



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, December 21, 2016, 6:30 p.m.
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
<hr style="border-top: 1px dashed black;"/>		
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. Crime Mapping Presentation Conducted by the Palm Beach County Sheriff's Office Tab 1
 2. I-95 Northlake Blvd PD&E Study - Town of Lake Park Presentation Tab 2
 3. Thirty Years of Council Manager Form of Government in Lake Park, FL Tab 3
- 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.

4. Regular Commission Meeting Minutes of December 7, 2016

Tab 4

5. Resolution No. 62-12-16 Authorizing the Mayor to Sign a Contract with SMS to Collect Outstanding Debt for the Marina

Tab 5

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

6. Ordinance No. 11-2016 AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, CREATING CHAPTER 31 ENTITLED "PARKING IN RIGHTS OF WAY, AND PUBLIC PARKING AREAS AND SPACES"

Tab 6

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, CREATING CHAPTER 31 ENTITLED "PARKING IN RIGHTS OF WAY, AND PUBLIC PARKING AREAS AND SPACES"; CREATING A NEW ARTICLE I TO BE ENTITLED "IN GENERAL"; PROVIDING FOR THE CREATION OF SECTION 31-1 INCORPORATING THE FLORIDA UNIFORM TRAFFIC LAW INTO THE TOWN CODE; PROVIDING FOR THE CREATION OF SECTION 31-2 AUTHORIZING THE TOWN'S LAW ENFORCEMENT OFFICERS TO ENFORCE TRAFFIC LAWS AND TO ISSUE PARKING CITATIONS ALONG WITH CODE COMPLIANCE AS SET FORTH HEREIN; PROVIDING FOR THE CREATION OF ARTICLE II TO BE ENTITLED "LIMITATIONS ON THE PARKING OF VEHICLES, RECREATIONAL VEHICLES, BOATS, AND TRAILERS"; PROVIDING FOR SECTION 31-3 TO PROHIBIT PARKING IN POSTED AREAS; PROVIDING FOR SECTION 31-4 AUTHORIZING DESIGNATED "NO PARKING" AREAS IN THE TOWN; PROVIDING FOR SECTION 31-5 REGULATING PARKING WITHIN DELINEATED AREAS; PROVIDING FOR SECTION 31-6 AUTHORIZING LIMITATIONS ON THE TIME MOTOR VEHICLES MAY BE PARKED WITHIN CERTAIN AREAS; PROVIDING FOR SECTION 31-7 AUTHORIZING THE TOWN TO TOW AND IMPOUND VEHICLES VIOLATING THE PROVISIONS HEREIN; PROVIDING FOR SECTION 31-8 AUTHORIZING THE TOWN TO LIEN A MOTOR VEHICLE TO SECURE THE RECOVERY OF ANY COSTS INCURRED BY THE TOWN IN THE TOWING AND IMPOUNDMENT OF MOTOR VEHICLES; PROVIDING FOR SECTION 31-8 FOR THE ISSUANCE OF CIVIL CITATIONS AND FINES FOR VIOLATIONS OF THIS CHAPTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

7. Ordinance No. 12-2016 Evaluation and Appraisal Report- Comprehensive Plan Amendments.

Tab 7

AN ORDINANCE ADOPTING THE TOWN OF LAKE PARK EVALUATION AND APPRAISAL-BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR 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:

8. Mural Application for 700 Park Avenue

Tab 8

9. Resolution No. 63-12-16 Authorizing the Execution of Amendment 001 to Agreement No. R2016-0350 with Palm Beach County for Additional Community Development Building Grant Funding for Kelsey and Lake Shore Parks Improvements

Tab 9

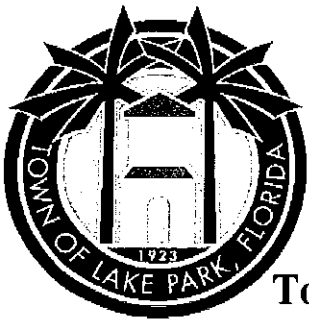
10. Lake Park Public Library Proposed Logo

Tab 10

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT:

Next Scheduled Regular Commission Meeting will be held on Wednesday, January 4, 2017



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, December 21, 2016, 6:30 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission meeting on Wednesday, December 21, 2016 at 6:30 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, Anne Lynch and Michael O'Rourke, Town Manager John O. D'Agostino, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

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

Mayor DuBois asked the Commission to approve the reordering of the agenda by placing Tab 6 item F. Public Hearing(s) Ordinances on First Reading and Tab 7 item H. Mural Application for 700 Park Avenue before Special Presentations/Reports.

Motion: Commissioner Flaherty moved to approve the reordering of agenda items F and H; Vice-Mayor Glas-Castro seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:

Mayor DuBois opened the Public Hearing:

6. Ordinance No. 11-2016 AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, CREATING CHAPTER 31 ENTITLED "PARKING IN RIGHTS OF WAY, AND PUBLIC PARKING AREAS AND SPACES".

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, CREATING CHAPTER 31 ENTITLED "PARKING IN RIGHTS OF WAY, AND PUBLIC PARKING AREAS AND SPACES"; CREATING A NEW ARTICLE I TO BE ENTITLED "IN GENERAL"; PROVIDING FOR THE CREATION OF SECTION 31-1 INCORPORATING THE FLORIDA UNIFORM TRAFFIC LAW INTO THE TOWN CODE; PROVIDING FOR THE CREATION OF SECTION 31-2 AUTHORIZING THE

TOWN’S LAW ENFORCEMENT OFFICERS TO ENFORCE TRAFFIC LAWS AND TO ISSUE PARKING CITATIONS ALONG WITH CODE COMPLIANCE AS SET FORTH HEREIN; PROVIDING FOR THE CREATION OF ARTICLE II TO BE ENTITLED “LIMITATIONS ON THE PARKING OF VEHICLES, RECREATIONAL VEHICLES, BOATS, AND TRAILERS”; PROVIDING FOR SECTION 31-3 TO PROHIBIT PARKING IN POSTED AREAS; PROVIDING FOR SECTION 31-4 AUTHORIZING DESIGNATED “NO PARKING” AREAS IN THE TOWN; PROVIDING FOR SECTION 31-5 REGULATING PARKING WITHIN DELINEATED AREAS; PROVIDING FOR SECTION 31-6 AUTHORIZING LIMITATIONS ON THE TIME MOTOR VEHICLES MAY BE PARKED WITHIN CERTAIN AREAS; PROVIDING FOR SECTION 31-7 AUTHORIZING THE TOWN TO TOW AND IMPOUND VEHICLES VIOLATING THE PROVISIONS HEREIN; PROVIDING FOR SECTION 31-8 AUTHORIZING THE TOWN TO LIEN A MOTOR VEHICLE TO SECURE THE RECOVERY OF ANY COSTS INCURRED BY THE TOWN IN THE TOWING AND IMPOUNDMENT OF MOTOR VEHICLES; PROVIDING FOR SECTION 31-9 FOR THE ISSUANCE OF CIVIL CITATIONS AND FINES FOR VIOLATIONS OF THIS CHAPTER; 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 that Ordinance 11-2016 would create Chapter 31 in the Town Code, proposing the regulation of all unattended vehicles in any public right-of-way or public parking area throughout the entire Town, inclusive of the Lake Park Harbor Marina. He explained that the Ordinance would enable Palm Beach County Sheriff’s Office and the Town of Lake Park Code Officers to enforce the Ordinance by ticketing or towing the vehicles. He explained that if adopted the Ordinance would require adequate signage be posted throughout the Town. Commissioner Lynch commented in support of the Ordinance.

Motion: Commissioner O’Rourke moved to approve Ordinance No. 11-2016; Commissioner Lynch seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

Town Attorney Baird read the Ordinance by title only.

7. Ordinance No. 12-2016 Evaluation and Appraisal Report- Comprehensive Plan Amendments.

AN ORDINANCE ADOPTING THE TOWN OF LAKE PARK EVALUATION AND APPRAISAL-BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Opened:

None

Public Comment Closed:

Town Manager D’Agostino explained the proposed amendments to the Evaluation and Appraisal Report based on the 2015 evaluation of the Town’s Comprehensive Plan. He explained the relevance of the Transportation Element, Capital Improvements Element and Coastal Management Element (see Exhibit “A”).

Motion: Commissioner Flaherty moved to approve Ordinance 12-2016; Commissioner Lynch seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

Town Attorney Baird read the Ordinance by title only.

Mayor DuBois closed the Public Hearing.

NEW BUSINESS:

8. Mural Application for 700 Park Avenue.

A.J. Brockman, owner of 700 Park Avenue explained the project entailed the promotion of art in public places. He explained that he had plans to involve the students of Lake Park Elementary School in future projects. He explained that the ultimate goals was to update the Mural every three months in an effort to beautify the Art District. Community Development Director Nadia DiTommaso explained that the Mural Application required two separate approvals of the Town Commission. She explained that the first would entail the approval of the location and that the second would approve the mural.

Motion: Commissioner Flaherty moved to approve the location of the mural for 700 Park Avenue; Commissioner O'Rourke seconded the motion.

Vote on Motion:

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

Motion passed 4-1

Mayor DuBois explained that he was opposed to Murals within the Town of Lake Park.

SPECIAL PRESENTATIONS/REPORTS

1. Crime Mapping Presentation Conducted by the Palm Beach County Sheriff's Office

Public Comment:

1. Rick Goodsell, 410 9th Street, Lake Park, FL 33403, wished everyone Happy Holiday has and thanked the Town of Lake Park for covering up the potholes at the intersection of 10th Street and Silver Beach Road. He thanked the Palm Beach County Sheriff's Office for their increased presence. He explained that he had studied the crime statistics and suggested that the data included on www.2.pbso.org/incidentdata be combined with the crime-mapping website provided in the agenda packet to provide accurate reports in real time.

2. James Turney, on behalf of the owner of 904 Park Avenue, Lake Park, FL, 33403 asked that there be an increased police presence in the alleyway. He suggested that the Lake Park Fire Station be accessible to the public. Mayor DuBois explained that the Lake Park Fire Station is owned and operated by Palm Beach County.

Lieutenant Thomas Gendreau of the Palm Beach County Sheriff's Office explained that the website would enable the public to remain informed and aware of the crime statistics.

Charity Raba, Crime Analyst representing the Palm Beach Sheriff's Office explained the website as an overview of crime mapping within a particular area and that the database was updated daily. She provided the website of www.pbso.org. John, Representative of the Palm Beach Sheriff's Office explained how to retrieve the information. He explained that an address would need to be entered in order to retrieve information as it related to crime type, incident number, and the offense date (see Exhibit "B").

Commissioner O'Rourke asked if the crime-mapping system was exclusive to the Palm Beach County Sheriff's Office. The representatives of the Palm Beach County Sherriff's Office explained that they were the only subscribed agency of the database in Palm Beach County. Commissioner O'Rourke asked how long the crime data and reports remained on the website. The representatives of the Palm Beach County Sherriff's Office explained that the information remained on the website for 180 days.

Mayor DuBois asked Lieutenant Gendreau if the presented information could be made available to the Lake Park Community Watch Group. Lieutenant Gendreau answered yes. Mayor DuBois asked Town Manager D'Agostino if there was a link provided on the Town website. Town Manager D'Agostino explained that there was no link provided on the Town website because he wanted the information to be presented to the Town Commission before the link was provided. He explained that he would like the link to reflect the statistics specific to the Town of Lake Park. Mayor DuBois further elaborated on the expressed concerns of Rick Goodsell. Charity Raba, Representative of the Palm Beach Sheriff's Office explained the website provided accurate reports in real time, and that concerns of Mr. Goodsell would be further investigated. Mayor DuBois thanked Lieutenant Gendreau and staff for their presentation.

2. I-95 Northlake Blvd PD&E Study - Town of Lake Park Presentation

Scott Thurman, Project Manager with the Florida Department of Transportation (FDOT) and Bill Evans of Stanley Consultants presented the process of project development (see Exhibit "C"). Vice-Mayor Glas-Castro asked Mr. Thurman what was the preferred alternative for estimated project costs of FDOT. Mr. Thurman answered that there was no preferred alternative and that FDOT planned to conduct further analysis of each alternative. Vice-Mayor Glas-Castro questioned how alternative two would improve pedestrian safety. Mr. Evans explained that pedestrians would be able to travel the wide median and remain buffered from traffic (see green outline of slide #18 of exhibit "C"). Vice-Mayor Glas-Castro asked if the alternatives required additional right-of-ways. Mr. Evans answered "yes". Vice-Mayor Glas-Castro asked how alternative two would increase the flow of traffic. Mr. Evans explained that the implementation of additional lanes both east and west bound would increase the flow of traffic. Commissioner O'Rourke asked if the alternatives also provided modifications near Investment Lane. Mr. Evans answered yes and explained that the full project layout was available on the FDOT website. Commissioner O'Rourke asked how the project would alleviate traffic on the I95 exchange. Mr. Evans explained that traffic stops on the interstate and it would increase over time. Commissioner O'Rourke asked if another alternative has been considered at Investment Lane. Mr. Evans stated no and clarified that Investment Lane was a local road leaving the process request to the State and the Town. Commissioner O'Rourke stated that they were requesting a lot of right-of-way property. Mr. Evans stated that there was a lot of right-of-way acquisition.

