



Minutes
Town of Lake Park, Florida
Commission Workshop
Wednesday, June 26, 2013, 6:30 p.m.
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Commission Workshop on Wednesday, June 26, 2013 at 6:30 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, Michael O'Rourke and Kathleen Rapoza, Town Manager Dale S. Sugerman, and Town Clerk Vivian Mendez.

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

DISCUSSION:

1. Vision

Town Manager Sugerman provided an overview of the vision development process and the steps that the Commission took at the previous workshop. He stated that an easy to remember, articulate and meaningful initial draft vision was developed. The Commission directed that the vision be revisited at this workshop.

Vice-Mayor Glas-Castro suggested the following vision: "Provide quality governmental services to Lake Park residents, families and businesses through transparent participatory processes".

Town Manager Sugerman stated that the vision suggested by Vice-Mayor Glas-Castro is a mission statement and not a vision.

Mayor DuBois discussed the importance of the word "engaging" in the vision and the importance for not only the elected official and staff to be engaged, but also for the residents and business owners.

Town Manager Sugerman discussed the involvement of residents and business owners and the opportunity to engage them in the activities of the Town.

Commissioner Rapoza discussed that it is each Commissioner's personal responsibility to move forward the vision through their interaction of each member of the community. She suggested a vision as follows: "To engage or create a strategic or re-emergence of the Lake Park community experience of quality government that benefits our citizens, residents and businesses". She suggested that the Commission create opportunities for the residents to meet with the Commission in a workshop setting for the residents and business owners to engage and interact with the Commission.

Town Manager Sugerman explained that these types of meeting were held every quarter in his previous municipality; and it had tremendous results.

Commissioner O'Rourke stated that this is not a Town that is re-emerging and that he does not like that language. He does not think a message of "become what the Town used to be" is a good message.

Mayor DuBois stated that he does not like to point out the Town's deficiencies and that he likes to point out the parts of the Town that need to re-emerge as the dominant areas of the Town and region.

Commissioner Rapoza suggested the word revival or similar word instead of re-emerge.

Commissioner O'Rourke stated that he does not think a vision statement needs to be broad; that it needs to be general but targeted on a place in the future.

Town Manager Sugerman stated that the Lake Park of today is a very dynamic and a minority-majority community and that this Commission needs to find a way to engage this community.

Mayor DuBois asked how to go about holding the community meetings.

Town Manager Sugerman suggested that the meetings not be held at Town Hall but at Churches, Community Centers, or other locations within the community.

The Commission discussed meetings that are happening in the community, where to have meetings, and how often to have the meetings.

Commissioner O'Rourke stated that the way to engage the residents of the Town is for the Commissioners to act as ambassadors to the Town and invite the residents to participate.

Mayor DuBois suggested that a group list be created with information about organizations within Lake Park with information about membership.

Town Manager Sugerman stated that a staff member can be assigned to create this list but that is the easy part and that creating engagement from the list is the harder task.

Commissioner O'Rourke suggested that a communication plan be developed and there seemed to be a consensus to create this plan amongst the Commission.

Mayor DuBois suggested creating a page on the Town website to identify civic organizations within Lake Park and their calendars.

Commissioner O'Rourke provided to the Commission a publication that he does regarding Lake Park (see Exhibit "A"). He stated that he wants to use the publication as a tool to engage residents in the Town.

The Commission discuss how to engage the community and community organizations.

2. Project Planning List

The Commission discussed the Project Planning List and the priorities.

Town Clerk Mendez identified the areas of consensus on the individual Commissioners Project Planning lists as follows:

1. Western expansion and industrial area planning
2. Streets and road improvements including Lake Shore Drive, lighting, and rail road.
3. Community outreach and communication

Vice-Mayor Glas-Castro stated that she did not disagree with anyone's list.

Mayor DuBois stated that he has done other lists and provide a copies of the list he prepared in February 2012 and a recent list to Town Manager Sugerman (see Exhibit "B"). He provide a copy of a Treasure Coast Regional Planning Council Agenda regarding Master Planning Considerations for Lake Park's Western Corridor Improvements dated June 22, 2012 (see Exhibit "C").

Vice-Mayor Glas-Castro suggested making a project-planning list and providing an opportunity to the residents and business owners to weigh-in on the priorities.

The Commission discussed expansion of the western area planning.

Commissioner O'Rourke suggested that the Commission have workshop geared toward specific projects.

Mayor DuBois suggested that the Treasure Coast Planning Council be invited to participate in the workshop regarding the western expansion and development.

Town Manager Sugerman explained that staff has been engaged and involved in the discussions regarding the railroad with the South Florida Regional Transit Authority and other organizations.

The Commission discussed road improvements with in the Town.

Mayor DuBois suggested that the workshop be regarding Master Planning for transit, land use, 5-year roadways improvement plan and drainage associated with these improvements and conservation (scrub) area. Furthermore, the Commission directed that the appropriate organizations and stakeholders be invited to attend and/or participate in the workshop. The objective of the workshop is to provide a scope and scale of the projects and that it will be a general discussion.

