER---LAKE PARK FL.

REPORT OF PROGRESS AND SUGGESTIONS FOR IMPROVEMENT-November 4, 2015

Oct 7, 2015

Harry Drier, Club 100's Director of Lake Park Operations

The Club 100, in partnership with the Bethlehem Haitian Baptist Church, came to Lake Park with the urging of several leaders suggesting that there was a need for a center to assist children with school performance, respect for law enforcement, and gain calm between the various minority groups in the Lake Park and the Rivera Beach areas. The Club prepared a three year plan that focused on the following activities.

Year 1 (2013-2014) Open and operate a food pantry and clothes closet

Organ1ze youth groups to work a plot in the Towns Community Garden

Year 11 (2014-2015) Open and operate a Summer Camp

Open and operate a after school program-children ages 8-12

Year 111 Begin programming for the upper middle school and high school students. To begin programming for parents in Lake Park.

Progress to date

Feeding and clothing the poor. We have over 290 families that come to our food pantry and clothes closet monthly. Weekly we feed over 75 families with enough food for a family of 6 for two meals. For the past two years the following represents our accomplishments:

Food 12,000 families fed 59,500 family members fed 205,000 food items provided with 35 volunteers.

Clothes--- 240 families 56,000 family members collectively and 80,000 items provided free

Community Garden 8, 250 sq. feet donated by the Town Two youth groups of around 10 plus parents. Haitian Church and Juno Beach Church. Plant, fertilize, weed, harvest and give produce to the food pantry for distribution.

Summer Camps Have conducted two Year one 109 students for 40 days - Year two 45 students 40 days

Educational enrichment, recreational instruction and playing, arts and crafts, and motivational activities. Free breakfast and Lunch plus snacks daily. Total meals and snacks this summer free (5,400.00)

After School Programs 120 students to date 180 Days of operation. Homework assistance Reading assistance Computer lab Educational TV and electronic games Table games and recreational sports of soccer, tennis, billiards, volley ball, tag football, etc.

Adult Nutrition Classes In partnership with the Palm Beach Country Food Bank, we provide classes on cooking both Haitian and American food on the church property. To date 82 adults have or are participating. 45 minutes of cooking hands on and instruction. Families are then given a bag of food representing what they cooked that day to bring home and implement what they learned. All free. To date 656 home food packages have been provided.

Community Advisory Committee The club has organized an Advisory Committee of 10 community leaders who meet 6-8 times annually to guide the work and plans of the Community Outreach Center.

Community based Resource Development Committee 9 local leaders meet quarterly to guide the Club and its center on finding funds and in kind contributions to assure a continued operation of all the programs listed.

ISSUES OF CONCERN

1. Lack of adult volunteers We need 30 days of volunteer time weekly
2. Lack of funds for staff and supplies
3. Lack of community engagement
4. Lack public awareness of what we do

Suggestions for the Town

1. Need more participation of public employees in working with children
2. Need more Lake Park business owners to assist in providing funds or in-kind items
3. Need to become a National Police Athletic League member and become eligible for national and Country Sheriff's Office funding.
4. Continue to partner with the Towns Library and Recreation Departments.
5. Find ways of partnering with the Towns civil groups.
6. Need to be adopted by the Town Leadership for the work that the center provides.

Harry Drier, Club 100 Director of the Lake Park Community Outreach Center

drierh@aol.com 561 601 8211

Club 100 Charities
P.O. Box 13682
Palm Beach Gardens, FL 33420

We develop minds, bodies and life skills.

Community Outreach Center

A safe, fun, educational place for the children of Lake Park and Riviera Beach and a helping hand for their families

Operated by:
Club 100 Charities in partnership with Bethlehem Haitian Baptist Church, the Town of Lake Park and the Palm Beach Sheriff's Office

All services and programs are free for registered families
425 Crescent Drive, Lake Park, FL 33403, 561-863-0052
www.club100usa.org

We develop minds, bodies and life skills.

WHO WE ARE

Club 100 Charities, Inc. celebrated its 10-year anniversary in 2014 as a faith-based organization with a membership that includes Lutherans, Catholics, Jews, Muslims, Baptists and non-believers. All members are volunteers who do all of the work, which means no overhead and all funds raised and grants received are used for programming. Fully 90 percent of operating capital comes from private sources. Club 100 is a member of the Northern Palm Beach Chamber of Commerce and its advisory board is made up of officials from key community groups and agencies. It actively seeks partners to accomplish goals. All donations are tax-deductible.

Major operations are based at two locations: The Community Outreach Center in Lake Park and Cabana Colony Youth Center in Palm Beach Gardens.

Among other key activities:

- Annual awards for area youth and adults for outstanding community service.
- Sponsorship of Cub Scout Pack #795 at Grove Park Elementary in Palm Beach Gardens.
- Donations of back packs filled with school supplies to several after-school programs, including St. George's Center in Riviera Beach.
- Ongoing donations of winter care packages to the homeless through St. George's Center in Riviera Beach and St. Ann Place in West Palm Beach.
- Sports training—including tennis, basketball, volleyball, running, sport fishing and competitive boxing—through partnerships with the Town of Lake Park Parks and Recreation Department, the TEAM First-PAL tennis program and Girls on the Run, a national fitness program.

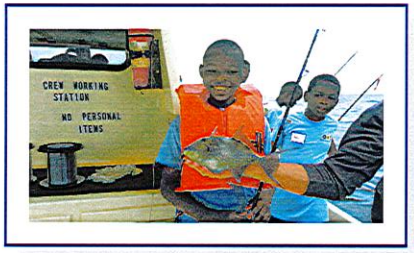
Harry Drier, Club 100 boardmember, with a volunteer.

WHY WE DO IT

Club 100 Charities was formed in 2004 after a group of concerned friends noticed families and their young people struggling with a myriad of social and learning problems, including youth crime and violence, lack of educational support and need for essential basics like food and clothing.

"This is the front lines of everything you read in the newspaper. Here, though, they're actually doing something about it."
--Paul Van der Grift, TEAM First-PAL volunteer

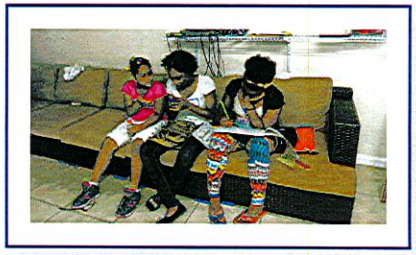
Locally, those early group members learned that Palm Beach County is first in the nation for students going from high school to jail. That, for all its wealth and effort, Palm Beach County has had a disappointing track record in educating some of its students over the last two decades. In the mid-2000's, for example, the general graduation rate for all students was just 65 percent; for African-American males, in particular, the rate dropped to 33 percent. That is troubling because dropouts are more likely to end up in poverty, on welfare, in prison, drug dependent, unhealthy and young, unwed parents. This contributes to the silent epidemic.



Club 100 Charities continues to fight the silent epidemic. We work with elected officials, PBSO, PAL, churches, educators—anyone—willing to help us in this battle. We focus on useful life skills, academic enrichment and physical fitness in all of our programming. We've learned that these are the factors that most contribute to uplifting youth and are most missing from the lives of many children in Palm Beach County.

We are mentors, tutors, counselors, coaches and role models.

Why do we do it? Because it is right.



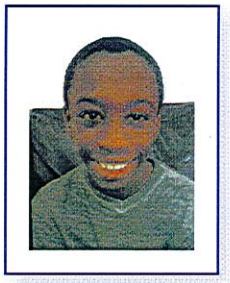
HOW YOU CAN HELP

Donations and volunteers are the life blood of Club 100 Charities! We are a non-profit, tax-exempt organization, so contributions are fully tax-deductible. And because we are 100 percent volunteer, that means 100 percent of contributions are used for programming and development.

We deeply believe in our mission statement: "Club 100 Charities is dedicated to improving the quality of life for under-served members in our community."

Help us to help others. All of what we do is possible through the cooperation and dedication of our members, our volunteers, our corporate partners and the critical support of local elected officials.

Become a part of this amazing journey today!



"What I like the most is they make reading more fun!"
--Ramms Jean-Baptiste, 10, 5th grader and summer camp participant

What we need:

Donations of cash, gift certificates and in-kind items, such as athletic and electronic equipment, food, clothes, games and books

Event and team sponsors

Volunteers to help with:

- Recreation and physical fitness programs
- Homework assistance, reading and tutoring
- Flower and vegetable gardening
- Food Pantry and Clothes Closet

Make Donations payable to:
Club 100 Charities
P.O. Box 13682, Palm Beach Gardens, FL 33420

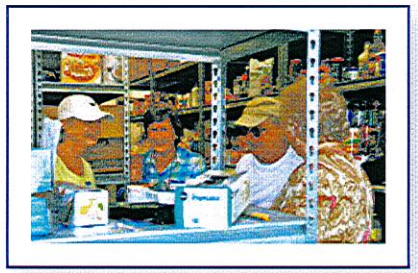
We develop minds, bodies and life skills.

