

RESOLUTION NO.12-04-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT THE TOWN PREVIOUSLY ENTERED INTO WITH PALM BEACH COUNTY PROVIDING FOR BOAT TRAILER PARKING AT THE LAKE PARK HARBOR MARINA AND ACCESS TO LAKE SHORE DRIVE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Lake Park (ATown@) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, Section 163.01, F.S. permits local governments to make the most efficient use of their powers by enabling them to cooperate with one another on a basis of mutual advantage by providing services and facilities that will be mutually beneficial to the local communities; and

WHEREAS, pursuant to Section 163.01, F.S., the Town has previously entered into an Interlocal Agreement with Palm Beach County (County) with for funding of additional boat trailer parking and increased access of Lake Shore Drive and configuration of the parking areas and pedestrian promenade; and

WHEREAS, the parties desire to amend the provisions of the Interlocal Agreement regarding closure of Lake Shore Drive and configuration of the parking areas an pedestrian promenade; and

WHEREAS, the Town Commission has determined that it is in the best interest of the Town to amend the Interlocal Agreement with the County.

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

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

SECTION 1.

The whereas clauses are hereby incorporated herein and are true and correct.

SECTION 2.

The Mayor is hereby directed and authorized to execute Amendment One to the Interlocal Agreement, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

SECTION 3.

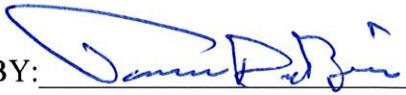
This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Rapoza who moved its adoption. The motion was seconded by Commissioner O'Rourke and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR JAMES DUBOIS	<u>/</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	___
COMMISSIONER ERIN FLAHERTY	<u>/</u>	___
COMMISSIONER MICHAEL O'ROURKE	<u>/</u>	___
COMMISSIONER KATHLEEN RAPOZA	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 12-04-14 duly passed and adopted this 16 day of April, 2014.

TOWN OF LAKE PARK, FLORIDA

BY: 
JAMES DUBOIS
MAYOR

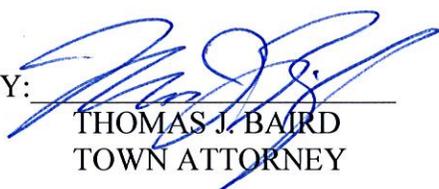
ATTEST:



VIVIAN MENDEZ
TOWN CLERK

TOWN OF LAKE PARK
FLORIDA

Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY



March 24, 2014

**Facilities Development &
Operations Department**

**Property & Real Estate
Management Division**

2633 Vista Parkway

West Palm Beach, FL 33411

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**Palm Beach County
Board of County
Commissioners**

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal P. Valeche

Shelley Vana

Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

Dale S. Sugerman , Town Manager
Town of Lake Park
535 Park Avenue
Lake Park, FL 33403

RE: R-2014-0356 Amendment No. 1 to Interlocal Agreement

Dear Dale,

Enclosed are two (2) originals of Amendment Number 1 to the Interlocal Agreement between Palm Beach County and the Town of Park for funding of the expansion and renovation of the Lake Park Marina. This Amendment was approved by the Board of County Commissioners at their March 11, 2014 meeting. This document now needs to be approved by the Town Council. Upon execution of the document, please return one original to me for our Clerk's records.

Sincerely,


Ross C. Hering
Director

Enclosures

R2014-0356

**AMENDMENT ONE TO INTERLOCAL AGREEMENT BETWEEN
PALM BEACH COUNTY AND THE TOWN OF LAKE PARK**

THIS AMENDMENT ONE TO INTERLOCAL AGREEMENT is made and entered into on MAR 11 2014, 2014, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", and the Town of Lake Park, a Florida municipal corporation, hereinafter referred to as "MUNICIPALITY".

