



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, February 1, 2017, 6:30 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, February 1, 2017 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.

SPECIAL PRESENTATIONS/REPORTS: None

PUBLIC COMMENT: None

CONSENT AGENDA:

1. Regular Commission meeting minutes of January 18, 2017.

Motion: Commissioner O'Rourke moved to approve the consent agenda; 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.

PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:

2. Ordinance No. 02-2017 An Ordinance of the Town Commission of the Town of Lake Park, Florida, Updating the Capital Improvements Element of its Comprehensive Plan.

Public Comment Opened:

None

Public Comment Closed:

Town Manager D'Agostino explained the item (see Exhibit "A"). He explained the two (2) different priorities lists included as part of the Capital Improvement Schedule. He

stated that the list included the Lamda Rail Improvements (Fiber Optic); Park Avenue improvements from Federal Highway to 7th Street; parking behind the 700 block of Park Avenue; and Town Hall Renovations are highlighted as the top priorities. See exhibit "B" for the full list. He explained that staff would seek to obtain grants to support the \$4.2 million in funding needed for the project. He gave details of what the Park Avenue project would entail. Park Avenue lanes would be reduced from four lanes to two lanes to help the traffic calming measures and provide off-street parking. He explained that if grant funding were achieved for the Park Avenue project, then other projects would be pursued as part of the \$5.2 million One-Cent Sales Tax initiative. He stated that those projects would come before the Commission for consensus.

Vice-Mayor Glas Castro asked if the projects listed associated with agenda item 4 "Approving the complete One-cent Sales Tax project list..." would be discussed now. She asked if the intent was to approve what staff was recommending and modify it later. Town Manager D'Agostino stated that staff was looking for input now. He explained that both agenda items needed Commission action tonight. He stated that the Commission needs to discuss which projects they want to send to the Palm Beach County Citizens Review Oversight Committee. He stated that the Capital Improvement Schedule mirrors both lists.

Commissioner O'Rourke asked for clarification since both the agenda items seem to discuss the same thing. Vice-Mayor Glas-Castro suggested that Item 4 be discussed before action was taken on the Ordinance. Town Manager D'Agostino agreed.

Community Development Director Nadia DiTommaso explained the Capital Improvement Schedule projects process. She stated that it would be important for the Commission to review the entire One-Cent Sales Tax project list and not just the four (4) priority projects on that list. She explained that if the Commission choose to change the four (4)-priority projects, then this would be the time to look at the separate One-Cent Sales Tax Infrastructure project list and incorporate those into the Capital Improvement Schedule. She stated that the funding source could be identified as the One-Cent Sales Tax funds of \$5.2 million.

Town Manager D'Agostino explained that grants from several different sources were sought to fund the projects. Mayor DuBois explained that the Capital Improvement Schedule could be modified before second reading. Town Manager D'Agostino explained that the projects could be amended on second reading of the Ordinance. He explained that internally staff was prioritizing the projects that staff felt could be completed using the \$5.2 million from the One-Cent Sales Tax funding. Mayor DuBois stated that the prioritization had nothing to do with the Capital Improvement Schedule as it did with the One-Cent Sales Tax. Vice-Mayor Glas-Castro stated that it did because staff had determined that the \$200,000 budgeted for this year for the conversion of the Community Garden to a parking lot would be deferred until next year and the fiber optics would be the second priority project. She asked if the Commission agreed with the top two (2) staff chosen projects. Town Manager D'Agostino explained that staff would return to the Commission with a discussion on how to fund the projects. He explained that if the Town finances the projects through a Revenue and Anticipation Bond, then the four (4) projects could be done collectively, sooner, which would change next year's

schedule. Vice-Mayor Glas-Castro suggested that the Commission discuss the One-Cent Sales Tax project list before the Capital Improvement Schedule.

Motion: Commissioner Flaherty moved to postpone Public Hearing Ordinance No. 02-2017 on first reading until after item number 4; 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.

PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:

3. Ordinance No. 01-2017 to Create a Fine for Non-Payment of Boat Ramp Launch Fees and the Overnight Trailer Parking Fee.

Public Comment Opened:

None

Public Comment Closed:

Motion: Commissioner Flaherty moved to approve Ordinance No. 01-2017; 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 5-0.

Town Attorney Baird the Ordinance by title only.

NEW BUSINESS:

4. Approving the Complete One Cent Sales Tax Project List for the Town of Lake Park, Florida with the selected Priority Projects for the Estimated 5.2 Million in Sales Tax Revenue and transmitting the same to the Palm Beach County League of Cities and the State of Florida.

Mayor DuBois outlined the agenda item. Vice-Mayor Glas-Castro referenced the "Improvement Project, to be Funded by \$0.005 Sales Tax" list (see Exhibit "B"). She asked if it were known that the exterior painting and other maintenance type projects on the list would qualify as a project. Town Manager D'Agostino gave an explanation to

why it would qualify for funding. He stated that all the maintenance type projects would be reviewed and verified to qualify for funding. Vice-Mayor Glas-Castro pointed out that it would ultimately be up to the Oversight Committee to decide and that Town staff would need to argue that the maintenance type projects should be part of the Capital Improvement Schedule project list. Town Manager D'Agostino explained that if alternate funding sources are required, the Town could seek Historic designation type grants for repairs to Town Hall. The Commission discussed the role of the Oversight Committee and potentially how decisions are made regarding approving or rejecting projects. Mayor DuBois asked if there was an appeals process. The Commission was unclear if there was an appeals process.

Commissioner Flaherty asked why the Park Avenue from Federal Highway to 7th Street was being considered over the Park Avenue Extension, when they were about the same cost. Vice-Mayor Glas-Castro explained because it was a topic that was discussed during the last Commission meeting.

Commissioner O'Rourke asked why the Park Avenue from Federal Highway to 7th Street was being considered over the Park Avenue Downtown area. He expressed concern with the stagnate development in the downtown area. He asked if street improvements were added to the schedule. Town Manager D'Agostino explained that the improvements to the 700, 800, and 900 blocks of Park Avenue were budgeted projects.

Mayor DuBois explained that Palm Beach County was using funds for ballparks. He stated that there were no projects listed for the ballparks. Town Manager D'Agostino recommended funding a master plan for the park. Commissioner O'Rourke commented that the Oversight Committee might fund infrastructure improvements, but not a master plan. He suggested moving forward with creating a master plan. Mayor DuBois asked if any of the other parks or the Marina required attention.

The Commission discussed the projects that were listed on the One-Cent Sales Tax Project list. Vice-Mayor Glas-Castro asked if one of the Park Avenue projects was higher on their minds than the other. The Commission discussed the differences between the projects. The Commission came to consensus to remove the Park Avenue from Federal Highway to 7th Street project from the top four list of priorities and replace it with Lake Shore Drive drainage. Town Manager D'Agostino explained that staff was currently working on different funding source options for the Lake Shore Drive drainage project that would take several years to complete. He stated that the Federal Highway mixed-use project would begin several years from now. He explained that if the Commission approved the entire list, staff would submit the list and the Commission could decide on which projects are priorities at another time. The following projects were included to the list: public parks, Lake Park Marina, band shell.

Motion: Commissioner O'Rourke moved to approve the Sales Tax Project list and transmit the entire list to the Palm Beach County League of Cities and the State of Florida including parks without identifying priorities; 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

PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:

2. Ordinance No. 02-2017 An Ordinance of the Town Commission of the Town of Lake Park, Florida, Updating the Capital Improvements Element of its Comprehensive Plan.

Mayor DuBois passed the gavel to Vice-Mayor Glas-Castro after announcing that he needed to leave the meeting for a personal reason. Mayor DuBois left the meeting at 7:35 p.m.

