

Minutes Town of Lake Park, Florida Regular Commission Meeting Wednesday, April 17, 2019, 6:30 PM Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, April 17, 2019 at 6:30 p.m. Present were Vice-Mayor Kimberly Glas-Castro, Commissioners John Linden, and Roger Michaud, Town Manager John O. D'Agostino, Attorney Thomas Baird, and Deputy Town Clerk Shaquita Edwards. Mayor Michael O'Rourke and Commissioner Flaherty were absent.

Deputy Town Clerk Edwards performed the roll call and Vice-Mayor Glas-Castro led the pledge of allegiance.

SPECIAL PRESENTATIONS/REPORTS:

1. Proclamation recognizing April 26, 2019 as National Arbor Day.

Vice-Mayor Glas-Castro read the Proclamation recognizing April 26, 2019 as National Arbor Day in the Town of Lake Park. Town Manager D'Agostino explained that the Town would celebrate Arbor Day by hosting a Tree Planting Ceremony.

2. Presentation from Infrasite Infrastructure Solutions.

Kevin Aycock of Infrasite Infrastructure Solutions presented to the Commission (see Exhibit "A"). Commissioner Linden asked for clarification regarding the macro towers in residential communities, and eight hours of battery-life. Mr. Aycock explained that macro towers were not prohibited and not mandated to require battery. Commissioner Michaud asked for clarification regarding the associated installation fees. Mr. Aycock explained that the Town would not be responsible for payment. He explained that Infrastructure Solutions would collaborate with wireless carriers to affix equipment to towers. Thereafter, the Town of Lake Park would receive payment from Infrasite Infrastructure Solutions. Vice-Mayor Glas-Castro asked for clarification regarding the size of designed parking spaces. Mr. Aycock explained that parking spaces were 10 feet long, five feet wide, and seven feet deep. Discussion ensued regarding the maintenance of the equipment. Mr. Aycock explained that Infrasite Infrastructure Solutions monitors and maintains all equipment. The Commission thanked Mr. Aycock for his presentation.

PUBLIC COMMENT:

None

CONSENT AGENDA:

- 3. Regular Commission Meeting Minutes of April 3, 2019.
- 4. May 2018 through April 2019 Annual Floodplain Management Progress Report.
- 5. Resolution No. 37-04-19 Authorizing and Directing the Mayor to Execute a Third

Amendment to the Town's Agreement with the State of Florida, Division of Emergency Management for Grant Funds Associated with Hurricane Irma.

Motion: Commissioner Michaud moved to approve the consent agenda; Commissioner Linden seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty			Absent
Commissioner Linden	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke			Absent

Motion passed 3-0.

<u>PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:</u>

None

PUBLIC HEARING(S) – ORDINANCE ON SECOND READING:

6. Ordinance No. 02-2019 Amending Section 78-72(2) Contained in the Commercial-2 (C-2) Business District to Add Brewpub, Microbrewery and Brewery as Special Exception Uses.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 78-72(2) CONTAINED IN THE COMMERCIAL-2 (C-2) BUSINESS DISTRICT TO ADD BREWPUB, MICROBREWERY AND BREWERY AS SPECIAL EXCEPTION USES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D'Agostino explained that the item was approved on first reading at the April 3, 2019 Regular Commission Meeting. He explained that the previously suggested modifications were included within the second reading.

Motion: Commissioner Linden moved to approve Ordinance No. 02-2019 on Second Reading; Commissioner Michaud seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty			Absent
Commissioner Linden	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke			Absent

Motion passed 3-0.

Town Attorney Baird read the Ordinance by Title only.

QUASI-JUDICIAL - PUBLIC HEARING(S) – RESOLUTION(S):

7. Resolution No. 38-04-19 OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR A MICROBREWERY ESTABLISHMENT TO BE LOCATED AT 796 10TH STREET. (UNIT #798)

Ex-Parte Communication Disclosure:

Commissioner Flaherty was absent.

Commissioner Linden had no communication to disclose.

Commissioner Michaud had no communication to disclose.

Vice-Mayor Glas-Castro had no communication to disclose.

Mayor O'Rourke was absent.

Town Attorney Baird swore in all witnesses.

Community Development Director Nadia DiTommaso explained the item (see Exhibit "B").

Sarah Mahoney of Coastal Karma Brewing explained the proposed daily business operations, community outreach/involvement, and local networking initiatives. Discussion ensued; Ms. Mahoney explained that they planned to open on July 1, 2019. The Commission thanked Ms. Mahoney.

Motion: Commissioner Linden moved to approve Resolution No. 38-04-19; Commissioner Michaud seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty			Absent
Commissioner Linden	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke			Absent

Motion passed 3-0.

****** CLOSE PUBLIC HEARINGS********

NEW BUSINESS:

8. A Request from the Event Organizers of the Palm Beach Renaissance – A Medieval Faire to close the back alley of the 700 Block and to use the Town's

Temporary Parking Surface.

Special Events Director Riunite Franks explained the item. Vice-Mayor Glas-Castro questioned where participants would park their vehicles. Special Events Director Franks explained that participants would park in the parking lot of the 700 Park Avenue building and on street parking. Commissioner Michaud questioned the projected amount of attendees. Special Events Director Franks explained that 400-500 attendees were expected each day. Discussion ensued regarding the use of the Town Hall parking lot as a primary parking location for the event.

Motion: Commissioner Michaud moved to allow the organizers of the Palm Beach Renaissance Festival to close the back alley of the 700 building and use the Town's temporary parking surface during their two-day event with the condition of the Town Hall parking lot as a primary parking location; Commissioner Linden seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty			Absent
Commissioner Linden	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke			Absent

Motion passed 3-0.

9. Resolution No. 39-04-19 Authorizing and Directing the Mayor to Execute an Agreement with Specialized Property Services for the Restoration of the Mirror Ballroom French Doors.

Town Manager D'Agostino explained the item. Commissioner Linden questioned the proposed cost of Door Hardware (\$38,976.00). Public Works Director Richard Scherle explained that the Historical Architect of REG Architects specified the Door Hardware. He explained that the contractor proposed the associated costs. He explained that the total cost of the project was below the Town of Lake Park and the State of Florida estimates.

Motion: Commissioner Michaud moved to approve Resolution No. 39-04-19; Commissioner Linden seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty			Absent
Commissioner Linden	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke			Absent

Motion passed 3-0.

10. Review of Applications Submitted to the Town Grant Making Program by the Brewhouse Gallery, JETSETV F.C., Inc, and Kelsey Cares.

Town Manager D'Agostino explained the item. Vice-Mayor Glas-Castro asked for clarification of the application submitted by JETSETV F.C. with reference to the amount requested (\$17,000.00) and the amount of total matching funds (\$6,900.00). Assistant Town Manager/ Human Resources Director Bambi McKibbon-Turner read the section three (funding information) of the application submitted by JETSETV F.C. (see Exhibit "C"). Vice-Mayor Glas-Castro questioned if JETSETV F.C. met the criteria of the application. Town Manager D'Agostino reviewed the rating criteria and explained that staff was not instructed to implement budget adjustments in the criteria rating sheet. Assistant Town Manager/ Human Resources Director McKibbon-Turner explained that the grant guidelines could be revised. She explained that the rating criteria within the grant application did not specify that the application had to be complete. Discussion ensued regarding the amount requested as related to the amount of total matching funds. Finance Director Lourdes Cariseo explained that the total match is 50% of the requested amount. Town Manager D'Agostino explained that the item would be continued at the May 1, 2019 Regular Commission Meeting.

PUBLIC COMMENT:

None

FUTURE AGENDA ITEMS:

Commissioner Linden: Voting Procedures in the Town of Lake Park.

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager D'Agostino announced that the Town of Lake Park April 2019 Newsletter was available. He announced correspondence with the Department of Emergency Management and thanked Public Works Director Richard Scherle for his assistance. He announced that a Stakeholder Engagement Meeting would be held on April 29, 2019 at 3:00 p.m., Lake Shore Park Indoor Pavilion. He announced a future budget request for the purchase or lease of two sanitation trucks. He announced that Code Compliance Officer Magdalena Gierczak had received a Florida Association of Code Enforcement Certification. He announced that Assistant to the Town Manager Janet Perry had received an Administrative Professional Certification. He announced that Town Clerk Vivian Mendez had received a Master Municipal Clerk Designation. He announced that Town Hall Offices would be closed on Friday, April 19, 2019. He announced activities for the month of April at the Lake Park Public Library. He announced the Town of Lake Park Easter Egg Hunt was scheduled for Saturday, April 20, 2019, 10:00 a.m.-12:00 p.m. at Kelsey Park. He announced that Sunset Celebration was scheduled for Friday, April 26, 2019, 6:00 p.m.-9:00 p.m. at the Lake Park Harbor Marina. He announced that the Arbor Day Tree Planting Ceremony would be held at Blakely Park. He announced Fitness Activities at Kelsey Park (Please Contact the Special Events Department for additional information). He announced that staff had met with developers

regarding the U.S.1 Corridor project, and that site plans were anticipated in May 2019. He announced that Oceana Coffee had expressed interest in pursuing a vacant property in the Town of Lake Park. He announced the Lake Park Harbor Marina Deficiency Tour, Saturday, April 27, 2019, 10:00 a.m., Lake Park Harbor Marina.

Commissioner Linden announced that Jupiter High School Students had their artwork displayed at the Art on Park Art Gallery. He announced that the Brewhouse Gallery would host an evening session of Breakfast Before Business Tuesday, April 23, 2019.

Commissioner Michaud announced that he and Commissioner Linden had attended an Award Ceremony for Palm Beach Sherriff's Office Deputy Adam Pazzoni. He announced that he looked forward to seeing everyone at the Town of Lake Park Easter Egg Hunt.

Commissioner Flaherty was absent.

Vice-Mayor Glas-Castro asked Town Manager D'Agostino for an update regarding the legislative appropriation requests. Town Manager D'Agostino explained that he was informed that appropriations would be discussed following the Easter Holiday. Town Manager D'Agostino explained the public-private partnership process, and future development.

Mayor O'Rourke was absent.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Michaud and seconded by Commissioner Linden, and by unanimous vote, the meeting adjourned at 8:20 p.m.

Mana Michael O'Povelo

Mayor Michael O'Rourke

Town Clerk, Vivian Mendez, MMC

Deputy Town Clerk, Shaquita Edwards, MPA, CMC

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Approved on this 15 of May, 2019

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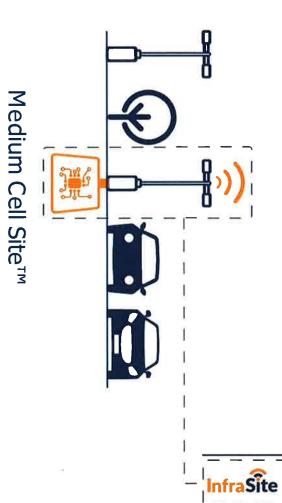
Materials for discussion



Company Overview

With over 20 years of experience, InfraSite builds cost effective network densification solutions aimed at creating a more efficient and resilient wireless network.

- Cost-effective*
- Landlord / municipality friendly
- Safe and resilient
- High capacity



(*) Defined by CapEx and OpEx over the life of the site.

Our Solution

Medium Cell Site™

Due to its patented structural advantages, our Medium Cell Site™ can be located practically anywhere

As a result, coverage of wireless networks improves dramatically and capacity increases dramatically at a fraction of the cost

<u>Includes</u>:

- Proprietary Enclosure
- Pole
- Engineering
- Zoning & Permitting
- Construction



Benefits

- Cost-effective¹
- Landlord / municipality friendly²
- Prevents NIMBY issues
- Safe and resilient
- High capacity

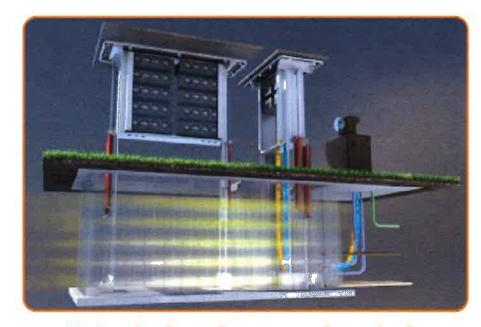
⁽¹⁾ Defined by CapEx and OpEx over 25 years.

⁽²⁾From a practical perspective, Medium Cell Site™ can be located nearly anywhere to provide wireless coverage and improve capacity,

Our Proprietary Box

Patented Underground Enclosure

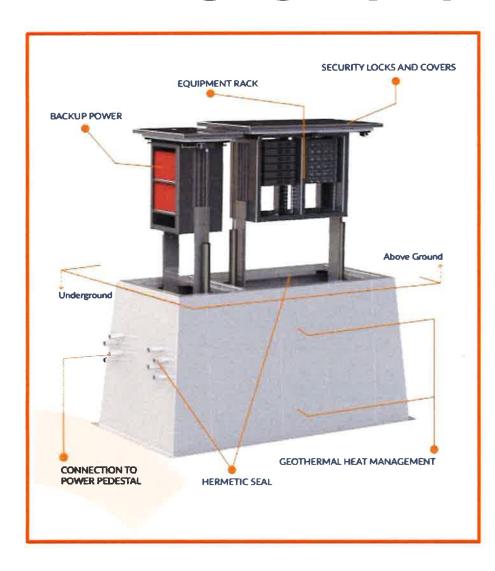
- Water and dust ingress sealed
- Lift load capacity > 3 tons
- Designed to meet NEBS standards
- NEMA 6 rating
- Dimensions 10' x 8' x 6'
- Security controlled access
- Internal environmental control
 - Temperature, humidity
- Internal volume 350 cubic feet
- Heavy traffic load capacity
 - Over 20 tons



Patented underground sealed, readily accessible enclosure

Benefits to





1. Aesthetics

- Completely discreet when closed
- Preserves neighborhood look and feel

Safety

- Withstands extreme weather conditions
- UPS battery backup

Safely holds first responder, data processing, security and surveillance equipment

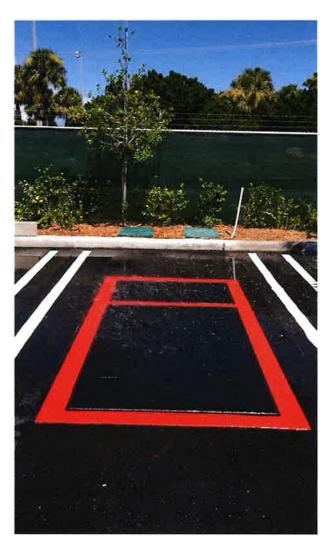
- First responder tactical gear
- Wireless / WiFi equipment
- Traffic control equipment
- Security equipment
- License plate readers
- Cloud storage / mini data center

Secure and comfortable access

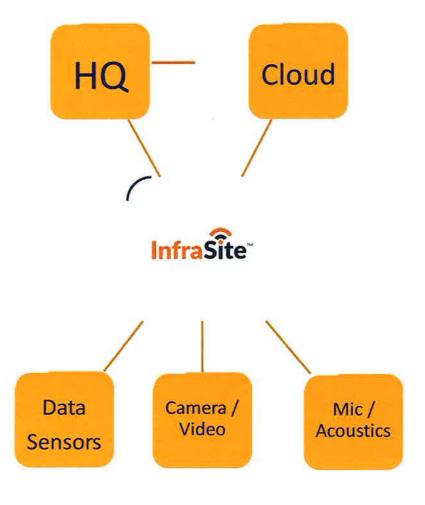
Remote, code, key card access

View when Opened and Closed





Smart Policing



- 1. Data
- 2. Analysis
- 3. Solutions
- Smart Policing builds upon secure and reliable data collection, processing and maintenance
- InfraSite enclosure is a perfect hub for this strategy

Team



Kevin Aycock
Telecom - 20 yrs

- Proven innovator & problem solver
- Unique development experience
- Built over 1,500 telecom sites over his career



Kevin Goldstein
Engineering - 22 yrs

- Aerospace engineer
- Co-founder of 3 tech companies (AI; IoT)
- Rensselaer Polytechnic Institute MechEng
- Princeton University EE



Marcela Torres Ind.

Design - 12 yrs

EENERFUEL

- Co-founder of 3 companies Certified
- executive project manager Led
- MechEng dep't at fuel cell startup
- Experienced Industrial Design professional



CleanTech - 15 yrs

CREDIT SUISSE

ENER! TENERFUEL

- Entrepreneur and financier
- Co-founder of 3 technology companies
- MIT BS EECS
- Harvard Business School MBA



Matt Graham
Engineering - 25 yrs
ENERFUEL

- Electric vehicle enthusiast
- Built the fastest custom-made EV
- Co-founder of 2 technology companies



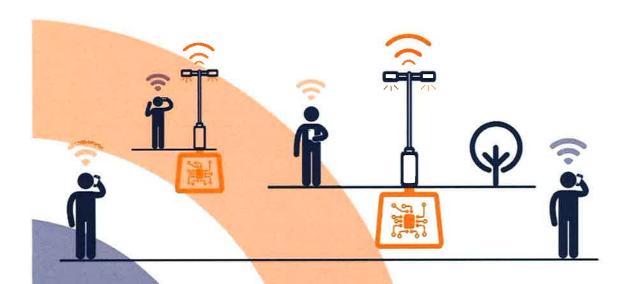
Dimitar Stoimenov, CFA
Corp. Finance - 12 yrs
CREDIT SUISSE Bankof America

- Experienced finance professional
- Investment banking
- Leveraged finance
- Business development
- Management consulting

Contact Us



4600 Georgia Ave, North Building West Palm Beach, FL 33405 www.infrasite.com



Kevin Aycock

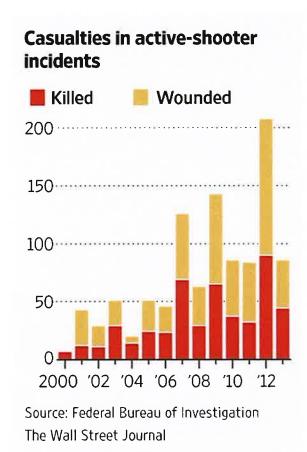
kevin@infrasite.com 772 370 9819

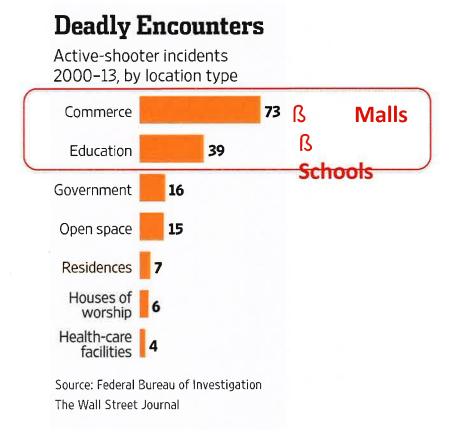
Vitaliy Pereverzev

vitaliy@infrasite.com 617 688 2327



Sad Reality of Active-Shootings

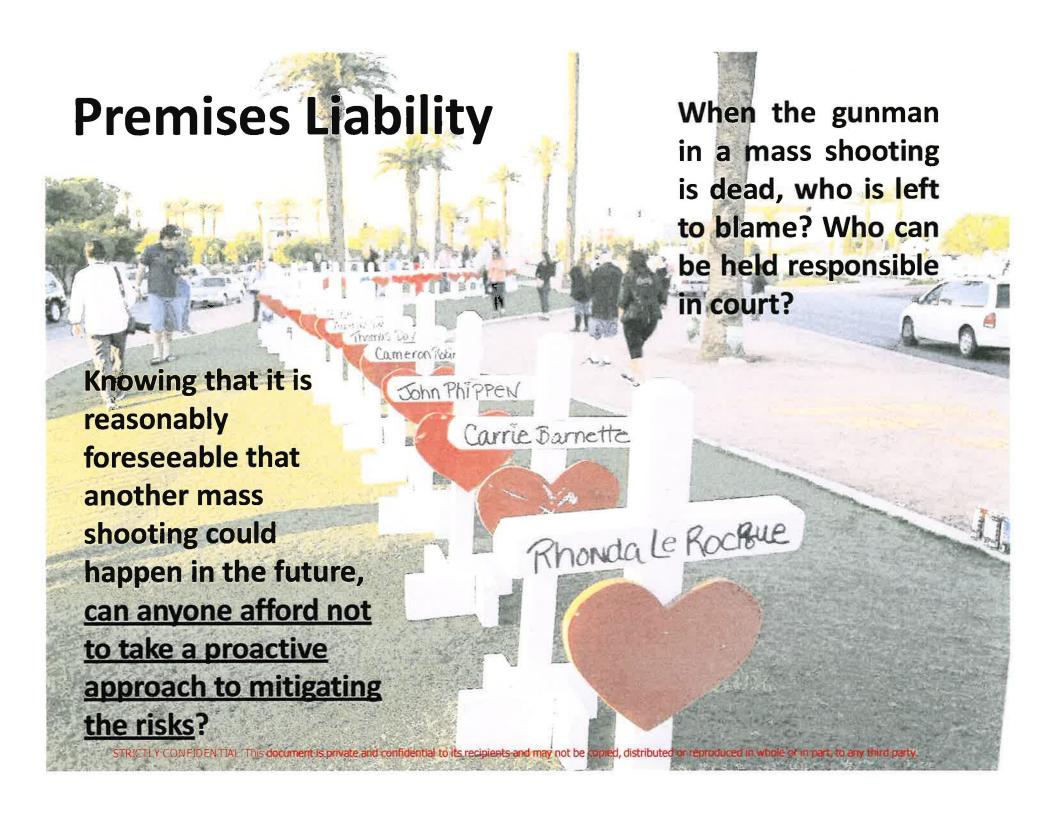




According to the FBI, more gunmen have tried to kill large numbers of people in public in recent years, with shooters seeking 'an act of catastrophic violence.'

