



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, December 19, 2018, 6:30 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, December 19, 2018 at 6:30 p.m. Present were Mayor Michael O'Rourke, Commissioners Erin Flaherty, Anne Lynch, Roger Michaud, Town Manager John O. D'Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez. Vice-Mayor Kimberly Glas-Castro was absent

Town Clerk Mendez performed the roll call and Mayor O'Rourke led the pledge of allegiance.

SPECIAL PRESENTATIONS/REPORTS:

1. Progress Update with Presentation of Modeling Results from Mathews Consulting: Lake Shore Drive Drainage Plan.

Jeff Prescott of Mathews Consulting presented to the Commission (see Exhibit "A"). Commissioner Flaherty asked for clarification regarding the retention pond. He asked if it would be constructed with soil/sod or brick enclosure. Mr. Prescott explained that the retention basin would be completely pervious concrete, and vegetated in the final phase of the project. Commissioner Flaherty questioned the noise levels of the pumps. Mr. Prescott explained that the pumps were electric submersibles and very quiet. Commissioner Michaud questioned the consideration of alternate locations for the detention basin, and the possibility of having two detention basins. Mr. Prescott explained that Mathews Consulting considered alternate locations on the opposite side of Lake Shore Park, and informed that the Town had the option of implementing two detention basins. Mayor O'Rourke asked for clarification regarding the most efficient design to implement. Mr. Prescott explained that the greatest benefit to the Town would be to implement the pump and detention basin design. Mayor O'Rourke thanked Mr. Prescott for his presentation.

PUBLIC COMMENT:

None

CONSENT AGENDA:

2. Regular Commission Meeting Minutes of December 5, 2018

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

Vote on Motion:

| Commission Member | Aye | Nay | Other |
|-----------------------|-----|-----|-------|
| Commissioner Flaherty | X | | |
| Commissioner Lynch | X | | |

| | | | |
|------------------------|---|--|--------|
| Commissioner Michaud | X | | |
| Vice-Mayor Glas-Castro | | | Absent |
| Mayor O'Rourke | X | | |

Motion passed 4-0.

PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:

None

PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:

3. Ordinance No. 15-2018 Amending Chapter 18 Section 18-63 to Provide for Penalties for Violation of the Park Regulations.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 18, ARTICLE III, OF THE TOWN CODE ENTITLED “PARK REGULATIONS”; PROVIDING FOR THE AMENDMENT OF SECTION 18-63 TO PROVIDE FOR PENALTIES FOR VIOLATION OF THE PROVISIONS OF SECTION 18-63; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D’Agostino provided a brief summary of the discussion of Ordinance No. 15-2018 at the December 5, 2018 Regular Commission Meeting.

Motion: Commissioner Flaherty moved to adopt Ordinance No. 15-2018 on second reading; Commissioner Michaud seconded the motion.

Vote on Motion:

| Commission Member | Aye | Nay | Other |
|------------------------|-----|-----|--------|
| Commissioner Flaherty | X | | |
| Commissioner Lynch | X | | |
| Commissioner Michaud | X | | |
| Vice-Mayor Glas-Castro | | | Absent |
| Mayor O'Rourke | X | | |

Motion passed 4-0.

Town Attorney Baird read Ordinance No. 15-2018 by title.

4. Ordinance No. 16-2018 Amending Chapter 16 Pertaining to Unlawful Trespass on Public Lands and to Provide for Penalties Associated with Unlawful Trespassing.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 16, ARTICLE I, OF THE TOWN CODE ENTITLED “OFFENSES”; PROVIDING FOR THE AMENDMENT OF SECTIONS 16-1 AND 16-3 PERTAINING TO UNLAWFUL TRESPASS ON PUBLIC LANDS AND ASSOCIATED PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT;

PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D’Agostino provided a brief summary of the discussion of Ordinance No. 16-2018 at the December 5, 2018 Regular Commission Meeting.