Town Manager D'Agostino explained that the funding sources for the projects are listed as the One-Cent Sales Tax and therefore staff could categorize the funding source to be grants or outside revenue sources. Vice-Mayor Glas-Castro stated that there were other flaws in the funding source for future years. Town Manager D'Agostino explained that staff would come back to the Commission with alternative funding sources through a Revenue Anticipation Bond. He stated that there would be upfront cost to the Bond. Finance Director Blake Rane explained that the legal fees would be about \$35,000 to \$40,000 plus the interest for the 10-years.

Public Comment Opened:

None

Public Comment Closed:

Motion: Commissioner O'Rourke moved to approve Ordinance No. 02-2017 on first reading; 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			Absent

Motion passed 4-0

Town Attorney Baird read the Ordinance by title only.

NEW BUSINESS:

5. Settlement Agreement between the Town of Lake Park and Nextel/Sprint Corporation.

Town Attorney Baird explained the item (see Exhibit "C"). Commissioner O'Rourke asked if the agreement included removal of the tower at Nextel/Sprints expense. Town Attorney Baird stated, "correct". Commissioner Flaherty asked if Palm Beach County had installed antennas on the tower. Town Manager D'Agostino explained that Palm Beach County would move their antennas to the Crown Castle tower at Town Hall. He explained that Sprint stopped maintaining the tower many years ago and it was in disrepair. He thanked the Town Attorney, Public Works Director, and the Project Manager for working diligently on negotiating the agreement.

Motion: Commissioner Flaherty moved to approve Resolution 07-02-17; 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			Absent

Motion passed 4-0

6. Resolution No. 08-02-17 of the Town Commission of the Town of Lake Park, Florida Amending Resolution No. 12-05-15 to Revise the Citation Fine Schedule for Various Violations of the Town's Code of Ordinances, as Presented in Exhibit "A".

Town Manager D'Agostino explained the item.

Motion: Commissioner O'Rourke moved to Resolution 08-02-17; 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			Absent

Motion passed 4-0.

7. Selecting a Date, Time, Location and Invitees for the Volunteer Recognition Reception.

Town Manager D'Agostino explained the item. The Commission discussed different venue to hold the event. Commissioner O'Rourke invited Special Events Director Riunite Franks to speak of the event. Special Events Director Franks stated that she would assist the Town Clerk's Office with the event.

Motion: Commissioner O'Rourke moved to select the Art-on-Park Gallery as the venue for the Volunteer Recognition Reception on April 7, 2017 from 6:00 p.m. through 8:00 p.m.; 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			Absent

Motion passed 4-0.

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird explained that a "Motion to Disqualify" was filed against the Town's Magistrate for a Sober House Reasonable Accommodations Hearing scheduled for tomorrow (February 2, 2017). He suggested that the Commission appoint Keith Davis of Corporate White Davis and Aster to hear the Randi Aberns cases.

Motion: Commissioner O'Rourke moved to appoint Keith Davis as an alternate Special Magistrate; Commissioner Flaherty 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			Absent

Motion passed 4-0.

He explained that the Sober Homes Task Force would be meeting on Friday. He stated the Mr. Ehrenberg and Mr. Al Johnson, the Chief Assistance State Attorney are in Tallahassee pushing the legislation that the Task Force has been recommending.

Town Manager D'Agostino announced that the Palm Beach County Sheriff's Office are hosting a Citizens Observer Patrol open house in Town Hall on Friday, February 17, 2017 from 4:30 p.m. until 8:00 p.m. He announced the "Uptown Classic Band" would perform at the Sunset Celebration on Friday, February 24, 2017 at the Lake Park Marina from 6:00 p.m. through 9:00 p.m. He announced that he would be attending the Florida City and County Management Association (FCCMA) Winter Conference from Thursday, February 2nd and Friday February 3rd.

Commissioner Lynch announced that the COP's are at a critical point in obtaining volunteers and in jeopardy of losing the unit. She encouraged everyone to attend the open house on Friday, February 17, 2017 at Town Hall from 4:30 p.m. to 8:00 p.m.