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Time is of the Essence



- Having enough critical equipment on site and
- Being prepared in advance are key factors to effective response

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Examples of Tactical Tools and Gear



Breaching gear



Emergency first responder gear and medical supplies



Gas masks



Ballistic shields



Foldable stretchers



Bomb blanket



InfraSite allows law enforcement to:

- 1. Respond faster on scene
- 2. Support a large number of police / security officers, including off-duty officers
- 3. Serve a large number of victims in a timely manner

Flexible and Secure Access Options

05 2

Variety of access options

- Emergency keys on site
- 2-factor verification
- Mobile access
- Proximity-based access
- Dispatch access



Additional Questions

Subgrade enclosure with robust off the shelf systems

Questions

- Maintenance ——
- Controls
- Loss of grid power
- Location

Answers

- Maintained by InfraSite
- Redundant systems
- Batteries / generator
- Flexible





Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: April 17, 2019 Agenda Item No. Tollo 1				
Agenda Title: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR A MICROBREWERY ESTABLISHMENT TO BE LOCATED AT 796 10 TH STREET (UNIT #798); AND PROVIDING FOR AN EFFECTIVE DATE.				
[] SPECIAL PRESENTATION/REPORTS [] CONSENT AGENDA [] BOARD APPOINTMENT [] OLD BUSINESS [] ORDINANCE [] NEW BUSINESS – DISCUSSION ITEM [X] OTHER: QUASI-JUDICIAL RUPLIC HEARING RESOLUTION Approved by Town Manager Date: Name/Title				
Originating Department: Community Development	Costs: \$ Legal Review and Legal Ad Funding Source: #108 Legal and #500-48100 CD Advertising Acct. # [] Finance	Attachments: → Staff Report → Resolution 1/2-04-19 → Applicant Application and Backup → Legal Ad → Certified Letter		
Advertised: Date: 02/23/19 and 04/07/19 Paper: Palm Beach Post [] 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 <i>ND</i> Or Not applicable in this case Please initial one.		

Summary Explanation/Background:

Please refer to the Staff Report.

<u>Recommended Motion:</u> I move to "<u>APPROVE</u>" the special exception for Coastal Karma at 796 10th Street (Unit #798) in the Town of Lake Park, Florida.

SPECIAL EXCEPTION APPLICATION FILED BY COASTAL KARMA BREWING FOR THE SPECIAL EXCEPTION USE OF A 4,888 SQUARE FOOT MICROWBREWERY AT 796 10TH STREET (UNIT #798), LAKE PARK, FLORIDA

BACKGROUND INFORMATION:

Applicant:

Coastal Karma Brewing

Owner:

Geneva Park LLC

Site:

796 10th Street (legal address of the property is 796 10th Street –

Coastal Karma will occupy Unit #798)

Net Acreage:

2.2886 acres (Overall: 26,182 SF)

Coastal Karma (4,888 SF)

Legal Description (from PAPA):

CITY SQUARE TR A (LESS NLY 277 FT)

MEAS ALONG E LI

Current Zoning:

C-2 Business District

Future Land Use Map (FLUM)

land use category:

Commercial

Adjacent Zoning Designation

Adjacent Land Use Designation

North: C-2 Business District

Commercial North: South:

South: Park Avenue Downtown District (PADD)

Commercial Commercial East:

C-1 Business District East:

West:

West: Campus Light Industrial and Commercial (CLIC)

Commercial/Light

Industrial

Planning & Zoning Board: The Board considered this application at their meeting of April 1, 2019 meeting and recommended approval at a vote of (4-0). There was some discussion with the owners of Coastal Karma in terms of how long they have been brewing beer (12 years) and whether they would consider doing special events (which they will and apply for accordingly). There was also a question to staff regarding the sequence for the Town Code text amendments to incorporate the microbrewery special exception use in the C-2 district and staff explained the text amendments would be presented prior this special exception application to the Town Commission on April 17 to ensure the amendments are adopted (first) so that the special exception application can then be considered.



FIGURE 1: Aerial View





FIGURE 2: Town Zoning Map



Lake Park Zoning Map

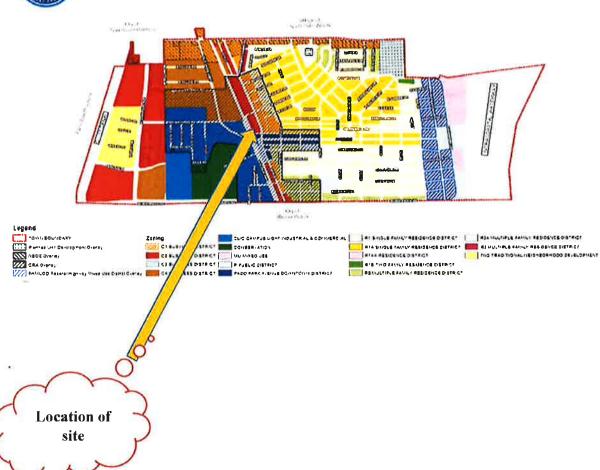


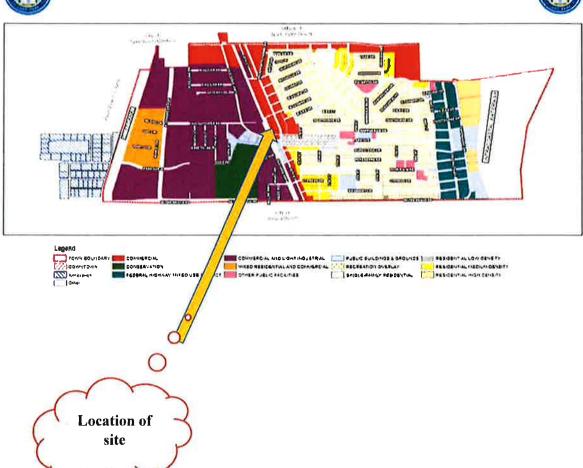


FIGURE 3: Town Future Land Use Map (FLUM)



Lake Park Future Land Use Map







SUMMARY OF REQUEST:

Coastal Karma Brewing is interested in opening their first Microbrewery in the Town of Lake Park. Their management team is comprised of the Head Brewer/Owner, Charles Chase and Operations Manager/Owner, Sara Mahoney. Charles Chase has 12 years of brewing experience and has participated in several events, winning many prizes. Sara Mahoney has 10 years of restaurant management experience. Together, they were drawn to Lake Park because of our downtown area, our vision, and community atmosphere.

The Town is currently undergoing Town Code text amendments for the C-2 Business District so as to allow Microbreweries as special exception uses. The Planning & Zoning Board rendered a favorable recommendation for this change at their Special Call Meeting of March 5, 2019. These amendments are moving forward to the April 3 and 17 Town Commission meetings and will need to be adopted prior to this Special Exception agenda item being considered by the Town Commission.

A Microbrewery is proposed as the following:

Microbrewery. Is an establishment that manufactures and sells beer products in conjunction with an accessory use such as a restaurant, tasting, room, or other retail sales. A microbrewery may only be located within the boundaries of the Town's Community Redevelopment Area. In addition to meeting the land development regulations for the use of a restaurant, tasting room, or retail use types in the appropriate zoning District, a microbrewery shall comply with the following:

- The microbrewery shall produce no more than 15,000 barrels (465,000 US gallons/17,602.16 hectoliters) of beer per year;
- This use shall be permitted only in conjunction with the use of restaurant with a tasting room or retail sales and service:
 - (a) No more than 75 percent of the total gross floor space of the establishment shall be used to brew beer including, but not limited to, the brewing house, boiling and water treatment areas, bottling and kegging lines, malt milling and storage, fermentation tanks, conditioning tanks and serving tanks;
 - (b) The façade of an interior accessory use(s) (examples listed hereinabove) shall be oriented toward the street, and, if located in a shopping center, to spaces of public access;
 - (c) Pedestrian connections shall be provided between public sidewalks and the primary entrance(s) to any accessory use(s).
- All mechanical equipment visible from the street, or public right-of-way, an adjacent residential use or residential zoning district shall be screened using architectural features consistent with the principal structure;
- Access and loading bays shall not be located along primary facades.
- Access and loading bays facing any street, adjacent residential use or residential zoning district, shall have the doors closed at all times, except during the movement of raw materials used for brewing, and finished products into and out of the building;



- Service trucks for the purpose of loading and unloading materials and equipment are prohibited between the hours of 8:00 a.m. and 8:00 p.m. Monday through Saturday and between 11:00 a.m. and 7:00 p.m. on Sundays and national holidays;
- 7. No outdoor storage of portable storage units, cargo containers, or permanent parking of tractor trailers, is permitted except spent or used grain may be stored outdoors for more than 24 hours consecutively. The temporary storage area of spent or used grain shall be:
 - (a) Designated on the approved site plan;
 - (b) Permitted within the interior side or rear yard or within the minimum building setbacks;
 - (c) Prohibited within any yard directly abutting a residential use or a residential zoning district;
 - (d) Fully enclosed within a suitable container, secured and screened behind a solid, opaque fence or wall measuring a minimum five feet in height.

Please refer to the enclosed narrative and floor plan from the Applicant, along with a copy of the site survey that identifies the existing 97 front and side parking spaces, inclusive of 5 ADA spaces (with an additional 15+ spaces in the rear if needed). The center is generally parked at 4-5 spaces per thousand square feet and is able to accommodate retail sales and similar type operations.

The Applicant is not proposing any major changes to the exterior of the site since parking, landscaping, and lighting are already in existence. They are however proposing the interior reconfiguration of the 4,888 square foot unit pursuant to their proposed site plan and a building permit application will be submitted by their contractor. A traffic analysis was also submitted and indicates that the use is expected to generate a decrease in total PM peak hour trips, compared general retail use occupying the entire space (copy is enclosed).



FIGURE 4: Existing Site Views











ANALYSIS OF SPECIAL EXCEPTION CRITERIA

The six criteria (Town Code Section 78-184) required for the granting of a Special Exception and staff comments to each are as follows:

Criteria 1

The proposed special exception use is consistent with the goals, objectives, and policies of the Town's Comprehensive Plan.

Applicable Goals and Objectives:

Chapter 3 Future Land Use, Objective 1, Policy j. 1.1:

- j. Encourage redevelopment, renewal or renovation, that maintains or improves existing neighborhoods and commercial areas;
- l. Facilitates the achievement of economic development, historic preservation, resource preservation, and other key goals.

Chapter 3 Future Land Use, Objective 5:

As a substantially built-out community in an urbanized area, the Town shall promote redevelopment and infill development in a manner that is considerate to existing neighborhoods and uses, the built and natural environments, and neighboring jurisdictions.

STAFF COMMENTS

The proposed special exception use is consistent with the Comprehensive Plan as it will facilitate economic development and provide for site improvements to an existing developed site. The proposed use is compatible with the surrounding businesses and with the overall vision of our downtown area which is adjacent to the site on the south side. The Microbrewery owners are proposing to work with the community in synergizing with existing businesses in an attempt to further revitalize the area. This project also has the potential of attracting additional uses to the site and nearby area that will work in conjunction with the Microbrewery.

FINDING: CRITERIA MET



Criteria 2:

The proposed special exception is consistent with the land development and zoning regulations and all other portions of this code.

Staff	Comments

Parking:

The Microbrewery is proposing an indoor beer manufacturing area similar to a warehouse space (approximately 2,640 SF), along with a retail sales area (approximately 2,250 SF). Per Section Town Code Table 78-142, a warehouse requires a total of 1 parking space per 2,000 SF (total of 2 required spaces if rounded up), plus 5 spaces per 1,000 SF of retail (total of 11 required parking spaces), plus 2 employees at maximum shift (total of 2 required spaces)...for a total of 15 required parking spaces which the center can accommodate. Of the 26,182 total square footage, Coastal Karma will occupy 4,888 SF, leaving 21,294 SF of remaining space and an additional 80+ parking spaces to accommodate the remaining square footage and its end users.

Display area:

The front portion of the Microbrewery will consist of customer service area per the proposed floor plan. The back portion will hold the brewing operations with an ability to provide a public viewing area.

Landscaping:

Existing onsite and will be maintained by the Property Owner.

Building Height, Size, Setbacks:

),

Existing and compliant with the C-2 District regulations as it relates to lot coverage, height and setbacks. Applicant is not proposing any exterior

alterations or additions.

Signage:

An existing monument sign is located onsite and the Applicant will utilize space on the existing monument sign to advertise their business. A wall sign will also be applied for through a signage permit application in the future.

Drainage

No changes proposed.

Conditions of Approval Proposed by Staff:

(1) The Property Owner will be required to install High-definition security cameras that provide facial recognition. These cameras shall be permitted, installed and inspected prior to the issuance of a Business Tax Receipt for Coastal Karma.

FINDING: CRITERIA MET with Condition of Approval proposed by Staff.



Criteria 3

The proposed special exception use is compatible with the character and use (existing and future) of the surrounding properties in its function; hours of operation; type and amount of traffic to be generated; building location, mass, height and setback; and other relevant factors peculiar to the proposed special exception use and the surrounding property.

Staff Comments

Function and Impact::

The Site is located in the C-2 Business District, which provides for a wide variety of commercial uses including offices, appliance stores, grocers, personal service uses. The activities on the site are compatible with the character and uses of the surrounding commercial properties. The operator intends to form partnerships with local businesses so as to work together and exchange services. The Microbrewery will likely attract additional, compatible uses, such as restaurants, to the area.

The use will not have any exterior/outdoor impacts since outdoor storage is not being proposed. The brewing process does not emit any offensive odot and will not be a disruption at all. A small outdoor seating area may be proposed in the future if the site permits. The property is surrounding by commercial uses, with the railroad located on the back side.

Hours of Operation:

The business proposes to operate daily similar to other nearby businesses, such as the restaurants on Park Avenue. Monday – Thursday: 12-10 PM; Friday – Saturday: 12-11 PM; and Sunday: 1 – 8 PM).

Traffic:

The Applicant's traffic analysis concludes that the use of a Microbrewery will result in a <u>decrease</u> of (7) PM peak hour trips and that consequently, a Traffic Performance Standards review by Palm Beach County is not needed.

Location\Mass\
Setbacks:

The existing building is compatible with the surrounding area and has been in existence since 1963.

Future Land Use:

The Site's future land use is designated as *Commercial* which is defined by the Comprehensive Plan as" Lands and structures devoted primarily to the delivery, sale or otherwise transfer of goods or services on a retail basis, with a maximum F.A.R. of 2.0. This category also includes personal and professional services. Public schools are a permitted use within this land use designation"

A Microbrewery is consistent with the land use designation.

The proposed special exception use is compatible and complimentary to the existing and future uses and character of the surrounding properties.

FINDING: CRITERIA MET



Criteria 4

The establishment of the proposed special exception use in the identified location does not create a concentration or proliferation of the same or similar type of special exception use, which may be deemed detrimental to the development or redevelopment of the area in which the special exception use is proposed to be developed.

Staff Comments

There are currently no other Microbreweries in the area or in the Town. One is proposed along the 7th block of Park Avenue and should be coming online later this year. Microbreweries in proximity to one another actually benefit operations rather than hinder them because they create an attractor that draws patrons to the area.

FINDING: CRITERIA MET



Criteria 5

The proposed special exception use does not have a detrimental impact on surrounding properties based on: (a) The number of persons anticipated to be using, residing, or working on the property as a result of the special exception use; (b) The degree of noise, odor, visual, or other potential nuisance factors generated by the special exception use; and, (c) The effect on the amount and flow of traffic within the vicinity of the proposed special exception use.

Staff Comments

- a. The Applicant indicates that there will be minimal staff on the site (maximum of 2 full time employees consisting of the owners to start). Part-time employees may be hired moving forward and for special events that will be applied for in advance.
- b. Impacts to noise, odor, visual or other potential nuisance factors are not anticipated.
- c. The Applicant's traffic analysis concludes that the use of a Microbrewery will result in a decrease of (7) PM peak hour trips and that consequently a Traffic Performance Standards review by Palm Beach County is not needed. The existing driveway connections will remain as-is and the site provides adequate parking and circulation. Two loading areas are available onsite in the rear and along the east side as identified on the survey.

The proposed special exception, if approved, is not anticipated to create a nuisance, nor have any detrimental impacts on surrounding properties.

FINDING: CRITERIA MET



Criteria 6

That the proposed special exception use: (a) Does not significantly reduce light and air to adjacent properties, (b) Does not adversely affect property values in adjacent areas, (c) Would not be a deterrent to the improvement, development or redevelopment of surrounding properties in accord with existing regulations, (d) Does not negatively impact adjacent natural systems or public facilities, including parks and open spaces, (e) Provides pedestrian amenities, including, but not limited to, benches, trash receptacles, and/or bicycle parking.

Staff Comments

Staff findings for Criteria 6 are as follows:

- (a) The proposed special exception use <u>will not</u> reduce light or air to adjacent properties since the application does not propose any additions or exterior renovations that will alter building height and mass.
- (b) The proposed special exception use <u>will not</u> adversely affect property values in the surrounding areas.
- (c) The proposed special exception use <u>will not</u> be a deterrent to the improvement, development or redevelopment of surrounding properties. It may help to encourage new business location in the area.
- (d) The proposed special exception use <u>will not</u> have a negative impact on adjacent natural systems or public facilities as there are no adjacent natural areas or public facilities.
- (e) The Applicant proposes an exterior bike rack and possibly some outdoor seating if the existing area can accommodate the seating.