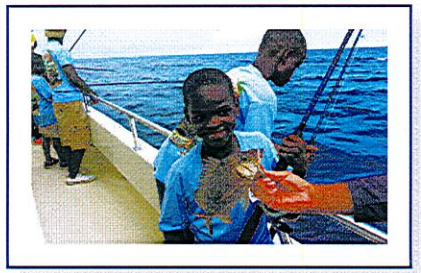
WITH WHOM WE WORK

Club 100 Charities works with a host of partners, affiliates and donors to help us accomplish our goal of lifting under-served communities. With a fully volunteer operation, 100 percent of our support goes into programming and development. **These are our friends:**

"I feel such a sense of peace on this campus! There's something right going on here."
--Cyndy Ryan, Community Outreach Center director

Ameriprise Financial
Arise Foundation
Big D Paving Company
Bite Me Fishing Charters
Camillie's Pizza
Costco
Earl Stewart Toyota
1st United Bank, Lake Park
Girls on the Run
Global Sports and Tennis Design Group
Habitat for Humanity of Palm Beach County
Holy Spirit Lutheran Church
Ice Cream on Wheels
Illustrated Properties
International Society of Palm Beach
Jason Brian Enterprises
Lake Park Parks and Recreation Department
Lake Park Public Library
Office of the Mayor, Riviera Beach
Palm Beach County Food Bank
Palm Beach Sheriff's Office
Palm Beach County Police Athletic League
Prosports, Inc.
Publix
Rum Bar at Panama Hattie's
St. Francis of Assisi Catholic Church
St. Paul of the Cross Catholic Church
Seacoast National Bank
Soulfire Youth Group
Staples
TEAM First-PAL tennis program
Torch Promotions
tysMedia
Whole Foods Market
Women and Youth (WAY)
WPEC Channel 12
WPTV Channel 5
Xerox Corporation





We develop minds, bodies and life skills.

WHAT WE DO

Community Outreach Center in Lake Park—opened in May 2013

Club 100 Charities focuses on children ages 8-18 and their families who live primarily in Lake Park and Riviera Beach, offering support services that help improve learning, behavior and life skills for the children and provide food and clothing for the families.
All services are free for registered families and children.

"I'm trying to develop leaders here...We have an opportunity to really make a difference."
--Sonor Chery, volunteer Palm Beach State University student

SERVICES OFFERED:

- ***Food Pantry***

  10:30 a.m. to 1 p.m. Tuesdays

  Registered families receive full bags of canned food, fresh produce and some meats up to twice monthly. Within the first year, more than 400 families were registered. More than 1,500 food items are distributed weekly.

- ***Clothes Closet***

  10:30 a.m. to 1 p.m. Tuesdays

  Registered families receive up to eight articles of clothing needed for babies, toddlers, teens and adults. Within the first year, 290 families were registered. More than 800 pieces of clothing are distributed weekly.

- ***Summer Youth Camp, ages 8-12***

  8:30 a.m. to 3 p.m. Monday through Friday

  Academic tutoring, physical fitness and life-skills training. Free breakfast and lunch included.

- ***After-School Program, ages 8-18***

  2:30 to 5:30 p.m. Monday through Friday

  Homework assistance, free computer use and training and physical fitness. Program runs throughout the school year.

- ***Community Gardens***

  On an 8,000-square-foot plot of land donated by Lake Park, youth groups plant and harvest 15 varieties of vegetables and fruits that help supply the center's Food Pantry. The center has also begun a floral gardening program, which will be operated by volunteers who will work with and train participating children.

"I think Club 100 is excellent! We like the friendship, the collaboration, and I think we will do a lot lot, lot more things together."
--Rev. Vilnet Vilse, Bethlehem Haitian Baptist Church

Club 100 Charities operates at a second location:
Cabana Colony Youth Center —opened in January 2006
1217 Alternate A1A in Palm Beach Gardens, 561-627-6603 or 561-688-3088

The youth center was created and operates through a partnership with Palm Beach Sheriff's Office, the Board of County Commissioners and the Palm Beach County Police Athletic League.

We develop minds, bodies and life skills.

We develop minds, bodies and life skills.

TAB 2

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 20, 2016 **Agenda Item No.** Tab 2

Agenda Title: Palm Beach County Sheriff's Office Citizens on Patrol (COP) Quarterly Update Report

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

Approved by Town Manager _____ **Date:** 1-8-16

John O. D'Agostino, Town Manager
Name/Title

Originating Department: **Town Manager**	Costs: $ -0- Funding Source: N/A Acct. # [ ] Finance __N/A_____	**Attachments:** **None**
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__JOD_____ or Not applicable in this case ____ **Please initial one.**

Summary Explanation/Background:

Deputy Abe Askil, from Palm Beach County Sheriff's Community Services Office, will be in attendance at the Commission meeting to discuss and update the Town Commission on the Citizens on Patrol Program.

Recommended Motion: No Motion is necessary.

Consent Agenda

TAB 3

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: **January 20, 2016** **Agenda Item No.** Tab 3

Agenda Title: Regular Commission Meeting Minutes of January 6, 2016

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

Approved by Town Manager _____ **Date:** 1-11-16

Vivian Mendez – Town Clerk
Name/Title

Originating Department: **Town Clerk**	Costs: **$ 0.00** Funding Source: Acct. # [ ] Finance _____	**Attachments:** **Agenda** **meeting minutes** **Exhibits "A - F"**
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 *VM* **Please initial one.**

Summary Explanation/Background:

Recommended Motion:

To approve the Regular Commission Meeting Minutes of January 6, 2016.

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**

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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

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 Seal

Approved on this _____ of _____, 2016

Exhibit "A"

BUSINESS DEVELOPMENT BOARD
PALM BEACH COUNTY'S
Economic Development Resource

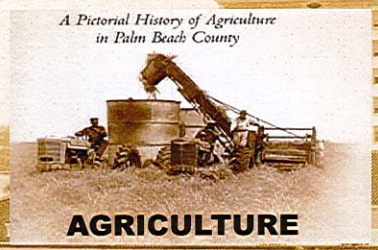
Economic Development 101

Presented by

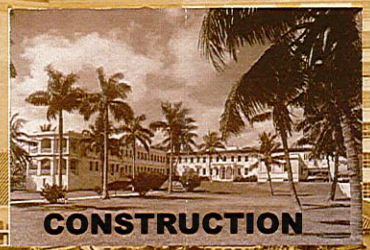
Kelly Smallridge

President & CEO

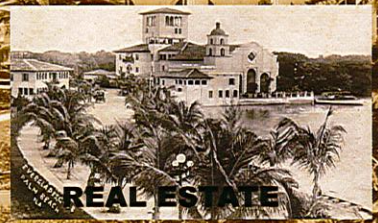
Palm Beach County ...