WITNESSETH:

WHEREAS, on November 16, 2010 the COUNTY and MUNICIPALITY entered into an Interlocal Agreement (R-2010-1943) for funding of additional boat trailer parking and increased access to the Lake Park Marina (the "Interlocal Agreement"); and

WHEREAS, the parties desire to amend the provisions of the Interlocal Agreement regarding closure of Lake Shore Drive and configuration of the parking areas and pedestrian promenade.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2.04 of the Interlocal Agreement is hereby deleted in its entirety and replaced with the following:

Section 2.04. Town shall complete the boat trailer/automobile parking lot renovations described in Phase IB of the project within 24 months of the date of this Amendment One.

2. Phases IB and IIA of the Project Description attached as Exhibit "A" to the Interlocal Agreement are hereby replaced with the descriptions of those Phases attached as Exhibit "A" to this Amendment One.

3. The Conceptual Site Plan attached as Exhibit "B" to the Interlocal Agreement is hereby replaced with the Conceptual Site Plan attached hereto as Exhibits "B-1 and B-2" to this Amendment One.

4. Except as modified by this Amendment One, the Interlocal Agreement remains unmodified and in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this Amendment One to Interlocal Agreement to be executed on the day and year first above written.

R2014 0356 MAR 11 2014

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

By: _____
Deputy Clerk



By: _____
Priscilla A. Taylor, Mayor

Priscilla A. Taylor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

APPROVED AS TO TERMS AND CONDITIONS:

By: _____
County Attorney

[Signature]

By: _____
Department Director

Pat Annery Wolf

WITNESSES:

Signature

Vivian Mendez
Print Name

Signature

Janet R. Miller
Print Name

TOWN OF LAKE PARK

By: _____
Mayor

James P. [Signature]



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Municipality Attorney

[Signature]

EXHIBIT "A"

