

AGENDA

Special Call Community Redevelopment Agency Meeting
Wednesday, January 18, 2017, 6:30 p.m.
Lake Park, Town Hall
535 Park Avenue

James DuBois	—	Chair
Kimberly Glas-Castro	—	Vice-Chair
Rhonda “Jo” Brockman	—	Board Member
Erin Flaherty	—	Board Member
Christiane Francois	—	Board Member
Anne Lynch	—	Board Member
Michael O’Rourke	—	Board Member

John O. D’Agostino	—	Executive Director
Thomas J. Baird, Esq.	—	Agency Attorney
Vivian Mendez, CMC	—	Agency 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 PRESENTATION/REPORT

None

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 Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

E. NEW BUSINESS:

1. Addendum to the License Agreement between the Town of Lake Park and the Artists of Palm Beach County to include Insurance Liability Language.

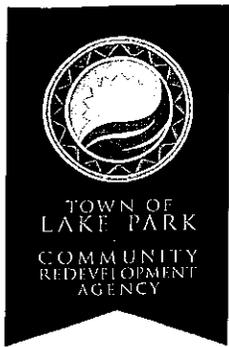
Tab 1

F. EXECUTIVE DIRECTOR REPORT:

G. BOARD MEMBER COMMENTS

H. ADJOURNMENT

The next scheduled CRA Board Meeting will be conducted on March 1, 2017



**Minutes
Town of Lake Park, Florida
Special Call
Community Redevelopment Agency
Board Meeting
Wednesday, January 18, 2017, 6:30 p.m.
Town Commission Chamber, 535 Park Avenue**

The Community Redevelopment Agency Board met for a special call meeting on Wednesday, January 18, 2017 at 6:30 p.m. Present were Chair James DuBois, Vice-Chair Kimberly Glas-Castro, Board Members Rhonda “Jo” Brockman, Christine Francois, Erin Flaherty, Anne Lynch, and Michael O’Rourke, Executive Director John D’Agostino, Agency Attorney Thomas Baird, and Agency Clerk Vivian Mendez.

Agency Clerk Mendez performed the roll call and Chair DuBois lead the pledge of allegiance.

Special Presentation/Report: None

Public Comment: None

Consent Agenda: None

NEW BUSINESS:

1. Addendum to the License Agreement between the Town of Lake Park and the Artists of Palm Beach County to include Insurance Liability Language.

Executive Director D’Agostino explained the item (see Exhibit “A”). Board Member O’Rourke asked if the Artist of Palm Beach County had been made aware of the change. Executive Director D’Agostino stated that they were made aware. Board Member O’Rourke expressed concern with allowing this group use of the Gallery for a nominal fee of \$12.00 per year. He asked if any other alternatives to renting the Gallery have been sought that could pay more than \$12.00. Executive Director D’Agostino explained that the CRA or the Town would need to go through a “Request for Proposal” process to rent the Gallery to another entity. He stated that the opportunity would be explored at the end of the lease with the Artist of Palm Beach County.

Motion: Board Member Lynch moved to approve Resolution 02-01-17 License Addendum for the Artist of Palm Beach County for use of 800 Park Avenue effective December 1, 2016 through November 30, 2017; Board Member Francois seconded the motion.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Erin Flaherty	X		
Board Member Christiane Francois	X		
Board Member Michael O'Rourke	X		
Board Member Anne Lynch	X		
Board Member Rhonda "Jo" Brockman	X		
Vice-Chair Kimberly Glas-Castro	X		
Chair James DuBois	X		

Motion passed 7-0.

EXECUTIVE DIRECTOR REPORT:

Executive Director D'Agostino had no report.

BOARD MEMBERS COMMENTS:

Board Member Francois had no comments.

Board Member Brockman had no comments.

Board Member Lynch had no comments.

Board Member Flaherty had no comments.

Board Member O'Rourke had no comments.

Vice-Chair Glas-Castro had no comments.

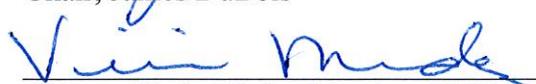
Chair DuBois had no comments.

ADJOURNMENT

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Flaherty and seconded by Board Member O'Rourke, and by unanimous vote, the meeting adjourned at 6:38 p.m.



 Chair, James DuBois



 Agency Clerk, Vivian Mendez, CMC



Approved on this 1 of March, 2017

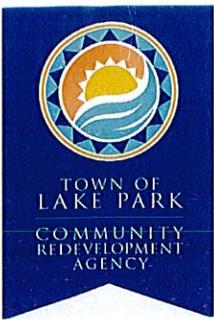


Exhibit "A"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: January 18, 2017

Agenda Item No. Tab 1

Agenda Title: Addendum to the License Agreement between the Town of Lake Park and the Artists of Palm Beach County to include Insurance Liability Language.

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

- CONSENT AGENDA
- OLD BUSINESS

Approved by Town Manager *John O. D'Agostino* Date: 12/3/17

John O. D'Agostino, Town Manager

Name/Title

<p>Originating Department:</p> <p>Town Manager</p>	<p>Costs: \$ 0</p> <p>Funding Source: General Fund</p> <p>Acct. #</p> <p><input type="checkbox"/> Finance _____</p>	<p>Attachments:</p> <ul style="list-style-type: none"> • Resolution License Amendment Artists of Palm Beach County
<p>Advertised:</p> <p>Date: _____</p> <p>Paper: _____</p> <p><input checked="" type="checkbox"/> Not Required</p>	<p>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.</p>	<p>Yes I have notified everyone or Not applicable in this case _____</p> <p><i>god</i></p> <p>Please initial one.</p>

Summary Explanation/Background: Recently the Board of Directors of the CRA approved a license amendment for the Artists of Palm Beach County to continue to use 800 Park Avenue for Artists and to use a bead kiln in a properly outfitted side room at 800

Park Avenue. The building is owned by the CRA and currently occupied by the Artists of Palm Beach from December 1, 2016 to November 30, 2017.

The purpose of this amendment is to insert language into the Contract provided by Gehring Group indemnifying the CRA and the Town of Lake Park from further liability exposure.

The following dates are offered for your consideration:

Recommended Motion: Move to approve Resolution No. 02-01-17 License Addendum for the Artists of Palm Beach County for use of 800 Park Avenue effective December 1, 2016 through November 30, 2017.