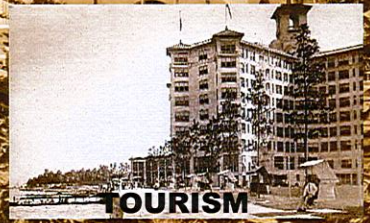
AGRICULTURE



CONSTRUCTION



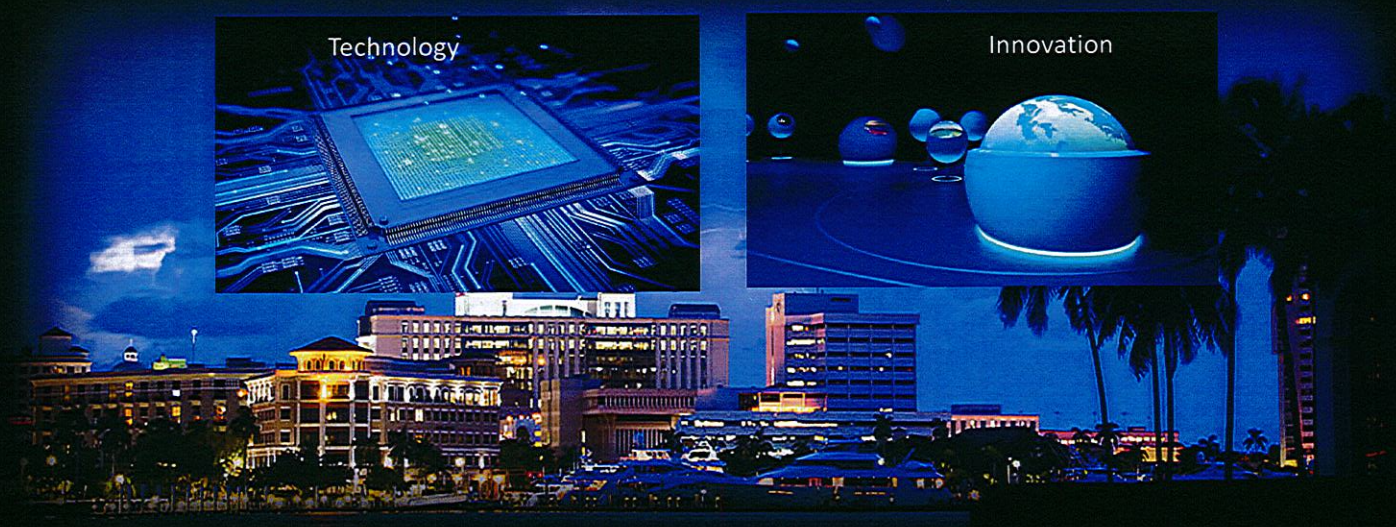
REAL ESTATE



TOURISM

HISTORICAL SOCIETY OF PALM BEACH COUNTY
EST 1937

Transformation of Palm Beach County

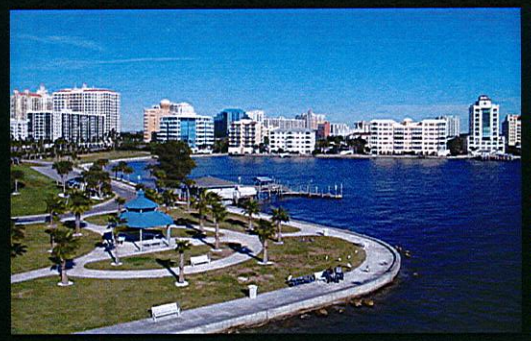


Business Development Board
BDB

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

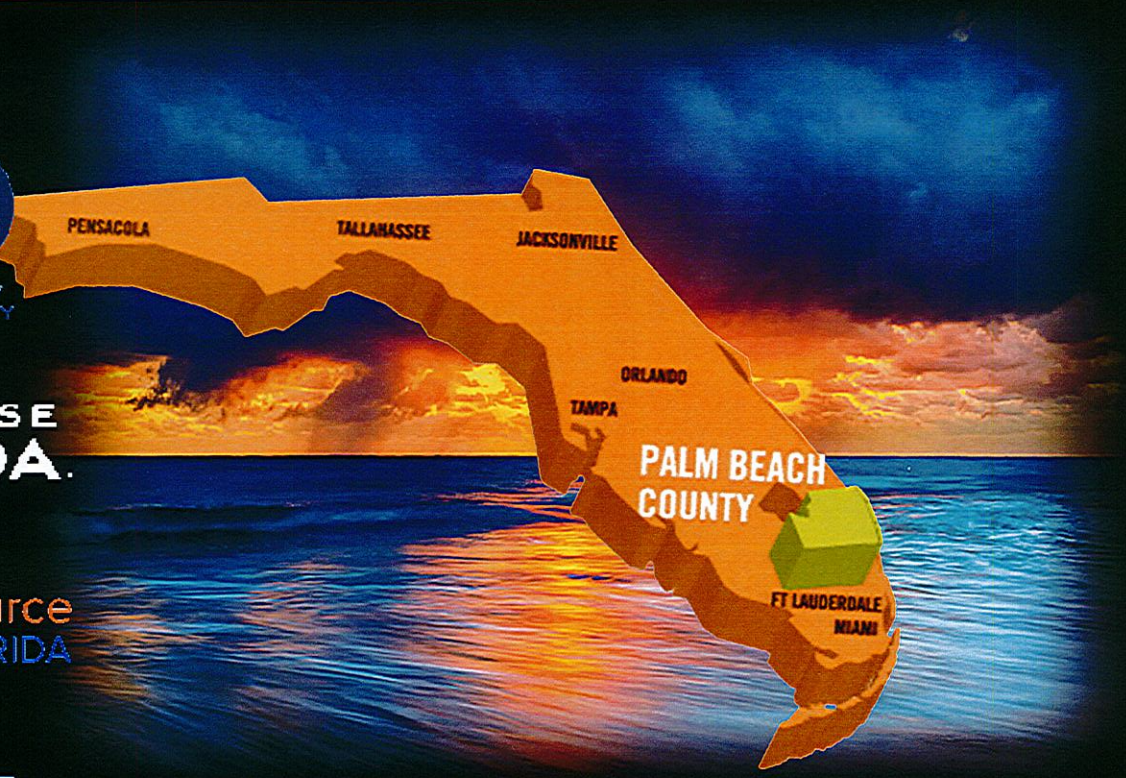
Business Development Board BDB Palm Beach County's Economic Development Resource