Mayor DuBois explained the different roadway improvement projects that appear on the Palm Beach County Five-Year Plan. He asked if the Park Avenue extension project were among those in their plan. Mr. Evans stated that he was not sure if the Park Avenue extension was included in the model. He stated that they were focusing on the interstate for this particular project. He stated that Systems Planning would be inclined at looking at local network and the County would need to feed into their roadway improvements into that regional model and benefit.

Public Comment:

1. Sharon Merchant, 9 Graemoor Terrace, Palm Beach Gardens, representing Napelton on Northlake Blvd spoke against the project because of the impact to all the businesses and the employees on Northlake Blvd. She stated that the two-year project would be devastating to the area.

2. Larry Smith representing Gary Dytrych & Ryan P.A. in North Palm Beach also representing Napelton Automotive Group with Sharon Merchant spoke against the project due to the impact to those employees, some of which are Lake Park residents. He stated that businesses such as gas stations and McDonald's would closed down resulting from the project. He stated that he would seek additional information regarding the impact to the area in the coming weeks.

Public Comment Closed.

3. Thirty-Years of Council Manager Form of Government in Lake Park, FL.

Mr. George Brown, Deputy City Manager of the City of Boca Raton representing the Florida City and County Management Association and the International City Management Association recognized the Town of Lake Park on its Fifty-Five Years of Council Manager Form of Government.

PUBLIC COMMENT:

None

CONSENT AGENDA:

4. Regular Commission meeting minutes of December 7, 2016.

5. Resolution No. 62-12-16 Authorizing the Mayor to Sign a Contract with SMS to Collect Outstanding Debt for the Marina.

Motion: Commissioner Flaherty moved to approve the consent agenda; Vice-Mayor Glas-Castro seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

PUBLIC HEARING(S) - ORDINANCE ON SECOND READING:

None

NEW BUSINESS:

9. Resolution No. 63-12-16 Authorizing the Execution of Amendment 001 to Agreement No. R2016-0350 with Palm Beach County for Additional Community Development Building Grant Funding for Kelsey and Lake Shore Parks Improvements.

Town Manager D’Agostino explained the item (see Exhibit “D”).

Motion: Commissioner O’Rourke moved to approve Resolution 63-12-16; Commissioner Lynch seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

10. Lake Park Public Library Proposed Logo.

Library Director Karen Mahnk explained the item (see Exhibit “E”). After discussion of the three (3) options provided, the Commission came to consensus to use the Library logo that states “Lake Park Public Library”.

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird announced that the 4th District Court of Appeals entered its opinion reversing the Circuit Court Final Judgement that went against the municipalities who challenged the Palm Beach County Inspector General Assessment of a fee against the municipalities. It was a unanimous opinion held that the municipalities were protected by sovereign immunity and that the County could not levy a fee for the Inspector General services against the cities. He stated that the Court did identify this issue as one of great importance in the State, which means it goes up to the Florida Supreme Court. His reading of the opinion was that it was a well-documented opinion based on solid presentence. He does not expect the Florida Supreme Court to reverse it.

He stated that the Sober House Task Force met and have an approved report, which will go to the legislature, which meets in March 2017. The report recommends some significant changes in State law making some penalties for patient brokering and other types of activities. He stated that it would give the Prosecutors more ammunition to attack operators of sober homes and operators of the facilities that sober homes supply patients to and having to be more careful on how they handle their practices.

Town Manager D’Agostino announced that the Friends of the Artist of Palm Beach County were seeking funds to offer talented local Middle and High Schools awards for their outstanding achievements in visual arts and future scholarship awards for those in

College who are majoring in Visual Arts. They are seeking to expand their programs, demonstrations, lectures, classes and exhibitions. Anyone interested in donating could contact the Artist of Palm Beach County.

He announced that a proclamation requested was received from the President of the National School Choice Association requesting that January 22-28, 2017 be declared as "School Choice Week". The Commission discussed the proclamation and agreed to have it placed on an agenda in January.

He announced that the Police Athletic League (PAL) has started and has received a mentoring grant for \$18,000 from National PAL. He explained that it was a reimbursement grant and therefore staff would be presenting the Commission with a budget adjustment, in the future. Commissioner O'Rourke asked if fundraising for the program was permissible. Town Manager D'Agostino stated that it would be welcomed.

He announced that there would be a welcome reception for Michelle Fleming, the Lake Park Elementary School Principal on January 19, 2017 from 5:00 – 7:00 p.m. in the Town Hall Mirror Ballroom. RSVP's accepted at 561-840-0160, or by emailing rfranks@lakeparkflorida.gov.

Commissioner Lynch wished everyone Happy Holidays. She announced that the PBSO Citizen on Patrol was recruiting members.

Commissioner O'Rourke wished everyone Happy Holidays.

Commissioner Flaherty wished everyone Happy Holidays.

Vice-Mayor Glas-Castro wished everyone Happy Holidays.

Mayor DuBois announced that he attended the December 12, 2016 Chamber of Commerce Strategic Planning Focus Group session that was held in Palm Beach Gardens. He asked the Chamber to do a membership drive and recruit Lake Park residents and programs. He explained the needs of the northern Palm Beach County unincorporated areas.

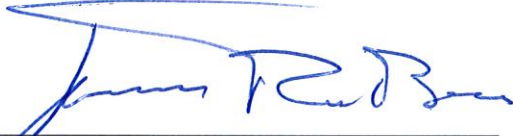
He announced that Lake Park Community Watch held its last meeting as members are retiring. He stated that Lt. Gendreau has taken on the responsibility to continue the meetings for the Town. They will meet on the second Tuesday of even number months at 6:00 p.m. at the Lake Park Library. First meeting will be February 8, 2017. He asked that a proclamation be presented to each officer of the Lake Park Community Watch program thanking them for their many years of service. The proclamations would be presented to Rick Goodsell, Peter McMillan, and Lynn Dutaud.

He thanked Town Manager D'Agostino for inviting him to the Staff Holiday Luncheon, which was lovely.

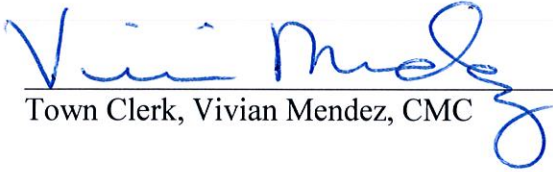
He wished everyone Happy Holidays and Happy New Year!

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner O'Rourke and seconded by Commissioner Flaherty, and by unanimous vote, the meeting adjourned at 8:43 p.m.



Mayor James DuBois



Town Clerk, Vivian Mendez, CMC



Approved on this 4 of January, 2017

Exhibit "A"



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: December 21, 2016

Agenda Item No. Tab 7

Agenda Title: Evaluation and Appraisal Report – Comprehensive Plan Amendments.

- Special Presentation/Reports, Board Appointment, Ordinance on 1st Reading - Public Hearing, New Business, Other.

Approved by Town Manager [Signature] Date: 12/14/16

Nadia Di Tommaso / Community Development Director [Signature]

Table with 3 columns: Originating Department (Community Development), Costs (Consultant and Legal Ad), Attachments (Lake Park Proposed Amendments & Storm Tidal Zone Maps, Ordinance 12-2016, Letter of Determination and DEO Letter, Legal Ad & Clearinghouse Notice), Advertised (Date: 11-25-2016, Paper: Palm Beach Post), and notification status (Yes I have notified everyone ND or Not applicable in this case ND).

Summary Explanation/Background:

In August of 2015, the Florida State Department of Economic Opportunity (DEO) reached out the Town advising us that we had until October 1, 2016 to bring forward Comprehensive Plan Amendments to comply with State requirements.

Report) Comprehensive Plan Amendments into their existing contract agreement. After having reviewed the Town's Comprehensive Plan for the Town, it was determined that only minor amendments were necessary and these were included in the letter drafted to DEO for the Town. Upon further investigation, Alex David determined that the following changes are necessary to bring our Comprehensive Plan into compliance with State requirements:

Transportation Element

Add New Policy 1.6 in the Transportation Element as follows:

Policy 1.6 The Town shall allow transportation concurrency requirements to be satisfied in accordance with the provisions contained in F.S. 163.3180(5)(h).

Capital Improvements Element

Add New Policy 5.5 in the Capital Improvements Element as follows:

Policy 5.5 The Town shall allow transportation concurrency requirements to be satisfied in accordance with the provisions contained in F.S. 163.3180(5)(h).

Coastal Management Element

Amend Policy 5.1 in the Coastal Management Element as follows:

Policy 5.1: The Town shall define its coastal high hazard as the area below the elevation of the Category 1 storm surge line as established by a Sea, Lake and Overland Surges from Hurricanes (SLOSH) computerized storm surge model. The Coastal High Hazard Area is identified on the Future Land Use Map. No part of the Town of Lake Park is in the Coastal High Hazard Area.

Add New Policy 5.10 in the Coastal Management Element as follows:

Policy 5.10: The Town shall require that new development and redevelopment in areas that are of high risk of flooding due to storm surge, high tide events, flash flood, stormwater runoff, and sea level rise incorporate building design specifications, engineering solutions, site development techniques, and management practices (i.e. requiring higher minimum floor elevations, retrofitting buildings for increased flood risk, designing infrastructure that can withstand higher water levels such as raising seawalls and installing tidal valves, implementing natural drainage features such as bioswales) that reduce risk and losses due to flooding.

Add New Policy 5.11 in the Coastal Management Element as follows:

Policy 5.11: The Town shall require that new development and redevelopment in areas with a high risk of flooding due to storm surge, high tide events, flash flood, stormwater runoff, and sea level rise meets or exceed the flood-resistant construction requirements of the Florida Building Code (i.e. requiring higher minimum floor elevations, retrofitting buildings for increased flood risk, requiring the use of flood damage-resistant materials).

This item was presented to the Local Planning Agency at their December 5, 2016 meeting and received unanimous approval (5-0). If the Town Commission approves this Ordinance on 1st reading, it will then be transmitted to the State and come back to the Commission following State approval, for Commission adoption. The consultant has been in communications with the State since we are past our October 1, 2016 submittal deadline for review, and does not anticipate any issues with the submittal. The State understands the Town was previously focused on the Mixed-Use Comprehensive Plan initiative which is currently being reviewed as well (as a separate item) and as the consultant indicated, will not be impacted by this submittal. The consultant assures the Town that this late submittal will not have any impacts to any Comprehensive Plan Amendments moving forward.

Recommended Motion: I MOVE TO APPROVE ORDINANCE 12-2016 ON 1st READING.

LAKE PARK AMENDMENTS BASED ON 2015 EVALUATION OF THE TOWN'S COMPREHENSIVE PLAN

Transportation Element

Add New Policy 1.6 in the Transportation Element as follows:

Policy 1.6 The Town shall allow transportation concurrency requirements to be satisfied in accordance with the provisions contained in F.S. 163.3180(5)(h).

Capital Improvements Element

Add New Policy 5.5 in the Capital Improvements Element as follows:

Policy 5.5 The Town shall allow transportation concurrency requirements to be satisfied in accordance with the provisions contained in F.S. 163.3180(5)(h).