Commissioner Flaherty announced that on Saturday, February 4th the Community Garden has fresh vegetable donations between 9:00 a.m. and 1:00 p.m.

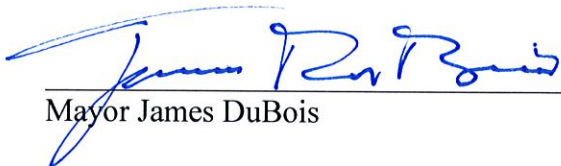
Commissioner O'Rourke reminded everyone to attend the Florida State Chili Cook-Off on Saturday, February 11, 2017 from 11:00 a.m. until 5:00 p.m. at Kelsey Park.

Vice-Mayor Glas-Castro announced the Florida State Chili Cook-Off.

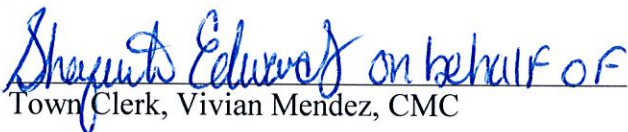
Mayor DuBois was absent.

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 Lynch, and by unanimous vote, the meeting adjourned at 8:02 p.m.



Mayor James DuBois



Town Clerk, Vivian Mendez, CMC



Approved on this 15th of February, 2017



Exhibit "A"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: February 1, 2017

Agenda Item No. Tab 2

Agenda Title: AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, UPDATING THE CAPITAL IMPROVEMENTS ELEMENT OF ITS COMPREHENSIVE PLAN.

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

Approved by Town Manager [Signature] Date: 1-24-17

Nadia Di Tommaso / Community Development Director [Signature]

Table with 3 columns: Originating Department (Community Development), Costs (\$0), Attachments (Ordinance 2-2017, Sales Tax project list), Advertised (N/A on 1st reading), and notification status (Yes/No).

Summary Explanation/Background:

This update is being brought to the Commission a little later than normal given the recent One Cent Sales Tax being approved and the desire to incorporate the Town's selected projects to be funded by the One Cent Sales Tax on this Capital Improvements Schedule. Just recently, the Town Commission discussed the Town's infrastructure list in an effort to select projects that would be funded by the estimated 5.2 million One Cent Sales Tax Revenue. The notes from that discussion were reviewed by Staff and the following four projects were included on the Capital Improvements Schedule with the One Cent Sales Tax Revenue being the funding source:

- Park Avenue from Federal Highway to 7th Street (improved sidewalks; landscape medians; striping and signalization; paving and drainage; lighting – “Complete Street” – approx.. 3,900 linear feet) – **Estimated at \$4.2M (possibly 20% can come from Grants, leaving a contingency amount available for overages on projects)**
- Town Hall Renovations (Town Hall Roof, Exterior Painting, Ceiling Clerk’s Office, Awnings Exterior Doors, Stage Refinishing, Window/Door repairs) – **Estimated at \$500K**
- Community Garden Area Parking Lot Improvements (initially improve half the area with parking) – **Estimated at \$420K**
- Lamda Rail Improvements (Fiber Optic)
(Town Hall to 10th \$61,082; Town Hall to Library \$6,347; 10th Street Fire Station to Public Works \$10,755; Town Hall to Kelsey Park \$85,442; Kelsey Park to Marina \$50,882) - (sub-total of three items in blue – **Estimated at \$80K**)

If the Town Commission disagrees with the four project selections for the One Cent Sales Tax revenue, there is an opportunity to modify the Capital Improvements Schedule between first and second reading with the Commission’s desired selections *(the Sales Tax project list previously discussed has been included with this agenda item for reference only).*

This is the annual update to the Town’s Capital Improvements Schedule in the Town’s Capital Improvements Element of the Comprehensive Plan.