Department of Economic Opportunity

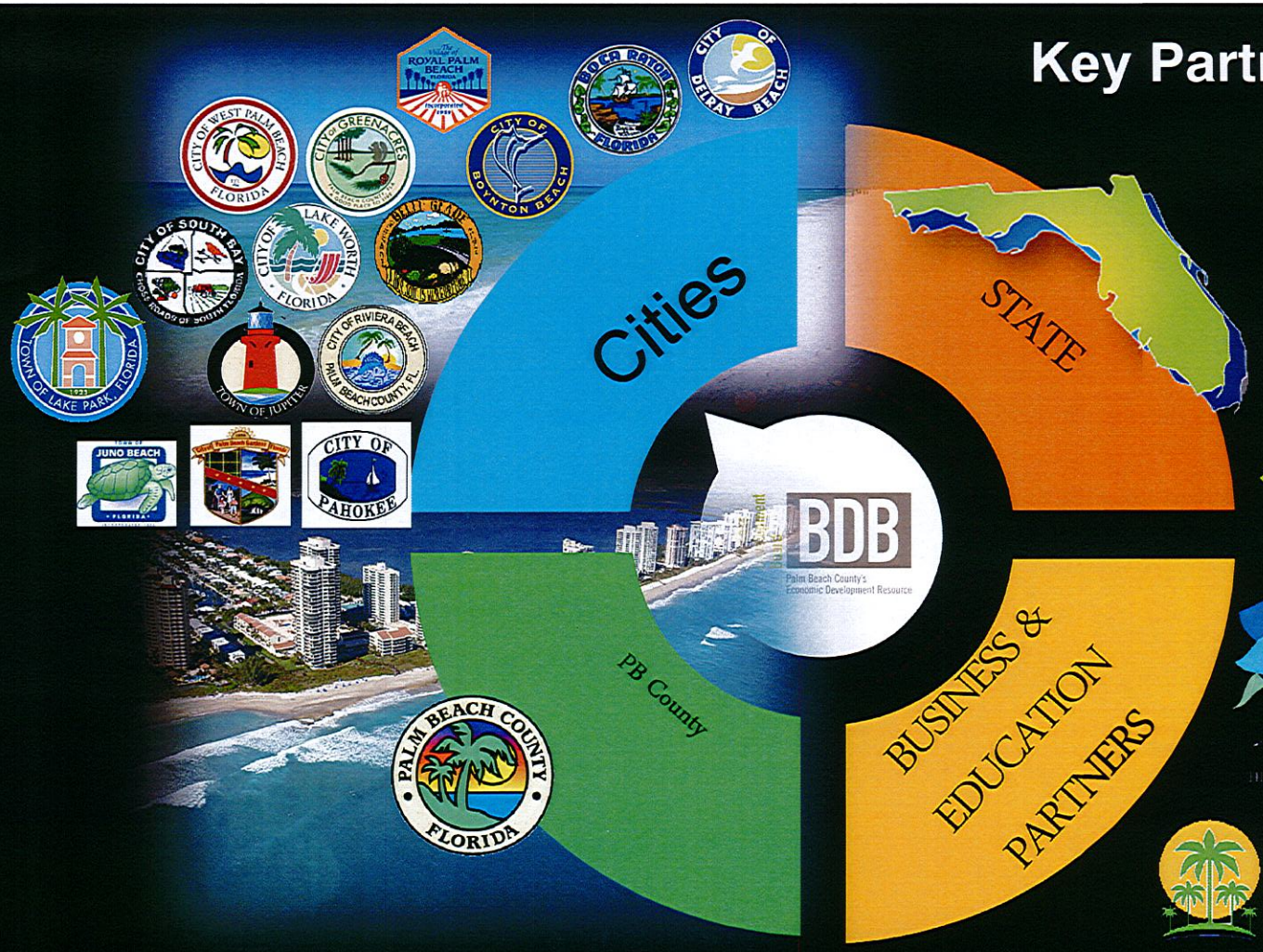
Enterprise Florida

CareerSource

Business Development Board



Key Partners



ENTERPRISE FLORIDA

CareerSource SOUTH FLORIDA

CHAMBER of COMMERCE OF THE PALM BEACHES

bocachamber

CENTRAL PALM BEACH COUNTY CHAMBER OF COMMERCE

The Greater Hispanic Chamber of Commerce

HISPANIC CHAMBER of COMMERCE

Northern PALM BEACH COUNTY CHAMBER OF COMMERCE

PALMS WEST CHAMBER OF COMMERCE

West Boca Chamber of Commerce

BELLE GLADE CHAMBER OF COMMERCE

Reasons to do Business in PBC

Business Development Board
BDB

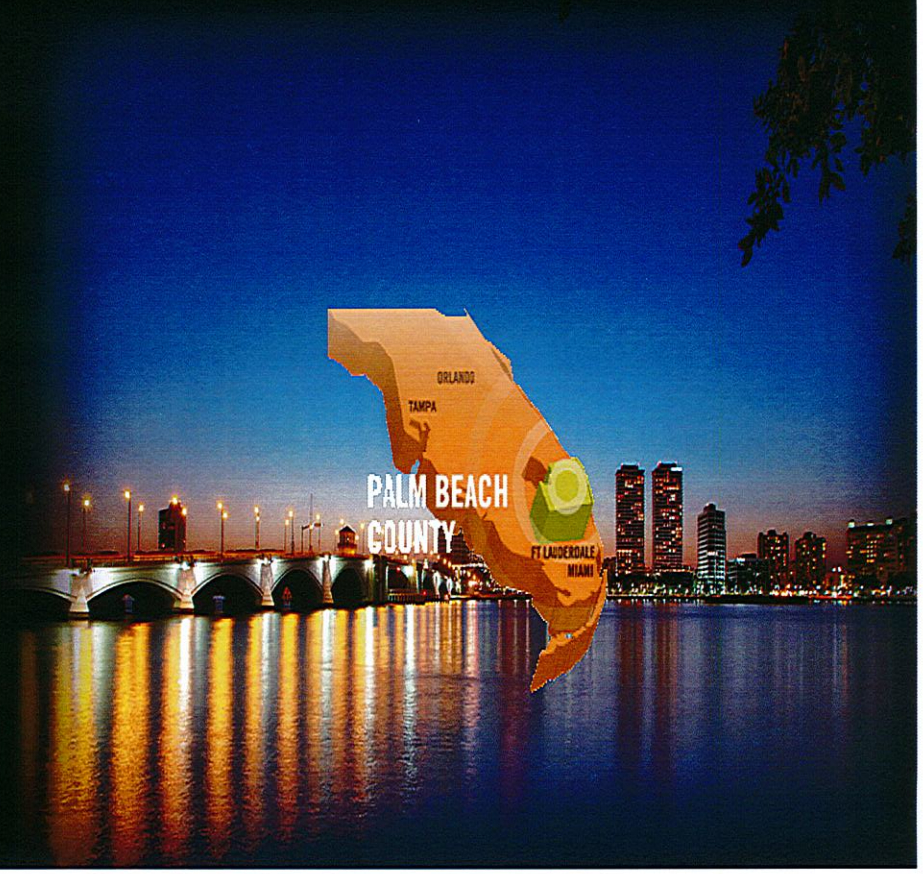
- Quality of Life
- Transportation
- Favorable tax environment
- Economic and Population Growth
- Shovel Ready Sites

- 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

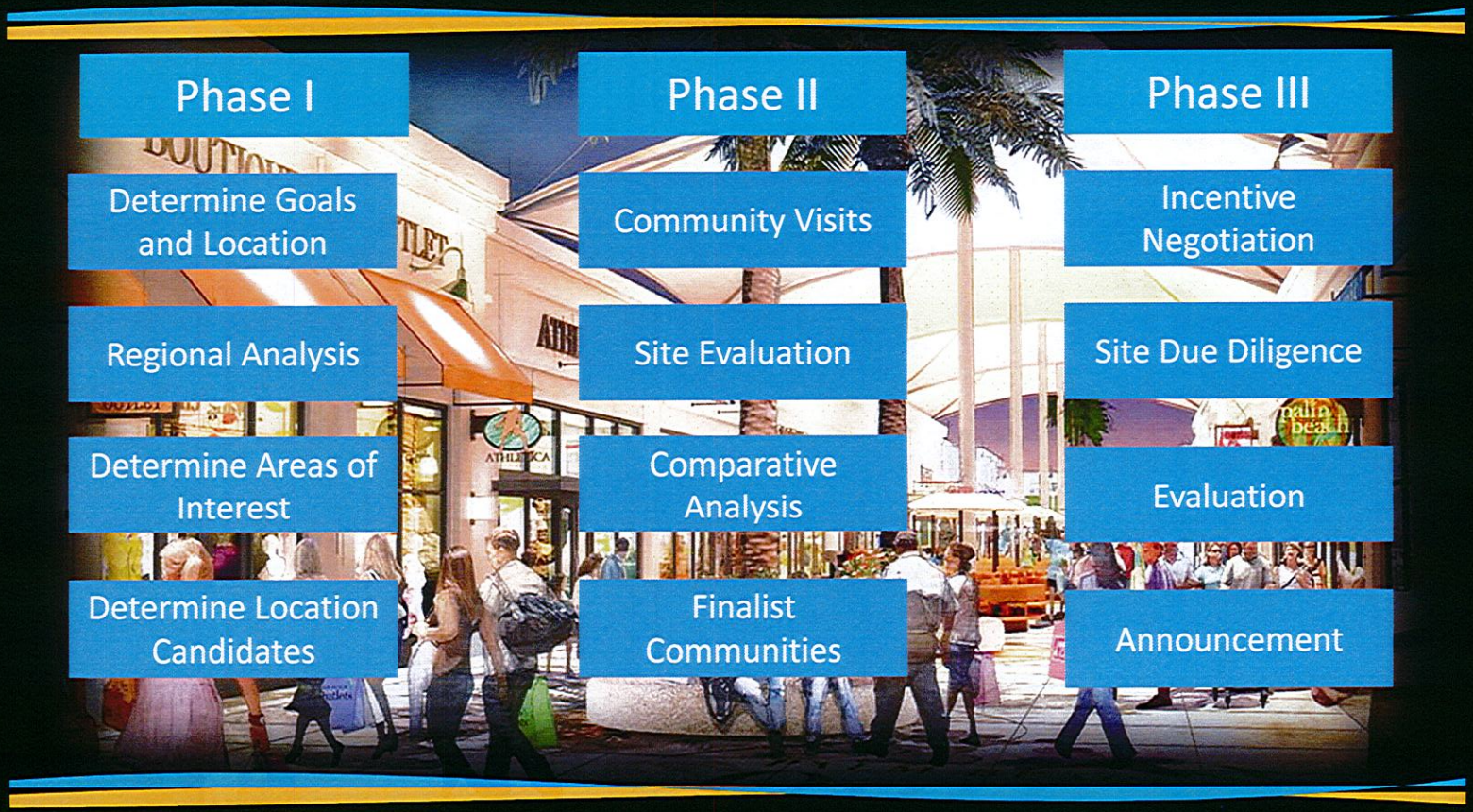
State of Florida

- 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	Phase II	Phase III
Determine Goals and Location	Community Visits	Incentive Negotiation
Regional Analysis	Site Evaluation	Site Due Diligence
Determine Areas of Interest	Comparative Analysis	Evaluation
Determine Location Candidates	Finalist Communities	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

Robert Avossa chosen as next Palm Beach County School Superintendent

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

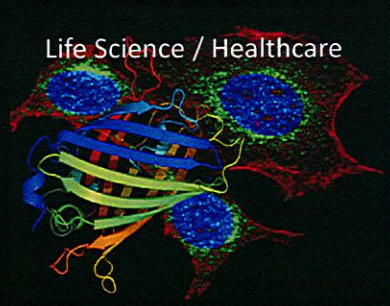
- Location: 1100 Old Dixie Highway, Lake Park, FL 33403
- Size: 10.55 acres
- Future Land Use Designation: Commercial Light Industrial
- Approved Uses: 123,000 sf Office & Warehouse; 98,480 sf Warehouse; 24,620 Office
- Total Project Square Footage: 246,100
- Jurisdiction: Lake Park

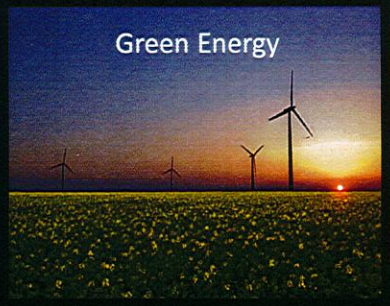
Watertower Commons

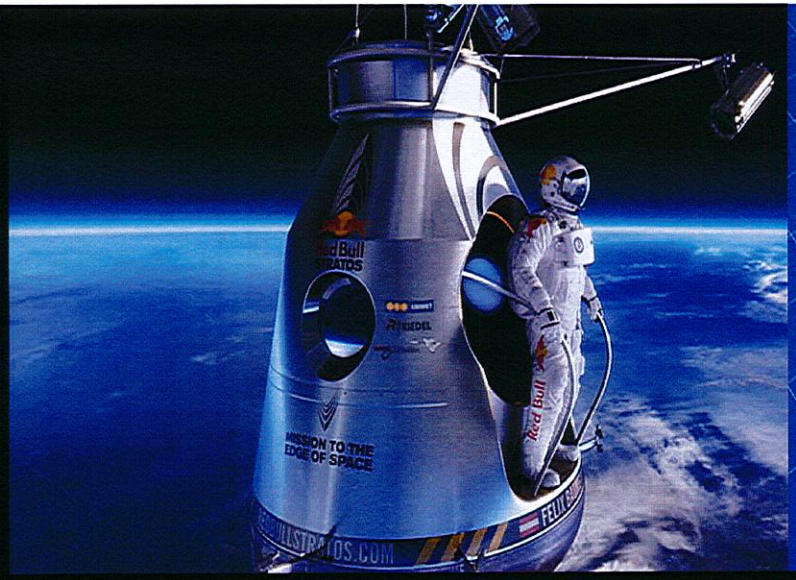
- Location: 1420 Watertower Road, SE Corner of Watertower & 14th St., Lake Park, FL 33403
- Size: 1.26 acres
- Future Land Use Designation: Commercial Light Industrial
- Approved Uses: 16,500 sf Office / Warehouse
- Total Project Square Footage: 16,500
- Jurisdiction: Lake Park