Coastal Management Element

Amend Policy 5.1 in the Coastal Management Element as follows:

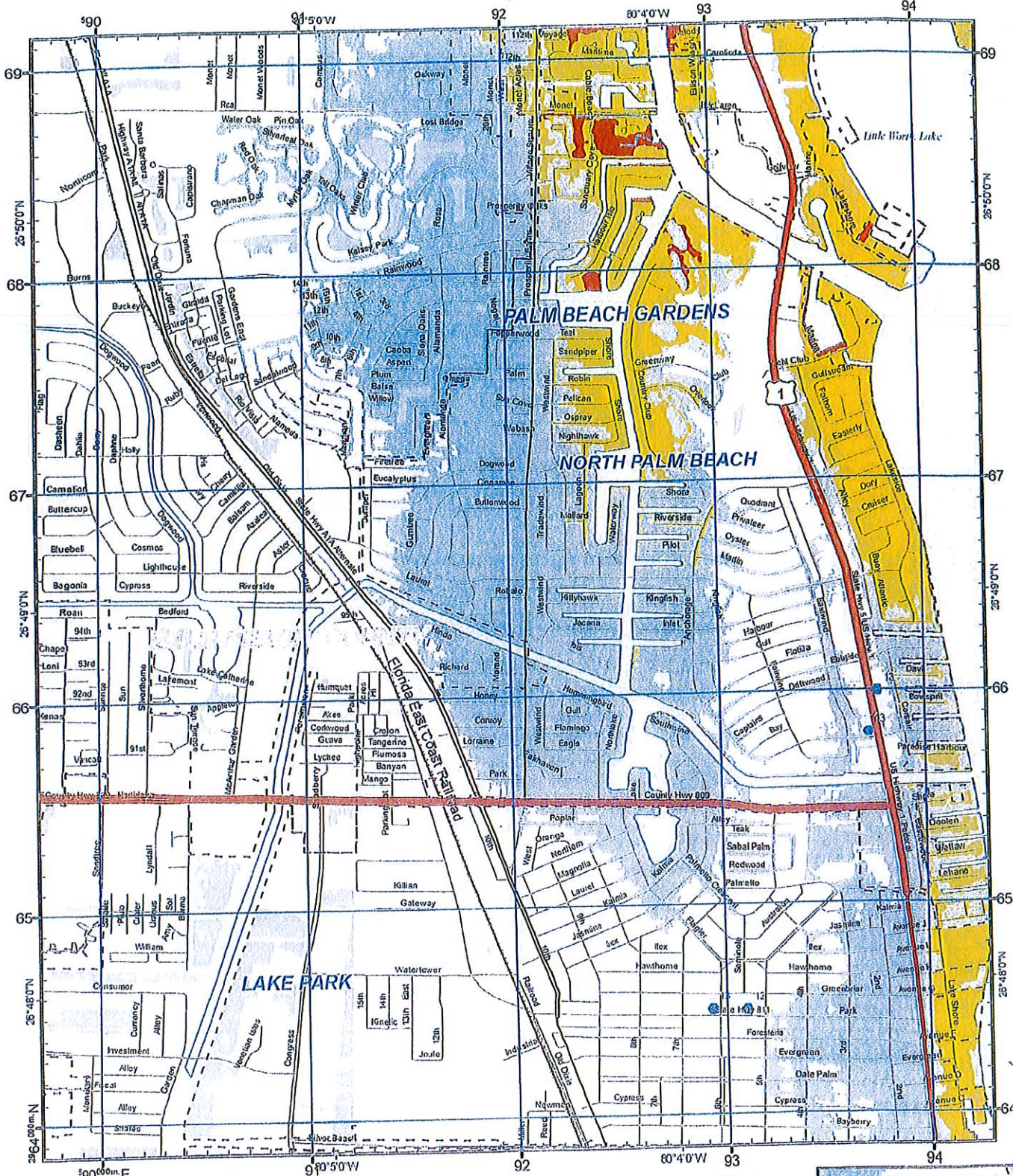
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Add New Policy 5.11 in the Coastal Management Element as follows:

Policy 5.11: The Town shall require that new development and redevelopment in areas with a high risk of flooding due to storm surge, high tide events, flash flood, stormwater runoff, and sea level rise meets or exceed the flood-resistant construction requirements of the Florida Building Code (i.e. requiring higher minimum floor elevations, retrofitting buildings for increased flood risk, requiring the use of flood damage-resistant materials).



US National Grid
100,000-m Square ID
NK
Grid Zone Designation
17R
Datum = NAD 1983, 1,000-m USNG
Page Index by Delta State University 2009

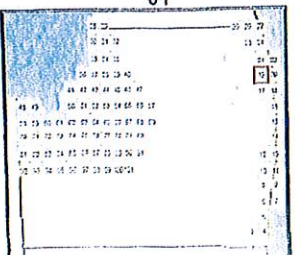
This map is for reference and planning purposes only. Hurricane evacuation decision making and growth management implementation are local responsibilities. Please consult with local authorities.

Notes:
1. Surge limits are based on still water storm tide height elevation above ISVD35 at high tide with no wave setup.
2. Total Storm Tide limits were derived from Maximum of Maximum surge heights over a 100-year based digital elevation.
3. The Points of Reference are locations determined to be relevant to emergency management officials.

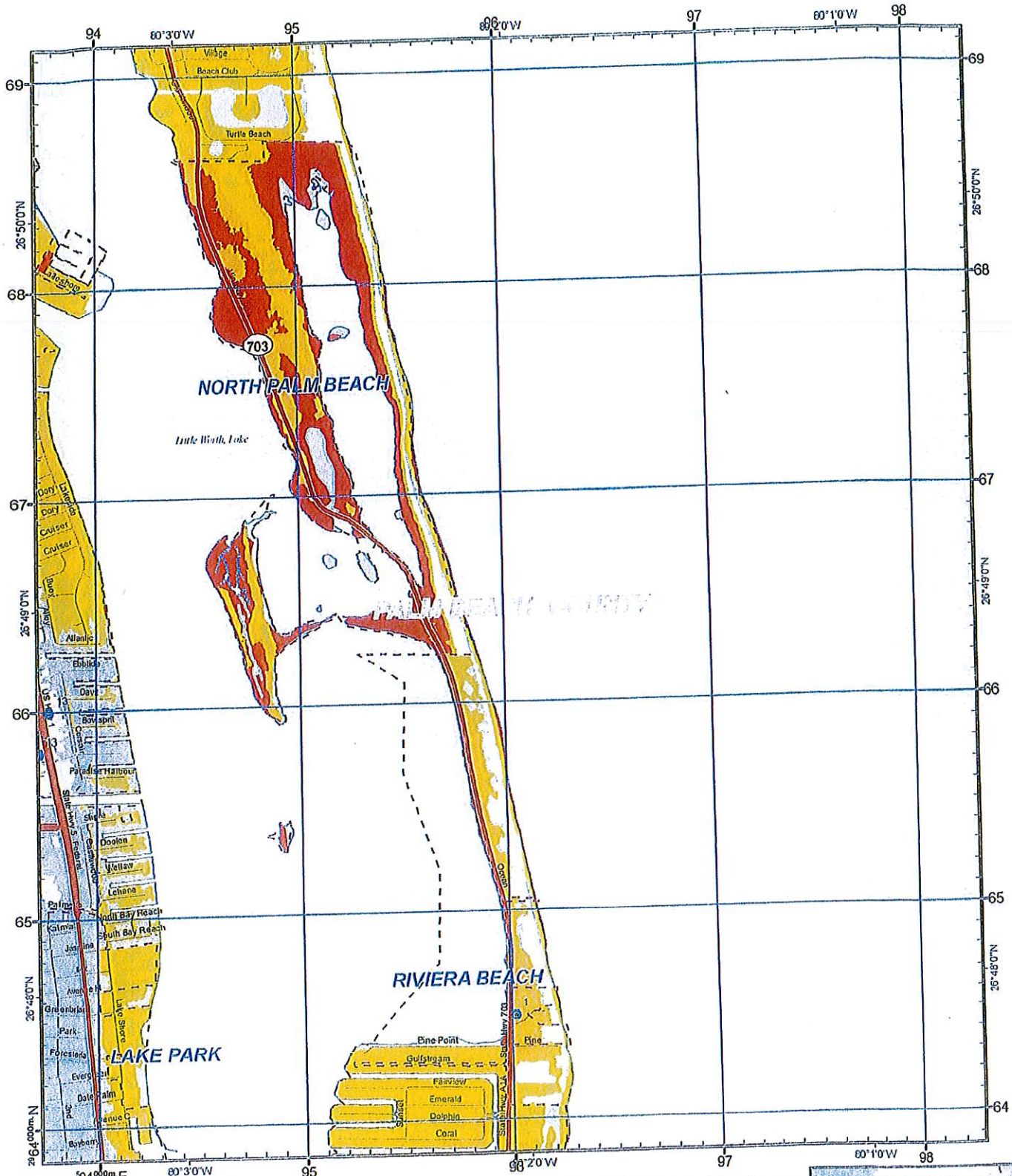
Legend

Hospital	Points of Reference	Evacuation Route	City Limits	Lakes	Major Water
Cat 1	Cat 2	Cat 3	Cat 4	Cat 5	

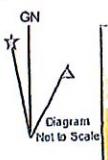
Storm Tide Zones
Palm Beach County, 2009
Scale - 1:24,000
0 2,000 Feet
USNG Page 17R NK 9364
Map Plate 19



Prepared by: Florida Coastal Regional Planning Council for Florida Division of Emergency Management, 2/09-2/10



US National Grid
100,000-m Square ID
NK
Grid Zone Designation
17R



Notes:
1. Surge limits are based on still water storm tide height elevation above NAVD83 at high tide with no wave setup.
2. Total storm tide limits were derived from Maximum of Maximum surge heights over LIDAR based digital elevation.
3. The Points of Reference are locations determined to be relevant to emergency management officials.

Legend

Hospital	Points of Reference	Evacuation Route	City Limits	Lakes	Major Water
Cat 1	Cat 2	Cat 3	Cat 4	Cat 5	

Storm Tide Zones
Palm Beach County, 2009
Scale - 1:24,000
USNG Page 17R NK 9764
Map Plate 20



This map is for reference and planning purposes only. Hurricane evacuation decision-making and growth management implementation are local responsibilities. Please consult with local authorities.

ORDINANCE NO. 12-2016

AN ORDINANCE ADOPTING THE TOWN OF LAKE PARK EVALUATION AND APPRAISAL-BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park has completed its Evaluation and Notification Letter pursuant to the requirements of Chapter 163.3191(2), F.S., and;

WHEREAS, the Town of Lake Park has transmitted the Evaluation and Appraisal Notification Letter to the Department of Economic Opportunity, and;

WHEREAS, in its September 22, 2015 letter to the Town, the Department of Economic Opportunity acknowledged receipt of the Evaluation and Notification Letter and indicated that the Town has until October 1, 2016 to transmit its proposed Comprehensive Plan amendments based on the letter, and;

WHEREAS, the Town's consultant who is working through the Evaluation & Appraisal-Based Amendments has informed the Florida Department of Economic Opportunity that these Amendments would be brought to a Local Planning Agency meeting in December 2016 followed by a transmittal hearing by the Town Commission in either late December 2016 or early January 2017, and

WHEREAS, the Local Planning Agency has reviewed the proposed amendments to the Comprehensive Plan, held an advertised public hearing, provided for public participation in the process and rendered its recommendation to the Town Commission, and;

WHEREAS, the Town Commission, upon first reading of this Ordinance, authorized transmittal of the Evaluation and Appraisal-based Amendments to the Department of Economic Opportunity and review agencies for the purpose of a review in accordance with Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

Section 1. That Lake Park adopt the Evaluation and Appraisal-based amendments, attached hereto and made a part hereof as Exhibit "A", and transmit them to the Department of Economic Opportunity and other review agencies.

Section 2. This Ordinance shall become effective upon its adoption in accordance with law.



TOWN OF LAKE PARK

Community Development Department

September 22, 2015

Mr. Ray Eubanks
Florida Department of Economic Opportunity
Division of Community Planning
107 East Madison Street
Caldwell Building
Tallahassee, Florida 32399-4120

RE: Letter of Determination Regarding the 2015 Evaluation of the Town of Lake Park's Comprehensive Plan

Dear Mr. Eubanks:

In accordance with the requirements of Chapter 163.3191, Florida Statutes (F.S.), as revised by the 2011 Growth Management Legislation (CS/HB7207ER), the Town of Lake Park hereby submits this Letter of Determination regarding potential amendments to comply with State requirements as of the date of this letter. The scope of these amendments will include additional changes that might be required to address growth management legislation that has been adopted since 2008, the date the Town's last Evaluation and Appraisal Report (EAR) amendments were adopted.

The Town has assessed its Comprehensive Plan in order to identify potential amendments to address State growth management requirements. These amendments will include the following:

- Amend the Transportation and Capital Improvements Elements to comply with Chapter 163.3180(5)(h) F.S., regarding transportation concurrency.
- Update the Coastal High Hazard Area Map to reflect the newest storm surge maps made available by the Florida Division of Emergency Management and the South Florida Water Management District.
- Amend the Coastal Management Element to comply with the new 2015 requirements to Chapter 163.3178 regarding reduced flood risk in coastal areas resulting from high tide events, storm surge, flash floods, stormwater runoff, and related impacts of sea level rise.

Thank you for your assistance in this matter. Please contact me at 561-881-3319 if you have any questions or need additional information.

Sincerely,

Nadia DiTommaso, Community Development Director

Rick Scott
GOVERNOR



Jesse Panuccio
EXECUTIVE DIRECTOR

RECEIVED

August 11, 2015

AUG 13 2015

Mr. John O. D'Agostino, Town Manager
Town of Lake Park
535 Park Avenue
Lake Park, Florida 33403

Office of Town Manager
TOWN OF LAKE PARK

RE: Lake Park Evaluation and Appraisal Notification Letter Due Date

Dear Mr. D'Agostino:

As you know each local government in the State of Florida is required to regularly review its comprehensive plan pursuant to Section 163.3191, Florida Statutes (2011). The Department of Economic Opportunity, Bureau of Community Planning created a submittal schedule for the Evaluation and Appraisal Notification Letters which was posted on the Department's website on July 1, 2011.