Project Description

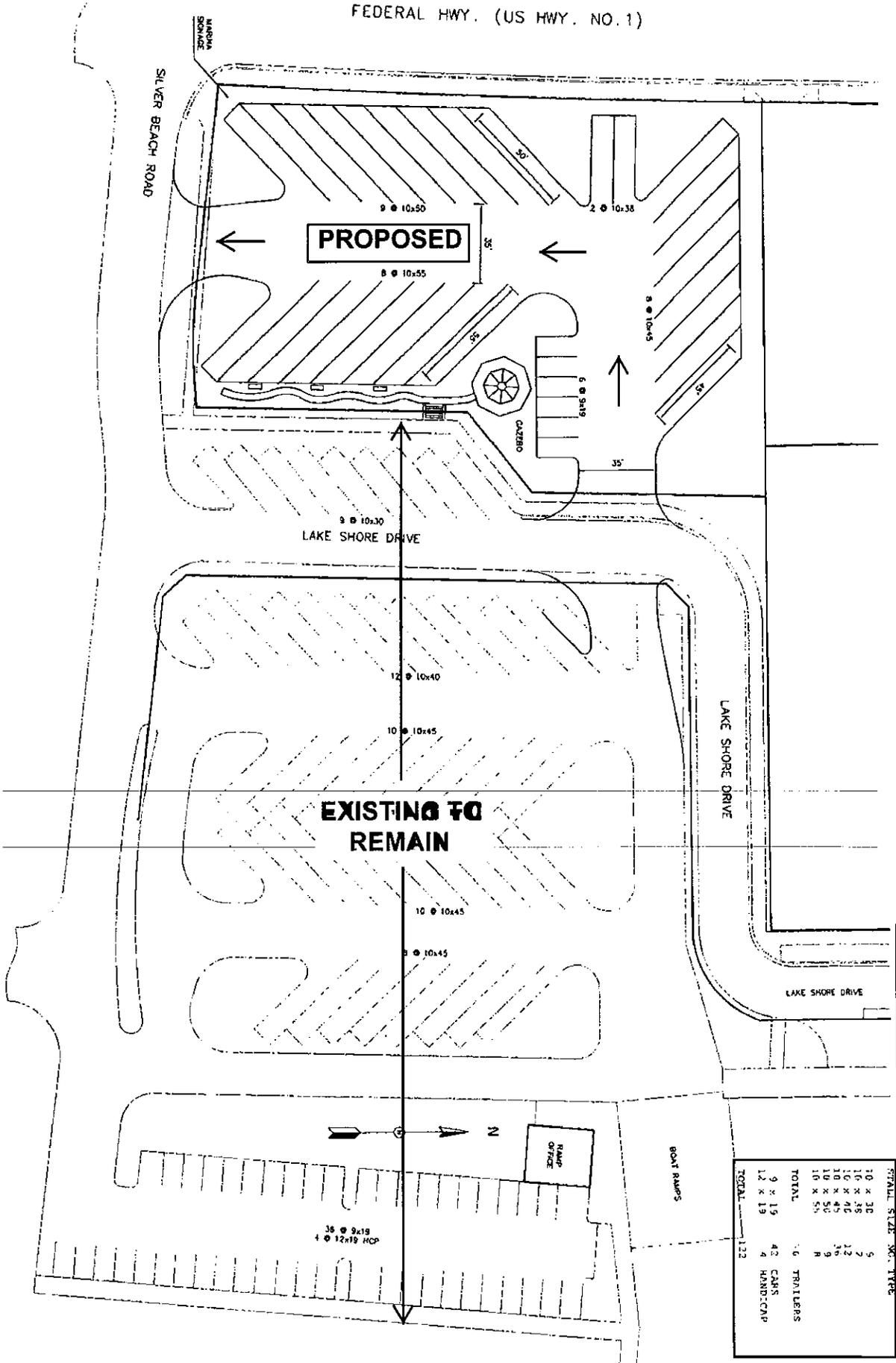
B.	Boat Trailer Parking Lot Renovation	<p><i>This phase of the Project involves the renovation of an existing boat trailer parking lot on the above acquired land as well as the integration of the existing lower lot with the upper lot. With the integration of the two lots, the traffic pattern through the integrated lots, as well as ingress and egress onto Silver Beach Boulevard, will be modified to ensure that a much safer flow of boat trailer traffic will be reached. The acquired upper lot will provide an additional 30 27 (twenty seven) boat trailer parking spaces along with 16 6 (six) standard vehicle parking spaces. The Project will provide much needed trailer parking spaces in northern Palm Beach County. This will increase trailer parking spaces at the Marina by 42 37% and thus enable more pedestrians and boaters to access the water.</i></p>
<p>Future Projects Dependent on Public Sector Funding and Private Investment</p> <p>PHASE II</p>		
A.	Pedestrian Promenade	<p><i>This phase of the Project involves the construction of a pedestrian promenade. The TOWN will close approximately 460 feet of the northbound lane of traffic of the southernmost section of Lake Shore Drive (retaining, rather than eliminating, 12 public parking spaces) and construct a pedestrian promenade amenity. This Phase of the Project will provide public pedestrian access to the waterfront for both boaters and non-boaters. This Phase of the Project depends on public grant monies.</i></p>

EXHIBIT B-1

CONCEPTUAL SITE PLAN

TRAILOR PARKING LOT RECONFIGURATION

FEDERAL HWY. (US HWY. NO. 1)



TRAILOR SIZE	NO.	SQ. FT.	TOTAL
10 x 30	9	270	9
10 x 38	2	76	2
10 x 40	12	480	12
10 x 45	25	900	25
10 x 50	3	150	3
10 x 55	8	440	8
8 x 19	15	285	15
TOTAL	72	1322	72

TRAILOR TYPE	NO.	TOTAL
TRAILERS	66	66
CARS	42	42
HANDICAP	4	4
TOTAL	112	112

EXHIBIT B-2
CONCEPTUAL SITE PLAN
LAKE SHORE DRIVE/PEDESTRIAN PROMENADE RECONFIGURATION