The Commission discussed roadway, drainage, sidewalk, and storm water improvements and maintenance.

Town Manager Sugerman suggested that staff members who are subject matter expert make presentations at workshops to determine the next steps for moving projects forward. He suggested that the workshops be separated into topics.

Commissioner O'Rourke agreed with all the topics but that he needs to be brought up to speed before moving ahead.

Commissioner Rapoza concurred with Town Manager Sugerman and Commissioner O'Rourke.

The Commission concurred to have a workshop as described by Mayor DuBois.

3. Draft Modification to the Board Appointment Process (Section 2-112)

Town Manager Sugerman provided a summary of the existing Board Appointment Process and the proposed changes.

Mayor DuBois suggested that the following language be added to the Section 2-112(j) after the words obtain a second: "Applicants who have received a nomination and a second shall be appointed upon the majority vote of the Commission".

The Commission concurred with the additional language suggested by Mayor DuBois.

4. Establishing a Process for Selecting Members of the Town Commission to Serve on Boards and Committees of other Organizations

Town Manager Sugerman stated that there are several committee that the individual Commissioners can serve and requested direction from the Commission on how best to authorize individual Commissioners to serve on a committee as a representative of the Town. He provided a copy of the Florida League of Cities Committee Sign-Up Form and the Palm Beach County Intergovernmental Coordination Program Clearinghouse request for elected officials to serve on an Issues Forum regarding FEMA maps (see Exhibit "D").

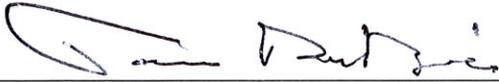
The Commission reached consensus that if the Town Administration receives a request for an elected official from the Town serve on a committee that the request be presented to the Commission during Town Attorney, Town Manager, Commissioner Comments at the next regularly scheduled Commission meeting.

PUBLIC COMMENT:

Cynthia Grey, 503 Sabal Palm Drive, made a comment regarding the diversity of the Town.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Rapoza and seconded by Commissioner O'Rourke, and by unanimous vote, the meeting adjourned at 9:00 p.m.



Mayor James DuBois



Deputy Town Clerk, Shari Canada, CMC



Town Clerk, Vivian Mendez, CMC



FLORIDA
Approved on this 17 of July, 2013

LAKE PARK NEWS

News and Events for Lake Park

Where to Eat

Inside is a list of eating spots in Lake Park. You will be surprised to find out how many great places there are to enjoy good food around our town.

Page 3



What's Happening!

Town of Lake Park Community Celebration!

(4th of July in June)

SATURDAY JUNE 29
4 - 8 P.M.

LAKE SHORE PARK

(EAST OF U.S. HWY 1 ALONG THE INTRACOASTAL BETWEEN NORTHLAKE & BLUE HERON BLVDS.)

**Celebrate our independence day
early at this year's Lake Park
Community Celebration.**

Free Family Fun Event!
**Music, Food, Beverage, Games
Arts and Crafts**



Town of Lake Park
Parks and Recreation Department 561-881-3338
www.lakeparkflorida.gov

People

Champions of Lake Park

Our town is a special place because of certain people who unconditionally give of their time and energy for us all.

Eddie McConville is one of those special people. For years she has dedicated her life to the education of our children. In so many ways and for so many people Eddie has been a pillar of knowledge and strength in our community. In doing so many children have benefitted from her passion for teaching. Countless residents throughout the years have grown into better students and better people with Eddie's influence. A longtime resident of our town, she is being recognized by Lake Park Kawanis and the Lake Park Library for her devotion to our children as they establish the Eddie McConville teen book center. Books will be donated in her honor. Thank you Eddie!

At the Library

Summer Reading 2013

DIG INTO READING

June 12th – August 15th

It's time again for Summer Reading Fun! Lake Park Public Library has a wonderful summer program for kids, teens and t'weens! (Ages 5-17)

Please come to the library to pick up Summer Reading Packets for program and activity schedules and guidelines for participation.

The party starts June 12th at 1:00 pm. Join us for food, fun and to get the rundown on how to win the Summer Games!



Library Event Calendar

Call for Information (561) 881-3330

June 20th Kid's Movie Madness at 5:00 SUPER HERO HOUR
"Frankenweenie" Rated PG

June, every Thursday from 10:00 – 10:30

STORY TIME



Places to Eat

RECREATION DEPT.

Did you know that Lake Park has over twenty restaurants that serve breakfast, lunch or dinner? This directory is designed to help you find new places to dine. It is divided by street and area location.

Northlake Boulevard

Dockside Sea Grille and Dockside Dollar Grille

766 Northlake Boulevard, (561) 842-2100 Dockside Grille serving Seafood Specialties, including Daily Fresh Catches, Crab Cakes, Coconut Shrimp, Mahi, Grouper, Scallops, Oysters, Snapper and Alaskan King Crab Legs. We also have a Land Lovers Menu. Come in for our Happy Hour Specials, Unbelievable Value! Full Bar, Wine and Beers, and Martini Madness \$4.00. Or come for lunch at our new Dockside Dollar Grille Buffet. Monday through Friday 12:00 noon to 4:00 pm, Most food items are \$1.00 plus tax, (561) 842-2180.