The purpose of this letter is twofold: first to remind you that your Evaluation and Appraisal Notification Letter is due on **October 1, 2015**; and second, to make you aware of the implications of not timely submitting your notification letter.

The Legislature made three processing changes to Section 163.3191, Florida Statutes, regarding the evaluation and appraisal process. The new law eliminated the need to adopt an Evaluation and Appraisal Report. The new law requires local governments to evaluate its comprehensive plan to determine if plan amendments are necessary to reflect changes in state requirements and notify the Department by letter to its determination. If local governments determine amendments are necessary to their comprehensive plan, the local government shall prepare and transmit amendments within one year of notification letter. Further, the law provides that a local government will be prohibited from amending its comprehensive plan if it fails to timely submit its notification letter or transmit proposed amendment to update its plan within one year of notification if necessary.

It is important to complete the Evaluation and Appraisal notification process and you are encouraged to comprehensively evaluate and, as necessary, update your comprehensive plan to reflect changes in local conditions. Department staff is available to assist and provide technical guidance to your questions concerning this new process.

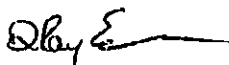
Mr. John O. D'Agostino, Town Manager

August 11, 2015

Page 2 of 2

If you have any questions concerning the processing of the Evaluation and Appraisal Notification Letter or the submittal of proposed Evaluation and Appraisal based amendments, please contact Mr. Ray Eubanks, Plan Review Administrator, at (850) 717-8483 or Mr. James Stansbury Regional Planning Administrator at (850) 717-8512.

Sincerely,



D. Ray Eubanks
Plan Processing Administrator

DRE/me

The Palm Beach Post

Palm Beach Daily News



RECEIPT

Account: G3573
Name: TOWN OF LAKE PARK
Address: 535 PARK AVE
LAKE PARK FL 33403-2603

Phone: 561-881-3300
E-mail: VMENDEZ@LAKEPARKFLORIDA.GOV

Order Name: ORDINANCE 12-2016
Order Id: 678858
Original Order Id:
Copy Line: LEGAL NOTICE OF PUBLIC HEARING EVALUATION
Sales Rep: PB119 Justin Peterson (P)
Purchase Order:
Pay Type: Billed
Account Group:
Caller: NADIA DI TOMMASO
Section: 6205 Legal Notices
Reply Request:
Tear Sheets: 0

Order Summary	
Base:	\$178.88
Other Charges:	\$0.00
Discounts:	\$0.00
Agency Commission:	\$0.00
Sales Tax:	\$0.00
Total Order	\$178.88

Payment Summary
No payment information available.

The Palm Beach Post

Palm Beach Daily News



RECEIPT

**LEGAL NOTICE OF PUBLIC HEARING
EVALUATION AND APPRAISAL
REPORT COMPREHENSIVE PLAN
AMENDMENTS TO THE
TRANSPORTATION AND COASTAL
MANAGEMENT ELEMENTS OF THE
COMPREHENSIVE PLAN
TOWN OF LAKE PARK, FLORIDA**

Please take notice and be advised that the Local Planning Agency will hold a public meeting on **Monday, December 5 at 7:00 p.m.**, or as soon thereafter as can be heard, and the Town Commission will hold a public hearing (transmittal hearing – 1st reading of the Ordinance) on **Wednesday, December 21 at 6:30 p.m.**, or as soon thereafter as can be heard, in the Town Chambers at Town Hall, located at 535 Park Avenue, Lake Park, Florida, to consider the following Ordinance:

ORDINANCE 12-2016

AN ORDINANCE ADOPTING THE TOWN OF LAKE PARK EVALUATION AND APPRAISAL-BASED AMENDMENTS TO THE COMPREHENSIVE PLAN AND AUTHORIZING TRANSMITTAL TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

If a person decides to appeal any decision made by the Local Planning Agency or 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.

Town Clerk: Vivian Mendez
PUB: The Palm Beach Post
#678858 11-25/2016

CLEARINGHOUSE NOTICE OF PROPOSED AMENDMENT

TO: **Anna Yeskey to insert**

FROM: Community Development, Town of Lake Park / Alex David & Associates

DATE: Nvember 23, 2016

As a participant local government, this memorandum serves as notice of the following comprehensive plan amendment(s):

Initiating Local Government: **Town of Lake Park, FL**

Contact Information: Nadia Di Tommaso, Community Development Director – (561) 881-3319 – nditommaso@lakeparkflorida.gov, 535 Park Avenue, Lake Park, FL.

Reference: **Evaluation & Appriaisal Report (EAR) Comprehensive Plan Amendments**

Date of local planning agency hearing for the proposed amendment: **December 5, 2016**

Date of public hearing after which the proposed amendment will be transmitted:
December 21, 2016

Nature of plan amendments as you have indicated is desired for review:

- adjacent cities _____
- Palm Beach County _____
- amendments relating to traffic circulation or the roadway networks _____
- amendments relating to affordable housing _____
- Amendments related to the following elements:
 - land use _____
 - transportation**
 - mass transit _____
 - ports and aviation _____
 - housing _____
 - infrastructure _____ sub-elements
 - coastal management**
 - conservation _____
 - recreation and open space _____
 - intergovernmental coordination _____
 - capital improvements _____
 - other _____

Instructions: Should you have any objections to these proposed amendments, please respond at least 15 days prior to the transmittal hearing as scheduled (**December 21, 2016**).

Summary of proposed change (s) to adopted comprehensive plan: **Amendments to the Transportation Element to comply with Chapter 163.3180(5)(h) F.S., regarding transportation concurrency. Updating the Coastal High Hazard Area Map to reflect the newest storm surge maps made available by the Florida Division of Emergency Management and the South Florida Water Management District. Amending the Coastal Management Element to comply with the new 2015 requirements to Chapter 163.3178 regarding reduced flood risk in coastal areas resulting from high tide events, storm surge, flash floods, stormwater runoff, and related impacts of sea level rise.**

Present Development of Site: N/A.

Is proposed change a Development of Regional Impact? No.

Comprehensive Plan Change Processing

Date/Time/Location Scheduled for Local Planning Agency Public Hearing:

December 5, 2016 – 7:00pm – Town Hall Chambers, 535 Park Avenue, Lake Park, FL 33403

Scheduled Date for Transmittal to Department of Economic Opportunity: **Within 10 days of 1st public hearing before Town Commission scheduled for December 21, 2016.**

Date/Time/Location Scheduled for Governing Body Public Hearing for Adoption:

December 21, 2016 – 6:30pm – Town Hall Chambers, 535 Park Avenue, Lake Park, FL 33403

"Exhibit B"

WEEK OF 12-12-16 TO 12-18-16

MEDIA RELATIONS BUREAU
Incident data of District 10 for media release

Address	Crime Type	Incident Number	Offense Date
101** HUNT CLUB LANE PALM BEACH, PALM BEACH COUNTY, FL	ASST TO ANOTHER DEPARTMENT	16163690	12/12/2016 16:12
2** CONGRESS, LAKE PARK, FL	THEFT/LARCENY	16163632	12/12/2016 14:12
12** NORTHLAKE, LAKE PARK, FL	THEFT/LARCENY	16163576	12/12/2016 12:12
1** CONGRESS, LAKE PARK, FL	TRESPASSING	16163670	12/12/2016 15:12
3** LAKE SHORE, LAKE PARK, FL	VANDALISM	16163695	12/12/2016 16:12
3** FORESTERIA, LAKE PARK, FL	DISTURBANCE	16164189	12/13/2016 16:12
7** 6TH, LAKE PARK, FL	SUSPICIOUS INCIDENT	16164053	12/13/2016 12:12
3** ILEX, LAKE PARK, FL	DISTURBANCE	16164609	12/14/2016 16:12
1** FORESTERIA, LAKE PARK, FL	ASST TO ANOTHER DEPARTMENT	16165063	12/15/2016 15:12
8** MAGNOLIA, LAKE PARK, FL	THEFT/LARCENY	16164826	12/15/2016 06:12
2** CONGRESS, LAKE PARK, FL	TRESPASSING	16165193	12/15/2016 22:12
10** OLD DIXIE, LAKE PARK, FL	UNWANTED GUEST	16164986	12/15/2016 13:12
12** NORTHLAKE, LAKE PARK, FL	VANDALISM	16164975	12/15/2016 12:12
7** VENETO, LAKE PARK, FL	HIT AND RUN	16165421	12/16/2016 13:12
12** NORTHLAKE, LAKE PARK, FL	MOTOR VEH CRASH	16165463	12/16/2016 15:12
7** VENICE, LAKE PARK, FL	STOLEN TAG	16165266	12/16/2016 06:12
6** 4TH, LAKE PARK, FL	THEFT OF AUTO PARTS	16165247	12/16/2016 05:12
14** FLAGLER, LAKE PARK, FL	THEFT/LARCENY	16165550	12/16/2016 18:12
12** NORTHLAKE, LAKE PARK, FL	THEFT/LARCENY	16165479	12/16/2016 16:12
1** CONGRESS, LAKE PARK, FL	THEFT/LARCENY	16165380	12/16/2016 12:12
9** LAUREL, LAKE PARK, FL	SHOOTING	16165954	12/17/2016 18:12
1** CONGRESS, LAKE PARK, FL	STOLEN TAG	16165803	12/17/2016 11:12
1** CONGRESS, LAKE PARK, FL	TRESPASSING	16165964	12/17/2016 18:12
6** 3RD, LAKE PARK, FL	VANDALISM	16165717	12/17/2016 06:12
4** CONGRESS, LAKE PARK, FL	MOTOR VEH CRASH	16166129	12/18/2016 03:12
12** NORTHLAKE, LAKE PARK, FL	TRESPASSING	16166169	12/18/2016 08:12

X = INDICATES THIS INCIDENT IS ALSO ON THE MAP LIST

ASSAULT	16165141	500 BLOCK 10TH ST	12/15/2016 19:08
ASSAULT	16165605	900 BLOCK W JASMINE DR	12/16/2016 19:36
ASSIST ANOTHER DEPT	16165063	100 BLOCK FORESTERIA	12/15/2016 15:12
BURGLARY - BUSINESS	16163986	900 BLOCK PARK AVE	12/13/2016 9:37
BURGLARY - RESIDENCE	16165261	700 BLOCK PARK AVE	12/16/2016 6:29
BURGLARY - VEHICLE	16163451	200 BLOCK FORESTERIA DR	12/12/2016 7:31
BURGLARY - VEHICLE	16163456	700 BLOCK MAGNOLIA DR	12/12/2016 7:54
BURGLARY - VEHICLE	16163711	700 BLOCK EVERGREEN DR	12/12/2016 15:51
BURGLARY - VEHICLE	16163801	300 BLOCK GREENBRIAR DR	12/12/2016 20:04
BURGLARY - VEHICLE	16164659	300 BLOCK N CONGRESS AVE	12/14/2016 17:48
BURGLARY - VEHICLE	16165030	300 BLOCK CYPRESS DR	12/15/2016 15:06
BURGLARY - VEHICLE	16165620	700 BLOCK FEDERAL HWY	12/16/2016 20:25
BURGLARY - VEHICLE	16165626	700 BLOCK FEDERAL HWY	12/16/2016 21:04
BURGLARY - VEHICLE	16165628	200 BLOCK FORESTERIA DR	12/16/2016 20:40
BURGLARY - VEHICLE	16165728	200 BLOCK EVERGREEN DR	12/17/2016 7:11
DISTURBANCE	16164189	300 BLOCK FORESTERIA DR	12/13/2016 16:44
DISTURBANCE	16164609	300 BLOCK E ILEX DR	12/14/2016 16:06
HIT AND RUN	16165421	700 BLOCK VENETO	12/16/2016 13:12
MOTOR VEH CRASH	16165463	1200 BLOCK NORTHLAKE BLVD	12/16/2016 15:12
MOTOR VEH CRASH	16166129	400 BLOCK N CONGRESS AVE	12/18/2016 3:12
SHOOTING	16165954	900 BLOCK LAUREL DR	12/17/2016 18:02
SHOPLIFTING	16165155	400 BLOCK N CONGRESS AVE	12/15/2016 19:24
SHOPLIFTING	16165497	400 BLOCK N CONGRESS AVE	12/16/2016 16:48
SHOPLIFTING	16165984	400 BLOCK N CONGRESS AVE	12/17/2016 18:12
STOLEN TAG	16165266	700 BLOCK VENICE CIR	12/16/2016 6:49
STOLEN TAG	16165803	100 BLOCK N CONGRESS AVE	12/17/2016 11:13
STOLEN VEHICLE	16166024	700 BLOCK SAN MARCO CIR	12/17/2016 20:30
SUSPICIOUS INCIDENT	16164053	700 BLOCK SIXTH	12/13/2016 12:12
THEFT OF AUTO PARTS	16165247	600 BLOCK 4TH ST	12/16/2016 5:14
THEFT/LARCENY	16163576	1200 BLOCK NORTHLAKE BLVD	12/12/2016 12:13
THEFT/LARCENY	16163632	200 BLOCK N CONGRESS AVE	12/12/2016 14:07
THEFT/LARCENY	16164826	800 BLOCK MAGNOLIA DR	12/15/2016 6:07
THEFT/LARCENY	16165380	100 BLOCK N CONGRESS AVE	12/16/2016 12:35
THEFT/LARCENY	16165479	1200 BLOCK NORTHLAKE BLVD	12/16/2016 16:20
THEFT/LARCENY	16165550	1400 BLOCK FLAGLER BLVD	12/16/2016 18:32
TRESPASSING	16163670	100 BLOCK CONGRESS	12/12/2016 15:12
TRESPASSING	16165193	200 BLOCK CONGRESS	12/15/2016 22:12
TRESPASSING	16165964	100 BLOCK N CONGRESS AVE	12/17/2016 18:12
TRESPASSING	16166169	1200 BLOCK NORTHLAKE BLVD	12/18/2016 8:12
UNWANTED GUEST	16164986	1000 BLOCK OLD DIXIE	12/15/2016 13:12
VANDALISM	16163695	300 BLOCK LAKE SHORE DR	12/12/2016 16:12
VANDALISM	16164975	1200 BLOCK NORTHLAKE BLVD	12/15/2016 12:29
VANDALISM	16165717	600 BLOCK 3RD ST	12/17/2016 6:11

