

## Minutes Town of Lake Park, Florida Regular Commission Meeting Wednesday, October 5, 2016, 6:30 PM CANCELED

#### Town Commission Chamber, 535 Park Avenue

The Town Commission meeting scheduled for Wednesday, October 5, 2016 was **CANCELED** due to Hurricane Matthew. The Town of Lake Park State of Emergency Declaration is attached.

Town Clerk, Vivian Mendez, CMC

Town Seal

October 7, 2016

#### STATE OF EMERGENCY DECLARATION

It is found by the Mayor of the Town of Lake Park that:

WHEREAS, Chapter 1, Article II, Division 1, Section 2-32 of the Code of Ordinances of the Town of Lake Park designates the Mayor as the Town Official empowered to declare that a state of emergency exists within the boundaries of the Town of Lake Park, and to exercise the powers conferred in F.S. Sections 252.32 and 870.042(2); and

**WHEREAS**, the Governor of the State of Florida has declared a state of emergency in every Florida county due to the expected impact caused by Hurricane Matthew; and

**WHEREAS**, it is believed by the Mayor that there is a clear and present danger to persons or property due to the exigent circumstances of the expected impact caused by Hurricane Matthew within the geographical limits of the Town of Lake Park and that it is prudent to declare a state of emergency for the Town of Lake Park.

**NOW THEREFORE**, it is declared by the Mayor of the Town of Lake Park that a state of emergency does exist as heretofore found and that during such a period of emergency and at the times and locations hereinafter specified in order to protect lives and property within the Town, the following actions shall take place:

- 1. The Town Commission meeting scheduled to take place on Wednesday, October 5, 2016 at 6:30 p.m. is hereby postponed.
- 2. That all Town offices including Town Hall, the Library, the Lake Park Harbor Marina and the Public Works Department shall be closed on Thursday, October 6, 2016.
- 3. The curfew to be established by Palm Beach County shall be followed by residents of the Town of Lake Park.
- 4. The evacuation order issued by Palm Beach County shall be followed by residents of the Town of Lake Park.

5. The within declaration shall be in full force effective 5:00 p.m. on October 5, 2016, and shall remain in full force until the state of emergency declared by the Governor has been lifted.

James DuBois, Mayor Town of Lake Park

Attest:

Vivian Mendez, Town Clerk



### **AGENDA**

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, October 5, 2016 6:30 PM,
Lake Park Town Hall
535 Park Avenue

James DuBois — Mayor
Kimberly Glas-Castro — Vice-Mayor
Erin T. Flaherty — Commissioner
Anne Lynch — Commissioner
Michael O'Rourke — Commissioner
John O. D'Agostino — Town Manager
Thomas J. Baird, Esq. — Town Attorney

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

Vivian Mendez, CMC

- B. PLEDGE OF ALLEGIANCE
- C. SPECIAL PRESENTATIONS/REPORTS

1. Proclamation for Dwayne Bell, Sr. Employee of the Year for 2015

Tab 1

#### D. PUBLIC COMMENT:

This time is provided for addressing items that <u>do not</u> 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 <u>TOTAL</u> of three minutes.

- E. <u>CONSENT AGENDA</u>: All matters listed under this item are considered routine and action will be taken by <u>one</u> 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 <u>considered in its normal sequence on the agenda</u>. 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. <u>Cards must be submitted before the item is discussed.</u>
  - 2. Final Public Hearing on the Budget Meeting Minutes of September 20, 2016

#### F. PUBLIC HEARING(S) - ORDINANCE ON FIRST READING:

4. Ordinance No. 9-2016 Comprehensive Plan – Mixed Use Tab 4 Staff will be requesting that this item be Continued to the October 19, 2016 Regular Commission meeting. A motion to continue the item will be necessary. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN; PROVIDING FOR AMENDMENTS TO RESIDENTIAL AND **COMMERCIAL** FUTURE THE DAND DESIGNATION; PROVIDING FOR THE AMENDMENT OF OBJECTIVE 9 AND POLICY 9.6; PROVIDING FOR THE CREATION OF POLICY 9.6.1 AND THE REPEAL OF POLICY 9.9 AND CREATING AS PART OF THE TOWN'S LAND DEVELOPMENT REGULATIONS A MIXED-USE ZONING OVERLAY DISTRICT: PROVIDING FOR TRANSMITTAL OF THE PROPOSED **AMENDMENTS** TO THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

G. PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:
None

#### H. NEW BUSINESS:

- 5. Commission Approval to Reject Bids Associated with the Kelsey Park & Lake Shore Park Community Development Block Grant (CDBG) Improvements Project RFP No. 104-2016; Re-bid Project

  Tab 5
- 6. Resolution No. 44-10-16 Award Contract for RFP 105-2016, Sanitation
  Vehicle Refurbishment, Public Works Vehicle No. 50, to Sunbelt Hydraulics
  & Equipment, Inc.

  Tab 6
- 7. Resolution No. 45-10-16 to Amend the Town of Lake Park Uniform Classification

  System to Revise the Job Description for the Position of Grants Writer

  Tab 7
- 8. Reimburge Legal Fees Incurred from a Florida State Ethics Complaint Filed Against Former Commissioner Kathleen Rapoza Acting in her Official Capacity as a Town Commission Member in the Amount of \$10,110.85
- 9. Christmas Tree Sales in Kelsey Park

Tab 9

#### I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

#### J. <u>ADJOURNMENT:</u>

Next Scheduled Regular Commission Meeting will be held on Wednesday, October 19, 2016

#### **HURRICANE MATTHEW**



#### STATE OF EMERGENCY DECLARATION

# TOWN OFFICES WILL BE CLOSED BEGINNING WEDNESDAY, OCTOBER 5<sup>th</sup> at 2 p.m. THURSDAY, OCTOBER 6th and FRIDAY, OCTOBER 7th

TOWN HALL

LIBRARY

LAKE PARK HARBOR MARINA

PUBLIC WORKS