La Fogata

Great Mexican Food 924 North Lake Blvd. (561) 846-6565, fax (561) 848-6550, Dine in or Take Out, Open for Lunch and Dinner, 7 days 11:00 am to 10:00pm, Full Bar, Margarita Specials.

Thaicoon Restaurant

450 Northlake Blvd. (561) 848-8538, fax (561) 840-0659, serving Lunch from 11:30 am to 3:00, Monday through Friday, and Dinner from 5:00 pm to 10:00 pm, Monday thru Sunday. Thaicoon offers a variety of Thai and Asian menu items including Thai Curry, Noodles and Fried Rice, Shrimp, Roasted Duck, Cashew Chicken, Chicken, Beef and Pork.

IN THE WORKS!

Lake Park Recreation Department

We're working to create youth athletic programs for your children.

To keep the cost of the programs down we need your help!

Volunteer Coaches, Programs Directors, Umpires, Referees, and Team Moms and Dads are needed.

Volunteer Today

Contact Kathy at Parks and Rec. 881-3338.

LAKE PARK MARINA

Sunset Celebration

Friday, May 31st

June 2013

Spring Exhibition Gallery

The Artists of Palm Beach County

Spring Exhibition Celebration

Art on Park Gallery

Continues Through

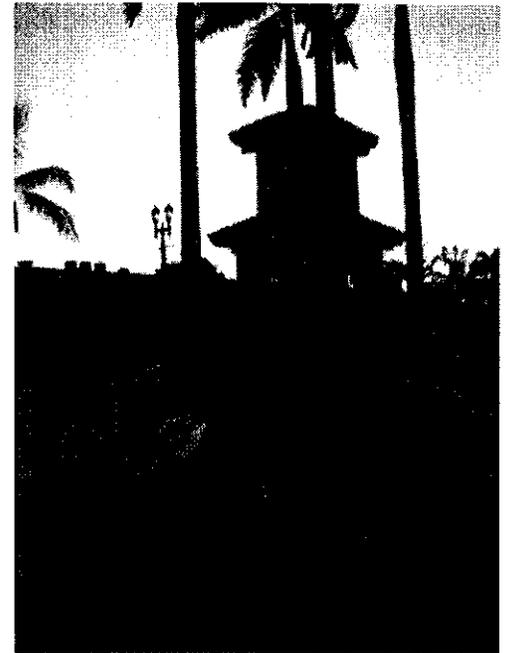
June 27th

Call for Art Class Schedules

Poetry and Writers Workshops

(561) 345-2842

The Artists of Palm Beach County, a coalition of professional artists, is happy to announce their Spring Exhibit, which will be on display May 1, 2013 through June 27, 2013, in the Art on Park Gallery, 800 Park Avenue, in Lake Park. The Spring Exhibition Celebration continues through June. Come in and be amazed.



THE SPRING EXHIBIT

The featured artist of the month is Naomi Cordero Williams, a portrait painter, who describes her work as surrealistic/realist. Her giant colorful paintings of female faces will be hanging in the front window. In addition to the current exhibit, the gallery, which officially opened in November, is now the studio home for six talented resident artists, Cassandra Jean Cooper, Joseph Friedman, Pat Levey, Frances Lynn, Henry Mistretta, and Dick Yosinoff. Their powerful artwork, which is also for sale, covers the walls on either side of the gallery and will be on display at the Opening Reception.

US Highway One

The Carving Station

720 US Highway One, across from Kelsey Park. The Carving Station features Buffet Style dining, all you can eat. Serving Breakfast, Sat. and Sun. 7:30 -11:00. Lunch Buffet, Mon. thru Sat. 11:00 – 3:30. Dinner, Mon. thru Sat. 3:30 – 9:00 and on Sun. from 11:00 am until 9:00 pm. Senior Dinner, 60+ seated by 6:00 pm. Prices are \$10 and under. Call to Go at (561) 758-4623 or (561) 842-7791

Out to Lunch

905 US Highway One, 1 block North of Kelsey Park, Serving Breakfast and Lunch, with Dailey Chef Specials, Gourmet Sandwiches and Wraps, Fresh Salads, Eat In or To Go! Mon. thru Fri. 7:30am to 4:00pm, and on Sun. 8:30am to 2:00pm. Pastrami, Corn Beef, Roast Beef, Ham, Turkey and Chicken cooked fresh in store. Phone (561) 842-8841, Fax (561) 844-2024

Palermo Brick Oven Pizza does it right every time. 815 US Highway One. 561 335-0805 from our made-from-scratch croissants and baked goods to our mouth-watering soups, salads, subs, pastas and our signature brick oven pizza. We're open seven days a week – call us and we'll deliver – or stop by to pick up and enjoy the freshly-made food that you are craving.