www2.pdso.org/incidentDATA/

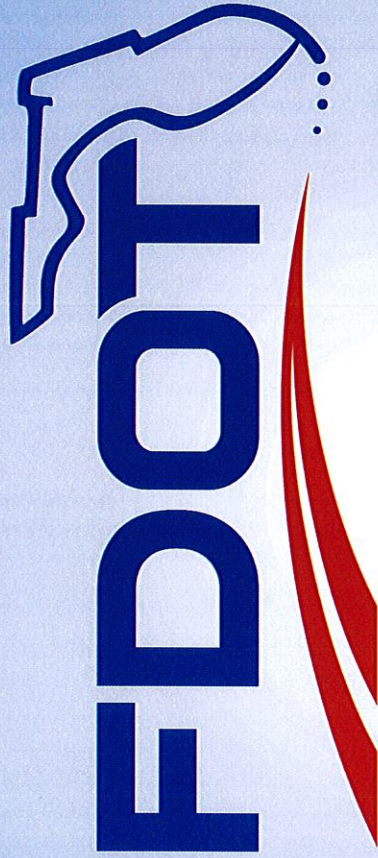
33403 MAP



XX: 12 = INDICATES INCIDENTS FROM MEDIA RELATIONS BUREAU LIST

www.CRIMEMAPPING.COM

Exhibit "C"



Florida Department of Transportation
District Four

Presentation
Town of Lake Park Commission Meeting
December 21, 2016

I-95 at Northlake Boulevard Interchange
Financial Management Number: 435803-1-22-02
Efficient Transportation Decision Making Number: 14182

Presentation Outline

➤ Overview of Planning and Programming

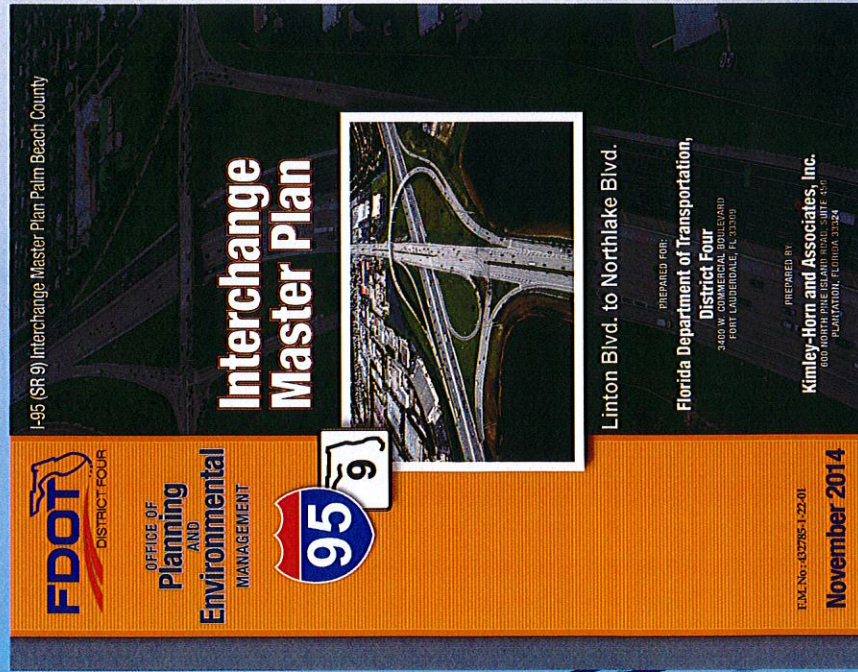
- I-95 Interchange Master Plan
- Strategic Intermodal System (SIS)
- Project Development Process

➤ Overview of I-95 at Northlake Blvd. Interchange Project

- Project Manager, Scott Thurman, P.E.

SR 9 (I-95) Interchange Master Plan Palm Beach County

- Completed in December 2014
- Evaluated 17 interchanges
 - From Linton Boulevard to Northlake Boulevard
- Analyzed interchanges to determine existing and potential future deficiencies
- Coordinated with local agencies and MPO
- Identified operational and safety needs
 - Developed short-term improvements
 - Developed long-term conceptual design alternatives
- Facilitated programming of future interchange studies and projects through the SIS program

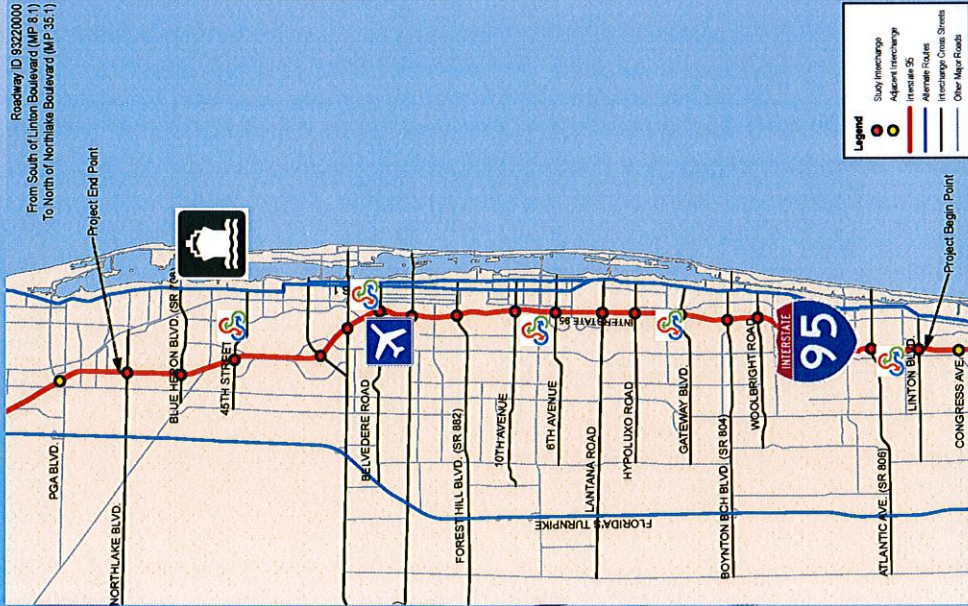


SR 9 (I-95) Interchange Master Plan Study Results

FDOT incorporated recommendations into:

- Design Projects
- PD&E Studies

FDOT programs PD&E Studies and Design Projects based on priority and SIS funding availability



Strategic Intermodal System (SIS)

- Established by the Florida Legislature in 2003 (F.S. 339.61)
- State Funded Program
- Focuses state resources on transportation facilities most critical to statewide travel, including:
 - Interstates Interchanges Airports
 - Seaports Spaceports Rail
 - Highways of Interregional Significance
 - "Last Mile" Connectors



➤ SIS Planning Documents

- **First 5 Year Plan** – projects funded in next 5 Years
- **Second 5 Year Plan** – projects planned for years 6-10
- **SIS Cost Feasible Plan** – projects planned for years 11-25
- **SIS Multi Modal Unfunded Needs Plan**

Project Development Process Flowchart

Duration Varies

Planning

*2 Years

PD&E

2 to 3 Years

Design

Right of Way

2 to 4 Years

Construction

*Categorical Exclusion Type II

Opportunities for Public Involvement

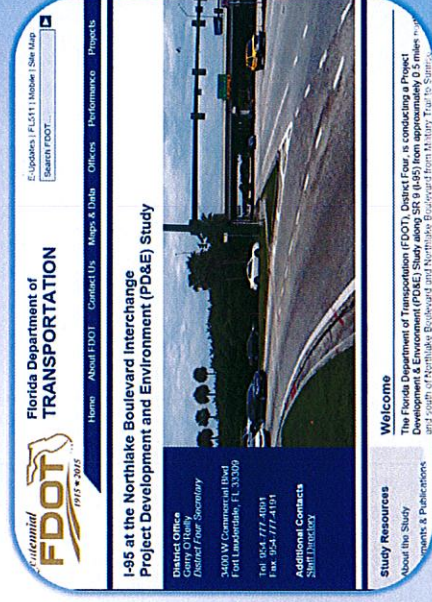
Public Meetings

- ▶ Public Kickoff Meeting
- ▶ Agency & Elected Officials Kickoff Meeting
- ▶ Alternatives Public Workshop
- ▶ Public Hearing



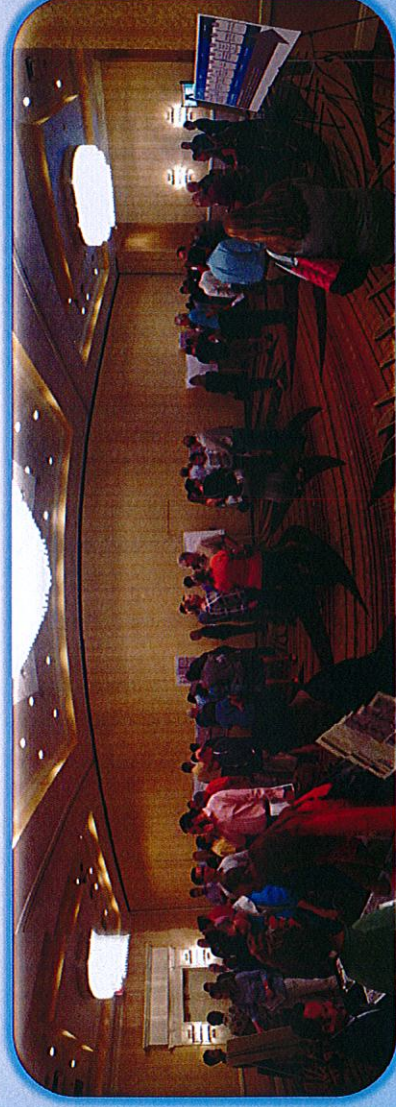
Opportunities For Public Comment

- ▶ Meet with Local Community Groups
- ▶ City and County Commission Meetings
- ▶ Submit Comments on Website
- ▶ Download PD&E Concepts from Website
- ▶ <http://www.95northlake.com>



Alternatives Public Workshop

- ▶ Held Thursday, December 8, 2016
- ▶ Public had direct interaction with FDOT project team
- ▶ Newsletters were hand delivered to businesses
- ▶ 1250 people invited
- ▶ 130 people attended
- ▶ 25 people submitted written comments



Project Location Map

I-95 at Northlake Boulevard Interchange
FM Number: 435803-1-22-02
ETDM: 14182



Project Purpose

- **Relieve the existing traffic congestion on the I-95 Ramps**
- **Provide for future traffic needs through the year 2040**
- **Improve mobility for pedestrians, bicyclist and transit**
- **Improve safety and reduce crashes**

Project Purpose

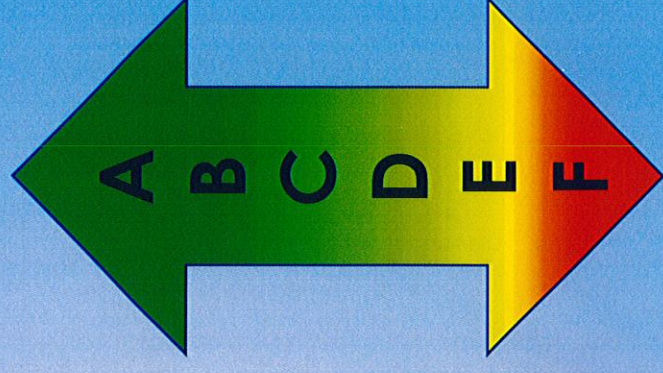
- **Maintain Reliable Travel Times through Year 2040**
- **Limit Motorist Delay to Level of Service "D"**