Conditions of Approval Proposed by Staff:

(2) A bike rack and outdoor seating, or a bench, if outdoor seating cannot be accommodated, shall be included in building permit and installed prior to the issuance of a Business Tax Receipt for Coastal Karma.

FINDING: CRITERIA MET with Condition of Approval proposed by Staff.



A public notice was advertised in the Palm Beach Post on March 22, 2019 and certified letters to all property owners within 300 feet of the Subject Property were mailed on March 22, 2019

FINDINGS OF FACT AND STAFF RECOMMENDATION

Staff finds that this application for a special exception use meets each of the six criteria required for the granting of a special exception use. Staff recommends **APPROVAL** with the following conditions:

- 1. The Owner shall install upon the Subject Property high-definition security cameras that provide facial recognition. These cameras shall be installed and receive all appropriate permits prior to the issuance of a Business Tax Receipt for Coastal Karma.
- 2. The Owner shall install upon the Subject Property a bike rack and outdoor seating, or subject to the approval of the Department of Community Development, a bench, if outdoor seating cannot be accommodated, shall be installed (and permitted as needed) prior to the issuance of a Business Tax Receipt for Coastal Karma.

RESOLUTION 38-04-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR A MICROBREWERY ESTABLISHMENT TO BE LOCATED AT 796 10TH STREET (UNIT #798); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Coastal Karma Brewing, ("Applicant") has submitted an application for a special exception use of a microbrewery to be located at 796 10th Street, Unit #798 ("Subject Property") in the Town of Lake Park, Florida (Town); and

WHEREAS, the Subject Property is currently owned by Geneva Park, LLC ("Owner"); and

WHEREAS, the Subject Property is located within the Town's C-2 Business District, and

WHEREAS, the Town's Planning and Zoning Board has reviewed the Application and has recommended its approval to the Town Commission; and

WHEREAS, the Town Commission has conducted a quasi-judicial hearing to consider the Application; and

WHEREAS, at the hearing, the Town Commission considered the evidence presented by the Town staff, the Applicant, and members of the public, regarding the Application's consistency with the Town's Comprehensive Plan; and

WHEREAS, at the hearing, the Town Commission considered whether the Application met the Special Exception criteria as set forth in Section 78-184 of the Town's Land Development Regulations, and

WHEREAS, at the hearing the Town Commission determined that certain conditions would be necessary in order for the Application to meet the special exception criteria of Section 78-184, and the Town's Land Development Regulations; and

WHEREAS, the Applicant, the Property Owner, and their successors and assigns shall be subject to the conditions contained in Section 2 of this Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

<u>Section 1</u>: The whereas clauses are incorporated herein as the findings of fact and conclusions of law of the Town Commission.

<u>Section 2</u>. The Town Commission hereby approves the application for the special exception use of a microbrewery subject to the following conditions:

- The Owner shall install upon the Subject Property high-definition security cameras that provide facial recognition. These cameras shall be installed and receive all appropriate permits prior to the issuance of a Business Tax Receipt for Coastal Karma.
- 2. The Owner shall install upon the Subject Property a bike rack and outdoor seating, or subject to the approval of the Department of Community Development, a bench, if outdoor seating cannot be accommodated, shall be installed (and permitted as needed) prior to the issuance of a Business Tax Receipt for Coastal Karma.

Section 3: This Resolution shall become effective immediately upon execution.



TOWN OF LAKE PARK COMMUNITY DEVELOPMENT DEPARTMENT

APPLICATION FOR SPECIAL EXCEPTION REVIEW

Address: 14811 (19th 1). N Falm Beach Clardes S, F(33418) Telephone: 561-670-0677 Fax: NA E-mail: Constal Karmo Drewing Oyahoo com Owner's Name (if not Applicant): Peneva Park LLC Address: 2150 5W 10th 3t. 5wte B Decriped Beach, FL Telephone: 954-617-8110 Fax: 561-826-9, 33442-7626 E-Mail: jarred G genevarea estate holding 5. com Garred Elmar - Managing Partner) Property Location: 798 10th 5t Lake Park, FL 33403 Legal Description: Micro Brewert Property Control Number: 36. 43-42-20-06-001-0010 Future Land Use: Commercial Zoning: CZ Acreage: 2.2886 Square Footage of Use: 4888 Proposed Use: Micro Brewert HAR 06 249 Development	Applicant/Agent: Charles L Chase
E-mail: Coastal Karmathrewing Cyahoo com Agent (Attach Agent Authorization Form) Owner's Name (if not Applicant):	
Owner's Name (if not Applicant): Address: 2150 5w 10 th 5t, 5wt B Deer held Brach, FL Telephone: 954-617-8110 Fax: 561-826-9, 33442-7626 E-Mail: jarred generareal estate holdings. com Garred Elmar - Hanasing Partner Property Location: 798 10 th 5t Lake Park, FL 33403 Legal Description: Micro Brewers Property Control Number: 36.43-42-20.06.001-0010 Future Land Use: 2.2886 Square Footage of Use: 4,888 Proposed Use: Micro Brewers MAR 06 249	Telephone: 56-670-0677 Fax: NA
Owner's Name (if not Applicant): Address: 2150 5w 10 th 5t, 5wt B Deer held Brach, FL Telephone: 954-617-8110 Fax: 561-826-9, 33442-7626 E-Mail: jarred generareal estate holdings. com Garred Elmar - Hanasing Partner Property Location: 798 10 th 5t Lake Park, FL 33403 Legal Description: Micro Brewers Property Control Number: 36.43-42-20.06.001-0010 Future Land Use: 2.2886 Square Footage of Use: 4,888 Proposed Use: Micro Brewers MAR 06 249	E-mail: Coastal Karma Orewing Wyahoo com
Owner's Name (if not Applicant): Ceneva Park LLC Address: 2150 5w 10th St. Suite B Decribeld Brach, FL Telephone: 954-617-8110 Fax: 561-826-9, 33442-7626 E-Mail: arrea genevarea estate holdings. com Garred Elmar - Managing Partner Property Location: 798 10th St. Lake Park, FL 33403 Legal Description: Micro Brewery Property Control Number: 36.43-42-20.86.001-0010 Future Land Use: Commercia Zoning: CZ Acreage: 2.2886 Square Footage of Use: 4,888 Proposed Use: Micro Brewery MAR 06 209	Tanant
(if not Applicant): (renewa ark LLC Address: 2150 5W 10th St. Suite B Decrhield Brach, FL Telephone: 954-617-8110 Fax: 561-826-9 33442-7626 E-Mail: jarred@genevarealestate.holdings.com (Garred Elmar - Managing Partner) Property Location: 798 10th St. Lake Park, FL 33403 Legal Description: Micro Brewery Property Control Number: 36.43-42-20.06.001-0010 Future Land Use: Commercial Zoning: C7 Acreage: 2.2886 Square Footage of Use: 4,888 Proposed Use: Micro Brewery MAR 06 209	☐ Agent (Attach Agent Authorization Form)
Property Control Number: 36.43-42-20.001-0010 Future Land Use: Commercial Zoning: CZ Acreage: 2.2886 Square Footage of Use: 4,888 Proposed Use: Micro Brewery Community MAR 06 209 1	(if not Applicant): Teneva Park LLC Address: 2150 GW 10th St., Suite B. Deerheld Brach, FL Telephone: 954-617-8110 Fax: 561-826-9, 33442-7626 E-Mail: jarred@genevarealestate.holdings.com
Property Control Number: 36.43-42-20.66001-0010 Future Land Use: Commercial Zoning: CZ Acreage: 2.2886 Square Footage of Use: 4,888 Proposed Use: Micro Brewery Community MAR 06 209 1	Property Location: 798 10th st Lake Park, FL 33403
Future Land Use: Commercial Zoning: CZ Acreage: 2.2886 Square Footage of Use: 4,888 Proposed Use: Mar ob 2019 1 Jacobse	Legal Description: Micro Brewers
Acreage: 2.2886 Square Footage of Use: 4,888 Proposed Use: MicroBrewery Community MAR 06 2019	Property Control Number: 36.43-42-20-86-001-0010
	Proposed Use: Micro Brewery Community MAR 06 249

Zo	ning/Existing Use of Adjacent Properties:	
No	rth:	South:
Eas	st:	West:
API	PLICATION REQUIREMENTS:	
1.	Please discuss how the Special Exception u and policies of the Town's Comprehensive	
	Office the Office of	
	please See attachment	
2.	Please discuss how the proposed Special Exdevelopment and zoning regulations and all Code of Ordinances.	cception is consistent with the land other portions of the Town of Lake Park
	please see attachm	ent
3,	and use (existing and future) of the surro operation; type and amount of traffic to be g	exception use is compatible with the character bunding properties in its function; hours of generated; building location; mass; height and to the proposed Special Exception use and the
	please see attachmen	6

4.	Please explain how the establishment of the proposed Special Exception use in the identified location does not create a concentration or proliferation of the same or similar type of Special Exception use, which may be deemed detrimental to the development or redevelopment of the area in which the Special Exception use is proposed to be developed.
	please see attachment
	fear se attachment
5.	Please explain how the Special Exception use does not have a detrimental impact on surrounding properties based on; (a) The number of persons anticipated to be using, residing, or working on the property as a result of the Special Exception use; (b) The degree of noise, odor, visual, or other potential nuisance factors generated by the Special Exception use; (c) The effect on the amount and flow of traffic within the vicinity of the proposed Special Exception use.
	please see attachment
6.	Please explain how the proposed Special Exception use meets the following requirements; (a) does not significantly reduce light and air to adjacent properties; (b) does not adversely affect property values in adjacent areas; (c) would not be deterrent to the improvement, development or redevelopment of surrounding properties in accord with existing regulations; (d) does not negatively impact adjacent natural systems or public facilities, including parks and open spaces; and (e) provides pedestrian amenities, including, but not limited to, benches, trash receptacles, and/or bicycle parking.
	About les attachment

PLEASE DO NOT DETACH FROM APPLICATION.



SIGNATURE REQUIRED BELOW.

Please be advised that Section 51-6 of the *Town of Lake Park Code of Ordinances* provides for the Town to be reimbursed, in addition to any application or administrative fees, for any supplementary fees and costs the Town incurs in processing development review requests.

These costs may include, but are not limited to, advertising and public notice costs, legal fees, consultant fees, additional Staff time, cost of reports and studies, NPDES stormwater review and inspection costs, and any additional costs associated with the building permit and the development review process.

For further information and questions, please contact the Community Development Department at 561-881-3318.

I, Charles Chase , have read and understand the regulations above regarding cost recovery.

Property Owner Signature Date

1) Coastal Karma Brewing is hoping to bring new light to Lake Parks Downtown area. We are committed to brewing great beers and providing support within our community. One of the many ways we plan to do this is by build strong relationships with the local businesses in Lake Park. As we reach out to local contractors, engineers, and insurances agencies to support our business, we are also searching for local shops and artists to help with our vision in the décor of the Taproom. As we continue to proceed and get closer to opening we will be looking to connect with local food venues and events to promote our product and theirs within our brewery. Another example of the commitment and dedication we plan to bring forth is with a monthly local fundraiser. Each month a different cause we will focus on to raise money and awareness. We plan to do this by brewing a monthly specialty beer, offering a monthly karma (donation based) yoga class guided by a certified and insured instructor and a monthly special event where we will offer local small businesses a chance to join us in bringing awareness to the focused cause.

We also hope to support AJ at Brew House Gallery which is located on Park Avenue just around the corner of Coastal Karma Brewery by bringing more craft beer drinkers into the area, allowing both businesses to coincide and feed off of each other. Being located in Lake Parks downtown we will focus on promoting business in all the downtown shops, galleries, restaurants, etc by offering a discount to our patrons that have frequented a downtown business.

- 2) Our property at 798 10th street is currently in C-2 Zoning, we are looking for guidance and support as we move forward in our licensing and renovations projects. With respect and attention to all code ordinances and applying for the Special Exception Approval for our property.
- 3) Coastal Karma Brewing will be the anchor store occupying just under 5,000 sq feet of a 25,000 sq foot shopping plaza. The plaza has convenient and ample parking, as well as an easily accessible location. We hope to continue to bring convenience, exceptional customer service and camaraderie to patrons and local businesses alike. As a brewery we look forward to bringing young and old, local and tourist into the area. Just as the Bingo Hall and Nightclub did prior to us in the same location.
- 4) We will be the first brewery opening in Lake Park so there will be no proliferation.
- 5) As Coastal Karma Brewery opens we will maintain 2 full time employees, the 2 owners of the company. While we do have plans to hire 1 to 2 part time employees to assist during busy days, hours and special events. As we grow and establish ourselves in Lake Park we will continue to hire a staff to ensure our guests are receiving exceptional service. With the exception of approved monthly special events to raise awareness and support our monthly charities, there will be little to no outdoor noise. We do not have an outdoor area other than perhaps a few small tables and chairs. The outside area of the property will be maintained daily and through out service to ensure cleanliness.

- During the brewing process no offensive odor will be omitted outdoors that would disrupt the our neighboring business or patrons.
- 6) Coastal Karma Brewing is looking to support and promote local businesses by introducing a diverse clientele to the downtown area. Coastal Karma Brewery plans to provide quaint minimal outdoor seating. We also want to ensure we have suitable and secure bicycle racks available for our patrons and the patrons of the neighboring businesses. Coastal Karma Brewing will discourage smoking and have vowed to maintain a welcoming clean outdoor areas that will be associated with our location.



Coastal Karma Brewing 798 10th street Lake Park, FL 33403 (561) 670-0677

Coastal Karma Brewing Company has been a dream since 2012; when I first started my brewery concept. Coastal Karma Brewing has a mission and a concept that will inspire the beer world, transform our community and provide prosperity to our investors.

The main focus of our brewery is to produce great beer with the finest ingredients and provide the best customer service and experience that is possible through our taproom and brewery. Our passion for craft beer and customer service will allow our staff to greet its customers with a smile and provide customers with the education and knowledge to inspire them to broaden their craft beer indulgences.

Coastal Karma's second focus will be on the community of which it calls home, Lake Park, Florida. This brewery will provide local and national charity donations, support local businesses, help local residents, and support local churches. Strengthening and improving our community will increase our sales and improve our brand loyalty with our customers both local and statewide.

Coastal Karma Brewery is committed to brewing great beer and providing support within the community that we are located. This support will be demonstrated in our leadership within the beer community and our local community. Exceeding customer expectations with exceptional customer service is our commitment to our patrons as well. When were not making great beer we're looking for ways to better the community of Lake Park where our brewery is based in.

Our management team is composed of two key members. Head Brewer/Owner, Charles Chase. Charles Chase has 12 years brewing experience, 2 years bar management experience, and 4 years Craft beer distribution sales representative experience. Charles brings his artistic visions to life in each beer. Blending together the most unique ingredients to create one of a kind flavors and recipes. Operations Manager/Owner, Sara Mahoney. Sara Mahoney has 10 years of Restaurant Management experience. Bringing to the table the knowledge needed to maintain a successful business, while finding the balance of a fun lighthearted work environment. Together this team will work hand in hand to plan monthly special events and festivals, organize charities and fundraisers, and build Coastal Karma Brewery into a memorable destination location.

As the brewery grows the need for a management team will eventually be a reality but not until the brewery is over 1500 barrels a year.

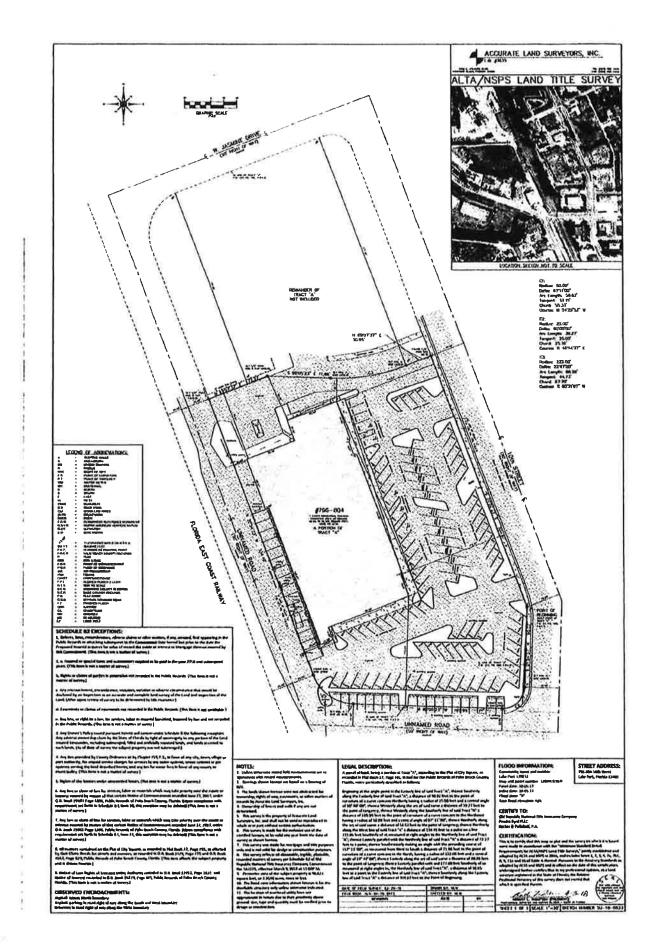
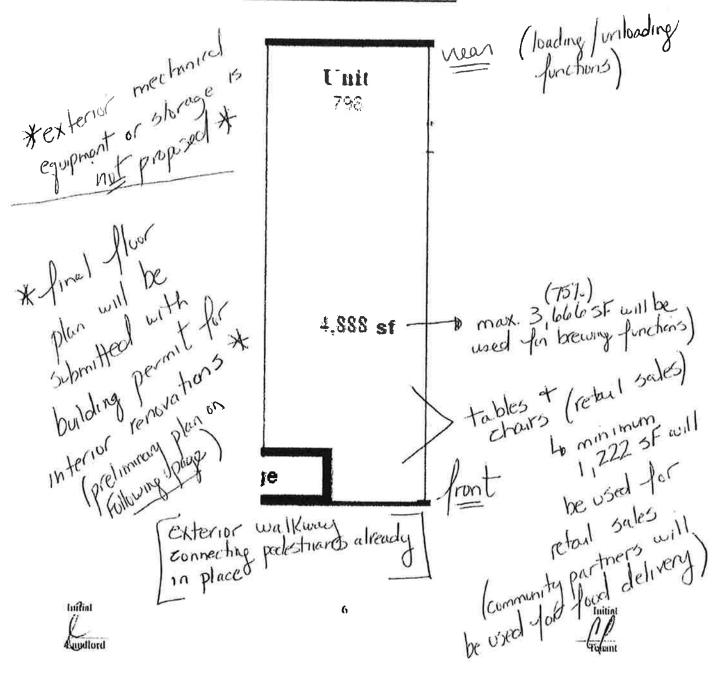
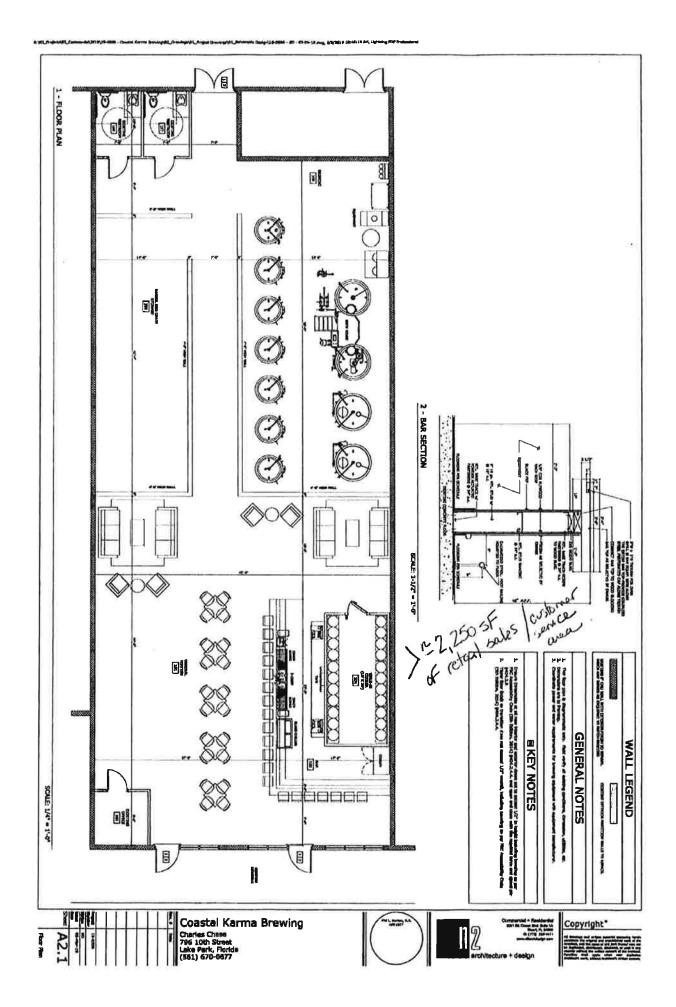