Pelican Café

612 US Highway One, across from Kelsey Park. Where Nantucket Meets the Florida Keys, Serving Breakfast, Lunch and Dinner Breakfast of Omelets, Eggs Benedict, Pancakes, Waffles, Frittatas, Huevos Rancheros, Yogurts, Fruits and Cereals, Lunches of Salads, Sandwiches, Panini's, Pelican Burgers, Thin Crust Gourmet Pizza, Pasta, and scrumptious Dinners of Beef, Lamb, Veal, Poultry, Fish, Soups, Salads and Decadent Desserts to tempt and tease. Enjoy Dinner order from Our Wine Bar! Catering, Take-Out & Private Parties, a portion of our proceeds goes to support Palm Beach County Charities. Call us at (561) 842-7272 or fax (561) 842-7678.

Philly's Sub Joint

804 US Highway One, just North of Kelsey Park, West Side of US 1, Delicious Stuffed Philly Subs, Salads, Wraps, priced to treat, call to order, (561) 848-7899. Tasty treat for the tummy!



LIVE THEATRE:

Legally Blonde the Musical

Friday, May 31, 7:00pm

Saturday, June 1, 3:00pm & 7:00pm

Sunday, June 2, 3:00pm & 5:00pm

Standing Ovation Performing Arts Musical Theatre Production Group presents Legally Blonde the Musical! Harvard's beloved blonde takes the stage by pink storm in this fun, upbeat musical about self-discovery. Based on the adored movie, LEGALLY BLONDE: THE MUSICAL stays true to form with a peppy score and playful book. This musical is ridiculously enjoyable from start to finish.

Elle Woods appears to have it all. Her life is turned upside-down, however, when her boyfriend dumps her so he can start getting serious about his life and attend Harvard Law.

Determined to get him back, Elle uses her charm to get into Harvard Law. At school, she struggles with peers, professors, and Warner Huntington. With the help of Paulette and Emmett, though, Elle quickly realizes her potential and sets out to prove herself to the world. Book by Heather Hach Music and Lyrics by Laurence O'Keefe and Nell Benjamin Based on the novel by Amanda Brown and the Metro-Goldwyn-Mayer motion picture

Directed by Erin Coley

Tickets \$15

LEGALLY BLONDE

The Musical

More Restaurants Lake Park

Tenth Avenue



Mrs. Smokey's BBQ's

1460 10th Street, (561) 318-5137
Everything at Mrs. Smokey's is done with lots of TLC. We prepare all our food using the freshest top quality products! Eat in or Take out. Whether Family Meals, Two Gun Sandwiches, Rustlers Platters or Big Spread Platters, it's a BBQ Bonanza! [www.](http://www.mrssmokeys.com)

mrssmokeys.com

Pronti's Italian Kitchen

1440 10th Street, (561) 842-3457 or (561) 844-3455, Open 40 years in Lake Park! Complete Homemade Italian Dinners and Pizza. Tailor Made Thin Crust, Thick Crust, Sicilian, or NY Crunchy or NY Pounded pizza crusts. Full Bar in our dining area, Open Monday through Thursday 11:00 am to 10:00 pm, Fridays 11:00 to 11:00, Saturday 3:30 pm to 11:00 pm, and Sunday 3:30 pm to 10:00 pm, Come and see our Wall of Fame featuring Sports Legends from the NY Yankees, Giants, Dodgers, Mets, Football Giants and Jets!

Upcoming Shows

The Company You Keep

... ..

DIVORCE INVITATION



A film by SV Krishna Reddy
1 hr 50 mins
Not Rated

Mike (Jonathan Bennett, "Mean Girls") is happily married to Dylan (Jamie-Lynn Sigler, "The Sopranos), or so it seems when he runs into his high school sweetheart Alex... the girl that got away. Their chance meeting rekindles the old feelings he had all those years ago and now Mike's convinced that Alex is his soul mate. There is only one problem: when he married Dylan, Mike signed an iron-clad pre-nup which states that in order to get out of his marriage he must throw a Divorce Party and invite all the guest who came to their wedding. How far will Mike go in his quest for true love?

A film by Robert Redford
2 hrs 5 mins
Rated R

The world of Jim Grant, a public interest lawyer and single father raising his daughter in the tranquil suburbs of Albany, New York, is turned upside down when a brash young reporter named Ben Shepard exposes his true identity as a former 1970s antiwar radical fugitive wanted for murder. After living for more than 30 years underground, Grant must now go on the run. With the FBI in hot pursuit, he sets off on a cross-country journey to track down the one person that can clear his name. Shepard, knowing this to be the opportunity of a lifetime for a journalist, is willing to stop at nothing to capitalize on it. As Grant reopens old wounds and reconnects with former members of his antiwar group, the Weather Underground, Shepard uncovers the shocking secrets Grant has been keeping for the past three



Where to Eat in Lake Park?

July 2013

Continued from page 5.

US Highway One (continued)

Southern Kitchen

807 US Highway One just north of Kelsey Park, our restaurant offers southern family style cooking, in a relaxed dining atmosphere serving breakfast and lunch Monday through Friday from 6:00 to 3:00pm, and Saturday and Sunday from 6:00 to 2:00pm. Take out or Dine In, Daily Board Specials, Desserts Made Fresh on Premises. Homemade soups and chili.