Level of Service

Level of Service "A" = Optimal

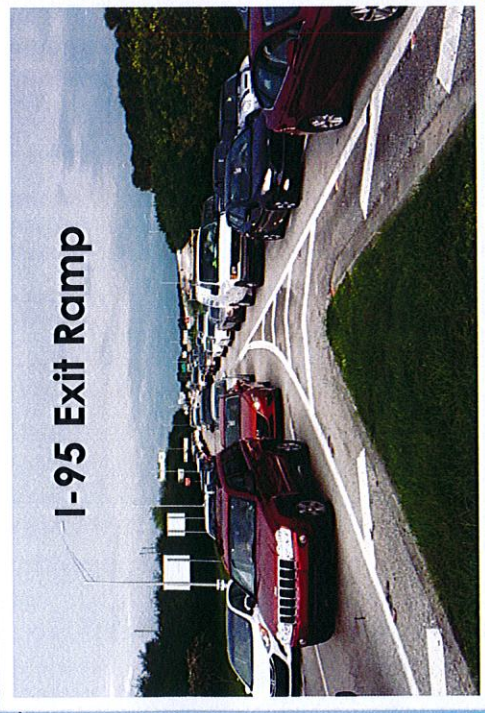
Level of Service "D" = Acceptable Delay

Level of Service E and F is High Congestion
Bumper to Bumper Traffic
Below Standard

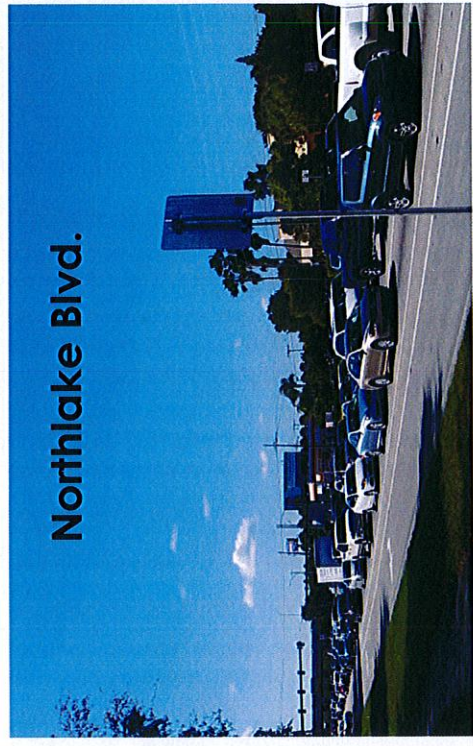


Deficiencies and Needs - Today

- **Traffic congestion backs-up on the I-95 Exit Ramps**
- **Heavy traffic congestion on Northlake Blvd.**



I-95 Exit Ramp



Northlake Blvd.

Deficiencies and Needs - Today

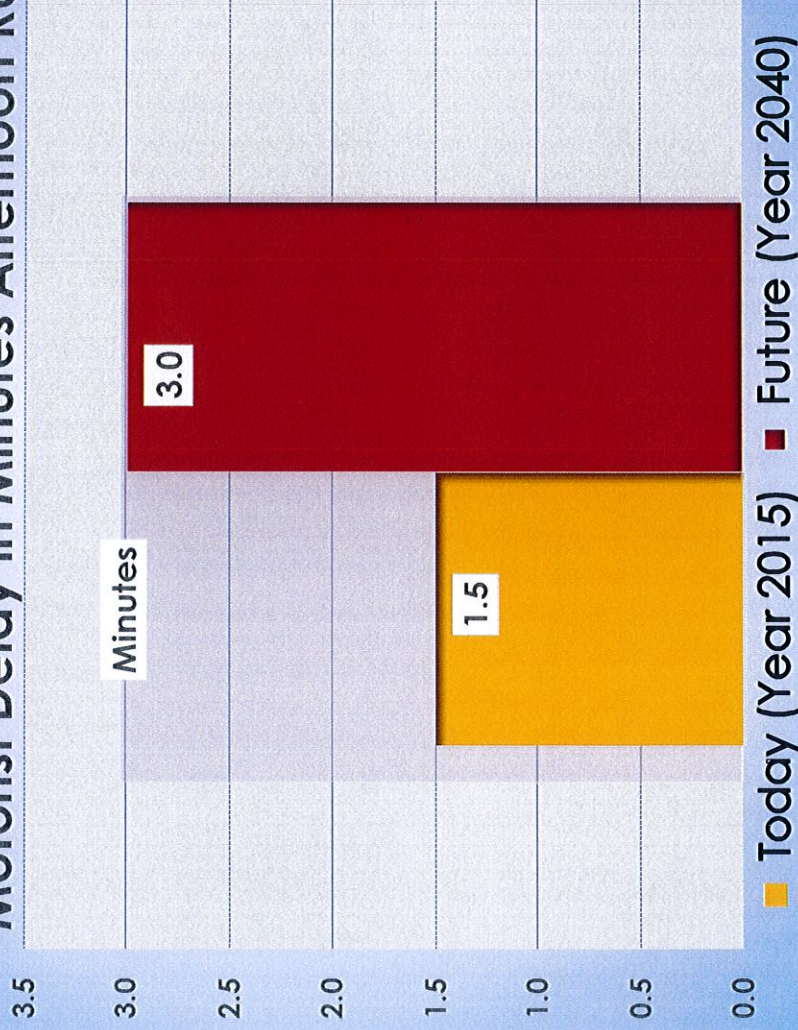
- **I-95 at Northlake Blvd has higher crashes than State averages**
- **I-95 Northbound Off-Ramp**
- **I-95 mainline between milepost 34.6 and 34.8**
- **2 Fatalities at I-95 Ramps**



Year	Number of Crashes Vicinity of Interchange
2010	83
2011	59
2012	67
2013	84
2014	109
Total	402

Deficiencies – Today & Future

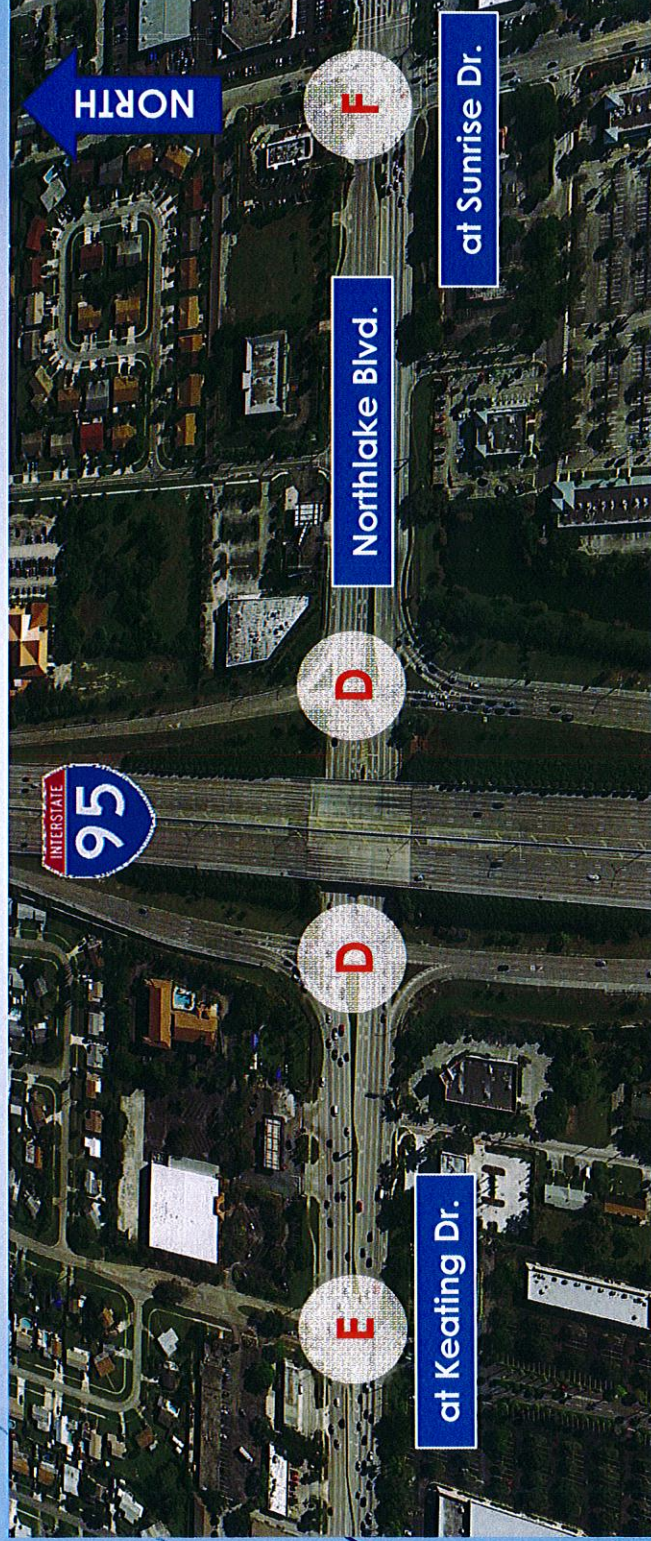
Motorist Delay in Minutes Afternoon Rush Hour



Without Highway Improvements
By year 2040 future drivers will wait 3 minutes at each ramp signal

Deficiencies and Needs – Today

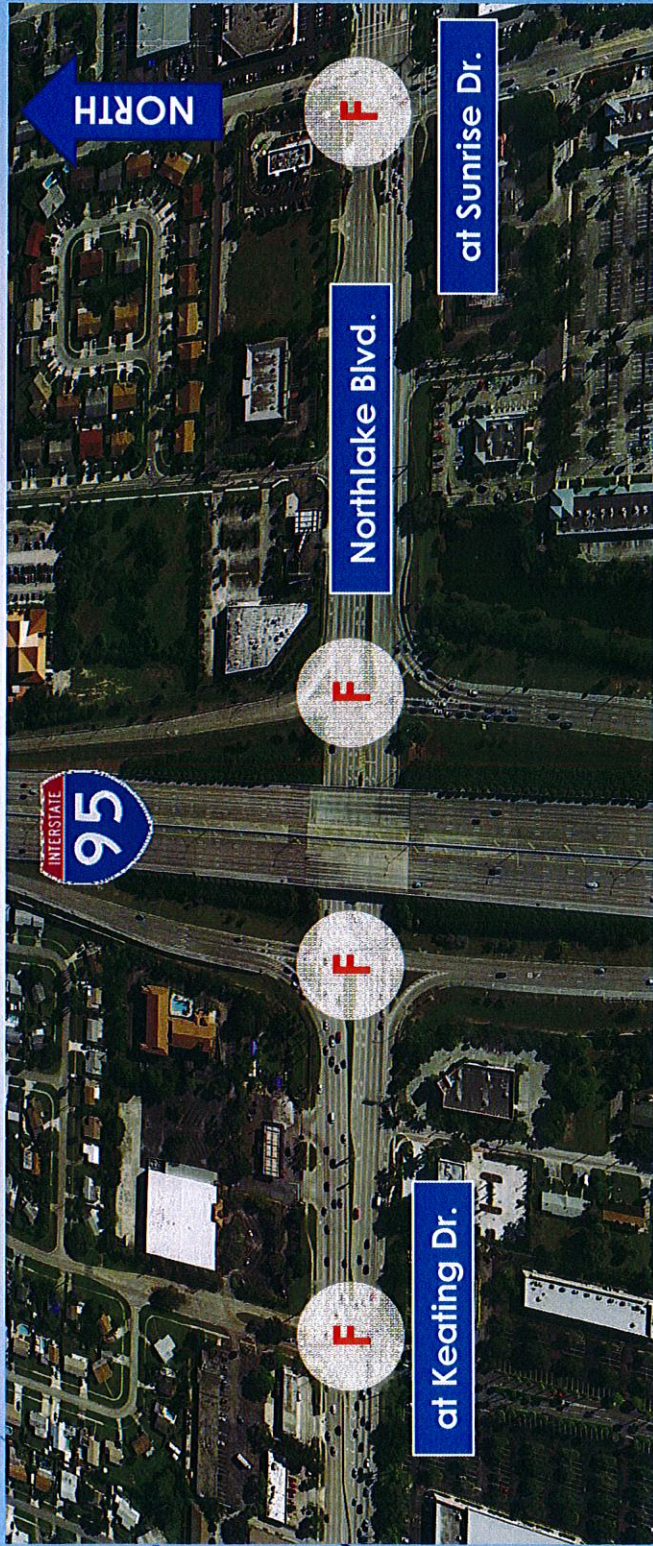
High Traffic Congestion LOS “D” “E” and “F”



LOS shown represents afternoon rush hour traffic condition in year 2015.