Beginning in 2005, local governments were required to update their five-year Capital Improvements Schedule (CIS) as an annual amendment to the Comprehensive Plan to demonstrate a financially feasible schedule. Per House Bill (HB) 7207, the “Community Planning Act”, adopted on June 2, 2011, the five-year schedule of capital improvements is no longer required to demonstrate that the CIS is financially feasible; however, local governments must still review and update their CIS by the adoption of an ordinance. This ordinance is no longer subject to the review of the Department of Economic Opportunity (formerly the Department of Community Affairs). Such modifications to update the five-year CIS are not deemed amendments to the local Comprehensive Plan and therefore, do not need to adhere to the comprehensive plan amendment process. Due to the fact that such an update is still accomplished by the adoption of an ordinance by the Town Commission, a public hearing is required.

In accordance with the legislation enacted by the Community Planning Act, all local governments must review and update the Five-Year Capital Improvement Schedule of their Comprehensive Plan

Capital Improvements Element consistent with the requirements of Section 163.3177 and Section 163.3180, Florida Statutes. The Capital Improvements Element identifies capital projects needed to maintain, or promote, Level of Service (LOS) standards. The Schedule of Capital Improvements includes Town projects which may be funded by federal, state or local money sources.

A CIS allows for:

- A systematic evaluation of all potential projects at the same time.
- The ability to stabilize debt and consolidate projects.
- A public relations and economic development tool.
- Focus on preserving a governmental entity's infrastructure while ensuring the efficient use of public funds.
- An opportunity to foster cooperation among departments and an ability to inform other units of government of the entity's priorities. For examples, a State grant looks highly on applications for projects that are included in the CIS.

ENCLOSED IS THE PROPOSED ORDINANCE AND UPDATED CAPITAL IMPROVEMENTS SCHEDULE.

Recommended Motion: I move to APPROVE Ordinance No. 2-2017 on first reading.



Exhibit "B"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: February 1, 2017

Agenda Item No. Tab 4

Agenda Title: APPROVING THE COMPLETE ONE CENT SALES TAX PROJECT LIST FOR THE TOWN OF LAKE PARK, WITH THE SELECTED PRIORITY PROJECTS FOR THE ESTIMATED 5.2 MILLION IN SALES TAX REVENUE AND TRANSMITTING THE SAME TO THE PALM BEACH COUNTY LEAGUE OF CITIES AND THE STATE OF FLORIDA.

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

Approved by Town Manager *John D'Agostino* Date: 1-25-17

John D'Agostino / Town Manager
Name/Title

Originating Department: Town Manager	Costs: \$ 0 Funding Source: Acct. <input type="checkbox"/> Finance _____	Attachments: → Sales Tax project list previously discussed with "Selected" projects listed
Advertised: Date: Paper: <input 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 Please initial one.

Summary Explanation/Background:

The Town Commission approved the Capital Improvements Schedule on the agenda this evening, which includes four priority projects utilizing the Sales Tax revenue of an estimated \$5.2M. These projects are identified at the top of the enclosed project list. The Administration requests that the Town Commission approve the entire project list and transmit the same to the Palm Beach County League of Cities and the State of Florida.

Recommended Motion: I move to APPROVE the Sales Tax Project list which includes the selected priority projects and APPROVE transmitting the entire list to the Palm Beach County League of Cities and the State of Florida.

Improvement Projects, To Be Funded by \$0.005 Sales Tax

PROJECT DESCRIPTION	ESTIMATED QUANTITY	ANTICIPATED COST	10 YR. PRIORITIES (\$5.2 M SALES TAX RECEIPTS) TOWN COMMISSION SELECTIONS
CRA downtown Parking Lot		420K	SELECTED
Park Avenue, from Federal Highway to 7 th Street (improved sidewalks, linear park with pedestrian connections, striping, signalization)		4.2M	SELECTED
Lamda Rail Improvements (Fiber Optic) (Town Hall to 10 th \$61,082; Town Hall to Library \$6,347; 10 th Street Fire Station to Public Works \$10,755; Town Hall to Kelsey Park \$85,442; Kelsey Park to Marina \$50,882) - (sub-total of three items in blue = \$78,184)		215K total 80K for initial phase	SELECTED
Town Hall Renovations (Roof; Exterior Painting; Ceiling in the Clerk's Office; Awnings/Exterior Doors; Stage Refinishing; Window & Door Repairs)		500K	SELECTED
Mill roadways in advance of paving	31 of 62 Lane Miles	\$875K	
Overlay roads with 1" asphalt	31 of 62 Lane Miles	3.8M	
Replace sidewalks (50% of total)	9.7 of 31 Miles	6.1M	
Roadway centerline striping (100 ft. back from ea. Intersection), skip lane striping, & pavement edge striping	15 Miles	36K	
INTERSECTION IMPROVEMENTS:			
4 WAY:			