Park Avenue

Grumpy Grouper Grille

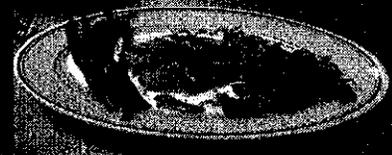
935 Park Ave. (561) 848-8444, Dine in or take out, Gumpy Grouper serves it all from surf to turf, enjoy the delicious seafood selections as salads, raw bar, sandwiches or entrees. Come try Linda's Famous Pigeon-peas-n-rice We have a full service bar and Happy Hour gatherings.

Casper's on Park

850 Park Ave. (561) 791-6179, Caspersonpark@yahoo.com for breakfast, lunch and dinner. Casper's features delicious culinary creations with French and Cajun influences. Dine in or take out, or bring your best friend on a leash and dine on the outside patio. Chef inspired soup du jours, panini, salads, tapas, wine and beers, gelati, and more.

Floribeau Restaurant

748 Park Ave, (561) 841-5383, serving lunch and dinner in Cajun and Creole dishes. On Park Avenue in Lake Park.



Pho & Hot Pot

823 Park Ave. (561) 842-3443, Gemina Vietnamese Restaurant, Open Tuesday through Sunday 11:00 am to 9:30 pm. Pho noodles, and fresh meats and vegetables cooked in hot pots at your table. Fresh and healthy!

Camilli's

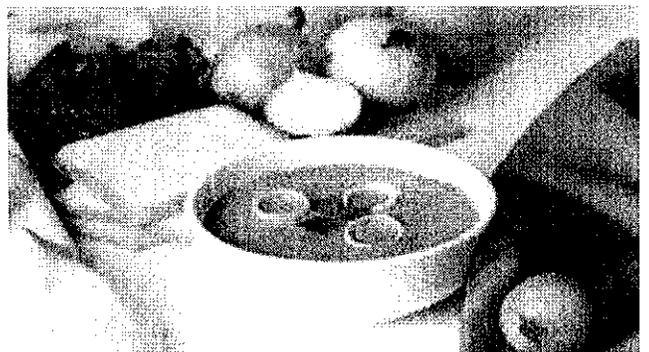
927 Park Ave. (561) 844-3424 Pizza, Subs Salads, Pasta, and wine and beer, Dine in or take out. In Lake Park since 1968! Open Daily Mon. - Sat, 11:00 am to 10:00 pm, Sun. 12:00 to 10:00 pm. Game Room and Party Room, Bring the Kids!

Prichard's Restaurant

Harold Prichard has been serving Great Baby Back Ribs for years in Lake Park. His special tangy recipes and sauces combine Soul and BBQ into a delicious menu of delights. Serving Breakfast, Lunch and Dinner, open at 7:00 am. Dine in or Take out, (561) 845-9003.

Silver Spoon

Jamaican Restaurant 940 Park Ave. open at 11:00 am, serving lunch and dinner. (561) 882-2400, fax 882-2447. Daily soup specials we have the Best Oxtail in Town! Jerk and curry dishes! Come in or to go!



2-14-12 James DuBois Notes on Administrative and Legislative Priorities Pertaining to
Town of Lake Park

CRA – Budget – The Town of Lake Park’s principal, interest, and penalty payments to the LP CRA Agency from TIF non payments will be reduced through FY 2012-13 – The CRA will have to learn how to live off of its own TIF values.

CRA – Workshop March 15, 2012 – Stakeholders Advisory Committee – Formation of the committee is needed, a “charter” describing goals, purpose, establishment of quorum, make-up of the board, parliamentary practice procedures, Chair duties, Vice Chair duties and Secretary duties, etc for the purpose of establishing a guidance committee for the CRA board.

CRA – Administration – staffing and operation of the day to day functions as an outsourced third party or in-house function. CRA administrative costs have been prorated through out the Town’s departments, losing these administrative charges will have an impact on both CRA and Town budget(s).

Education – Lake Park has three main schools, not including charter and private schools. Our ability to interface with the PBC SD has not been tested. Property values and attractiveness of any community are directly linked to that community’s school system. Understanding how the Town itself can impact the quality of education is an area that has not been explored and should be considered.

Lake Park Elementary - 2010 “C”, 2011 “B”

North Palm Beach Elementary - 2010 “A”, 2011 “A”

HL Watkins Middle - 2010 C? 2011 B

Palm Beach Gardens HS - 2010 B, 2011 B

PBC Fire Dept – Contract and valuation method are linked to our property assessments and are therefore more reactive to diminished assessment revenue than the PBSO contract. There may be an opportunity to remove the Fire milage from ad valorem and expense the cost to an non ad valorem assessment thereby relieving that portion of Fire cost from the general revenue stream and the Ad valorem milage.