Motion: Commissioner Flaherty moved to adopt Ordinance No. 16-2018 on second reading; Commissioner Lynch seconded the motion.

Vote on Motion:

| Commission Member | Aye | Nay | Other |
|------------------------|-----|-----|--------|
| Commissioner Flaherty | X | | |
| Commissioner Lynch | X | | |
| Commissioner Michaud | X | | |
| Vice-Mayor Glas-Castro | | | Absent |
| Mayor O’Rourke | X | | |

Motion passed 4-0.

Town Attorney Baird read Ordinance No. 16-2018 by title.

5. Ordinance No. 17-2018 Amending Chapter 71 to Expand the Mural Applicability Boundaries.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING CHAPTER 71, SECTION 71-1(1) OF THE TOWN CODE ENTITLED “MURALS” TO EXPAND THE MURAL APPLICABILITY BOUNDARIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D’Agostino provided a brief summary of the discussion of Ordinance No. 17-2018 at the December 5, 2018 Regular Commission Meeting.

Motion: Commissioner Michaud moved to adopt Ordinance No. 17-2018 on second reading; Commissioner Lynch seconded the motion.

Vote on Motion:

| Commission Member | Aye | Nay | Other |
|------------------------|-----|-----|--------|
| Commissioner Flaherty | X | | |
| Commissioner Lynch | X | | |
| Commissioner Michaud | X | | |
| Vice-Mayor Glas-Castro | | | Absent |
| Mayor O’Rourke | X | | |

Motion passed 4-0.

Town Attorney Baird read Ordinance No. 17-2018 by title.

NEW BUSINESS:

None

PUBLIC COMMENT:

None

FUTURE AGENDA ITEMS:

None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird wished everyone a Merry Christmas and Happy New Year.

Town Manager D'Agostino announced that Dr. Robert Greer would be at the Lake Park Public Library on Thursday, December 20, 2018 (6:00 p.m.) to host an influenza informational session. He announced the open enrollment of the youth soccer program at Bert Bostrom Park, sponsored by Concord Engineering and Lake Park Baptist School. He announced that the Town was in the process of installing the new playground equipment at Bert Bostrom Park. He announced that year 2019 would mark the 100th anniversary of the arrival of Harry Kelsey. He announced that the great-grandchildren of Mr. Kelsey contacted the Town of Lake Park. He announced that Senator Bobby Powell has proposed to host a Town Hall at the Town of Lake Park on January 16th or February 6th, 2019. He explained that the purpose of the Town Hall would be for Senator Powell and his staff to engage in dialogue with the constituents of the Town of Lake Park. He announced that the integration of shot-spotter technology and license plate readers would be discussed at a future regular commission meeting in January 2019. He announced that the Town of Lake Park had its staff Holiday Party on Friday, December 14, 2018. He thanked the Town of Lake Park staff for gifting him a Christmas tree in addition to cards expressing their gratitude. He wished everyone a Merry Christmas and Happy New Year.

Commissioner Lynch thanked the Town of Lake Park staff and wished everyone a Merry Christmas and Happy New Year.

Commissioner Michaud thanked the Town of Lake Park staff, Town Manager D'Agostino, Town Attorney Baird, and the Commission. He wished everyone a Merry Christmas and Happy New Year.

Commissioner Flaherty thanked the Town of Lake Park staff, Town Manager D'Agostino, Town Attorney Baird, and the Commission. He wished everyone a Merry Christmas and Happy New Year.

Vice-Mayor Glas-Castro was absent.