EXHIBIT A Suite A-1 (Page 1 of 2)

SITE PLAN SHOWING THE PREMISES





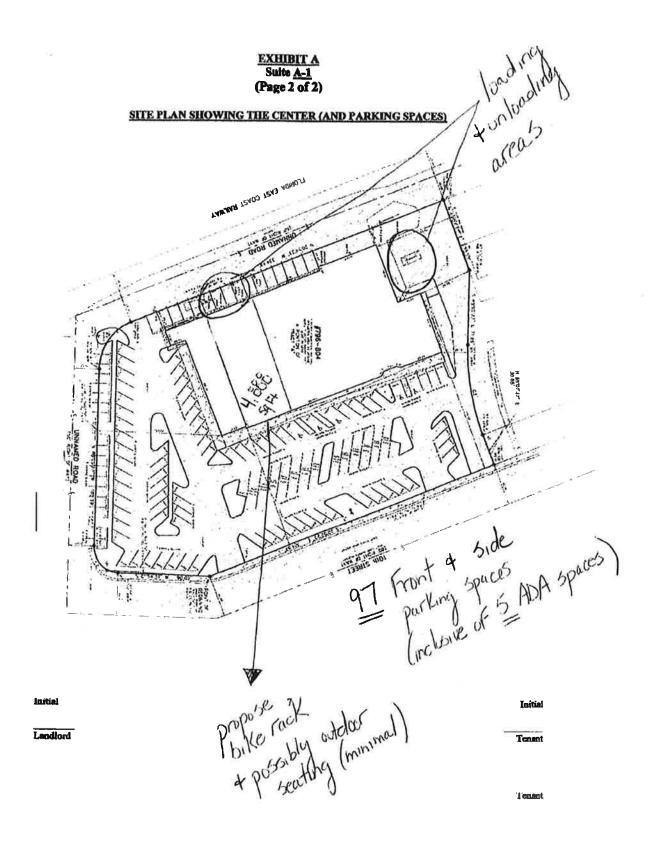


EXHIBIT B

LEGAL DESCRIPTION OF THE LAND

A parcel of land, being a portion of Tract "A", according to the Plat of City Square, as recorded in Plat Book 27, Page 192, in and for the Public Records of Palm Beach County, Florida, more particularly describes as follows:

Beginning at the angle point in the Easterly line of said Tract "A"; thence Southerly along the Easterly line of said Tract "A", a distance of 90.02 feet to the point of curvature of a curve concave Northerly having a radius of 25.00 feet and a central angle of 90° 00' 00"; thence Westerly along the arc of said curve a distance of 39.27 feet to the point of tangency; thence Westerly along the Southerly line of said Tract "A" a distance of 169.99 feet to the point of curvature of a curve concave to the Northeast having a radius of 50,00 feet and a central angle of 67° 11' 00"; thence Northerly along the arc of said curve 58.63 feet to the point of tangency; thence Northerly along the West line of said Tract "A" a distance of 334.49 feet to a point on a line 231.86 feet Southerly of a measured at right angles to the Northerly line of said Tract "A"; thence Easterly parallel with the Northerly line of said Tract "A" a distance of 72.27 feet to a point; thence Southeasterly making an angle with the preceding course of 157° 13' 00", as measured from West to South a distance of 71.86 feet to the point of curvature of a curve concave to the North, having a radius of 222.00 feet and a central angle of 22° 47' 00"; thence Easterly along the arc of said curve a distance of 88.28 feet to the point of tangency; thonce Easterly parallel with and 277.00 feet Southerly of as measured at right angles to, the Northerly line of said Tract "A", a distance of 30.65 feet to a point in the Easterly line of said Tract "A"; thence Southerly along the Easterly line of said Tract "A" a distance of 304.87 feet to the Point of Beginning.

8

Parcel Identification Number: 36-43-42-20-06-001-0010

Miligh

Initial

Tennnt

Prepared by and return to: Barry B. Byrd, Rsq. Attorney at Law Pineiro Byrd PLLC 4600 Military Trail Suite 212 Jupiter, FL 33458 561-799-9280

File Number: 18-03-4872 TCPr

Will Call No.:

Space Above This Line For Recording	Data

Special Warranty Deed

This Special Warranty Deed made this 25th day of May, 2018 between TC Property Venture, LLC, a Florida limited liability company whose post office address is c/o Seacoast National Bank, 815 Colorado Ave., Suite 285, Stuart, FL 34994, grantor, and Geneva Park, LLC, a Florida limited liability company whose post office address is c/o United Property Mgt, LLC, 2150 SW 10th St, Swite B, Deerfield Beach, FL 33442, grantee:

(Whenever used herein the terms granter and grantee include all the parties to this instrument and the heirs, legal representatives, and assigns of individuals, and the successors and assigns of corporations, trusts and trustees)

Witnesseth, that said granter, for and in consideration of the sum TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby acknowledged, has granted, bargained, and sold to the said grantee, and grantee's heirs and assigns forever, the following described land, situate, lying and being in Palm Beach County, Plorida, to-wit:

A parcel of land, being a portion of Tract "A", according to the Plat of City Square, as recorded in Plat Book 27, Page 192, in and for the Public Records of Palm Beach County, Florida, more particularly described as follows:

Beginning at the angle point in the Easterly line of said Tract "A"; thence Southerly along the Easterly line of said Tract "A", a distance of 90.02 feet to the point of curvature of a curve concave Northerly having a radius of 25.00 feet and a central angle of 90° 00' 00"; thence Westerly along the arc of said curve a distance of 39.27 feet to the point of tangency; thence Westerly along the Southerly line of said Truct "A" a distance of 169.99 feet to the point of curvature of a curve concave to the Northeast baving a radius of 50.00 feet and a central angle of 67° 11' 60"; thence Northerly along the arc of said curve a distance of 58.63 feet to the point of tangency; thence Northerly along the West line of said Tract "A" a distance of 334.49 feet to a point on a line 231.86 feet Southerly of as measured at right angles to the Northerly line of said Tract "A"; thence Easterly parallel with the Northerly line of said Tract "A" a distance of 72.27 feet to a point; thence Southeasterly making an angle with the preceding course of 157° 13' 00", as measured from West to South a distance of 71.86 feet to the point of curvature of a curve concave to the North, having a radius of 222.00 feet and a central angle of 22° 47' 00"; thence Easterly along the arc of said curve a distance of 88.28 feet to the point of tangency; thence Easterly parallel with and 277.00 feet Southerly of as measured at right angles to, the Northerly line of said Tract "A", a distance of 30.65 feet to a point in the Easterly line of said Tract "A"; thence Southerly along the Easterly line of said Tract "A" a distance of 304.87 feet to the Point of Beginning.

Parcel Identification Number: 36-43-42-20-06-001-0010

Together with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

To Have and to Hold, the same in fee simple forever.

And the grantor hereby covenants with said grantee that the grantor is lawfully seized of said land in fee simple; that the grantor has good right and lawful authority to sell and convey said land; that the grantor hereby fully warrants the title to said land and will defend the same against the lawful claims of all persons claiming by, through or under grantors.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.

Signed, sealed and delivered in our presence:

TC Property Venture, LLC, a Florida limited liability company

By: Seacoast National Bank, its Member

Witness Name:

Witness/Name: 1006 Ses

Kevin Picart Senior Vice President

State of Florida County of Martin

The foregoing instrument was acknowledged before me this 25 day of May, 2018 by Kevin Picart, Senior Vice President of Seacoast National Bank, Member for TC Property Venture, LLC, a Florida limited liability company, on behalf of the limited liability company. He sersonally known to me or has produced ______ as identification.

[Notary Scal]

CHRESTIA J. BRADLEY
Notary Public - State of Florida
Commission # 00 004711
My Comm, Expires Jan 8E, 2021
Gended through National Notary Assn.

Notary Public

Printed Name:

My Commission Expires:

1-22-2021



MCMAHON ASSOCIATES, INC.

2090 Palm Beach Lakes Boulevard, Suite 400 West Palm Beach, FL 37409 p 561-840-8650 | f 561-840-8590

2019

PRINCIPALS

Joseph J. DeSautis, P.E., PTOE
John S. DePalma
William T. Steffens
Casey A. Moore, P.E.
Gary R. McNaughton, P.E., PTOE

ASSOCIATES

John J. Mitchell, P.E. Christopher J. Williams, P.E. R. Trent Ebersole, P.E. Matthew M. Kozsuch, P.E. Maureen Chlebek, P.E., PTOE Doan A. Care, P.E.

FOUNDER

Joseph W. McMahon, P.E.

March 11, 2019

VIA E-MAIL

Charles Chase Coastal Karma Brewing 798 10th Street Lake Park, FL 33403

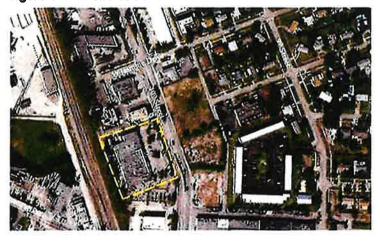
RE: Costal Karma Brewery Traffic Analysis

McMahon Project No. M19197.01

Dear Mr. Chase:

McMahon Associates, Inc. (McMahon) has completed a traffic analysis for the proposed redevelopment of a shopping center located along the west side of 10th Street, south of W. Jasmine Drive, in Lake Park, Florida. The shopping center currently includes 26,215 square feet of building space. Uses within the shopping center include a sign shop, an auction, a barber shop, a thrift store, and a church administration office. Included in the 26,215 square feet of space, there is 4,888 square feet that is currently vacant and is being proposed to be redeveloped as a brewery. The following study was prepared in accordance with Palm Beach County Traffic Performance Standards, Article 12. The site plan is attached in **Appendix A**. The site location is shown on **Figure 1**.





Trip Generation Analysis

The shopping center currently includes 26,215 square feet of vested retail building space. Shopping centers generally contain a mix of uses. For traffic analysis purposes, the trips generated by the shopping center land uses are typically based on Land Use 820 "Shopping Center" from the Institute of Transportation Engineers (ITE), *Trip Generation Manual*, 10th Edition or Palm Beach County Trip Generation Rates, as appropriate. The trip generation is not separated out for each land use within the shopping center. Therefore, in this instance, the vested and proposed uses, including the brewery, would be based on 26, 215 square feet of shopping center. This would indicate no trip change with the proposed redevelopment.

For this effort, we have also provided a comparison of 4,888 square feet of retail use (ITE Land Use 820) versus brewery (ITE Land Use 945). The hours of operation of the proposed brewery (with no food) are: Monday-Thursday (12 – 10 PM), Friday-Saturday (12 – 11 PM) and Sunday (1 – 8 PM). The trip generation analysis, summarized in **Table 1**, was performed for the PM peak hour. Daily and AM peak hour rates are not provided in ITE. Excerpts from ITE and Palm Beach County are attached in **Appendix B**.

Table 1 Trip Generation Analysis – PM Peak Hour

LANDINGE	ITE	AN OTEN OF	- I	THE CONTRACTION BATT		OTUT	TOTAL TRIPS		
LAND USE	CODE	INTENSI	14	TRIP GENERATION RATE	IN	OUT	IN	OUT	TOTA
VESTED USE									
Shopping Center ⁽¹⁾	820	4,888	SF 7	Γ= 12.81 (X)	48%	52%	30	33	63
PROPOSED USE									
Drinking Place ⁽²⁾	925	4,888	SF C	Γ= 11.36 (X)	66%	34%	37	19	56
NET DIFFERENCE							7	-14	-7

(1) Source: Palm Beach County Trip Generation Rates, August 13, 2014

(2) Source: Institute of Transportation Engineers (ITE) Trip Generation Manual, 10* Edition

The results indicate that there is expected to be a decrease of seven (7) total PM peak hour trips when the redevelopment space is a brewery, as compared to if the space was a general retail use. Given the expected trip decrease, no additional analysis is required per Palm Beach County Traffic Performance Standards, and the redevelopment meets the Palm Beach County Traffic Performance Standards.

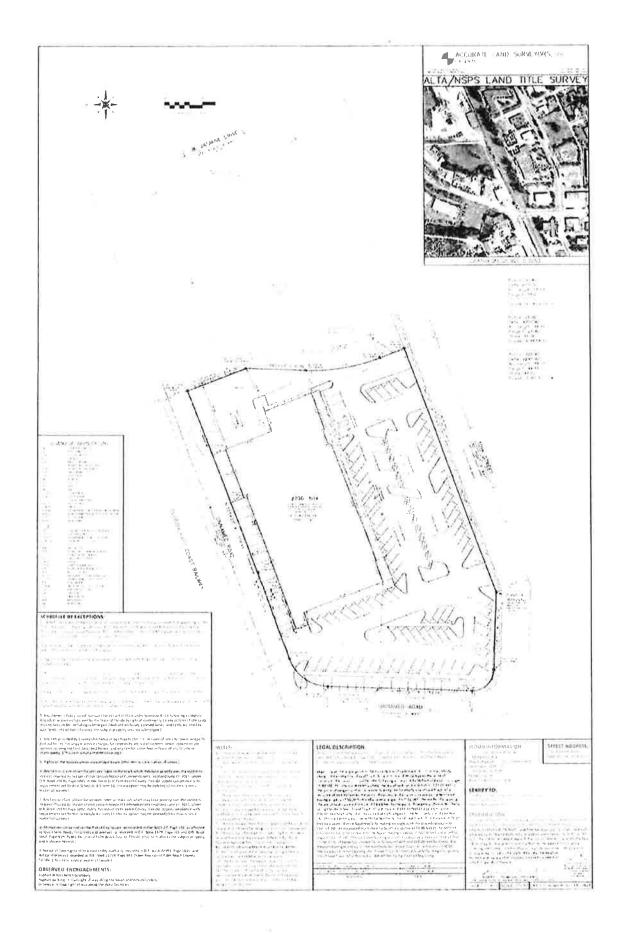
Should you have any questions or comments regarding these findings, please do not hesitate to call me.



State of Florida, Board of Professional Engineers
Certificate of Authorization No. 4908

NTL/cc Attachment

APPENDIX A SITE PLAN



APPENDIX B TRIP GENERATION INFORMATION

Land Use: 925 Drinking Place

Description

A drinking place contains a bar, where alcoholic beverages and food are sold, and possibly some type of entertainment, such as music, television screens, video games, or pool tables. Establishments that specialize in serving food but also have bars are not included in this land use.

Additional Data

All data for this land use were collected on Mondays through Thursdays.

The sites were surveyed in the 1980s and the 1990s in Colorado, Oregon, and South Dakota.

Source Numbers

291, 358, 583



Drinking Place (925)

Vehicle Trip Ends vs: 1000 Sq. Ft. GFA

On a: Weekday,

Peak Hour of Adjacent Street Traffic, One Hour Between 4 and 6 p.m.

Setting/Location: General Urban/Suburban

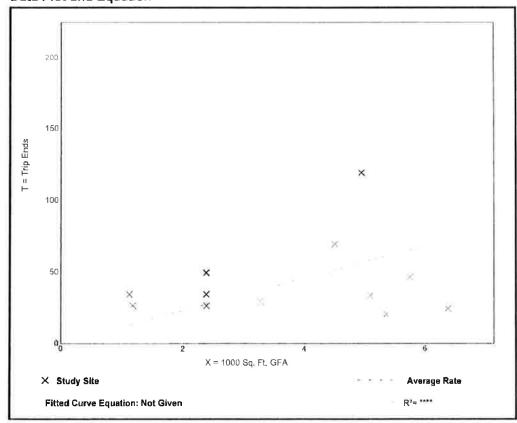
Number of Studies: 12

Avg. 1000 Sq. Ft. GFA: 4
Directional Distribution: 66% entering, 34% exiting

Vehicle Trip Generation per 1000 Sq. Ft. GFA

Average Rate	Range of Rates	Standard Deviation
11 36	3.74 - 30 09	7.81

Data Plot and Equation



Trip Generation Manual, 10th Edition • Institute of Transportation Engineers



Palm Beach County Trip Generation Rates

		ITE				A	M Peak Hour	PM Peak Hour		
Cat	Landuse	Code	Unit	Daily Rate/Equation	Pass-By %	In/Out	Rate/Equation	In/Out	Rate/Equation	
	Nursery (Wholesale)	818	acre	4.50	0%	N/A	0.26	N/A	0.45	
	Gen. Commercial	820	1000 S.F.	$Ln(T) = .65 Ln(X) + 5.83^{\circ}$	Note d	62/38	0.96	48/52	$Ln(T) = 0.67 Ln(X) + 3.31^{\circ}$	
Retail	New Car Sales	841	1000 S.F.	32.30	15%	75/25	1.92	40/60	2.62	
"	Tire Store	848	1000 S.F.	24.87	28%	63/37	2.89	43/57	4.15	
	Pharmacy + DT	881	1000 S.F.	96.91	50%	52/48	3.45	50/50	9.91	
	Drive-In Bank [†]	912	1000 S.F.	148.15	47%	57/43	12.08	50/50	24.3	
	Quality Restaurant	931	1000 S.F.	89.95	44%	50/50	0.81	67/33	7.49	
ا ـ ا	High Turnover Sit-Down Rest.	932	1000 S.F.	127.15	43%	55/45	10.81	60/40	9.85	
ices	Fast Food Restaurant w/o DT	933	1000 S.F.	396.90	45%	60/40	43.87	51/49	26.15	
S S	Fast Food Restaurant + DT	934	1000 S.F.	496.12	49%	51/49	45.42	52/48	32.65	
"	Gas Station	944	Fuel Positions	168.56	50%	50/50	12.16	50/50	13.87	
	Convenience Store	851	1000 S.F.	737.99	61%	50/50	67.03	51/49	52.41	
	Carwash (Automated)9	PBC	Lane	166.00	0%	50/50	11.97	50/50	13.65	

Footnotes: a) Weekend peak hour rate = 12.04 per 1,000 s.f. with a 49/51 directional split

b) To be used only when adjacent to hospital, for Med. Office square footage not to exceed 44% of the hospital square footage

c) For intensities under 10,000 s.f., use a rate of 152.03 / 1,000 SF instead of the equation.

d) Pass-by percent = 62% for 10,000 sf or less, otherwise = 83.18 - 9.30 * Ln(A) where A is 1,000 s.f. of leasable area

e) For densities under 10,000 s.f., use a rate of 12.81 / 1,000 sf instead of the equation.

f) Use these rates for a drive-in bank with up to 4 drive-thru lanes (excl. ATM lane). For additional drive-thru lanes, use per lane rates from ITE Code 912 (139.25 daily, 9.29 AM, 33.24 PM. Use same in/out splits)

g) Daily rate taken from PBC trip gen, study. Peak hour rates derived by applying peak to daily ratios for gas station to daily carwash rate

NOTICE OF LAKE PARK PUBLIC HEARINGS Town of Lake Park, FL

Please take notice and be advised that the take Park Planning & Zoning (PZ) Board will hold a public hearing on Monday, April 1, 2019, at 6330 p.m., or as soon thereafter as can be heard, to hear the two following applications, which will also be heard by the Lake Park Town Commission of the Town of Lake Park as indicated below.