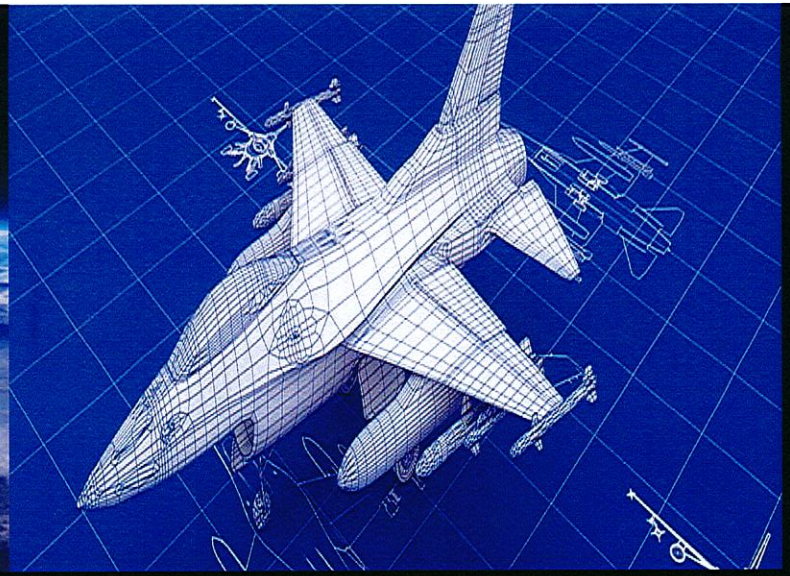
8 Industry Clusters

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

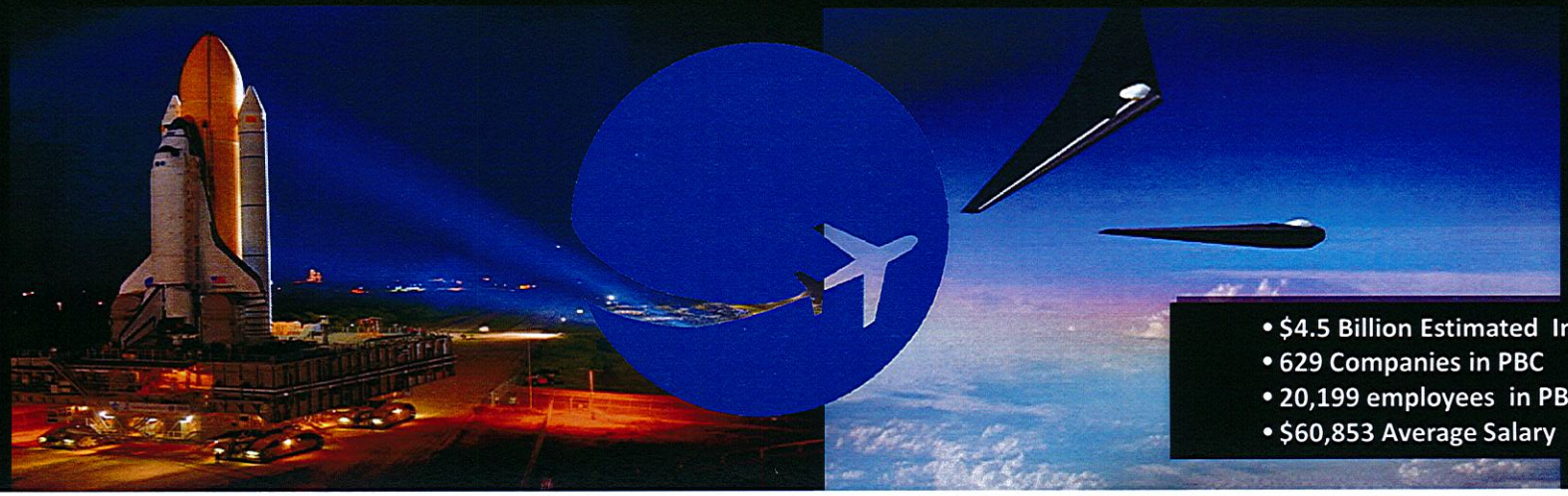






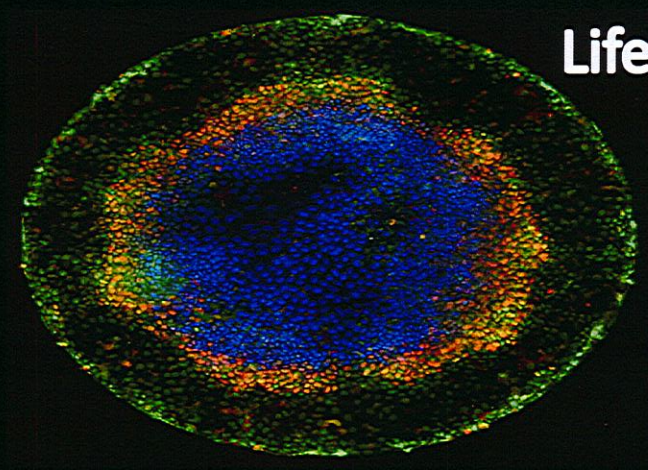


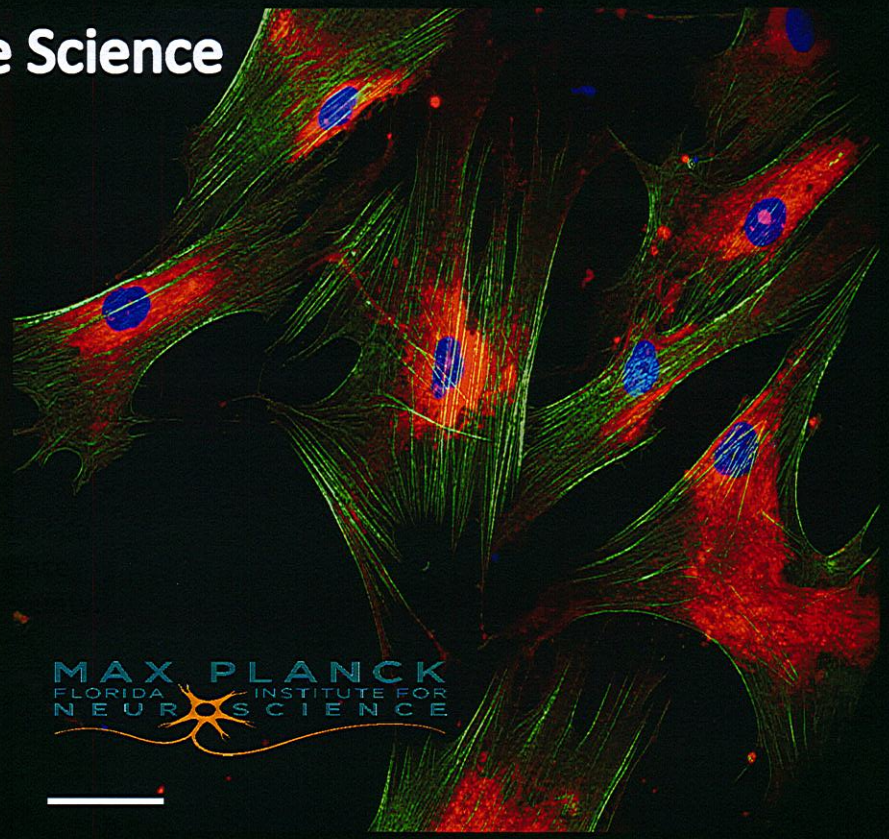
Aviation, Aerospace & Engineering



- $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

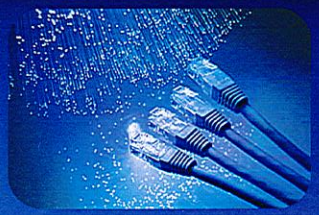
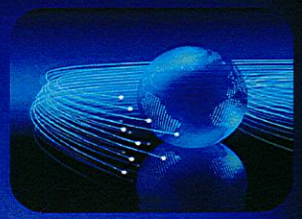
St. Mary's Medical Center SCL Health