Mayor O'Rourke thanked the Town of Lake Park staff, Town Manager D'Agostino, Town Attorney Baird, and the Commission. He thanked Mr. Ken Bowers of Operation Hope for his dedication to the Town of Lake Park. He congratulated Deputy Town Clerk Shaquita Edwards for graduating from Florida Atlantic University with a Master of

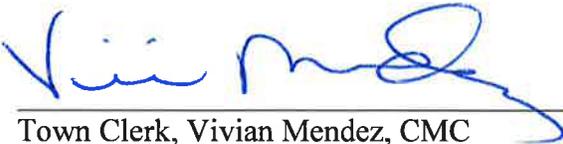
Public Administration. He announced that he was very grateful for the Town of Lake Park staff and wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Flaherty and seconded by Commissioner Michaud, and by unanimous vote, the meeting adjourned at 7:28 p.m.



Mayor Michael O'Rourke



Town Clerk, Vivian Mendez, CMC



Deputy Town Clerk, Shaquita Edwards



Approved on this 2 of January, 2019

Exhibit "A"



TOWN OF LAKE PARK LAKE SHORE DRIVE DRAINAGE IMPROVEMENTS

PUBLIC INVOLVEMENT MEETING
AND PROJECT STATUS

DECEMBER 19, 2018



a **BAXTER & WOODMAN** company

PROJECT DESCRIPTION

- ROADWAY FLOODING DURING KING TIDES
- SEA LEVEL RISE
- VISION LAKE PARK
 - FUTURE DEVELOPMENT
 - LANDSCAPING/LIGHTING
 - PEDESTRIAN FRIENDLY
- SUSTAINABILITY



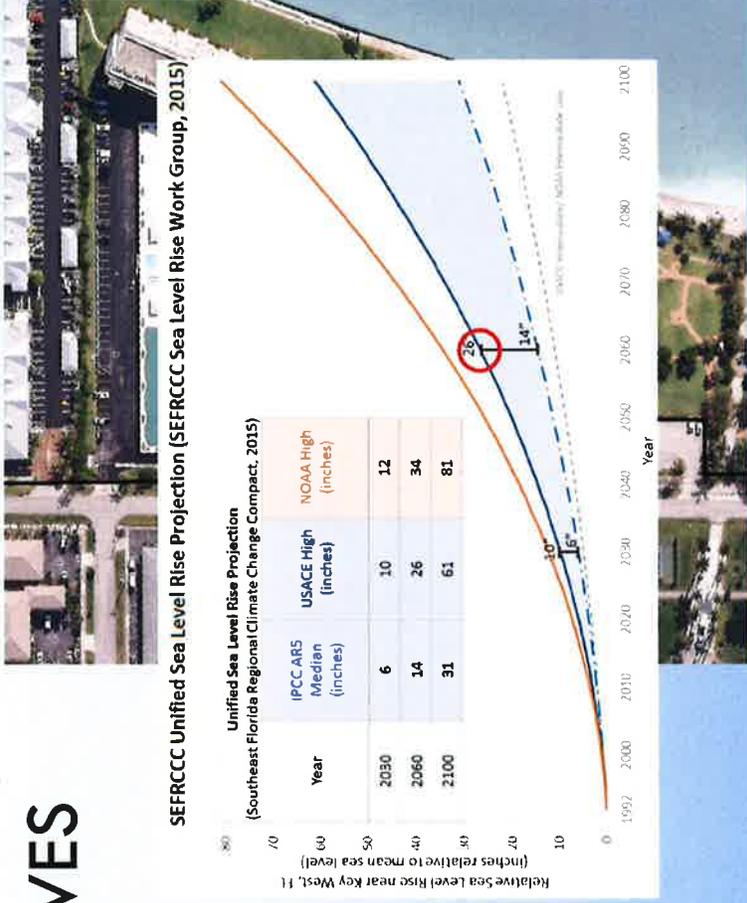


LIDAR TOPOGRAPHY



MODELING ALTERNATIVES

- CHECK VALVES AT PIPE OUTLETS
- RAISE ROAD ELEVATIONS
- PUMP STATION
- DETENTION BASIN
- COMBINATIONS OF THE ABOVE
- SEA LEVEL RISE ASSESSMENT