On behalf of Al Fund III, LLC ("Property Owner"), Jordan Ford ("Applicant") and Brandon Ulmer of the Thomas Engineering Group ("Agent") are requesting ste plan approval for a 2.374 square foot building expansion, with minor parking and landskaping reconfigurations and additional site elements, of the existing ALDI grocery store located at 220 North Congress Avenue The sire is approximately 2.38 acres (PCN: 36.43.42-19-25-006-0000), and is generally located on the northeast corner of Park Avenue West and Congress Avenue within the Congress Susmus Park EUII ("Exibect Rooperty").

On behalf of Geneva Park LLC ("Property Dwner"), Charles C. Chase – Coastal Karma Brewing ("Applicant") is requesting the review of a special exception application for the use of a microprewery at 798-10th Street (legal address for the plaza is 795-10th Street), located in the C-2 Business District. This request is contingent upon the adoption of a microbrewery special exception use which is being considered by the Town Commission as a separate Ordinance agenda item. The Z-2886 acre site has an existing 26,182 square foot building and the microbrewery is proposing to occupy 4,888 square feet within the building. The property is identified as Property Control Number (PCN): 36-43-42-20-06-201-0016.

All meetings will be held in the Lake Park Town Commission Chambers at Town Hall, located at 535 Park Avenue, Lake Park, Florida 33403. Records related to these items may be inspected at the Community Development Department located at Town Hall.

Following the PZ Board Meetings described hereinabove, the Lake Park Town Commission will consider the two applications as quasi-judicial public hearing items at the following meetings:

ALDI grocery store site plan application: Wednesday, May 1, 2019 at 6:30 p.m., or as soon thereafter as can be heard

Coastal Karma special exception application: Wednesday, April 17, 2019 at 6:30 p.m., or as soon thereafter as can be heard

If a person decides to appeal any decision made by the Planning and Zoning Board, or the 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 551-881-3311.

Town Clerk: Vivian Mendez 3-22/2019

-0000467823-01



Sent via certified mail

Notification of Public Meetings

March 22, 2019

Dear Property Owner:

You are receiving this notice of public meetings because you are the legal owner of record for property that is located within 300 feet of the subject property discussed in this correspondence. The public meetings listed herein are being held to hear the application described below.

Should you wish to attend the meetings to comment on the application please take note of the date, time and location. If you do not wish to attend the meetings and do not have any comments, you may disregard this notice.

AGENDA ITEM

On behalf of Geneva Park LLC ("Property Owner"), Charles C. Chase — Coastal Karma Brewing ("Applicant") is requesting the review of a special exception application for the use of a microbrewery at 798 10th Street (legal address for the plaza is 796 10th Street), located in the C-2 Business District. This request is contingent upon the adoption of a microbrewery special exception use which is being considered by the Town Commission as a separate Ordinance agenda item. The 2.2886 acre site has an existing 26,182 square foot building and the microbrewery is proposing to occupy 4,888 square feet within the building. The property is identified as Property Control Number (PCN): 36-43-42-20-60-001-0010.

PUBLIC HEARINGS

MEETING: LAKE PARK PLANNING AND ZONING BOARD LOCATION: 535 PARK AVENUE, COMMISSION CHAMBERS

LAKE PARK, FL 33403

DATE: MONDAY, APRIL 1, 2019

TIME: 6:30 P.M. (IMMEDIATELY FOLLOWING THE JOINT MEETING AY 6:00PM)

NOTE: If the P&Z Board meeting is continued for any reason, the Town Commission meeting dates listed below will change to the next available Commission meeting following the P&Z Board meeting that finulizes the recommendation for this agenda item.

MEETING: LAKE PARK TOWN COMMISSION (QUASI-JUDICIAL)

LOCATION: 535 PARK AVENUE, COMMISSION CHAMBERS

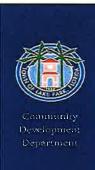
LAKE PARK, FL 33403

DATE: WEDNESDAY, APRIL 17, 2019

TIME: 6:30 P.M. (OR AS SOON THEREAFTER AS CAN BE HEARD)

515 Park Avenue East Park, Pt. 35403 Found (561) 861-3348 Fost (561) 861-3323

score into the desires en-



Sent via certified mail

Should you wish to review any of the documents associated with the application, or if you have further questions about the application please visit the Community Development Department at 535 Park Avenue, Lake Park, FL 33403 or contact Nadia Di Tommaso at 561-881-3319 or nditommaso@lakeparkflorida.gov.

LOCATION MAP



PIS Park Avenue Lake Pork, Pt. 33403 Plant: (561) 881-3316 Pox. (561) 881-3323

www.takaparidigmata.w



Exhibit "C"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: April 17, 20	19 Agenda It	tem No. Tab 10						
Agenda Title: Review of Applications Submitted to the Town Grant Making Program by the Brewhouse Gallery, JETSETV F.C., Inc., and Kelsey Cares								
[] SPECIAL PRESENTATION/REPORTS [] CONSENT AGENDA [] BOARD APPOINTMENT [] OLD BUSINESS [] PUBLIC HEARING ORDINANCE ON FIRST READING [x] NEW BUSINESS [] OTHER: Approved by Town Manager Date: 4-12-17								
Name/Title ASSISTANT Originating	Costs: \$ To be determined							
Department:	based upon application(s) to	Attachments: Brewhouse Gallery Application for						
Town Manager	be funded Funding Source: \$20,000.00 budgeted for this program in Fiscal Year 2019 Acct. # [] Finance [] Finance	"Bicycle Rack Installation for Beautification and Community Enhancement", April 2, 2019 Email from the Community Development Director, and completed Rating Criteria Sheets; JETSETVF.C. Application for "Summer Soccer Camp" and completed Rating Criteria Sheets; Kelsey Cares Application for "Back Alley Mural Project" and completed Rating Criteria Sheets; Town of Lake Park Grant Application Instructions and Form; Sign-in Sheet from February 13, 2019 Mandatory Pre-application Conference; and, Blank Rating Criteria Sheets						
Advertised: Date: Paper: [x] 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_BMT Or Not applicable in this case Please initial one.						

Summary Explanation/Background:

At its January 16, 2019 meeting, the Town Commission approved the extension of the deadline for submittal of applications for the Town Grant Making Program to 5:00 p.m. ET on March 1, 2019. By such deadline, the following three applications were received for this program:

- Brewhouse Gallery Application for "Bicycle Rack Installation for Beautification and Community Enhancement" in the amount of \$1,500.00;
- JETSETVF.C., Inc. Application for "Summer Soccer Camp" in the amount of \$17,000.00;
 and.
- Kelsey Cares Application for "Back Alley Mural Project" in the amount of \$20,000.00

Representatives of all three of the above applicants attended the mandatory pre-application conference which was held on February 13, 2019 as evidenced by the attached sign-in sheet. All three of the above applications exceed the maximum amount for approval by the Town Manager pursuant to the Small Grant Program for which the maximum grant amount is \$500.00. Grant amounts between the amount of \$500.01 and \$20,000.00 must be approved by the Town Commission at a regularly scheduled Commission meeting.

In order to assist the Commission in reviewing and determining which grant application(s) to approve, the Grant Review Committee consisting of the Town Manager, Finance Director and the Assistant Town Manager/Human Resources Director met on April 2, 2019 for the purpose of reviewing the applications and determining the average score for each application for presentation to the Commission. As a result of such review, the applications were ranked as follows:

- JETSETVF.C., Inc. Application for "Summer Soccer Camp" in the amount of \$17,000.00
 93.33 average score
- Brewhouse Gallery Application for "Bicycle Rack Installation for Beautification and Community Enhancement"

79.33 average score

Kelsey Cares Application for "Back Alley Mural Project"

65.00 average score

Blank Rating Criteria Sheets are also attached should the Commission wish to rate the above applications.

With regard to the application submitted by the Brewhouse Gallery for "Bicycle Rack Installation for Beautification and Community Enhancement", please see the April 2, 2019 email from the Community Development Director which is attached to this application regarding questions that need to be addressed by the applicant should the Commission wish to select this application for funding.

The total amount budgeted for Fiscal Year 2019 for this grant program is \$20.000.00.

<u>Recommended Motion:</u> I move that the application submitted by JETSETVF.C., Inc. for "Summer Soccer Camp" in the amount of \$17,000.00 be approved for funding through the Town Grant Making Program for Fiscal Year 2019.

Brewhouse Gallery Application for "Bicycle Rack Installation for Beautification and Community Enhancement", April 2, 2019 Email from the Community Development Director, and completed Rating Criteria Sheets

1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	******	*****
Project Description - How well does the application clearly describe the project and its goals?	20	20
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	18
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	20
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	20
Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	10
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	(0
TOTAL RATING POINTS (Insert at the bottom of	*****	98

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

Bike Racks

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NEED to Previde CD with Discription of Boke Rukks how they will hele and Fit onth the dis Style shower instif at the Danston District J. Ditzietins

Column 3)

2. RATING 3. TOTAL **POINTS RATING POINTS** ****** ***** Each application may be given a maximum of 110 points as follows: ***** Project Description - How well does the application clearly 20 describe the project and its goals? Demonstration of Community Need - How well does the 20 application describe, communicate/address a community 10 Evidence of Community/Applicant Strengthening - Does the 20 project have the potential to strengthen the overall neighborhood and applicant? Community Support - Does the application show evidence 20 of community consensus for the project and resident involvement in the implementation?

	hoor 3
20	*******
10	******
****	80
	10

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

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A Carises

Lally Bit Ruls 1. RATING CRITERIA KATING TOTAL **POINTS RATING POINTS** Each application may be given a maximum of 110 points as ***** ****** follows: Project Description - How well does the application clearly ***** 20 describe the project and its goals? ***** Demonstration of Community Need - How well does the 20 application describe, communicate/address a community 10 need? Below the Posts is a port graph.

Evidence of Community/Applicant Strengthening - Does the 20 project have the potential to strengthen the overall neighborhood and applicant? Community Support - Does the application show evidence 20 of community consensus for the project and resident involvement in the implementation? *<u>*</u>****<u>*</u>/**** Appropriateness of Proposed Budget - Are the budget 20 revenues and expenses clear and justifiable, funding 20 source(s) appropriate? ++++++++++ Bonus - Up to ten additional bonus points may be allocated 10 through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.

> "Bike Kacks" support a pream initiation.

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

Mates.

Mo certificate of status provided as required

#200.00 in redunteer labor bester that me Valunteer

Labor Washerfeel provided

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Please see 4/2/2019 grand from the Connunity Demenyorch Director attacked hereto

Boul Mc Libbon Feron

TOTAL RATING POINTS (Insert at the bottom of

Column 3)

600

Bambi Turner

ASSES AL

From: Nadia DiTommaso

Sent: Tuesday, April 2, 2019 4:20 PM

To: Bambi Turner Subject: RE: Question

While I think having bike racks are a great idea, I am having a very difficult time deciphering where the *exact* proposed locations are and I do not see any details of the bike racks themselves other than a bullet point description (the images in the attachment are also very blurry). I would recommend having them respond to the following requests first:

- → provide the exact locations of the bike racks (preferably on a plan that includes dimensions) I assume the vendor is "DERO" as listed on the enclosed Quotation
- provide details on the bike racks and their exact specifications (and a visual of the finished product)
- → provide a statement on the ongoing maintenance intent of the bike racks

If I am interpreting the request or intent of the grant application incorrectly based on my recommendations, certainly let me know. If not, after receiving responses to the above requests, I will pass the information along to the necessary reviewers as well.

Thank you, Nadia

From: Bambi Turner

Sent: Tuesday, April 02, 2019 3:43 PM

To: Nadia DiTommaso < NDiTommaso@lakeparkflorida.gov >

Subject: Question

I am sending to you as an attachment the application which the Brewhouse Gallery submitted to the Town grant making program for the installation of bicycle ranks in Town at the various locations in the Town at:

- Foresteria near Lake Shore Drive Park Avenue
- In the 900 block of Park Avenue in the vicinity of the Post Office
- 720 Park Avenue

It is difficult to tell precisely where these bike racks will be installed, but it looks like they will be installed on public property. Please correct me if I am wrong.

It is stated in the Town grant making application guidelines that eligible projects must comply with the Town's Comprehensive Plan (with regard to economic development projects) as well as all applicable land development codes, including the Florida Fire Prevention Code with Palm Beach County Amendments if applicable. Such compliance must be evidenced by a review by the Town's Department of Community Development and the Palm Beach County Fire Inspector, and the compliance noted on the application form by the Town staff.

My purpose in sending this to you is to determine if there are any Code requirements pertaining to the installation of such bike racks as outlined in the application.

Please advise.

Bambi McKibbon-Turner, M.S., HRM

A RO Training

Assistant Town Manager/Human Resources Director Town of Lake Park 535 Park Avenue Lake Park, Florida 33403

Please Note: Florida has a very broad public records law. Written communications regarding Town business are public records available to the public upon request. Your email communications are therefore subject to public disclosure. If you do not want your email released in response to a public records request, do not send electronic mail to this entity, instead contact this office by telephone. Section 688.6076 F.S.

GEANT APPLICATION PARICE.

BREWHOUSE GALLERY REQUEST.
FOR.
BICYCLE RACKS DU
TOWN.

02-28-19P12:26 RCVD

Jo Brockman 541-234-0989. AJUMAMA Q gmail com. MILLARD PORTER SLal-701-5678

TOWN OF LAKE PARK GRANT APPLICATION INSTRUCTIONS AND FORM

I. GRANT PROCESS

The following process has been established by the Commission of the Town of Lake Park to assist groups seeking financial support in the form of a matching grant from the Town of Lake Park. For each Fiscal Year (commencing October 1st and ending September 30th, grants are available from the Town of Lake Park (Town). The maximum grant is 50 percent of the total monetary cost of a proposed project up to the maximum amount budgeted for this purpose.] The maximum amount available shall be subject to the Commission's annual appropriation as part of its fiscal year budget. No grant funding shall be recommended to the Commission for award either on a grant or reimbursement basis unless the Finance Director has certified to the Commission that such funding has been budgeted for and appropriated during the regular fiscal year budget process.

The grant amounts will be available on the following basis:

- Small Grant Program: The maximum grant amount that shall be available through this program shall be \$500.00 (which are approved by the Town Manager. Grant applications for funding through the Small Grant Program must be approved by the Town Manager following written confirmation by the Town's Finance Director of the availability of funds prior to approval and after notice of intent to award has been provided by the Town Manager to the Commission. The total amount needed is to be used in determining the grant award. There shall be no artificial division of needed grant funding in order to qualify for the Small Grant Program. No match is required for the Small Grant Program.
- Large Grant Program: The grant amount that shall be available through this program shall be \$500.01 to a maximum of \$20,000.00 budgeted for Fiscal Year 2019 (which must be approved by the Town Commission at a regularly scheduled Town Commission meeting). A 50 percent match is required for the Large Grant Program, which may be provided in the form of volunteer labor (which is valued at \$20/hr for the purpose of this grant program), donated services, goods/materials, in-kind contributions, and/or cash from another organization or business. The match must be substantiated with a signed Contribution/Match Worksheet as part of the application. Town resources may NOT be used as matching funds. Matching funds are not transferable to other projects.
- Grant funds are to be disbursed as either direct payments to vendors or reimbursements to applicants with a valid checking account. In order to reimburse an applicant, the following items must be submitted to the Town: 1) Invoice from the applicant to the Town; 2) Vendor receipts marked "paid" and/or credit card receipts; 3) Copy of front/back of cancelled checks if vendor was paid by check. All vendors receiving direct payment from the Town must complete a W-9 (and any other necessary paperwork) and file with the Town Finance Department. Applicants without a valid checking account will be limited only to direct payments to vendors.

All grants are dependent upon the availability of the Commission's appropriation of funding. Funds are expected to be available for release by the Town by March 1, 2019. No expenses may be incurred before Town approval of the application. Payments to contractor, vendors or distributors that are in excess or outside of the grant award and arranged by the applicant are the responsibility of the applicant. The Town shall not be held responsible for arrangements of services made by the applicant. As part of its application, applicant shall demonstrate the ability to complete the proposed project and expend all grant funds no later than September 30, 2019.

 Computer Hardware/Software – and other electronic devices and related equipment.	Page 1 of 9
Food and/or Provisions - for festivals/celebrations.	
Ongoing Multi-year Projects	
Ongoing or Operational Costs - including salaries/personnel	
Projects/Programs already funded from another source (including current operating l	oudgets)
Projects/Programs that have already been completed	
Projects typically funded under other sources such as the Town (or Palm Be department operating budgets, Capital Improvement Program, Community Develo Grant Program	
Political causes or candidates, or religious organizations	
Grants from the Town cannot be used to meet the applicant's matching requirement. Lake Park Community Improvement Beautification Fund or the Community Reagency program funding or to pay the Town's rental fees or deposits or for payment application fee.	edevelopment

IIII. MANDATORY PRE-APPLICATION CONFERENCE

A mandatory pre-application conference will be held at 2:00 p.m. Eastern Time on February 13, 2019 in the Commission Chamber, Lake Park Town Hall, 535 Park Avenue, Lake Park, Florida 33403. Only those entities that have attended this mandatory pre-application conference will be eligible to submit applications to this program.

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TOWN OF LAKE PARK

APPLICATION FOR GRANT ASSISTANCE (Please type or print clearly)

BREW HOUSE GAMLERY, PHONDA OU BROTHMAN

B OVER

- B. Address: 3 locations: 720 Park Ave. 800-900 block Park Ave. Hawthorne east of US1 by Park:
- C. Detailed Project Description Including Project Timelines and Estimated Completion Date

 Purchase 5 Bicycle racks, and a bicycle repair station for permanent mounting at the proposed

 locations in Line II. B. Expected Mounting costs equate to 10 hrs of labor. The quote for the racks

 and fixit station with air pump are attached. The total cost of the project is \$3197.90 plus \$200 labor

 for a total of \$3397.90. Product receipt is expected 6 weeks after order and Installation should take

 another 2 weeks to complete.

As Approved by the Town Commission on January 16, 2019
Previous editions obsolete

Page 1 of 9

[Please note that all proposed projects must be consistent with the Town of Lake Park's Comprehensive Plan (with regard to economic development projects!) and all applicable zoning requirements, as well as all applicable building and safety codes, as set forth in the Lake Park Code of Ordinances and the Florida Fire Prevention Code with Palm Beach County Amendments. For further information regarding these requirements, please contact the Lake Park Department of Community Development at 561-881-3318.