PBSO – This \$2.5mm contract has escalated each year and has only been kept neutral by re staffing and reducing rank of administrative officials. Last year we reduced or neutralized increases by reducing crossing guards within the town’s local collector street system. Our non residential areas require approximately 70% of our PBSO’s attention relative to approximately 30 % attention to residential areas. Our Non Res businesses are already stressed as to their mercantile taxes and licensing fees as well as Solid Waste expenses. Police service as an Non Ad Valorem assessment has been adjudicated by the FL Supreme Court as not having nexus to property improvement and therefore non ad valorem assessments are not practiced.

Roads – Most of our local collectors have not been striped for years, our yellow and double yellow lines have worn away almost completely.

We have two major roadway projects on the five year plan both are funded: Sliver Beach Rd from Congress to Old Dixie and Old Dixie from Park Ave to Northlake Blvd. We have a third Thoroughfare Road that the county has long desired to have completed which is the Park Avenue Extension (PAE) from its current terminus at Old Dixie though to Congress Ave. This connection would complete links from US 1 across the Fiscal Drive Bridge to Military trail. Completing this project could have significant rewards for Lake Park development and redevelopment in terms of LOS and TPS at Congress, Northlake Blvd, US 1 & Silver Beach. Buzz DiVosta and Nader Salour have already developed plans to contribute impact fees for development of their Congress Ave. parcel towards building their portion of the PAE. We will need our Commission to pull the trigger on Lake Park's contribution of ROWs and compensating storage areas in order to begin the PAE project. Building all three projects at once could provide some synergy and some design improvements for each project. Our input to PBC Engineering should be available now, pre design, so that we can participate in making these projects as good as they can possibly be for the Town.

Marina Village – The Commission should give direction regarding the conceptual development of the Promenade as it has been recommended for partial street closure rather than the originally proposed full street closure. Currently we have an application for development under review by the CD Dept. The applicant is confused as to what the Commission would like the “Public” portion of the Public Private partnership to look like.

Marina – Occupancy - has been approximately 50% which seems to be competitive with our neighbors in this industry. The economy's decline typically will affect disposable income towards middle upper income leisure expenses first. Until there is cash flowing back into the hands of the leisure class it is not likely that we will experience a large increase of occupancy. There has been some discussion about discounting rates. Discounting rates is a complex matter that takes very thorough cost benefit analysis and should not be undertaken lightly.

Marina – Litigation – This matter should not be openly discussed during public meetings or through non attorney-client privileged communications (such as this). We are able to reserve Executive Sessions for this purpose.

Legislation - FL State and PBC Legislative Delegation Issues– see Fausto Gomez's Interim Legislative Report dated 2/13/12.

Redevelopment – Tax Base Enhancement Opportunities – See Comp Plan FLU Map and EAR: In a nutshell we have significant redevelopment potential on US 1, Northlake Blvd, and throughout our CRA (more than just the PADD). Business retention, attraction and incentive driven attraction of core industries is a fundamental goal for tax base enhancement and stabilization.

Development – Congress Ave. Corridor – Divosta Property, K Rain Property at Sliver Beach, US Army Reserve Center at Silver Beach and Congress, Industrial area properties, US 1 Marina Public Private partnership, Stewart Toyota Property on US 1. We have two “Shovel Ready” properties mapped on the BDB website. We should contact property owners who meet shovel ready criteria and encourage them to apply for the BDB’s committee review for mapping to the website. Resources include, Chamber of Commerce Economic Development Task Force, BDB, and Bio Science Land Preservation Land Advisory Panel.

Annexation: there are some opportunities for annexation of unincorporated Palm Beach County enclaves to the north of Northlake Blvd at Old Dixie and to the West of the C-17 Canal at Fiscal. Annexation north of Northlake Blvd may have the added benefit of picking up non residential tax base as well as two or three additional legislators depending on how the new district lines are adopted.

Rail Transit – Lake Park is an Frederick Law Olmsted Bros.-John Nolan planned community that was originally structured and heavily reliant on its Park Ave. based main street plan’s connection to the Florida East Coast Rail freight and passenger lines. The passenger rail strike of 1968 caused the town to lose its passenger rail service (as did all other towns. LP’s future took a nose dive through the 70s. One could easily connect not just the economy of the 70s but also the loss of passenger service to our decline). We have an opportunity to restore passenger service through the SFRTA Fast Start plan and the FEC North County Passenger Rail Plan. Restoring passenger service to the town could strongly support redevelopment of Park Avenue and many of the residential neighborhoods whose commuters could begin to rely on passenger service to attain more attractive employment opportunities. TCRPC and MPO have been, and will continue to be principal proponents for north county passenger rail service.

Recreation Director –

Public Events – Fourth of July Fireworks at Kelsey Park, Children’s Easter Egg Hunt on Kelsey Park, Irish Fest Hosted and Sponsored by the Lake Park Kiwanis. We have a tremendous opportunity to make use of the PBSO, PBCFD, US Army, USCG, towards developing an annual parade from Kelsey Park to Old Dixie. PADD events: Seafood Fest auto shows, barbecue competition, Trunk or Treat (PBSO & Bridges of Lake Park), Fill in the Gap (PBSO Christmas event see you tube video “ Christmas Lake Park”) Sunday Market on the Park.