Deficiencies and Needs – Future Traffic Without Improvements

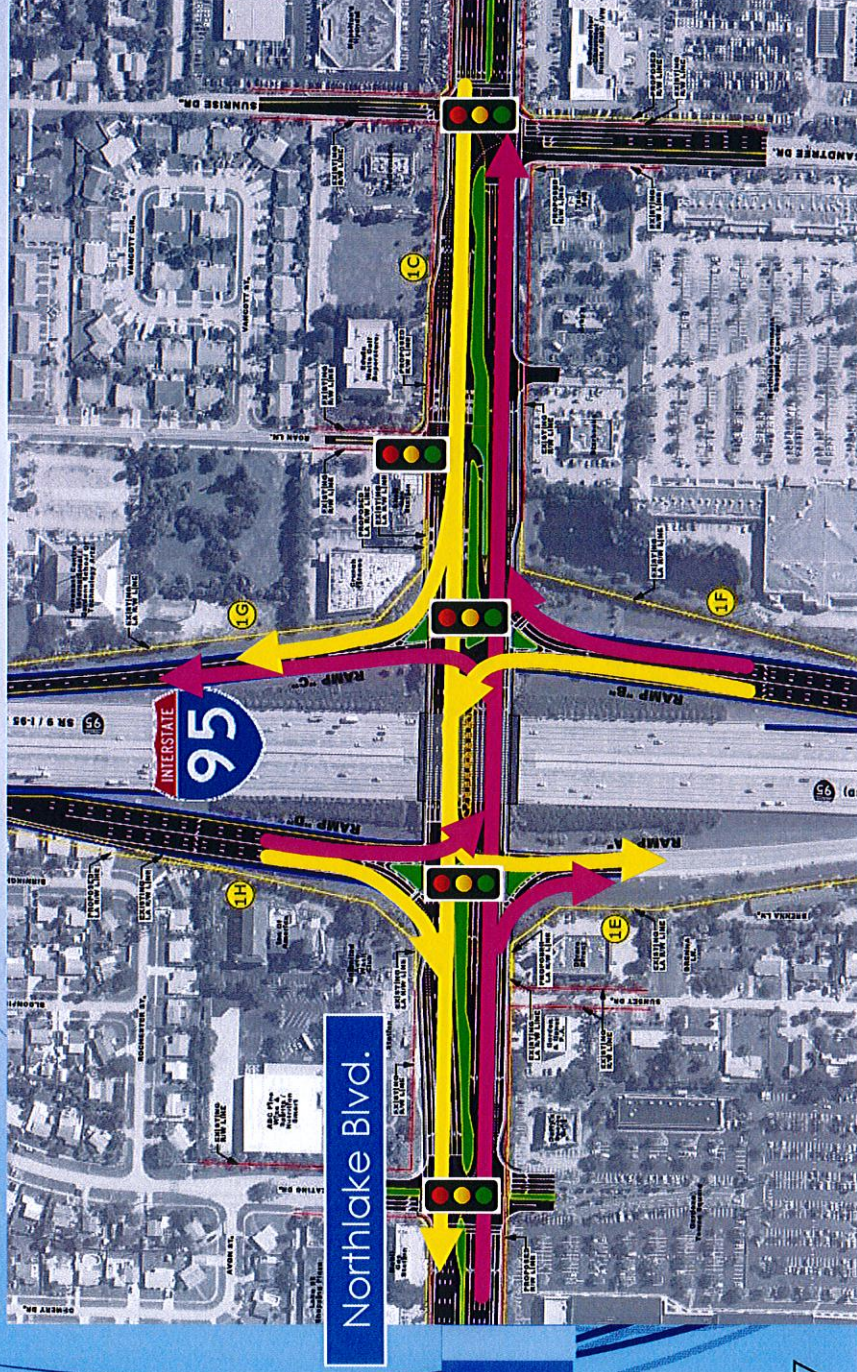
High Traffic Congestion - Level of Service "F"



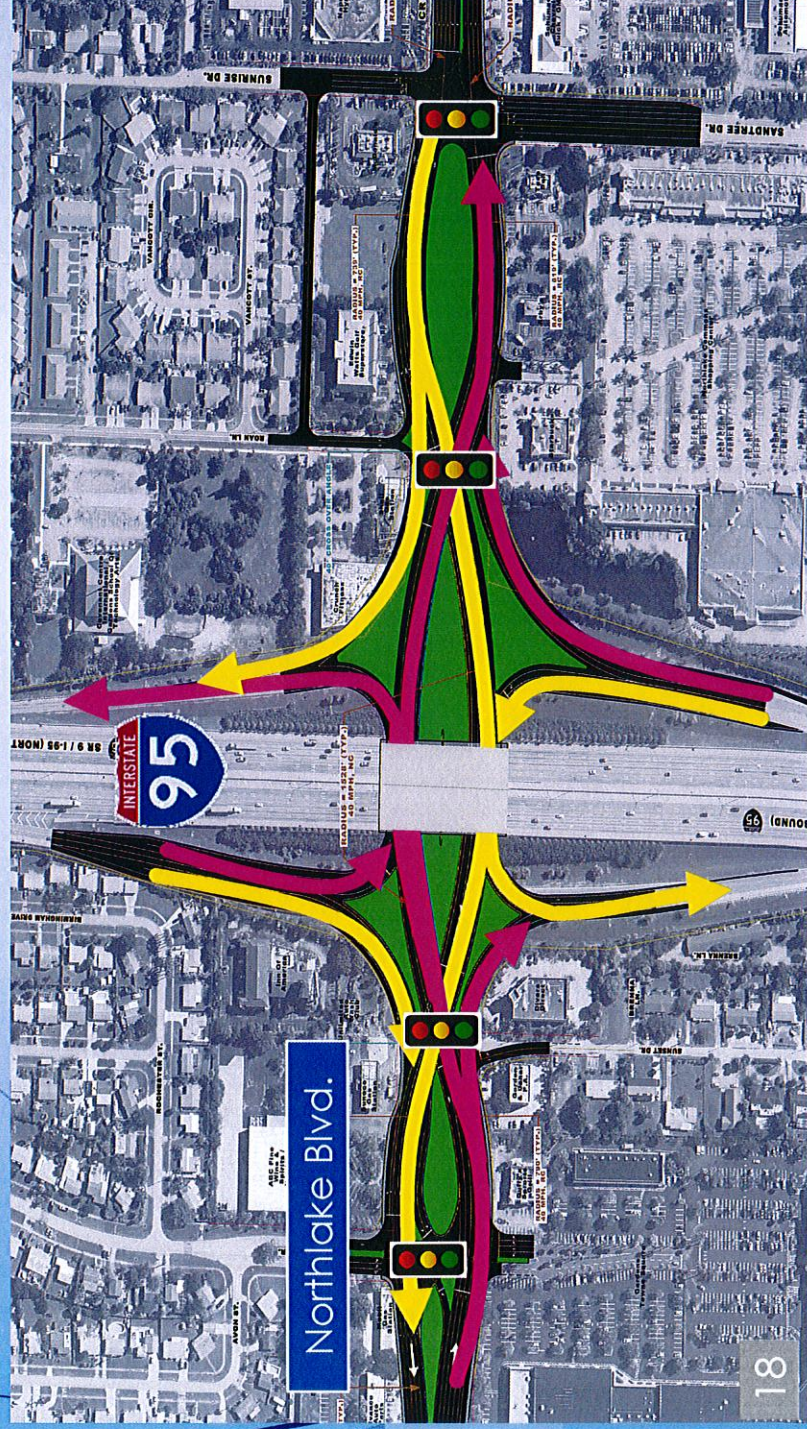
LOS shown represents afternoon rush hour traffic condition in year 2040.

Overview of Concepts: Alternative 1 Modified Concept Report

- Conventional Interchange
- Add Lanes to I-95 Ramps
- Add 1 lane eastbound (EB) & westbound (WB) to improve intersection operations
- Improves traffic flow

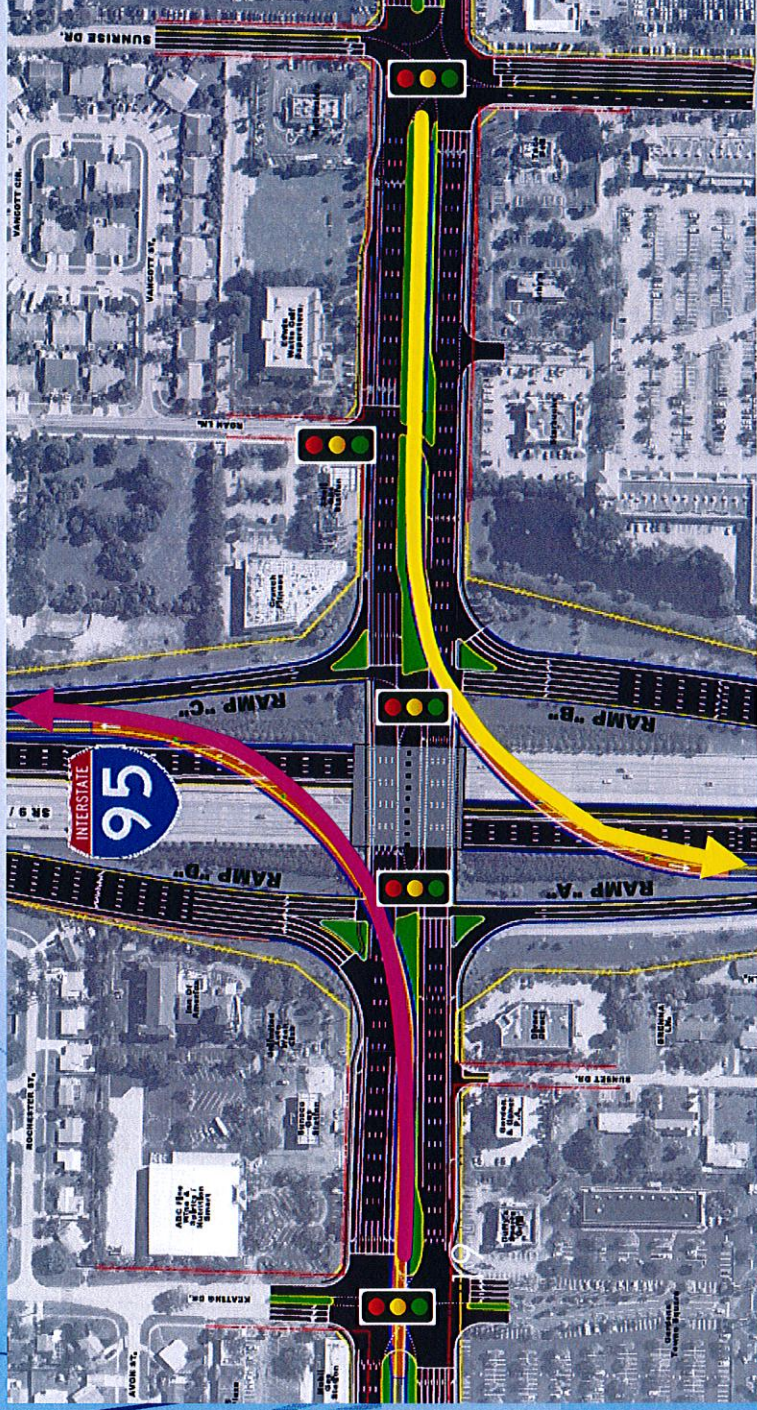


Overview of Concepts: Alternative 2 Diverging Diamond Interchange



- **Modern Interchange Layout**
- **Add Lanes to I-95 Ramps**
- **Add 1 lane EB & WB to improve intersection operations**
- **Meets Purpose and Need**

Overview of Concepts: Alternative 3 Elevated On-Ramps



- Same Alt. 1 traffic movements
- Plus Elevated On-Ramps above I-95
- Add 1 lane EB & WB to improve intersection operations
- Meets Purpose and Need