HL FUNDING INFORMATION

• Town of Lake Park

Amount Requested \$ 1500.00

The maximum grant amount that shall be available through the Small Grant Program is \$500.00 for which no match is required. The maximum grant amount that shall be available through the Large Grant Program shall be \$500.01 to \$25,000.00.

Compilation of matching funds:

Volunteer Labor \$ 200.00

(Calculate at \$20/hr - Please complete Volunteer Labor Worksheet)

Cash \$ \$1497.90

(Please itemize in Contribution/Match Worksheet)

Donated Professional Services \$___

Donated Materials/Supplies \$ _

.

(Not including Volunteer Labor—Please itemize in Contribution/Match Worksheet)

(Please itemize in Contribution/Match Worksheet)

Other (please describe) \$

(Matching funds which are not directly related to the project shall not be considered)

Total Matching Funds:

\$ 1697.90



For Fiscal Year 2019, the deadline for submittal of all applications for funding is 5:00 p.m. Eastern Time on March 1, 2019. All applications must be submitted with an original signed in blue ink and three (3) copies in sealed envelopes/packages to the following address:

Town of Lake Park Office of the Town Clerk, Town of Lake Park Lake Park Town Hall 535 Park Avenue Lake Park, Florida 33403

As Approved by the Town Commission on January 16, 2019 Previous editions obsolete

NO APPLICATIONS WILL BE ACCEPTED BY FAX OR E-MAIL.

Page 1 of 9

1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	****	****
Project Description - How well does the application clearly describe the project and its goals?	20	****
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	******
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	*****
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	****

Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	*****
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	*******
TOTAL RATING POINTS (Insert at the bottom of Column 3)	物质染染物物物	

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.



CONTRIBUTION/MATCH WORKSHEET

Please provide information for <u>each</u> donation (<u>not</u> <u>volunteer hours</u>) to be used as part of the grant project. If more than two donations are being received, additional worksheets must be provided.

	☑/Cash	☐ In-kind	
s Approved by the Toppy Comn Previous editions obsolete		ry 16⊡2666ds/Materials	
5 T - W - 10 A	Other:		Page 1 of 9
Donor Information:			
	The Brewhouse Organization/Co	e Gallery ompany/Individual Name	
	720 Park	(Ave. Lake Park, FI 3340	3
		City/Zip Code	
	Telephone # l(-234-61 in of Contribut ir project	E-mail 99 ATOMPA@9 ion/Match:	gmail or info@brewhousegallup
Total Value: \$ 500 (The value of in-kind contribution of the donor, not the applicant	butions must be	RABWUM, Authorized Signature (Donor)	Date determined by
B. 2) Grant Project Name	: Bicycle Rack	Installations for Beautificati	on and Community Enhancement
Donation Type:	(V.Cash	□ In-kind	
(Check all that apply)	□ Services	☐ Goods/Materials	
(Other:		
Donor Information:	OVER		over. (

Þ	3566 PAL		Activity: BUO	Addre :s: 720		RHONDA JO BI
TAX RECEIF	3566 COSMOS ST PALM BEACH GARDENS, FL 33410		BU040 BUSINESS OFFICE - UNCLASSIFIED	720 PARK AVE	2019	RHONDA JO BROCKMAN REVOC
PT MUST BE CONSPICUOUS	L 33410		UNCLASSIFIED		535 PARK AVENUE, LAKE PARK, FL. 33403 THIS TAX RECEIPT EXPIRES SEPTEMBER 30, 2019	LOCAL BUSINESS TAX RECEIPT
TAX RECEIPT MUST BE CONSPICUOUSLY DISPLAYED AT BUSINESS					KE PARK, FL. 33403 S SEPTEMBER 30, 2019	TAX RECEIPT
BUSINE	Ramsolus (Total Paid	w	Penalty Transfer	Date:	No:
SS TAX OFFICIAL	ariseo	98.70		90.50	9/24/18	06698



42 Northern Stacks Dr, Ste 100, MINNEAPOLIS, MN, 55421 Tax Registration No 26-303-0026

www.dero.com (014) 3EN 0500 * (000) 337 6730 (014) 353-000 * (000) 337 6730

Sales Representative - Natalia Mendez

Contact Name

Contact Phone

Est. Ship Date 2/13/2019 Delivery terms FOB origin

Payment terms CC

Delivery Contact

Delivery Phone

Quotation

Page Number

1 of 2 QTE-00055143-2

Date

2/14/2019

Customer PO

Reference Quote valid until

rolling racks 3/15/2019

Sold to:

Lake Park Town

LAKE PARK, FL 33403

USA

Ship to:

Lake Park Town

LAKE PARK, FL 33403

USA

Catalog No	Description	Ship date	Quantity	Unit	Net Unit	Amount
ROLLING RACK 3H	Surface Mount, Powder Coated, Wine Red RAL 3005	2/13/2019	2.00	EA	425.000	850.00
WEDGE375- 3.000	Wedge Anchor .375 x 3.000	2/14/2019	28.00	EA	0.000	0.00
3/8X1 BOND WSHR GV	3/8X1 BONDED WASHER GV	2/14/2019	28.00	ž. ŁA	0.000	0.00
FIXIT-H	Surface Mount, Powder Coated, Wine Red RAL 3005	2/14/2019	1.00	EA	732.000	732.00
AID WIT 7.Q	Powder Coated, Metal Pump Head, Wine Red RAL 3005	211412013 211412013	1.00	EA Lm	404 nnn 424.000	494 AA VV.PEP
JCON BIKE HITCH	Beer Mug, Powder Coated, No Color	2/14/2019	2.00	EA	304,000	608.00
ICON BIKE HITCH	Musical Note, Powder Coated, No Color	2/14/2019	1.00	EA	304.000	304,00



42 Northern Stacks Dr, Ste 100, MINNEAPOLIS, MN, 55421 Tax Registration No 26-303-0026

www.dero.com (010) SEU VEGU + (000) 331 E130 (710-) CC (000) C000-CCC (710)

Sales Representative - Natalia Mendez

Contact Name

Contact Phone

Est, Ship Date 2/13/2019 Delivery terms **FOB** origin

Payment terms CC

Delivery Contact

Delivery Phone

Quotation

Page Number

2 of 2 OTE 00056143 3

2/14/2019

Customer PO

Date

Reference Quote valid until

rolling racks 3/15/2019

Sold to:

Lake Park Town

LAKE PARK, FL 33403

USA

Ship to:

Lake Park Town

LAKE PARK, FL 33403

USA

To place the order, verify that all billing, shipping, and order information is correct. Then sign and date below and email back to your sales rep or to sales@dero.com. We will e-mail you an order confirmation once your order has been processed.

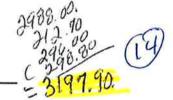
THE SHIP DATE IS AN ESTIMATE ONLY. We will do even thing possible to ship hy or before that date but do not guarantee shipment by that date PRICING: Quote is good for 30 days.

CANCELATION: A 20% restocking fee will be assessed to all canceled orders.

TAXES: Sales tax is estimated based on current tax rates. Final sales tax is subject to tax rates at the time of shipment. Please notify us immediately if your order is exempt from sales tax.

Payments can be made by credit card, pre-payment, or Net 30 credit terms may be issued with credit approval.

Customer please specify desired ship date:					
Signature & Date:					
THIS SIGNED ORDER FORM IS ACCEPTED AS A BINDING PURCHASE					



Fore steria near Lake Shore Dr Park Ave

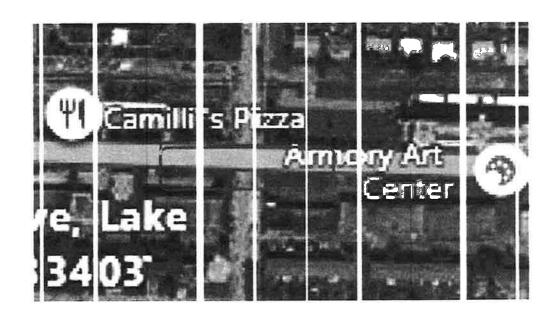
- Locat ed in parking are a of Park.
- One 5 3-bilke Rack surface mounted into ground
 - Bu rguridy wine cobrec if rack, 2 hump style.





900 block Park Ave

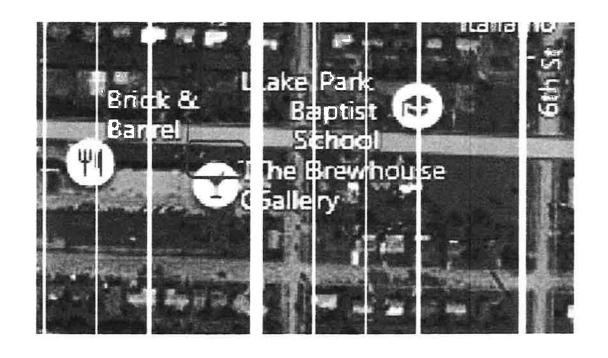
- Vicinity of Post Office or western end of 800 block
- One 5 -bike Rack surface mounted into ground
 - Bur gundy wine colored rack, 2 hump style.





72:0 Park Ave

- 3 Icon Racks
 - Icons resemble Brewhouse theme
- 1 Fixit repair stration with Pump
- All Surface mount, fitting into on le parking space.





Bicycle Racks mear and along, Park Ave





2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000000599

Entity Name: BREWHOUSE GALLERY LLC

Current Principal Place of Business:

720 PARK AVENUE LAKE PARK, FL 33403

Current Mailing Address:

720 PARK AVENUE LAKE PARK, FL 33403 US

FEI NUMBER: 45-4450532

Certificate of Status Desired: No

FILED Apr 10, 2018

Secretary of State

CC1832163093

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 US HWY ONE THIRD FLOOR N PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

MGR

Name

BROCKMAN, RHONDA

Address

3566 COSMOS ST

City-State-Zlp: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and occurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHONDA J BROCKMAN

MANAGER

04/10/2018



Department of States 1. Chisiston of Colorations 1. SealChitectors 1. Differ BA Cocometal Milhibita 1.

Detail by Entity Name

Florida Limited Liability Company BREWHOUSE GALLERY, LLC

Filing Information

Document Number

L14000000599

CCI/CIN Number

46 44E0E22

LENSIN MAUTORI

40-4400002

Date Filed

01/02/2014

State

FL

Status

ACTIVE

Principal Address

720 Park Avenue lake park, FL 33403

Changed: 04/06/2017

Mailing Address

720 Park Avenue lake park, FL 33403

Changed: 04/06/2017

Registered Agent Name & Address

HAILE, SHAW & PFAFFENBERGER, P.A.

660 US HWY ONE

THIRD FLOOR

N PALM BEACH, FL 33408

Authorized Person(s) Detail

Name & Address

Title MGR

BROCKMAN, RHONDA 3566 COSMOS ST

PALM BEACH GARDENS, FL 33410

Annual Reports

Report Year

Filed Date

2016

04/14/2016

Document Images

04/10/2018 - ANNUAL REPORT View image in PDF format
04/06/2017 - ANNUAL REPORT View image in PDF format
04/06/2017 - ANNUAL REPORT view image in PDF format
02/26/2015 - ANNUAL REPORT View image in PDF format

01/02/2014 -- Florida Limited Liability View image in PDF format

AMENDED AND RESTATED OPERATING AGREEMENT

OF

BREWHOUSE CALLERY, LLC

THIS AMENDED AND RESTATED OPERATING AGREEMENT (this "Agreement") is made as of July ____, 2014 by and between HAROLD LEEVER, II ("Leever") and RHONDA JO BROCKMAN REVOCABLE TRUST ("Brockman"), as they are listed on Schedule A attached hereto. Such Schedule A may be amended from time to time. The Members listed on Schedule A may be referred to herein individually as a "Member," and collectively as the "Members."

WHEREAS, the Members have formed a limited liability company pursuant to the laws of the State of Florida and entered into the Operating Agreement of the Company as of January 2, 2014 (the "Original Agreement"); and

WHEREAS, the Members desire to amend and restate the Original Agreement, to set forth their respective rights and obligations as Members of the Company and to provide for the management of the Company and its affairs and for the conduct of the business of the Company.

NOW, THEREFORE, in consideration of the agreements and obligations set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Members hereby agree as follows:

ARTICLE I

As used in this Agreement, the following terms shall have the following meanings:

- "Act" means the Florida Revised Limited Liability Company Act and any successor statute, as amended from time to time.
- "Adjusted Capital Account Deficit" means, with respect to the Capital Account of any Member as of the end of any Fiscal Year, the amount by which the balance in such Capital Account is less than \$0.00, after giving effect to the following adjustments:
- (i) Each Member's Capital Account shall be increased by the amount, if any, such Member is obligated to contribute or is treated as being obligated to contribute to the Company pursuant to Treasury Regulation Sections 1.704-1(b)(2)(ii)(c) or Treasury Regulation Sections 1.704-2(g)(1) and 1.704-2(i); and

Form **1120S**

Department of the Treasury

U.S. Income Tax Return for an S Corporation

▶ Do not file this form unless the corporation has filed or is attaching Form 2553 to elect to be an S corporation.

OMB No. 1545-0123

	nue Service lar year 2017 or tax yea	r beginning		2017, ending			20
	offective date	Name	*			Employer i	dentification numbe
/01/2	017 TYPE	BREWHOUSE GALLE	RY, LLC			46-4450	532
usiness a	activity code	Number, street, and room		x, see instructions.	E	Date incorp	orated
mber (se	ee matructions)	720 PARK AVENUE				01/02/2	
0 d 1 ()	PRINT	City or town, statu or provi		r foreign postal code) F	Fotol amelo	i asee Instructional
	n, M-3 attached	LAKE PARK FL 33	3403		5		59,320.
	orporation electing to be a			Yes X No	If "Yes," attach	Form 2553	If not already file
	: (1) T Final return (2)		Address change	(4) Amended			mination or revocation
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	Gross receipts or sales			1a 6	29,001.		
b	Returns and allowances Balance, Subtract line 1		* * * * * *	· ID		1c	629,537.
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5		instructions—attach st				5	
ô		d lines 3 through 5 .			<u>, , , , } </u>	6	508,940.
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8		s employment credits)		× × × × ×	x x x x x	8	163,749.
9	Repairs and maintenant	ce		or oc oc w		9	2,497
10	Bad debts		a			10	
11	Rents					11	32,281.
12	Taxes and licenses .					12	49,589.
						12	7,211.
13	Interest		nouthern on vetura			13	2,007.
14		ed on Form 1125-A or els			∠) ⊕ ⊕ ⊕ ⊕	15	36-7 OO 7 8
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16	•	ota plane				17	22,0201
17	.,	etc., plans				18	
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19	Other deductions (attac		accincina .	f F F 7	3 3 3 3	19	191,000.
20	Total deductions. Add				* * * *	20	485,507.
21		ome (loss). Subtract line				21	23,433.
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b		Form 1120S)		. 22b		- 00	-
C		(see instructions for add		. arana a	a	22c	
23 a	2017 estimated tax pay	ments and 2016 overpay	ment credited to 20			1 1	1
b	Tax deposited with For			. 23b	0.	- 1	
С	Credit for federal tax pa	aid on fuels (attach Form	14136)	. 23c			
d	Add lines 23a through:	23 c		- 380 (m 380 190)	30 30 30 30 30	23d	0.
0.4	Estimated to assett	see instructions). Check	if Form 2000 is att	ached	▶ □	24	1
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25		23d is smaller than the total				26	
26 27		26 Gredited to 2018 es		i, sinoi amount	Refunded ►	27	
27	Under penalting of parties I de	diaza that thave exactioned than	etern, including accomp	aying achedules and s	latements, and to the		wledge and belief, it is
	correct, and complete. Declarate	lion of praparer (other thus toxoti	yer) is bassad on all orform	fion of which preparer	has any knowledge		discuss this return
ın 📗		*		A DEPOSITEMENT		with the prep	arer shown below
	5 4 4		Date	Title		(see instruct)	ons)? X Yes N
re	Signature of officer	Theorem	uate irar's signature		Date		PIIN
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e On	Iv Firm's name PA	ARINO JR CPA PA		and the fact that the same was	23722 4504		561) 686-279
1		CKEECHOBEE BLVD	STE 101 WEST	PALM BEACH FI	33417-4504	Phone no. \	Form 1120S (2



ANNE M. GANNON CONSTITUTIONAL TAX COLLECTOR Serving Palm Beach County

P.O. Box 3353. West Palm Beach, FL 33402-3353 www.pbctax.com Tel: (561) 355-2264

LOCATED AT

720 PARK AVENUE LAKE PARK, FL 33403

	Serving you.		RECEIPT #/DATE PAID	MT PAID BILL # \$33.00 B40158344
TY	PE OF BUSINESS SC MERCHANDISE SALES	OWNER BREWHOUSE GALLERY LLC	B19 2184 - 09/30/16 STATE OF F	LORIDA

This document is valid only when receipted by the Tax Collector's Office.

B2 - 1286

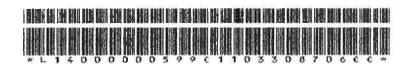
BREWHOUSE GALLERY LLC BREWHOUSE GALLERY LLC 720 PARK AVENUE LAKE PARK, FL 33403 STATE OF FLORIDA
PALM BEACH COUNTY
2018/2019 LOCAL BUSINESS TAX RECEIPT

LBTR Number: 201469735 EXPIRES: SEPTEMBER 30, 2019

This receipt grants the privilege of engaging in or managing any business profession or occupation within its jurisdiction and MUST be conspicuously displayed at the place of business and in such a manner as to be open to the view of the public.

Florida Department of State

Division of Corporations



Please print and return this page, along with your check or money order, to the Division of Corporations.

2019 Amusi Report Payment Voucher

Name of Entity: BREWHOUSE GALLERY, LLC

Document Number: L14000000599

Tracking Number: 1103308706CC

Certificate of Status: Yes

Total Amount Due: \$143.75

Please make check, or money order payable to: Florida Department of State

Remove the check stub, if applicable

Stanle check in the ton left hand corner of this voucher

Mail to: Division of Corporations, P.O. Box 6198, Tallahassee, FI. 32314

This youcher and check must be received and processed by the Division of Corporations or postmarked by May 1, 2019 to avoid the \$400 late fee.

The document is not considered filed until the voucher and payment have been received and processed by this office. ***********

Valle a...

THE BREWHOUSE GALLERY 720 Park Avenue Lake Park, FL 33402

**If mailing s

4600

For Office Use Only

Northlake Blvd Lake Park FL 33403

MAI

22323222

JETSETVF.C. Application for "Summer Soccer Camp" and completed Rating Criteria Sheets

1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	******	*****
Project Description - How well does the application clearly describe the project and its goals?	20	20
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	20
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	20
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	20
Baptist School in Luke Pauls h	us been iducate	ing children
Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	20
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	0
TOTAL RATING POINTS (Insert at the bottom of Column 3)	*****	100

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

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JETSETVFC Inc

1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	******	*****
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Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	*******
	Volu	20 Heer Hours
Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	******
Bonus - Up to ten additional bonus points may be allocated	10	*****

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& Cariseo

through the incorporation of sustainable/"green" initiatives

JETSETVF.C. Jac.

1. RATING CRITERIA	U2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	******	******
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Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	*******
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	******
TOTAL RATING POINTS (Insert at the bottom of	*****	85

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

Motes: No sertificate of status finded as require. Voluntier Toler Worksheep workloog little.