PalmBeachHospitals.com

Wellington Regional Medical Center

Jupiter Medical Center

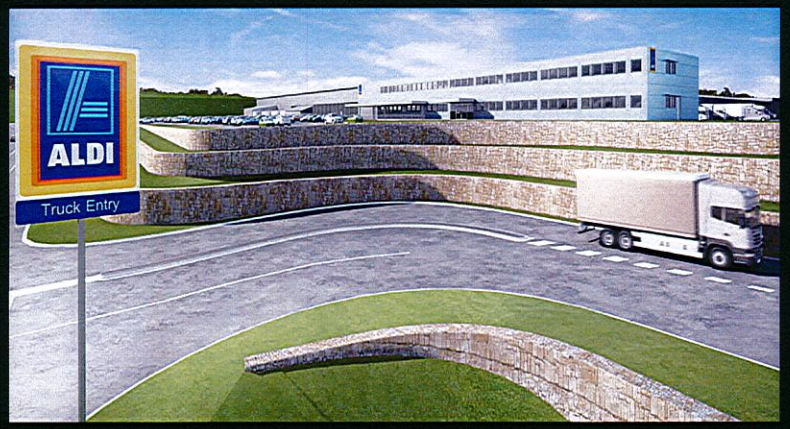
Palm Beach Gardens Medical Center

Telecommunications / IT

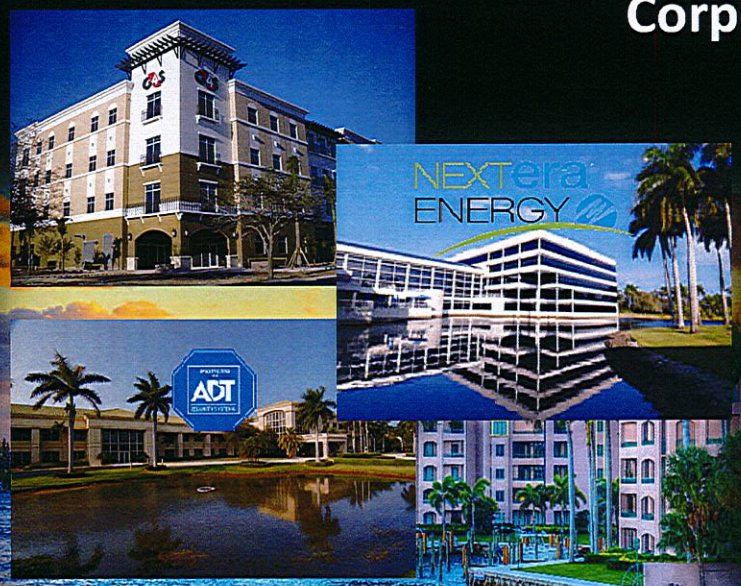
Palm Beach County benefits from a deep-rooted information technology and telecommunications sector.

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...

PASSAGES
BELLE GLADE

OLYMPUS INSURANCE

SKYBRIDGE

SOANE MINING

BÖNING
Automationstechnologie

East Coast Metal Structures
ECMS

DSM CAPITAL PARTNERS

COURTYARD
Marriott

xylem
Let's Solve Water

LOCKHEED MARTIN

NEWIMAGE
Simply the best

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

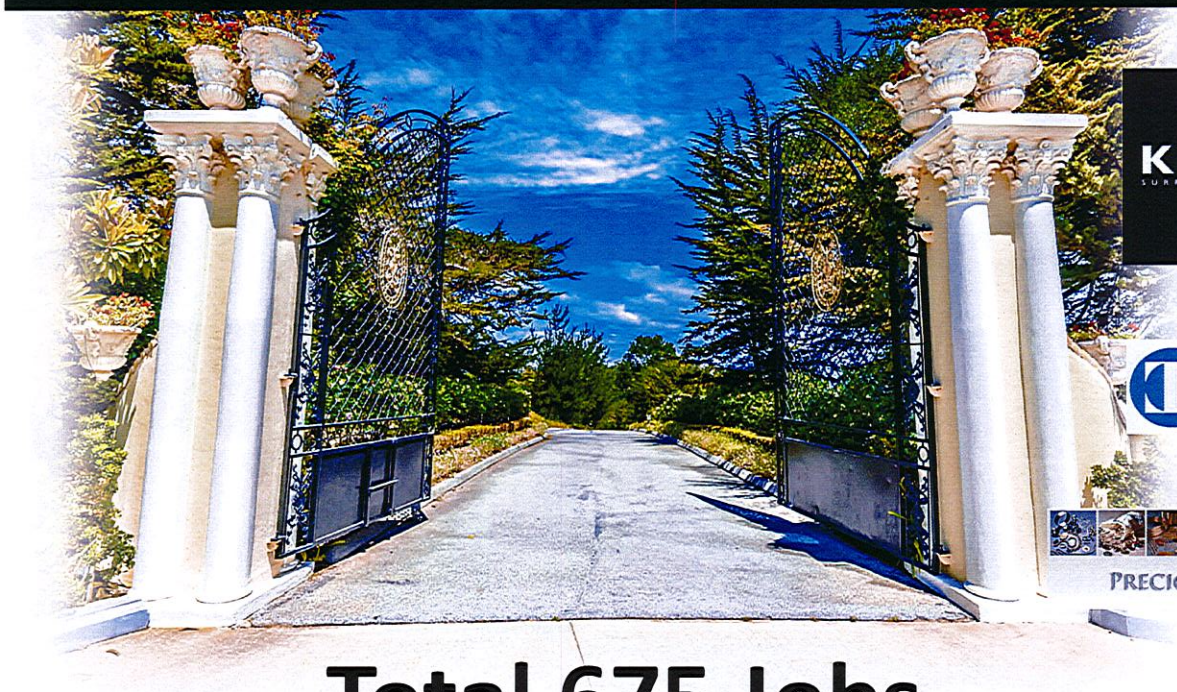
PBC LifeHelix.org

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

Total 675 Jobs

40 Jobs
NON-PRIME AUTO FINANCING
AUTOMATIC FINANCE

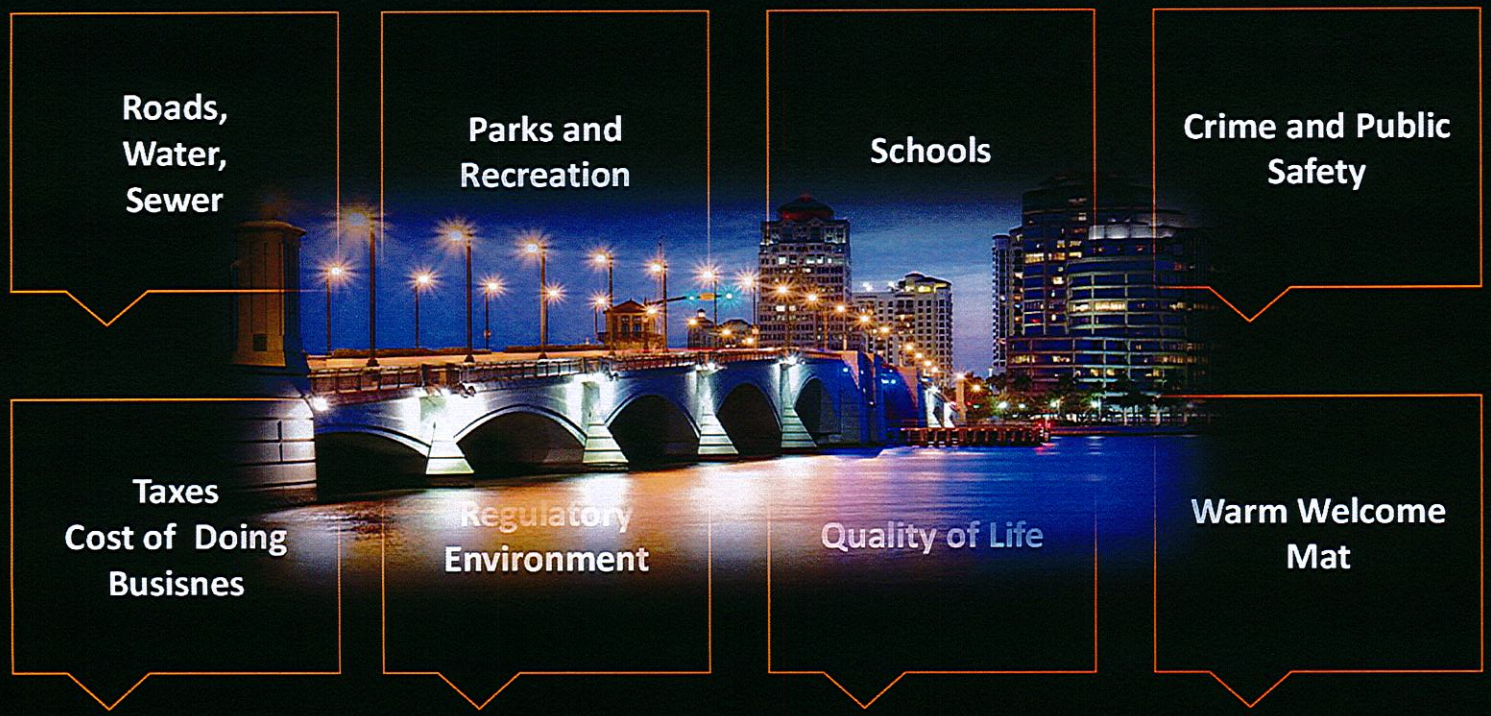
20 Jobs
WEXFORD
Wexford Capital LP

100 Jobs
AVID®

50 Jobs
IMEGA
INTERNATIONAL USA
ALTERNATIVE FUEL SYSTEMS

Important Factors in a City

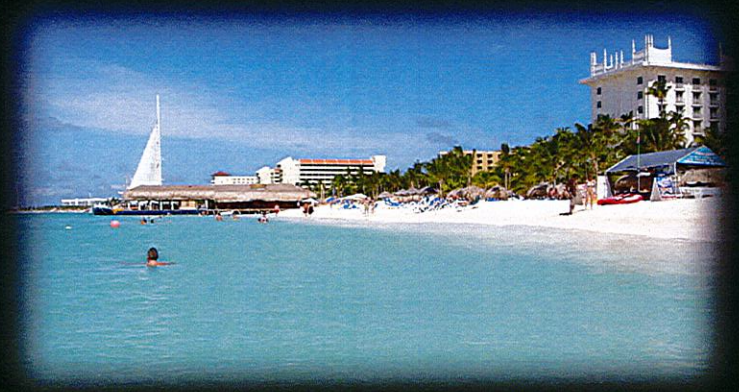
Business Development Board
BDB
Palm Beach County's Economic Development Resource



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

Ordinance on Second Reading

TAB 4

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 20, 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 2nd READING
[ ] RESOLUTION
[ ] OTHER

Approved by Town Manager Town Clerk **Date:** 1/13/16

Nadia Di Tommaso / Community Development Director ND
Name/Title

Originating Department: **Community Development**	Costs: **$ 158.24 (Legal Ad)** Funding Source: **Town Clerk** rm Acct. **106-48100** [ ] Finance _____	**Attachments:** ➔ **Ordinance 01-2016** ➔ **Legal Ad**
Advertised: **Date: 01-10-2016** **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:

JANUARY 6, 2016 (FIRST READING): Approved 5-0.