Youth Athletic Programs – Football, soccer, baseball, basketball, tennis, Summer Camp program, all of these areas need attention and volunteer staffing.

Finance Director – Develop a selection committee – Use Seacoast Utility, Town of Juno Beach Town Manager and other outside resources to help with the selection process.

Library – Keep it funded as much as possible.

Dear Dale

Apropos of the Visioning portion of tonight's meeting I have included a list of the potential Master Planning issues I have raised at previous meetings. Because the items have long term and short term bearing on Lake Park's future these items are appropriate to raise during the Visioning workshop.

5/30/13 Workshop Master Planning Items

TCRPC Master Planning: Include an independent review of upcoming projects pertaining to western and industrial areas of Lake Park including:

1. Industrial and western lands assessment appropriate for BDB shovel ready map. & BDB Marketing
2. Traffic study for development & redevelopment potential intensities, will development continue to be limited to single story uses?
3. PBC Five Year Planned Roadway improvements & Non 5 yr planned Improvements
 - A. Silver Beach Rd West PBC Five Year Planned Roadway improvement
 - B. Silver Beach Rd East
 - C. Congress Ave Ext to A1A PBC Five Year Planned Roadway improvement
 - D. Old Dixie from Northlake to Park Ave. PBC Five Year Planned Roadway improvements
 - E. Park Ave Ext.
 - F. 10th St
 - G. Transit Palm Tran Hub at Train Station site 10th ST
 - H. FECI All Aboard FL Quiet Zones Funding availability and inventory of improvement locations
 - I. MOU for Tri-Rail Coastal Link Partnership
 - J. RR Station Operational Funding Methods TOD Overlay and Capital for Platform development
 - K. Park Ave. Pedestrian Crossing at FEC
 - L. Silver Beach Pedestrian Crossing at FEC
 - M. TOD Parking at RR Station and Park Ave at 7th and 8th St. lot.
 - N. Nature Center at PAE
 - O. Intentionally Left blank
 - P. TOD improvement areas proximate to proposed Tri Rail and Palm Tran Hub site

Q. Cross Access Ordinance

R. Waste Water piping to Seacoast Utility Authority

This is a long list of potential and imminent improvements concentrated in a small area of town holding great potential for property value enhancements and greater intensity than currently exists. As such, there would be a valuable opportunity to analyze the list as a Master Plan for which TCRPC has expressed willingness to work for the town if the town requests their help. The TCRPC rate is \$120 per hour and a 'limit not to exceed' a specific dollar figure would most likely be acceptable. James DuBois 5-30-13

Exhibit "C"

**Town of Lake Park
Treasure Coast Regional Planning Council
June 22, 2012 9:30 AM
Lake Park Town Hall 535 Park Ave. Lake Park FL 33403
Conference Room 2nd flr**

**Master Planning Considerations for Lake Park Central Western and Western
Corridor Improvements**

Agenda

Topics for Discussion and Master Planning Consideration

Congress Avenue Extension North of Northlake Blvd.:

PBC Five Year Road Program / Joint work with Palm Beach Gardens and North Palm Beach

Silver Beach Rd:

PBC Five Year Road Program

Old Dixie Hwy:

PBC Five Year Road Program

Park Avenue Extension:

PBC TLP Inter Local Agreement – Illustrative Plan

Tenth Street Station:

SFRTA, FDOT, FEC South Florida East Coast Corridor Study - Illustrative Plan

Lake Park Upland Scrub Conservation Area:

PBC DERM – Management, Nature Trail, Nature Center, Grants Funding- Illustrative Plan

Stake Holders:

Potential stake holder benefits and property value enhancements from master planning interrelated improvements. Governmental stake holders, LP, PBC, RB, PBG, NPB



Memorandum

To: Florida League of Cities Membership

From: C. Scott Dudley, Legislative Director
Legislative Affairs

Date: June 3, 2013

Re: FLC Legislative Policy Development Process

The Florida League of Cities is pleased to announce the start of the League's legislative policy process for 2013 – 2014. The policy committees develop the League's legislative priorities and help League staff understand the real world implications of proposed legislation. In an effort to get more cities involved, the League is requesting that each city be represented on one or more of the League's Legislative policy committees.

Due to potential Sunshine Law issues, it is recommended that only one elected city official be represented on each committee, but a city could have both an elected and appointed city official on each of the five committees. This year, in an effort to better understand the areas of expertise of our policy committee members, we are asking applicants to provide a little more background information. **Please fill out the attached form and return it to Rachel Tala by August 21, 2013.**

Legislative Policy Committee Meeting Dates:

- September 20, 2013 – Hyatt Regency Riverfront, Jacksonville
- October 18, 2013 – Orlando World Center Marriott, Orlando
- November 21, 2013 – Hyatt Regency Orlando International Airport
(In conjunction with FLC Legislative Conference)
- August 15, 2014 – Westin Diplomat, Hollywood
(In conjunction with FLC Annual Conference)

Attached is a listing of the five League policy committees and the issues that fall within the purview of those committees. Should you have any questions or require additional information, please contact Rachel Tala at the League at (850) 222-9684 or by e-mail at rtala@flcities.com. We look forward to your city's involvement developing the League's legislative agenda for the 2014 Legislative Session.