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Bank Mc Hillon Lure

Column 3)

TOWN OF LAKE PARK

APPLICATION FOR GRANT ASSISTANCE
(Please type or print clearly)

ĺ.	APPL	ICANT TO THE CONTRACT OF THE C				
	A.	Legal Name of Applicant: JETSETV F.C., Inc.				
	B.	Address: 625 Park Avenue				
		City: Lake Park State: FL Zip Code: 33403				
	C.	Telephone No. 561-847-1889 FAX No.: n/a				
D. E-mail Address: contact@jetsetv.com						
	E. Date the Organization Was Legally Established: 06/04/15 State: FL					
	F.	Legal Form of Organization (Please Check One Box): Sole Proprietorship; C or S Corporation; Limited Liability Company; Partnership or Limited Partnership; Nonprofit 501(c)(3) Tax Exempt; Public Entity				
	G.	Name of Principal Officer/Business Owner: Jonathan Marcella				
		Title: President				
	H.	Contact Person for This Application: Jonathan Marcella				
	I.	Telephone No. (if different from above): 561-273-5796				
	J.	Nature of Organization (please list products/services provided): 50CCE				
		club with emphasis in moral values				
	K.	Palm Beach County Business Tax Receipt Number (if applicable): Expiration Date:				
	L.	Lake Park Business Tax Receipt Number (if applicable): Expiration Date:				
II.	DESC	CRIPTION OF PROPOSED PROJECT				
	A.	Project/Organization Name: JETSETV Summer Soccer Camp				
	\mathbf{B}_{ϵ}	Address: 311 7th St., Lake Park, FL				
	C.	Detailed Project Description Including Project Timelines and Estimated Completion Date (attach additional sheets if necessary):				
		see attached sheet				

III. FUNDING INFORMATION

[8] Town of Lake Park	s17,000
Amount Requested The maximum grant amount that shall be available through which no match is required. The maximum grant amoun Grant Program shall be \$500.01 to \$25,000.00.	gh the Small Grant Program is \$500.00
Compilation of matching funds:	
Volunteer Labor (Calculate at \$20/hr [15]Please complete Volume	s 4,600 nteer Labor Worksheet)
Cash (Please itemize in Contribution/Match Works)	_{\$ 1,500}
Donated Professional Services (Not including Volunteer Labor Please item	\$
Donated Materials/Supplies (Please itemize in Contribution/Match Works	\$ <u>500</u> (heet)
Other (please describe) (Matching funds which are not directly relate	\$ 300 ed to the project shall not be considered)
awards ceremony ven	iue rental
Total Matching Funds:	<u>s6,900</u>
HOW WILL THIS PROJECT MEET THE ELIGIPARAGRAPH III OF THE APPLICATION INSTRUCTION (Attach additional sheets if necessary)	BILITY CRITERIA AS SET FORT
see attached sheet	

VOLUNTEER LABOR WORKSHEET

(NOTE: All volunteer labor hours must be allocated after 3/18/19. Preparation of the grant application cannot be considered part of the volunteer labor hours.)

			Volunteer	Informatio	n ,	
pe of Work	Name	Address	Phone #	# Hours	Signature	
	Lindsey Thompson					
	Jonathan Marcella					
	Lorena Rios					
	Yeisson Tunarosa		2			
	Diane Wilson					
	Travis Tudor					
	Monica Burroughs					
	John Tountas					
	Ron Bogner					
	Renee					

CONTRIBUTION/MATCH WORKSHEET

Please provide information for each donation (not volunteer hours) to be used as part of the grant project. If more than two donations are being received, additional worksheets must be provided. 1) Grant Project Name: JETSETV Soccer Summer Camp ☑ Cash☐ In-kind☐ Goods/Materials **Donation Type:** (Check all that apply) Other: **Donor Information:** Concord Engineering
Organization/Company/Individual Name 219 NE 35th St. Miami 33137 Address City/Zip Code 305-576-1743 info@concordeng.com
Telephone # E-mail Itemized Description of Contribution/Match: cash donation Total Value: \$ 1,000 (The value of in-kind contributions must be Authorized Signature (Donor) Date determined by the donor, not the applicant.) 2) Grant Project Name: ____ **Donation Type:** ☐ Cash □ In-kind (Check all that apply) □ Services ☐ Goods/Materials ☐ Other: **Donor Information:** Organization/Company/Individual Name

City/Zip Code

E-mail

Address

Telephone #

CONTRIBUTION/MATCH WORKSHEET

Please provide information for each donation (not volunteer hours) to be used as part of the grant project. If more than two donations are being received, additional worksheets must be provided. 1) Grant Project Name: JETSETV Soccer Summer Camp Donation Type: ★ Cash ☐ In-kind □ Services ☒ Goods/Materials (Check all that apply) M Other: awards ceremony venue rental **Donor Information:** First Baptist Church of Lake Park Organization/Company/Individual Name 625 Park Ave. Lake Park 33403 City/Zip Code Address 561-844-1609 Telephone# john @fbclakepark.com Itemized Description of Contribution/Match: cash donation, food for participants after awards ceremony, awards ceremony venue rental Total Value: \$ \\ \\ 300 Date (The value of in-kind contributions must be Authorized Signature (Donor) determined by the donor, not the applicant.) 2) Grant Project Name: ☐ Cash ☐ In-kind **Donation Type:** ☐ Goods/Materials ☐ Services (Check all that apply) ☐ Other: **Donor Information:** Organization/Company/Individual Name City/Zip Code Address Telephone # E-mail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000005631

Entity Name: JETSETV F.C., INC.

Current Principal Place of Business:

625 PARK AVENUE LAKE PARK, FL 33403

Current Mailing Address:

625 PARK AVENUE LAKE PARK, FL 33403

FEI Number: 47-4239966

Certificate of Status Desired: No.

FILED

Feb 11, 2019 **Secretary of State**

8376999567CC

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD., SUITE A TAMPA, FL 33612 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

PD

Name

MARCELLA ROLDAN, JONATHAN

ALEXANDER

Address

625 PARK AVENUE

City-State-Zip: LAKE PARK FL 33403

Title

MARCELLA CORONADO, YINHO Name

ALEXANDER

Address

625 PARK AVENUE

City-State-Zip: LAKE PARK FL 33403

Title

Name

DE JESUS MARTINEZ ALCALA,

ARCELYS

Address

625 PARK AVENUE

City-State-Zip: LAKE PARK FL 33403

LETICIA DE CARVALHO VALIM, MAGDA

Address 625 PARK AVENUE

City-State-Zip: LAKE PARK FL 33403

Title Name

Title

Name

THOMPSON, LINDSEY D

Address

625 PARK AVENUE

City-State-Zip:

LAKE PARK FL 33403

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an altachment with all other like empowered.

SIGNATURE: JONATHAN MARCELLA

PRESIDENT

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Description of the project

JETSETV Summer Soccer Camp will be a 5-day camp and 2-day tournament June 3rd through 9th. We expect to host 120 players that will be divided in 3 different ages, U-6 (under 6 years old), U-9 (under 9 years old), U-12 (under 12 years old), 40 per age bracket. Every day we will have a 2-hour session of soccer training and games, and we will close the week with a tournament.

Monday through Friday

Each session includes:

- 1. Development of sports skills like speed, agility, strength, balance and control
- 2. Teaching of moral values like teamwork, respect, responsibility and service
- 3. Soccer technique

Saturday

We will hold a tournament with the kids that participated in camp during the week.

Sunday

We will hold the finals with an award ceremony and food provided by one of the organizations supporting the event

Timeline

March 1st Funds release

March 18th Beginning purchase of supplies

April 29th Beginning advertisement of event

May 1st Finalizing purchase of supplies

May 15th Progress report meeting

May 20th Beginning of Registration

June 3rd First practice

June 9th Finals, awards ceremony and food at First Baptist Church of Lake Park

June 17th Results report

Goals and Community Need

One of JETSETV's goals has been reinvigorating sports programs in Lake Park and the flow of people in Bert Bostrom recreational center. Our programs encourage kids in the area to trade in poor uses of their free time for productive activities with life lessons. We believe the increase in activities in the area will drive down crime and illegal activities, encourage neighbors to inquire about more town activities, and bring awareness of our town for new families to potentially move there.

We want to encourage kids and youth to participate in outdoor activities and healthy initiatives. Soccer is a great physical activity that helps children develop motor skills, endurance, strength, coordination among other skills. This event would ensure our kids have more options to participate in active physical activities creating healthier individuals.

Potential to Strengthen the Overall Neighborhood and Applicant

By running this summer camp, we will strengthen the town's soccer program, and we will be more competitive against the neighbor town's soccer programs and activities.

Teaching moral values to kids will help form exemplary generations for the future, positively affecting the future of our town.

We will strengthen family relationships by creating an opportunity for parents and relatives to encourage their kids in healthy competition, helping to create families in unity.

Community Support, Consensus and Resident Involvement in the Implementation

Residents of the town have asked us for a program like this for the past 2 years. For this particular event, we will partner with 2 organizations based in Lake Park. First Baptist Church of Lake Park and Bethlehem Haitian Baptist Church as well as having volunteers with residence in Lake Park. Families residing in our town can register their kids to participate for free.

Proposed Budget

We estimate the total cost to hold this camp and tournament is 17,000 dollars divided as follows:

PRODUCT	Quantity	Each	Total	
Soccer balls size 3	40	\$20	\$800	
Soccer balls size 4	40	\$17.45	\$698	
Soccer balls size 5	40	\$18.88	\$755	
Uniforms (includes shirt, shorts and socks)	120	\$40	\$4,800	
Volunteers and staff uniforms (includes shirt and hat)	30	\$15	\$450	
Practice cones (set of 50)	3	\$19.95	\$60	
Goals 12ft x 6ft	4	\$429.99	\$1,720	
Corner flags (set of 4)	3	\$71.99	\$216	
Boxes marking spray paint white	10	\$26.89	\$269	
Boxes marking spray paint yellow	10	\$24.98	\$250	
Tents 12ft x 12ft	3	\$86.10	\$258	
Agility ladders	3	\$11.99	\$36	
Hula hoops (set of 12)	2	\$38.42	\$77	
Goal target sheets	2	\$324.99	\$650	
Agility training poles (set of 12)	1	\$89.95	\$90	
Multi-sport speed radar detector	1	\$89.10	\$89	
Practice vests (set of 12)	10	\$39.99	\$400	

Advertising	1	\$600.00	\$600
1 st place trophies	3	\$32.97	\$99
2 nd place trophies	3	\$32.97	\$99
3 rd place trophies	3	\$32.97	\$99
Best striker trophies	3	\$12.00	\$36
Best goalkeeper trophies	3	\$13.00	\$39
Medals (set of 12)	10	\$15.00	\$150
Bottles of hydrating drink (3 per practice {at the beginning, during and after practice} for 7 days)	2650	\$1.00	\$2,650
Insurance	1	\$1,000.00	\$1,000
Transportation	7	\$50.00	\$350
Trash bins (3 black, 3 yellow, 3 blue) for recycling purposes	9	\$29.00	\$261
	TOTAL	\$3,185	\$17,000

Green initiatives

We will have recycling bins to encourage all participants and spectators to recycle, along with a volunteer designated to help people throw their trash away in the correct bin.

JETSETV F.C.

BALANCE SHEET

As of December 31, 2018

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Chase Checking	4,821.73
Wells Fargo Business Checking	722.66
Total Bank Accounts	\$5,544.39
Other Current Assets	
Uncategorized Asset	-612.00
Total Other Current Assets	\$ -612.00
Total Current Assets	\$4,932.39
TOTAL ASSETS	\$4,932.39
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Chase Credit Card	
	7,890.42
Total Credit Cards	
Total Credit Cards Total Current Liabilities	\$7,890.42
	\$7,890.42 \$7,890.42
Total Current Liabilities	\$7,890.42 \$7,890.42
Total Current Liabilities Total Liabilities	\$7,890.42 \$7,890.42 \$7,890.42
Total Current Liabilities Total Liabilities Equity	\$7,890.42 \$7,890.42 \$7,364.36
Total Current Liabilities Total Liabilities Equity Opening Balance Equity	\$7,890.42 \$7,890.42 \$7,890.42 7,364.36 -758.11
Total Current Liabilities Total Liabilities Equity Opening Balance Equity Retained Earnings	7,890.42 \$7,890.42 \$7,890.42 \$7,890.42 7,364.36 -758.11 -9,564.28 \$-2,958.03

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

NAME

The official name of our corporation shall be JETSETV F.C. Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal street address will be located on 625 Park Ave., Lake Park, Florida 33403. The mailing address will be the same address.

ARTICLE III PURPOSE

JETSETV F.C. Inc. is filing as a future 501(c)(3) tax-exempt organization with the specific purpose of using sports as a vehicle to promote partnership among organizations and influence the lives of children and youth through moral values. We are committed to using and supporting soccer clubs, intern programs, tournaments and conferences to connect ministries internationally through sports, giving athletes the physical and moral development needed to make a difference in their society.

ARTICLE IV MANNER OF ELECTION

The initial Board of Directors will be elected by the founders of the corporation based on qualifications of each position in conjunction with state requirements. Thereafter, directors will be elected by Two-thirds majority rule (67% of all directors and board members) based on the following qualifications and restrictions. The elected director must be an active affiliate of the corporation prior to election, be of legal age, have acceptable knowledge of the statutes of the organization, and have training and experience for the assumed position prior to his election. The candidate may not be serving as an elected officer in any other sports organization nor has a current or pending judicial record. All of the requirements for election are also included in our bylaws of the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Chair (Executive director)

Jonathan Marcella

Vice Chair

Lindsey Thompson

Secretary

Leticia de Carvalho Valim

Treasurer

Arcelys Martinez

Other board members

Yinho Marcella

ARTICLE VI

REGISTERED AGENT

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD., SUITE A TAMPA, FL 33612

ARTICLE VIIINCORPORATOR

The name and address of the Incorporator is: Jonathan Marcella Roldan 2685 conroy dr, North Palm Beach, Florida 33403 Date: DFC 12 2017 Employer Identification Number:

47-4239966

DLN:

17053241331047

Contact Person: C/O JONATHAN ALEXANDER MARCELLA ROLDA JOSEPH LAUX

ID# 31077

625 PARK AVE

JETSETV FC INC

LAKE PARK, FL 33403

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

170(b)(1)(A)(vi)

Form 990/990-EZ/990-N Required:

Yes

Effective Date of Exemption:

June 4, 2015

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

JETSETV FC INC

Sincerely,

souther a nearly

Director, Exempt Organizations Rulings and Agreements

Kelsey Cares Application for "Back Alley Mural Project" and completed Rating Criteria Sheets

1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	******	******
Project Description - How well does the application clearly describe the project and its goals?	20	(0)
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	(8)
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	10
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	20
Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	0)
Bonus - Up to ten additional bonus points may be allocated	10	

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

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Kelsey Cave Non-Profit.

ID Agostino

60

through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in

TOTAL RATING POINTS (Insert at the bottom of

the grant application.

Column 3)

Kelsey Cares

1. RÁTING CRITERIA	2. RATING	3. TOTAL
	POINTS	RATING
	TOMIS	
		POINTS
Each application may be given a maximum of 110 points as	*****	*****
follows:		
Project Description - How well does the application clearly	20	******
describe the project and its goals?		15
Demonstration of Community Need - How well does the	20	******
application describe, communicate/address a community		1
need?		10
Evidence of Community/Applicant Strengthening - Does the	20	*****
project have the potential to strengthen the overall		
neighborhood and applicant?		15
avignoot nood and approved.		
Community Support - Does the application show evidence	20	*****
of community consensus for the project and resident		,
involvement in the implementation?		15
an, or, amen' an amprementation		
Appropriateness of Proposed Budget - Are the budget	20	*****
revenues and expenses clear and justifiable, funding		
1010Han alla automon etent nua languinored taname		

Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	******
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	******
TOTAL RATING POINTS (Insert at the bottom of Column 3)	*****	65

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

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Kely Caus \$20,000

		77 700
1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	******	******
Project Description - How well does the application clearly describe the project and its goals?	20	******
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	******
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	*******
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	*******
to Evilend by lish of valunteers.		<u> </u>
Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	*******
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	******
TOTAL RATING POINTS (Insert at the bottom of Column 3)	*****	70

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

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Copy of 6/30/2017 letter was an conjust of on sylapse

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No Certificate of state provided as Reprod.

Spul. Mc Ellon Fura



KELSEY CARRES, Nonferrit.

03-01-19P02:55 RCVD

AS BROCKMAN. 541.234-0989 484-331-5675

TOWN OF LAKE PARK GRANT APPLICATION INSTRUCTIONS AND FORM

I. GRANT PROCESS

The following process has been established by the Commission of the Town of Lake Park to assist groups seeking financial support in the form of a matching grant from the Town of Lake Park. For each Fiscal Year (commencing October 1st and ending September 30th, grants are available from the Town of Lake Park (Town). The maximum grant is 50 percent of the total monetary cost of a proposed project up to the maximum amount budgeted for this purpose.] The maximum amount available shall be subject to the Commission's annual appropriation as part of its fiscal year budget. No grant funding shall be recommended to the Commission for award either on a grant or reimbursement basis unless the Finance Director has certified to the Commission that such funding has been budgeted for and appropriated during the regular fiscal year budget process.

The grant amounts will be available on the following basis:

- Small Grant Program: The maximum grant amount that shall be available through this program shall be \$500.00 (which are approved by the Town Manager. Grant applications for funding through the Small Grant Program must be approved by the Town Manager following written confirmation by the Town's Finance Director of the availability of funds prior to approval and after notice of intent to award has been provided by the Town Manager to the Commission. The total amount needed is to be used in determining the grant award. There shall be no artificial division of needed grant funding in order to qualify for the Small Grant Program. No match is required for the Small Grant Program.
- Large Grant Program: The grant amount that shall be available through this program shall be \$500.01 to a maximum of \$20,000.00 budgeted for Fiscal Year 2019 (which must be approved by the Town Commission at a regularly scheduled Town Commission meeting). A 50 percent match is required for the Large Grant Program, which may be provided in the form of volunteer labor (which is valued at \$20/hr for the purpose of this grant program), donated services, goods/materials, in-kind contributions, and/or cash from another organization or business. The match must be substantiated with a signed Contribution/Match Worksheet as part of the application. Town resources may NOT be used as matching funds. Matching funds are not transferable to other projects.
- Grant funds are to be disbursed as either direct payments to vendors or reimbursements to applicants with a valid checking account. In order to reimburse an applicant, the following items must be submitted to the Town: 1) Invoice from the applicant to the Town; 2) Vendor receipts marked "paid" and/or credit card receipts; 3) Copy of front/back of cancelled checks if vendor was paid by check. All vendors receiving direct payment from the Town must complete a W-9 (and any other necessary paperwork) and file with the Town Finance Department. Applicants without a valid checking account will be limited only to direct payments to vendors.

All grants are dependent upon the availability of the Commission's appropriation of funding. Funds are expected to be available for release by the Town by March 1, 2019. No expenses may be incurred before Town approval of the application. Payments to contractor, vendors or distributors that are in excess or outside of the grant award and arranged by the applicant are the responsibility of the applicant. The Town shall not be held responsible for arrangements of services made by the applicant. As part of its application, applicant shall demonstrate the ability to complete the proposed project and expend all grant funds no later than September 30, 2019.

II. APPLICATION DEADLINE

Only one grant application per applicant shall be considered for funding each fiscal year. There is one funding round per fiscal year. For Fiscal Year 2019, the deadline for submittal of all applications for funding is 5:00 p.m. Eastern Time on March 1, 2019. All applications must be submitted with an original signed in blue ink and three (3) copies in sealed envelopes/packages to the following address:

Town of Lake Park
Office of the Town Clerk, Town of Lake Park
Lake Park Town Hall
535 Park Avenue
Lake Park, Florida 33403

NO APPLICATIONS WILL BE ACCEPTED BY FAX OR E-MAIL.