FLOOD ROUTE



| Subbasin | Storm | Existing | Existing w/SLR | Change | Valve Only w/SLR | Change | Pump & Detention w/SLR | Change | RaisedRd & Detention w/SLR | Change | RaisedRd & Det & Pump w/SLR | Change |
|----------|-------|----------|----------------|--------|------------------|--------|------------------------|--------|----------------------------|--------|-----------------------------|--------|
| LWL | 3Y1D | 1.00 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 |
| N1 | 3Y1D | 2.85 | 3.36 | 0.51 | 3.36 | 0.51 | 2.73 | -0.12 | 3.77 | 0.92 | 3.33 | 0.48 |
| N2 | 3Y1D | 2.85 | 3.36 | 0.51 | 3.36 | 0.51 | 2.67 | -0.18 | 3.77 | 0.92 | 3.33 | 0.48 |
| N2A | 3Y1D | 4.31 | 4.33 | 0.02 | 4.33 | 0.02 | 4.30 | -0.01 | 4.37 | 0.06 | 4.30 | -0.01 |
| N3 | 3Y1D | 2.84 | 3.36 | 0.52 | 3.36 | 0.52 | 2.66 | -0.18 | 3.77 | 0.93 | 3.33 | 0.49 |
| N4 | 3Y1D | 2.84 | 3.36 | 0.52 | 3.36 | 0.52 | 2.69 | -0.15 | 3.77 | 0.93 | 3.33 | 0.49 |
| LWL | 10Y1D | 1.00 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 |
| N1 | 10Y1D | 3.32 | 3.75 | 0.43 | 3.75 | 0.43 | 3.22 | -0.10 | 4.06 | 0.74 | 3.92 | 0.60 |
| N2 | 10Y1D | 3.32 | 3.75 | 0.43 | 3.75 | 0.43 | 3.22 | -0.10 | 4.06 | 0.74 | 3.91 | 0.59 |
| N2A | 10Y1D | 4.64 | 4.67 | 0.03 | 4.67 | 0.03 | 4.63 | -0.01 | 4.69 | 0.05 | 4.63 | -0.01 |
| N3 | 10Y1D | 3.32 | 3.75 | 0.43 | 3.75 | 0.43 | 3.21 | -0.11 | 4.06 | 0.74 | 3.91 | 0.59 |
| N4 | 10Y1D | 3.31 | 3.74 | 0.43 | 3.74 | 0.43 | 3.22 | -0.09 | 4.06 | 0.75 | 3.92 | 0.61 |
| LWL | 25Y3D | 1.00 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 | 2.70 | 1.70 |
| N1 | 25Y3D | 3.40 | 3.81 | 0.41 | 3.81 | 0.41 | 3.31 | -0.09 | 4.11 | 0.71 | 3.98 | 0.58 |
| N2 | 25Y3D | 3.40 | 3.81 | 0.41 | 3.81 | 0.41 | 3.31 | -0.09 | 4.10 | 0.70 | 3.97 | 0.57 |
| N2A | 25Y3D | 4.69 | 4.72 | 0.03 | 4.72 | 0.03 | 4.68 | -0.01 | 4.74 | 0.05 | 4.68 | -0.01 |
| N3 | 25Y3D | 3.40 | 3.81 | 0.41 | 3.81 | 0.41 | 3.31 | -0.09 | 4.10 | 0.70 | 3.97 | 0.57 |
| N4 | 25Y3D | 3.39 | 3.81 | 0.42 | 3.81 | 0.42 | 3.31 | -0.08 | 4.10 | 0.71 | 3.98 | 0.59 |

NEXT STEPS

- COMPLETE PRELIMINARY DESIGN REPORT
- PRESENT FINDINGS AND RENDERINGS TO PUBLIC
- PERFORM DETAILED DESIGN
 - CONSTRUCTION DRAWINGS
 - SPECIFICATIONS
 - COST ESTIMATES
- PERMITTING
- CONSTRUCTION