Funding

- Funds Programmed
- Estimated Project Costs

Design
\$ 5,000,000
Year 2018

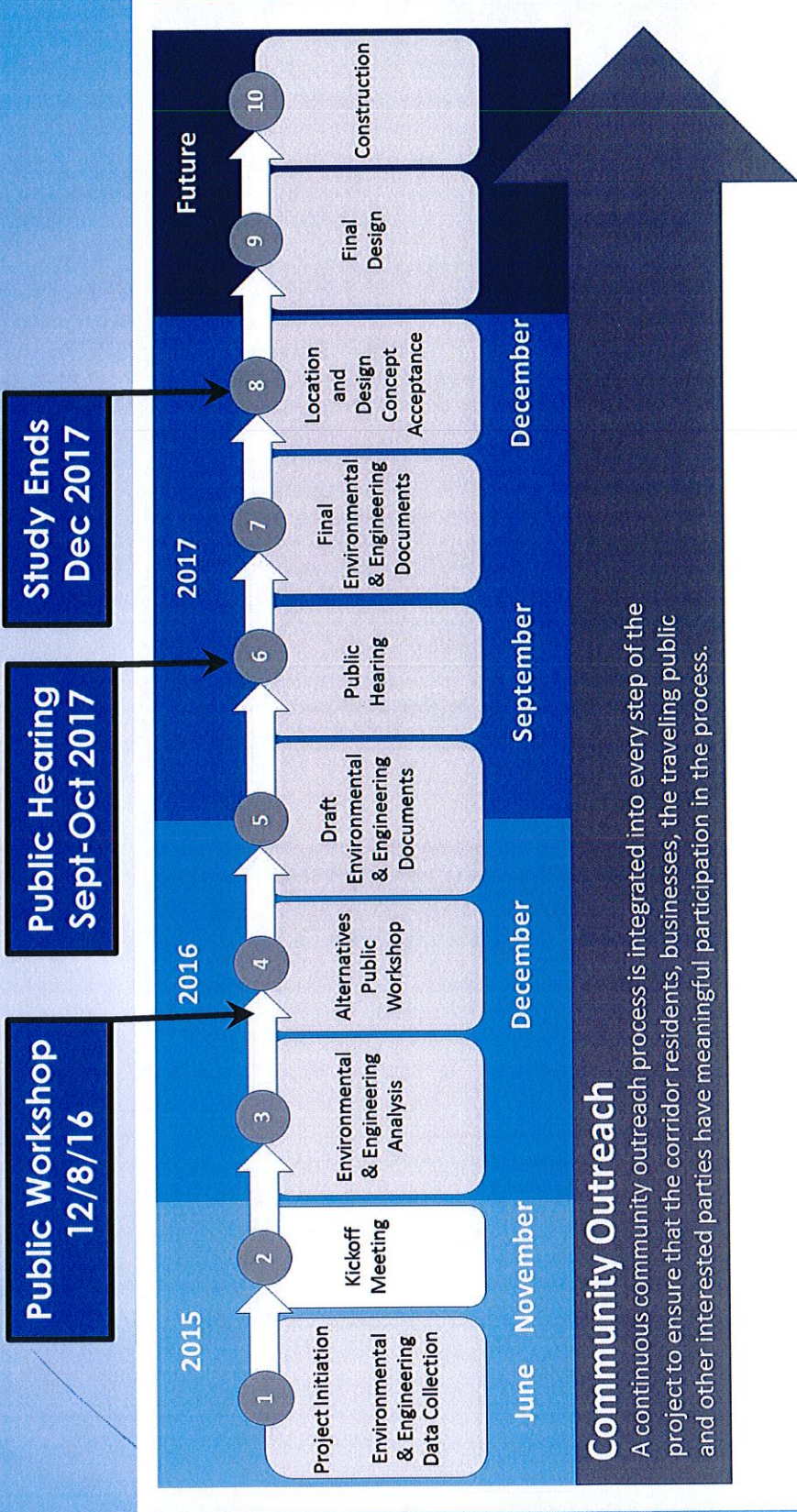
Right of Way
\$ 53,900,000
Year 2020

Construction
\$ 13,700,000
Year 2022

Estimated Project Costs

Costs per Alternative	No-Build	Build Alternative 1 Modified Concept Report	Build Alternative 2 Diverging Diamond	Build Alternative 3 Dual Flyover Ramps
Roadway Construction Costs	\$0.00	\$28,000,000	\$34,500,000	\$53,400,000
Design Engineering Costs (10%)	\$0.00	\$2,800,000	\$3,500,000	\$5,300,000
CEI Costs (13%)	\$0.00	\$3,600,000	\$4,500,000	\$6,900,000
Right-of-Way Costs	\$0.00	\$25,700,000	\$48,300,000	\$66,200,000
Total Alternative Cost	\$0.00	\$60,100,000	\$90,800,000	\$132,000,000

Timeline



Contact Us

To submit comments or for more information regarding the
SR 9/ I-95 at Northlake Blvd Interchange PD&E Study
please contact:

Project Manager, Scott Thurman, PE

Florida Department of Transportation - District Four
3400 West Commercial Blvd.

Fort Lauderdale, Florida 33309-3421

Phone: 954.777.4135

Email: Scott.Thurman@dot.state.fl.us

Visit the Project Website

<http://www.95northlake.com>



Thank You

The environmental review, consultation, and other actions required by applicable federal environmental laws for this project are being, or have been, carried out by the Florida Department of Transportation (FDOT) pursuant to 23 U.S.C. §327 and a Memorandum of Understanding dated December 14, 2016 and executed by the Federal Highway Administration and FDOT.



Exhibit "D"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: December 21, 2016

Agenda Item No. Tab 9

Agenda Title: Resolution No. 63-12 -2016 Authorizing the Execution of Amendment 001 to Agreement No. R2016-0350 with Palm Beach County for Additional CDBG Funding for Kelsey and Lake Shore Park Improvements

- SPECIAL PRESENTATION/REPORTS
 - BOARD APPOINTMENT
 - PUBLIC HEARING ORDINANCE ON ___ READING
 - NEW BUSINESS**
 - OTHER: _____
- CONSENT AGENDA
 - OLD BUSINESS

Approved by Town Manager *[Signature]* Date: 12/5/16

[Signature]
David Hunt / Public Works Director

Originating Department: Public Works	Costs: (\$197,132) Funding Source: Community Development Block Grant Acct. # 303-337.325 Special Projects Fund <input checked="" type="checkbox"/> Finance <u><i>[Signature]</i></u>	Attachments: - Resolution No. <u>63-12-16</u> - Amendment 001 to the Agreement with Town of Lake Park - Findings of Environmental Review for FY 2016-2017 CDBG funded activity
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> 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 <u><i>[Signature]</i></u> Please initial one.

Summary Explanation/Background:

At the March 2, 2016 Commission Meeting, the Town approved bundling three years' worth of Community Development Block Grant (CDBG) funds in the amount of \$437,555.00 for Kelsey and Lake Shore Parks Improvements.

Staff directed the architectural consultant to prepare plans that entailed constructing a restroom facility in Kelsey Park, renovating the existing rest rooms in Lake Shore Park, re-roofing two park buildings, and to include plans for alternates such as new park benches in the event that bids came in under the grant amount.

Base bids for the project came in over the grant funds available and the Commission approved staff's recommendation to reject all bids, prepare a new bid package, and re-bid the amended project at the October 5, 2016 Commission Meeting. The Palm Beach County Department of Economic Sustainability (DES) was notified of the action.

DES was committed to seeing Lake Park complete its project as originally submitted. DES recommended granting the town an additional \$163,100 that was recaptured from another sub-recipient and suggested that the town re-allocate its FY 2016-2017 CDBG funds in the amount of \$34,032 to the current park improvement project. DES has approved a total of \$634,687 for the design, inspections, and construction / renovation of the park rest rooms.

With DES's review and approval, town staff reorganized the project scope of work and schedule of bid items based upon the bid values previously received. The project is currently out to bid.

The Town must execute Amendment 001 to the original Agreement No. R2016-0350 in order to receive the additional funds. The amendment requests receipt of the recaptured funds, use of this fiscal year's grant funds, and an extension to the time of performance (see attached Amendment 001 to the Agreement, Item B, Section 6 – Maximum Compensation).

Recommended Motion: I move to Approve Resolution No. 63-12-16 authorizing the Mayor and the Town Clerk to execute Amendment 001 to Agreement R2016-0350 between Palm Beach County and the Town of Lake Park for the acceptance of an additional \$197,132.00 in CDBG funds (for a total of \$634,637.00) for the Kelsey Park and Lake Shore Park restroom improvements.



Town of Lake Park Town Commission

Agenda Request Form

Exhibit "E"

Meeting Date: December 21, 2016

Agenda Item No. Tab 10

Agenda Title: Presentation of proposed logo for library.

- SPECIAL PRESENTATION/REPORTS []
- BOARD APPOINTMENT []
- PUBLIC HEARING ORDINANCE ON _____ READING
- NEW BUSINESS**
- OTHER: _____

CONSENT AGENDA
OLD BUSINESS

Approved by Town Manager [Signature] Date: 12/5/, 2016

Karen Mahnk, Library Director
Name/Title

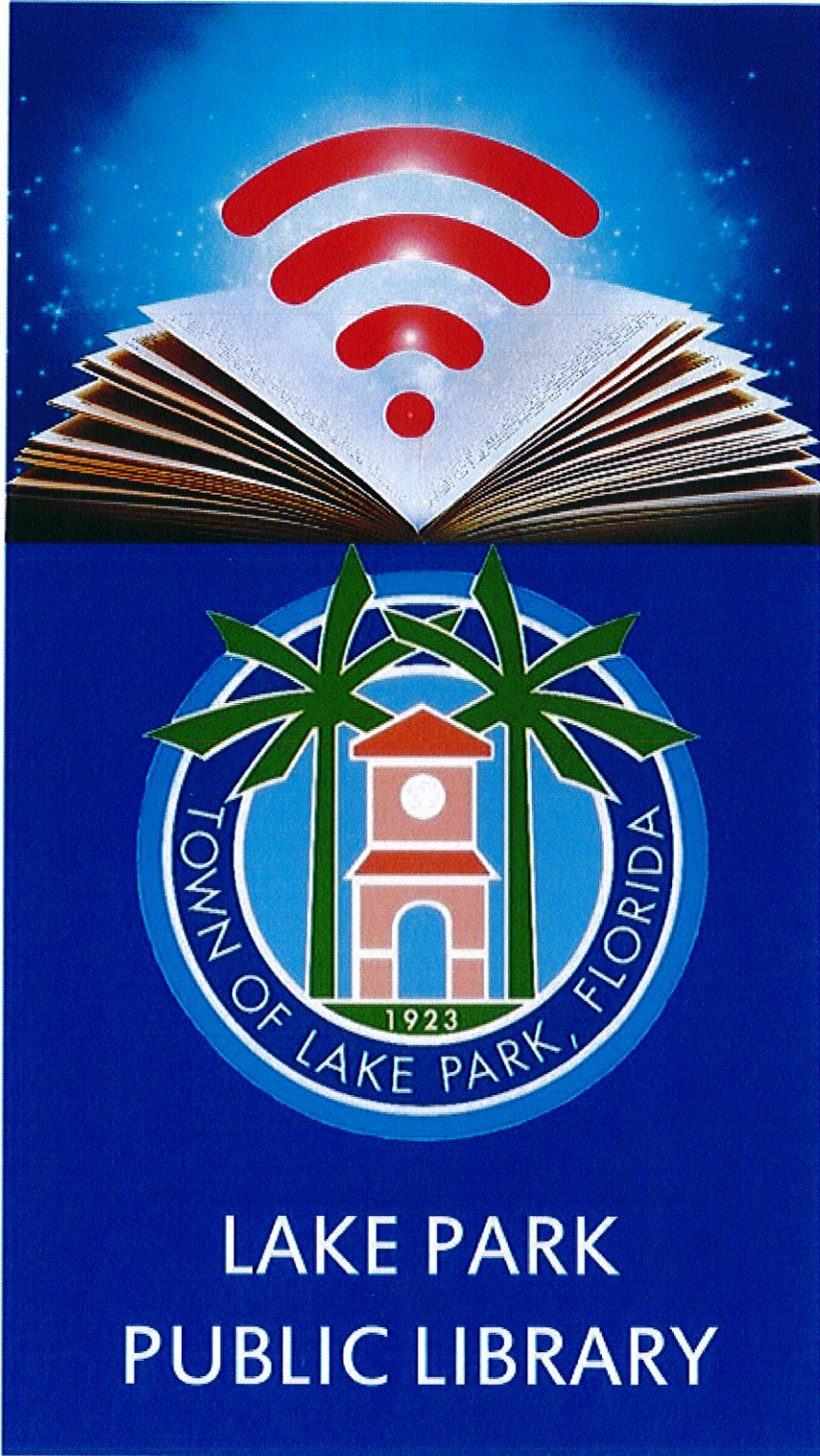
Originating Department: <p style="text-align: center;">LIBRARY</p>	Costs: \$ N/A Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: Library Logo drafts Exhibit "A" Exhibit "B"
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that 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 __KM__ OR Not applicable in this case __ Please initial one.

Summary Explanation/Background:

A logo is an important tool that should essentially reflect an organization's profile, personality and identity. Having an effective logo that reflects our Library's identity can contribute to the success of our mission because it allows others to be familiar with and recognize our branded purpose starting with a relative, easy to remember graphic symbol (l6go) that individuals will connect with and readily associate with our Library as well as our purpose and mission. Attached is a graphic design that incorporates our Town Seal with an image of an open book and wi-fi symbol. Library staff believe that this image simply reflects our Town library and how we currently serve our residents as well as in the near future.

We present this design draft to the Commission for feedback and ultimately for approval to use on the Library website, letterhead, publications, bookmarks and other promotional items.

Recommended Motion: To approve moving forward with finalizing design of logo.



LAKE PARK
PUBLIC LIBRARY