At several meetings of the Town Commission, during 2015, the Commission discussed the noise regulations contained in Chapter 10, Article IV of the Town Code. The Commission directed the staff of the Community Development Department to review existing regulations and to address the Palm Beach County Sheriff's Office recommendations. The Town's regulations regarding outdoor noise were modified to eliminate regulation pursuant to decibel levels for outdoor sound, and the decibel levels during daytime nighttime hours. The Town Commission adopted a code provision which utilizes "plainly audible" as the measurement standard of when outdoor sound creates a nuisance. Pursuant to this regulation, outdoor sound is to measured 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 has 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 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 exempt~~ed.~~ 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 as long as the general public is invited to attend and may attend simply by paying an admission fee.

Recommended Motion: I MOVE TO ADOPT ORDINANCE 01-2016 on 2nd READING.

ORDINANCE 01-2016

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.

WHEREAS, the Town of Lake Park, Florida ("Town") is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statute

WHEREAS, the Town staff has recommended to the Town Commission that the exemptions contained in Chapter 10, Article IV, Section 10-155(4) of the Town Code be revised; and

WHEREAS, the Town Commission finds that the amendment contained to Section 10155(4) of the Town Code will promote the health, safety and welfare of the residents and visitors of the Town;

NOW THEREFORE BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA:

Section 1. The whereas clauses are incorporated herein as true and correct and as the findings of the Town Commission.

Section 2. Chapter 10, Article IV, Section 10-155(4) is hereby amended as follows:

ARTICLE IV. - NOISE CONTROL

Sec. 10-155. - Exemptions.

The following shall be exempted from the standards of this section:

(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 exempt~~ed~~ 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 long as the general public is invited to attend and may attend simply by paying an admission fee .

(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.

Section 3. **Severability.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 4. **Repeal of Laws in Conflict.** All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. **Codification.** The sections of the Ordinance may be made a part of the Town Code of Laws and Ordinances and may be renumbered or re-lettered to accomplish such, and the word "ordinance" may be changed to "section," "article," or any other appropriate word.

Section 6. **Effective Date.** This Ordinance shall take effect immediately upon adoption.

The Palm Beach Post
Real News Starts Here

RECEIPT

LEGAL NOTICE OF PROPOSED ORDINANCE TOWN OF LAKE PARK

Please take notice that on Wednesday, January 20, 2016 at 6:30 p.m. or soon thereafter the Town Commission, of the Town of Lake Park, Florida in a regular session to be held in the Commission Chambers, Town Hall, 535 Park Avenue, Lake Park, Florida will consider the following Ordinances on second reading and proposed adoption thereof:

ORDINANCE 01-2016

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.

If a person decides to appeal any decision made by the Town Commission with respect to any hearing, they 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. For additional information, please contact Vivian Mendez, Town Clerk at 561-881-3311.

Vivian Mendez, CMC, Town Clerk
Town of Lake Park, Florida

PUB: The Palm Beach Post
1-10/ 2016 #539546

The Palm Beach Post
Real News Starts Here

RECEIPT

Account:	G3573	Phone:	561-881-3300
Name:	TOWN OF LAKE PARK	E-mail:	VMENDEZ@LAKEPARKFLORIDA.GOV
Address:	535 PARK AVE LAKE PARK FL 33403-2603		

Order Name:	NOTICE OF PROPOSED ORDINANCE
Order Id:	539546
Original Order Id:	
Copy Line:	LEGAL NOTICE OF PROPOSED ORDINANCETOWN O
Sales Rep:	PB116 R Hindmarch (P)
Purchase Order:	
Pay Type:	Billed
Account Group:	
Caller:	VIVIAN MENDEZ
Section:	6205 Legal Notices
Reply Request:	
Tear Sheets:	0

Order Summary

Base:	$158.24
Other Charges:	$0.00
Discounts:	$0.00
Agency Commission:	$0.00
Sales Tax:	$0.00
Total Order	$158.24

Payment Summary
No payment information available.

New Business

TAB 5

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: **January 20, 2016** **Agenda Item No.** Tab S

Agenda Title: Resolution to Amend the Florida Felony/Murder Statute to include Death by Hit and Run by Vehicle or Vessel etc..

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

Approved by Town Manager _____ **Date:** 1-4-16

John O. D'Agostino, Town Manager
Name/Title

Originating Department: **Town Manager**	Costs: $ 0 Funding Source: Acct. # [ ] Finance _____	**Attachments:** • **Resolution urging the Palm Beach County Legislative Delegation to support efforts to amend Florida's Felony/Murder Statute to include Death by Hit and Run By Vehicle or vessel ..**
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 JOD **Please initial one.**

Summary Explanation/Background:

As you are aware, Former Mayor Wagner came before the Commission requesting a resolution urging the Palm Beach County Legislative Delegation to support efforts to amend the Florida Statute to include Death by Hit and Run by Vehicle or Vessel as among the enumerated offenses of said statute.

Attorney Tom Baird repaired the attached Resolution. I shared the Resolution with Former Mayor Wagner and he agrees, the attached Resolution accurately reflects his intent and purpose and has approved the Resolution as written to come before the Commission.

Recommended Motion: Move to support Resolution 03-01-16 and to disseminate said resolution to the Palm Beach County Legislative Delegation and to Palm Beach County Sheriff Ric L. Bradshaw for possible action.

RESOLUTION NO. 03-01-16

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, URGING THE PALM BEACH COUNTY LEGISLATIVE DELEGATION TO SUPPORT EFFORTS TO AMEND FLORIDA'S FELONY/MURDER STATUTE TO INCLUDE DEATH BY HIT AND RUN BY VEHICLE OR VESSEL AS BEING AMONG THE ENUMERATED OFFENSES OF SAID STATUTE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 316.027, Fla. Stat. requires the driver of any vehicle involved in an accident resulting in the injury of any person to immediately stop the vehicle and render aid and also requires the immediate reporting of the accident to the local police authority;

WHEREAS, failure to comply with Section 316.027, Fla. Stat. may result in the death of an injured person due to the injured person being unable to receive medical attention in a timely manner; and

WHEREAS, a death resulting from the carelessness and neglect of a hit and run driver is more appropriately viewed as a felony homicide.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

Section 1. The Whereas clauses are incorporated herein.

Section 2. The commission of the Town of Lake Park, Florida, does hereby urge the Palm Beach County Legislative Delegation to support efforts to amend Florida's felony/murder statute (Section 782.04, Fla. Stat.) to include the act of vehicular hit and run as being within the enumerated offenses of felony homicide as contained in Chapter 782, Fla. Stat., and punishable in accordance with the provisions thereof.

Section 3. This Resolution shall become effective upon adoption.

TAB 6

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: **January 20, 2016** **Agenda Item No.** Tab 6

Agenda Title: **Sea School Request to waive rental Fees for the Harbor Marina Meeting Room**

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

Approved by Town Manager _____ **Date:** 1-4-16

John O. D'Agostino, Town Manager
Name/Title

Originating Department: **Town Manager**	Costs: $ 0 Funding Source: Acct. # [ ] Finance _____	**Attachments:** • **Facility Usage Application** • **Sea School Letter**
Advertised: Date: _____ Paper: _____ [ ] 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:
The Sea School of Ft. Lauderdale is requesting the Town Commission to waive the rental fee for all classes associated with the Ft. Lauderdale Sea School. The School will allow one resident from the Town approved by the Administration to attend Sea School Classes without charge. The classes will be held in the Lake Park Harbor Marina Meeting Room which holds 50 guests. The school proposes to enroll about 16 students. Mr. Urbinati has contacted me to request a slot as a Town resident. The school will conduct classes on February 19 thru 21 and February 26 thru the 28 and again on March 4 thru March 6. A second class will be offered on April 8 thru April 10 and April 15, thru April 17 and again on June 3, thru June 5 and June 10, thru June 12. The hours of the rental for the above mentioned date(s) are: 8 AM to 7 PM.