Improvement Projects, To Be Funded by \$0.005 Sales Tax

ADA compliant sidewalk corners (8 / intersection)	91 intersections	550K
Street name signs (\$830 ea. intersection)	91 intersections	76K
Thermo-plastic stop bars (\$125 ea. intersection)	91 intersections	11K
Roadway centerline striping (2 approaches @ 50' ea.)	91 intersections	4K
3 WAY:		
ADA compliant sidewalk corners (4 / intersection)	43 intersections	130K
ADA compliant sidewalk corners (2/ intersection)	43 intersections	65K
Street name signs (\$415 ea. intersection)	86 intersections	36K
Thermo-plastic stop bars (\$65 ea. intersection)	86 intersections	6K
INTERSECTION IMPROVEMENTS:		
3 WAY (cont.):		
Roadway centerline striping (1 approach @ 50')	86 intersections	2K
RE-CONSTRUCT PROJECTS		
Lake Shore Drive (3,500 ft. – Less Pump Station)	\$1,571/ft.	5.5M
Street light improvements		8.0M
DESIGN & RECONSTRUCT		
Five blocks of Tenth Street (2,300 ft.)	\$1,737/ft.	4.0M
Gateway Road (1,320 ft.)	\$1,311/ft.	1.7M
NEW PROJECTS		
Lake Shore Dr. Promenade @ Marina		150K

Improvement Projects, To Be Funded by \$0.005 Sales Tax

Marina Parking Lot		2.0M	
Sanitary Sewer Service: Tri-City Subdivision, DPW, 900 – 1100 blks of Old Dixie, 1200 blk of Gateway		1.2M	
Park Avenue extension, including property acquisition and construction of new DPW compound		4.0M	
NEW PROJECTS (cont.):			
Federal Highway, Pedestrian improvements inc. Complete Streets Initiative design		4.1M	
Library improvements, inc. 2 nd floor addition		1.3M	
	TOTAL:	\$48,976,000	



Exhibit "C"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: February 1, 2017

Agenda Item No. Tab 5

Agenda Title: Settlement Agreement between the Town of Lake Park and Nextel South Corporation (Cell Tower located at Public Works).

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

Approved by Town Manager *J. D'Agostino* Date: 1-25-17

John O. D'Agostino, Town Manager
Name/Title

Originating Department: Town Manager	Costs: \$ 0 Funding Source: General Fund Acct. # _____ <input type="checkbox"/> Finance _____	Attachments: <ul style="list-style-type: none"> • Exhibit A, Settlement Agreement • Resolution <u>01-02-2017</u>
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 _____ JOD Please initial one.

Summary Explanation/Background: The Town of Lake Park negotiated a settlement agreement with Sprint/Nextel South Corporation. Sprint/Nextel agrees to remove the existing telecommunications tower at the Highway Garage. Sprint/Nextel will remove the tower and the concrete slab to grade level as well as all equipment shelter and any remaining communications equipment owned or operated by Sprint/Nextel. Such equipment removal identified in section 3 of the agreement shall occur within thirty-days of the signing of the agreement between the parties.

The Administration recommends approval of the attached resolution authorizing the Mayor to sign the attached settlement agreement.

Recommended Motion: Move to approve Resolution 07-02 - 2017 authorizing the Mayor to sign the Settlement Agreement between the Town of Lake Park and Nextel/Sprint.