Florida League of Cities Legislative Committee Sign-Up Form

Return this completed form to the attention of Rachel Tala by fax
(850) 222-3806 or email: rtala@flcities.com ASAP.

City/Town/Village of: _____
Name: _____ Title: _____
Address/Zip Code: _____
Phone: _____ Fax: _____
E-mail: _____

Do you use the FLC website to view legislative information? _____

The FLC Legislative Department delivers legislative information to you during session via the Legislative Bulletin, weekly "On Tap at the Cap" emails, legislative alerts and the Live at the Capitol video. Which form of information do you use the most? _____

Please rank 1 - 5

(1 being your first choice, and 5 being your last choice)

- ___ Energy & Environmental Quality
- ___ Finance, Taxation and Personnel
- ___ Growth Management & Economic Development
- ___ Transportation and Intergovernmental Relations
- ___ Urban Administration

2013 -2014 FLC Legislative Committees

Energy & Environmental Quality Committee

- coastal management
- energy
- environmental permitting
- hazardous and toxic wastes
- recycling
- solid waste collection and disposal
- stormwater
- wastewater treatment and reuse
- water management
- water quality
- water quantity
- wetlands permitting

Finance, Taxation and Personnel Committee

- general finance & tax issues
- home rule revenues
- infrastructure funding
- insurance
- local option revenues
- pension issues
- personnel and collective bargaining issues
- revenue sharing
- tax and budget reform
- workers' compensation

Growth Management & Economic Development Committee

- charter schools
- community redevelopment
- economic development
- growth management and land use planning issues
- affordable housing/foreclosures
- special districts

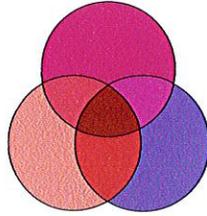
Transportation and Intergovernmental Relations Committee

- annexation
- billboards
- charter counties
- eminent domain
- ethics/elections
- general utilities
- property rights
- rights-of-way
- sunshine law
- telecommunications
- tort liability
- transportation and highway safety

Urban Administration Committee

- building & fire safety codes
- building codes and construction
- code enforcement
- homeland security
- public meetings
- public property management
- public safety

**Palm Beach County
Intergovernmental Coordination
Program - Clearinghouse**



**9835-16 Lake Worth Road Suite 223
Lake Worth, FL 33467
(561) 434-2575/ Fax (561) 434-4513**

To: Members
From: Anna Yeskey, Clearinghouse
Date: June 21, 2013
Subject: Issues Forum Meeting – FEMA Flood Maps

A meeting of the **Issues Forum** will be held on **August 29, 2013** at 10:00 a.m. at the Town of Lantana Council Chambers to discuss the proposed **FEMA maps**.

At this point all local governments have received proposed revisions to the FEMA flood maps. A technical subcommittee of the League of Cities began reviewing the maps and identified many flaws and inaccuracies in the maps. They asked the Issues Forum to step in to look at whether this should be addressed countywide. The Executive Committee of the Intergovernmental Coordination Program agreed and asked that an Issues Forum be convened to further discuss the item.

Last year, the Executive Committee proposed a new method of addressing countywide issues to alleviate some of the concerns regarding potential sunshine violation. The proposal was to assemble the Issues Forum as necessary to address specific multijurisdictional issues. Once an issue was identified, each participating government would identify one member of the governing body to serve as the Issues Forum representative for that particular issue. That individual would then report back to his or her agency and will dissolve itself once the group is satisfied that additional meetings are not needed.

Please identify the elected official from your organization most appropriate to address this issue and forward the name and contact information, preferably an email address, to me no later than August 1. As the representative, this individual will report back to your organization to discuss the findings and any needed follow through. Since this issue is technical in nature, staff is welcome to attend with the elected official. The idea is to have an elected official who can report back to its governing body for discussion.

Because there are some concerns about the FEMA timeline, if you have concerns please send your individual letters on this issue to FEMA at this time. In the interim, while waiting to convene the Issues Forum, the technical committee will continue to meet and determine an approach for addressing the problems identified and will make a presentation in August.

Should you need any additional information, please contact me at (561) 434-2575. I will be out of the office next week but will return your call as soon as I return. I look forward to working with you on this issue.



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Commission Workshop
Wednesday June 26, 2013, 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
Dale S. Sugerman, Ph.D.	—	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. **DISCUSSION:**
 - 1. Vision
 - 2. Project Planning List
 - 3. Draft Modification to the Board Appointment Process (Section 2-112)
 - 4. Establishing a Process for Selecting Members of the Town Commission to Serve on Boards and Committees of other Organizations
- D. **ADJOURNMENT**