At the end of each class, the participants should be granted a Sea Captain's license. The March 4, 2016 to March 6, 2016 is a Master 100 Class. Since the town has agreed to hold the Sea School in the Lake Park Harbor Marina Meeting Room, the Marina will be designated as a US Coast Guard Training Facility whereby future classes for US Coast Guard Training could be made available.

Recommended Motion: Move to permit the Sea School of Ft. Lauderdale to use the Lake Park Harbor Marina Meeting Room without a rental fee charge.

Town of Lake Park
Facility Usage Application

Both Dates FEB 19, 20 + 21

Day/Date of Event: Fri, SAT + SUN, FEB 26, 27 + 28 2016

Time of Event: **Start** 8 :00 (a.m./p.m.) **End** 6 :00 (a.m./p.m.)
Set-up 7 :00 (a.m./p.m.) **Breakdown** 7 :00 (a.m./p.m.)
_____ :_____(a.m./p.m.) _____ :_____(a.m./p.m.)

Number of Guests: 16

Rental Facility:

Harbor Marina X "Sunset" Room
Kelsey Park: ____ Gazebo ____ Evergreen House
Kelsey Park/Lake Shore Park: _____ Entire
Lake Shore Park: _____ Indoor Pavilion
_____ Picnic Pavilions (North, South, Playground)
Town Hall: _____ Mirror Ballroom
W. Ilex Park _____

Type of Event: ____ Baby Shower ____ Birthday Party ____ Meeting
____ Wedding Ceremony ____ Wedding Reception ____ Other OLPY CLASS

Requests: _____ Alcoholic Beverages _____ Bounce House * CAPT LIC
N/A Parking passes for #____ cars.
_____ Special Events Permit Required
**Requires a Certificate of Insurance*

Contact Information:
Name: JERRY HUBER / JULIE ROSSI
Address: 2107 S ANDREWS AVE
FT LAUDERDALE, FL 33316

Home: (____)_____-_____ Cell: : (561) 632 - 3483 - JERRY
Work: (954) 779 - 7370 Other: (954) 536 - 9605 JULIE
E-mail: ftlauderdalestaff@seaschool.com

Rental Deposit Refund: Mail to above contact and address: _____ Yes _____ No
If different from above mail deposit to: No Charge

I, THE UNDERSIGNED, HAVE READ AND UNDERSTAND EVERYTHING IN THE FACILITY RENTAL POLICY AGREEMENT.

Renter: X Julie Rossi / Sea School **Date** 12/23/15
Lake Park Staff: X _____ **Date**_____

Town of Lake Park
Facility Usage Application

Day/Date of Event: FRI, SAT & SUN, MARCH 4, 5 & 6 2016

Time of Event: **Start** 9 : AM **(a.m. /p.m.)** **End** 6 : PM **(a.m. /p.m.)**
Set-up 8 : 00 **(a.m./p.m.)** **Breakdown** 7 : 00 **(a.m./p.m.)**
_____ : _____ **(a.m./p.m.)** _____ : _____ **(a.m./p.m.)**

Number of Guests: 16

Rental Facility:

Harbor Marina X "Sunset" Room
Kelsey Park: ____ Gazebo ____ Evergreen House
Kelsey Park/Lake Shore Park: _____ Entire
Lake Shore Park: _____ Indoor Pavilion
_____ Picnic Pavilions (North, South, Playground)
Town Hall: _____ Mirror Ballroom
W. Ilex Park _____

Type of Event: ____ Baby Shower ____ Birthday Party ____ Meeting
____ Wedding Ceremony ____ Wedding Reception ✓ Other
MASTER 100 CLASS

Requests: _____ Alcoholic Beverages _____ Bounce House *
N/A Parking passes for #____ cars.
_____ Special Events Permit Required
**Requires a Certificate of Insurance*

Contact Information:
Name: JULIE ROSSI / JERRY NUBER
Address: 2107 S. ANDREWS AVE
FT LAUD, FL 33316

Home: (____)_____-_____ Cell: : (561) 632 - 3483 - Jerry
Work: (954) 779 - 7370 Other: (954) 536 - 9609 - Julie
E-mail: ftlauderdalestaff@seaschool.com

Rental Deposit Refund: Mail to above contact and address: N/A Yes _____ No
If different from above mail deposit to: _____

I, THE UNDERSIGNED, HAVE READ AND UNDERSTAND EVERYTHING IN THE FACILITY RENTAL POLICY AGREEMENT

Renter: X Julie Rossi / Sea School **Date** 12/23/15
Lake Park Staff: X _____ **Date** _____

Town of Lake Park
Facility Usage Application

Both DATES April 8, 9 + 10

Day/Date of Event: FRI, SAT + SUN, April 15, 16 + 17 2016

Time of Event: **Start** _____:_____ **(a.m. /p.m.)** **End**_____:_____ **(a.m. /p.m.)**
Set-up_____ :_____**(a.m./p.m.)** **Breakdown**_____ :_____**(a.m./p.m.)**
_____ :_____**(a.m.)/p.m.)** _____ :_____**(a.m./p.m.)**

Number of Guests: 16

Rental Facility:

Harbor Marina ✓ "Sunset" Room
Kelsey Park: ____ Gazebo ____ Evergreen House
Kelsey Park/Lake Shore Park: _____ Entire
Lake Shore Park: _____ Indoor Pavilion
_____ Picnic Pavilions (North, South, Playground)
Town Hall: _____ Mirror Ballroom
W. Ilex Park _____

Type of Event: ____ Baby Shower ____ Birthday Party ____ Meeting
____ Wedding Ceremony ____ Wedding Reception ✓ Other OLPV CLASS

Requests: _____ Alcoholic Beverages _____ Bounce House * CAPT LIC
N/A Parking passes for #____ cars.
_____ Special Events Permit Required
**Requires a Certificate of Insurance*

Contact Information:
Name: Jerry Huber / Julie Rossi
Address: 2107 SW Andrews Ave
Ft Lauderdale, Fl 33316

Home: (____)_____-_____ Cell: : (561)632-3483-Jerry
Work: (954)779-7370 Other: (954)536-9609-Julie
E-mail: ftlauderdalestaff@seaschool.com

Rental Deposit Refund: Mail to above contact and address: N/A Yes _____ No
If different from above mail deposit to: _____

I, THE UNDERSIGNED, HAVE READ AND UNDERSTAND EVERYTHING IN THE FACILITY RENTAL POLICY AGREEMENT.

Renter: X Julie Rossi for Sea School **Date** 10/23/15
Lake Park Staff: X _____ **Date**_____

Town of Lake Park
Facility Usage Application

Both DATES June 3, 4 + 5

Day/Date of Event: FRI, SAT + SUN, June 10, 11 + 12 **2016**

Time of Event: Start 8 : 00 (a.m./p.m.) **End** 6 : 00 (a.m./p.m.)
Set-up 7 : 00 (a.m./p.m.) **Breakdown** 7 : 00 (a.m./p.m.)
_____ : _____ (a.m./p.m.) _____ : _____ (a.m./p.m.)

Number of Guests: 16

Rental Facility:

Harbor Marina X "Sunset" Room
Kelsey Park: ____ Gazebo ____ Evergreen House
Kelsey Park/Lake Shore Park: _____ Entire
Lake Shore Park: _____ Indoor Pavilion
_____ Picnic Pavilions (North, South, Playground)
Town Hall: _____ Mirror Ballroom
W. Ilex Park _____

Type of Event: ____ Baby Shower ____ Birthday Party ____ Meeting
____ Wedding Ceremony ____ Wedding Reception ✓ Other SUP CLASS CAPT LIC

Requests: ____ Alcoholic Beverages _____ Bounce House *
N/A Parking passes for #____ cars.
_____ Special Events Permit Required
**Requires a Certificate of Insurance*

Contact Information:
Name: JERRY NUBER / JULIE ROSSI
Address: 2107 S. ANDREWS AVE
FT LAUDERDALE FL 33316

Home: (____)_____-_____ Cell: : (561) 632 - 3483
Work: (954) 779 - 7370 Other: (954) 536 - 9609
E-mail: ftlauderdalestaff@seaschool.com

Rental Deposit Refund: Mail to above contact and address: N/A Yes _____ No
If different from above mail deposit to: _____

I, THE UNDERSIGNED, HAVE READ AND UNDERSTAND EVERYTHING IN THE FACILITY RENTAL POLICY AGREEMENT.

Renter: X Julie Rossi for Sea School **Date** 12/23/15
Lake Park Staff: X _____ **Date** _____

SEASCHOOL

RECEIVED

DEC 28 2015

Office of Town Manager
TOWN OF LAKE PARK

December 23,2015

As per your request, please see the enclosed Rental Facilities forms for Harbor Marina.

I have enclosed all four dates that Sea School will need the facility. I have also faxed the same forms to Janet Miller so she can add it to the calendar on her end.

As per our agreement for no usage charge, the city or department of your choice will be allowed to have one person per class attend at no charge. Just have them contact me so I can get them registered and make note that they or the city will not be charged.

If you have any questions or need other information please do not hesitate to call me or email me.

Again thank you and your staff for allowing us the usage of your beautiful facility.

Thank you,

Julie Rossi, Office Manager
Sea School, Ft. Lauderdale
954-779-7370
ftlauderdalestaff@seaschool.com