All required back-up material (quotes, meeting minutes, etc.) must be attached to the application at the time of submittal, and applications must typed and must be provided on 8½" x 11" paper.

Applications received after the above-stated deadline shall be returned unopened. Receipt of an Application by any Town office, receptionist, or personnel, other than the Office of the Town Clerk shall not constitute "submittal". The Town Clerk's time stamp shall be conclusive as to the timeliness of each submittal.

III. ELIGIBILITY CRITERIA

With the exception of public entitles, eligible applicants must be located within the municipal boundaries of the Town of Lake Park. Eligible applicants include legally established 501(c)(3) nonprofit tax exempt organizations; for profit-businesses; or, public entities. Eligible projects must, in the opinion of the Town Manager (for the Small Grant Program) and the Town Commission (for the Large Grant Program) directly benefit citizens of the Town of Lake Park. Grants will not be made to individuals or to organizations or businesses that have not been in existence for three (3) years prior to the date of application; however, new start-up 501(c)(3) nonprofit tax exempt organizations are eligible to apply.

Examples of projects or programs that are eligible for consideration are as follows (to the extent that such proposed projects or events are consistent with the Eligibility Criteria set forth above):

- Beautification community clean-ups, landscaping in public rights-of-way, minor park improvements, public art.
- > Children/Youth short-term neighborhood operated programs which would benefit children (after-school/summer program, tutoring/mentoring), neighborhood-based sporting events.
- > Communication/Membership web sites, newsletters, advertising, membership drives, directories.
- > Crime signage, newsletters and items associated with neighborhood crime watch operations. Video devices may be considered, as long as they can be affixed in a secure location.
- > *Events supplies, notices, entertainment, rentals for festivals/celebrations.*Special events must obtain applicable Town Special Event Permits
- > Identity signage, logo design, membership t-shirts.

Eligible projects must comply with the Town's Comprehensive Plan (with regard to economic development projects) as well as all applicable land development codes, including the Florida Fire Prevention Code with Palm Beach County Amendments if applicable. Such compliance must be evidenced by a review by the Town's Department of Community Development and the Palm Beach County Fire Inspector, and the compliance noted on the application form by the Town staff.

Examples of projects or programs that are NOT eligible for funding are as follows:

- > Capital Items any individual item over \$500 that would require tracking by City property control, excluding signage/surveillance camera equipment.
- > Computer Hardware/Software and other electronic devices and related equipment.
- > Food and/or Provisions for festivals/celebrations.
- Ongoing Multi-year Projects
- > Ongoing or Operational Costs including salaries/personnel
- > Projects/Programs already funded from another source (including current operating budgets)
- > Projects/Programs that have already been completed
- Projects typically funded under other sources such as the Town (or Palm Beach County) department operating budgets, Capital Improvement Program, Community Development Block Grant Program
- > Political causes or candidates, or religious organizations
- > Grants from the Town cannot be used to meet the applicant's matching requirement under the Lake Park Community Improvement Beautification Fund or the Community Redevelopment Agency program funding or to pay the Town's rental fees or deposits or for payment of the Town's Special Event Permit Application fee

IV. MANDATORY PRE-APPLICATION CONFERENCE

A mandatory pre-application conference will be held at 2:00 p.m. Eastern Time on February 13, 2019 in the Commission Chamber, Lake Park Town Hall, 535 Park Avenue, Lake Park, Florida 33403. Only those entities that have attended this mandatory pre-application conference will be eligible to submit applications to this program.

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TOWN OF LAKE PARK

APPLICATION FOR GRANT ASSISTANCE (Please type or print clearly)

Į.

I.	APPL	ICANT Kelsey Caves
	Λ.	Legal Name of Applicant:
	B.	Address: 500 700 Park Ave
		City: LOK ROK State: F Zip Code: 33403
	C.	Telephone No. (484)336 - 5675 FAX No.:
	D.	E-mail Address: info@ Kolsey (CAPS. Org.
	E.	Date the Organization Was Legally Established: 7777 State:
	F.	Legal Form of Organization (Please Check One Box): Sole Proprietorship; C or S Corporation; Limited Liability Company; Partnership or Limited Partnership; Nonprofit 501(c)(3) Tax Exempt; Public Entity
	G.	Name of Principal Officer/Business Owner: Rock Books
		Title: Founder
	H.	Contact Person for This Application: Action Brockmen
	l.	Telephone No. (if different from above):
	$\mathbf{J}_{(s)}$	Nature of Organization (please list products/services provided):
		Funding art in Lake Poink
	K.	Palm Beach County Business Tax Receipt Number (if applicable): Expiration Date:
	L.	Lake Park Business Tax Receipt Number (if applicable): Expiration Date:
II.	DESC	CRIPTION OF PROPOSED PROJECT
	A.	Project/Organization Name: BOCK Alley Mural Project
	B.	Address: 700 Plank Ave Lake Perk F1 33403
	C.	Detailed Project Description Including Project Timelines and Estimated Completion Date (attach additional sheets if necessary):
		See Attachment

[Please note that all proposed projects must be consistent with the Town of Lake Park's Comprehensive Plan (with regard to economic development projects]) and all applicable zoning requirements, as well as all applicable building and safety codes, as set forth in the Lake Park Code of Ordinances and the Florida Fire Prevention Code with Palm Beach County Amendments. For further information regarding these requirements, please contact the Lake Park Department of Community Development at 561-881-3318.

FUNDING INFORMATION Town of Lake Park Amount Requested The maximum grant amount that shall be available through the Small Grant Program is \$500.00 for which no match is required. The maximum grant amount that shall be available through the Large Grant Program shall be \$500.01 to \$25,000.00. Compilation of matching funds: Volunteer Labor (Calculate at \$20/hr - Please complete Volunteer Labor Worksheet) Cash (Please itemize in Contribution/Match Worksheet) **Donated Professional Services** (Not including Volunteer Labor-Please itemize in Contribution/Match Worksheet) **Donated Materials/Supplies** (Please itemize in Contribution/Match Worksheet) Other (please describe) (Matching funds which are not directly related to the project shall not be considered) **Total Matching Funds:** s<u>/0,000,0</u>0 HOW WILL THIS PROJECT MEET THE ELIGIBILITY CRITERIA AS SET FORTH IN

IV. HOW WILL THIS PROJECT MEET THE ELIGIBILITY CRITERIA AS SET FORTH IN PARAGRAPH III OF THE APPLICATION INSTRUCTIONS?

(Attach additional sheets if necessary)

III.

See Attextment

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V. REQUIRED DOCUMENTATION

The applicant shall submit the following documentation:

For all organizations -

For the Small Grant Program:

- A copy of current <u>official</u> Certificate of Status from the Florida Department of State (which corporations, for example, can request each year at the time that they file their annual Uniform Business Reports with the Florida Department of State) (if applicable) PLEASE NOTE THAT A PRINT-OUT OF CORPORATE INFORMATION FROM THE DEPARTMENT OF STATE CORPORATIONS ONLINE PUBLIC INQUIRY WEB PAGE DOES <u>NOT</u> MEET THIS REQUIREMENT.
- A copy of current Certificate of Status of Fictitious Name Registration from the Florida Department of State (if applicable)
- A copy of current Palm Beach County Business Tax Receipt (if applicable)
- A copy of current Town of Lake Park Business Tax Receipt (if applicable)
- · A summary of how the applicant proposes to spend the grant.

For the Large Grant Program (in addition to the documentation listed above):

- A copy of applicant's current financial statements covering one fiscal year (prepared within 90 days of submittal of this application); or
- Copies of written estimates

For nonprofit organizations or public entities, in addition to the documentation required for the Small and Large Grant Programs:

- · A copy of the history of the organization, its adopted mission statement and/ or goals, if any
- A complete copy of the applicant's Internal Revenue Service 501(c)(3) tax exempt certification letter
- A copy of the applicant's registration with the Florida Department of Agriculture and Consumer Services (for nonprofit organizations only)
- A list of the applicant's governing board (e.g., Board of Directors) and a brief bio on each individual

VI. REPORT AND REIMBURSEMENT

- After the project which is the subject of this application is completed, a report shall be submitted to the Town Manager for his review.
- Following Town Manager review, reimbursement will be processed upon receipt of documentation
 of all approved expenses paid by the grantee and the receipt by the Finance Department of a Request
 for Disbursement approved by the Town Manager.

For Fiscal Year 2019, the deadline for submittal of all applications for funding is 5:00 p.m. Eastern Time on March 1, 2019. All applications must be submitted with an original signed in blue ink and three (3) copies in sealed envelopes/packages to the following address:

Town of Lake Park
Office of the Town Clerk, Town of Lake Park
Lake Park Town Hall
535 Park Avenue
Lake Park, Florida 33403

NO APPLICATIONS WILL BE ACCEPTED BY FAX OR E-MAIL.

1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	****	****
Project Description - How well does the application clearly describe the project and its goals?	20	*****
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	*****
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	******
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	****

Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	*****
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	******
TOTAL RATING POINTS (Insert at the bottom of Column 3)	****	

The "average score" derived from the Grant Review Committee will be determined by dividing the total points given to an application by the number of scores. The highest scoring applications will be considered first. Funds will be allocated based on application average scores in descending order until funds are depleted. Funds will not be allocated to any application with an average score less than 65.

Balance of this page intentionally left blank.

VOLUNTEER LABOR WORKSHEET

Tune of Mark			Volunteer	Information	on
Type of Work	Name	Address	Phone #	# Hours	Signature
Artiadil Planer	Craig Meinnis	U10 23rd St West Palm Bean Fr 33407	561 389 4800	95	GENG6
Actronistato	C1 4	700 TENSU (4) FEATREE FI 34950	484 836 5675	88	Styl.C
Planning	Alexand Eckent	1128 Booten Ar Book Presc F1 349-50	772 817 1226	55	Illund my
Planning	Julie Storker	TOO HOUSE TEAS CL FA Pion SANS	489 334 56 0]	60	Out -
Vendor Belations	Danci Hisey	1699 Barbarie LANE WAB FL 3347	56 1 215 3087	60	May Mari
Verdec Verdec	John	#2516 vills Malcolm Chardler Cn	918 103 5379	60	foll fal
Ploning	Tessa	5205 NN Widefen CC PSL 34986	772 332 6492	35	Toutur
Production	Keith Peters	6491 Sw 42nd >+	772 634 1410	5	Ost
brognetian	Seth Johnston	2144 SE Meadoutral IZD Strait	772 245 0869	43	15
		То	tal Hours:	525	If necessary, additional Volunteer Labor Worksheets ma attached.
		Total Volunteer Lat	Rate:	\$ 20/hr	

CONTRIBUTION/MATCH WORKSHEET

Please provide information for <u>each</u> donation (<u>not volunteer hours</u>) to be used as part of the grant project. If more than two donations are being received, additional worksheets must be provided. 1) Grant Project Name: __ **Donation Type:** □ Cash ☐ In-kind □ Services ☐ Goods/Materials (Check all that apply) ☐ Other: _ **Donor Information:** Organization/Company/Individual Name Address City/Zip Code Telephone # E-mail Itemized Description of Contribution/Match: Total Value: \$ (The value of in-kind contributions must be Authorized Signature (Donor) determined by the donor, not the applicant.) 2) Grant Project Name: **Donation Type:** □ Cash ☐ In-kind (Check all that apply) □ Services ☐ Goods/Materials ☐ Other: _ **Donor Information:** Organization/Company/Individual Name Address City/Zip Code Telephone # E-mail Itemized Description of Contribution/Match: Total Value: \$ (The value of in-kind contributions must be Authorized Signature (Donor) Date determined by the donor, not the applicant.)

- Eligibility: The Back Alley Art Festival will be an event unveiling a new section of mural on the back of the 700 Park Ave. building. This will beautify the surrounding areas and provide public art to all downtown visitors. Not only will this event bring revenue to surrounding businesses but it will also give an opportunity to children in the area to participate in painting with the artists, leading up to the event.
- Detailed project description: The festival itself will be taking place on September 28, Saturday. We will have a week long of programming leading up to the event including watching the artists work, community involvement painting with the artists, lectures and more. Work will begin on approximately September 21 and continue until the unveiling event. Artists will be working many different hours including day and night hours to showcase the progression. The festival will feature the mural unveiling, live music, food and drink vendors, and highlight our areas most talented artists with booths of their own selling their artwork.
- Spending summary: The money that is granted will be paid to each individual artist (\$1000-\$2000) for their time and original mural creation. We are looking at between five and seven artists depending on what the budget allows. The remainder will be spent on supplies including paint and other materials to accomplish the mural (approximately \$5000). All supplies will be purchased from local businesses supporting the local economy. We will be doing a separate fund-raising campaign to pay for any other expenses related to the festival itself and will be collecting outside sponsorships not associated with this grant.

OUR MISSION

"Funding art, theater, music, film, and cultural development through community outreach by providing subsidies for productions, events, artists and musicians to carry out their mission."

After multiple community <u>projects</u> to revitalize the Town of Lake Park through the arts, specifically our renowned mural projects, we are now furthering our efforts through receiving our 501(c)(3) nonprofit status. Founded in 1919, the original <u>Kelsey City</u> (now Lake Park) was a cultural hub and we are continuing Harry Kelsey's vision by cultivating <u>The Lake Park Arts District</u>.



DONATE

Your tax-deductible donation goes directly to making these **projects** a reality, 100% of the money collected goes directly to material costs (supporting local business in our area) and paying the artists/performers involved. All of the artists are professionals, people who make their living from their art. In turn, we feel it's very important to pay them rather than asking for the work in exchange for "exposure".

We also have grant programs that help subsidize projects in theater, film, music, dance, and other art related projects that might not otherwise be possible due to financial barriers. All of these projects must benefit the local community, as well as incorporating special programming that targets our areas under invited youth.

We have multiple ways you can help! Make a direct donation, sign up for monthly contributions, purchase one of our commemorative bricks, or volunteer your time and/or services.

CLICK BELOW TO CONTRIBUTE

you will be taken to our secure PayPal page to confirm your donation.

SINGLE AMOUNT

Donate



MONTHLY

★ SUBSCRIPTION ★

Donate: \$25 00 USD - monthly

Subscribe



Recently named 2017 Young Professional of the Year, Brockman is a highly esteemed entrepreneur and visionary in the Town of Lake Park. He is an award winning digital artist who has been wheelchair-bound since the age of two due to Spinal Muscular Atrophy. In 2012 he had the honor of painting a family portrait of former President Barack Obama. AJ has always viewed himself as being "differently abled" rather than "disabled" and lives life to the fullest every day.

Currently serving as the co-owner of <u>The Brewhouse Gallery</u> & <u>The Kelsey Theater</u>, he has revitalized an entire community through art with the birth of The Lake Park Arts District. His crowning achievement is the over 900-foot <u>continuous mural</u> (taking up an entire city block) which is one of the largest mural projects in South Florida.

Brockman is no stranger to the nonprofit world and spent most of his childhood, raising money for the Muscular Dystrophy Association and countless other organizations. **Kelsey Cares** was the natural progression, to create a legitimate 501(c)(3) to further his vision. He has already raised over \$75,000 without any subsidies or government incentives (with average donation levels of less than \$100), which just shows the number of people that have been impacted. See those **projects** continue to come to life and continue to support our efforts by **donating**.

Date of this notice: 06-30-2017

Employer Identification Number: 82-2030991

Form: SS+4

Number of this notice: CP 575 E

KELSEY CARES INC 700 PARK AVE LAKE PARK, FL 33403

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 82-2030991. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an ETN, you checked the box indicating you are a non-profit organization. Assigning an ETN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-E2, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.



KELSEY CARES INC 700 PARK AVE LAKE PARK FL 33403-2504 Notice CP299
Notice date August 14, 2017
Employer ID number 82-2030991
To contact us Phone 1-877-829-5500
FAX 1-855-214-7520

Page 1 of 2

1700000 6670



150868

Message about Form 990-N (e-Postcard)

Your organization may be required to file a Form 990-N

Our records show that your organization may be required to file an annual electronic notice (e-Postcard), Form 990-N.

What you must do immediately

If your organization already filed its annual information return (Form 990, 990-PF, or 990-EZ) or e-Postcard, you don't need to do anything right now. You should continue to file a return or e-Postcard every year.

If your organization hasn't filed its annual information return or e-Postcard, it must file as soon as possible.

The annual information return or e-Postcard is due by the 15th day of the fifth month after the close of your tax period. For example, if your tax period ends December 31 and you are filing Form 990-N, your due date is May 15.

Who can file the e-Postcard Form 990-N?

- A tax-exempt organization other than a private foundation or political or foreign organization whose gross receipts are normally \$50,000 or less
- A Section 509(a)(3) supporting organization of a religious organization whose gross receipts are normally \$5,000 or less

All other supporting organizations generally must file Forms 990 or 990-EZ, even if gross receipts are normally \$50,000 or less.

To e-file your organization's e-Postcard:

- Go to irs.gov/charities.
- Type 990-N in the search box.
- Click on the link for the Form 990-N.

Florida Department of S

Division of Corporations



Please print and return this page, along with your check or money order, to the

2018 Annual Report Payment Voucher

Name of Entity: KELSEY CARES, INC.

Document Number: N17000006670

Tracking Number: CC6239761168

Certificate of Status: No

Total Amount Due: \$61.25

- Please make check, or money order payable to: Florida Department of State
- Remove the check stub, if applicable
- Staple check in the top left hand corner of this voucher
- Mail to: Division of Corporations, P.O. Box 6198, Tallahassee, FL 32314

This voucher and check must be received and processed by the Division of Corporations or postmarked by September 21, 2018 to avoid administrative dissolution/revocation.

The document is not considered filed until the voucher and payment have been received and processed by this office.

Daytime telephone number for possible processing questions:

561-234-0989,

If mailing address has changed, please list below

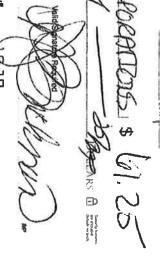
MAILING ADDRESS

CITY

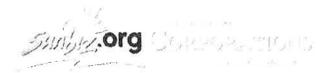
ST

ZIPCODE









Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Not For Profit Corporation KELSEY CARES, INC.

Filing Information

Document Number

N17000006670

FEI/EIN Number

82-2030991

Date Filed

06/26/2017

State

FL

Status

ACTIVE

Principal Address

700 PARK AVE.

LAKE PARK, FL 33403

Mailing Address

700 PARK AVE.

LAKE PARK, FL 33403

Registered Agent Name & Address

BROCKMAN, ADAM

700 PARK AVE.

LAKE PARK, FL 33403

Officer/Director Detail

Name & Address

Title PD

BROCKMAN, ADAM 3566 COSMOS ST. PALM BEACH GARDENS, FL 33410

Title SD

FELBER, SHARON 128 LEHANE TER. #103 NORTH PALM BEACH, FL 33408

Title TD

OLIASON, BRANDON 2086 BONISLE CIR. RIVIERA BEACH. FL 33418

Title D

ADAMS, ANGEL 498 W. DREW ST. #B LANTANA, FL 33462

Title D

DODD, DOUG 13010 60TH ST. NORTH WEST PALM BEACH, FL 33411

Annual Reports

Report Year

Filed Date

2018

07/03/2018

Document Images

07/03/2018 -- ANNUAL REPORT

View image in PDF format

96/26/2017 -- Domestic Non-Profit

View image in PDF format

Town of Lake Park Grant Application Instructions and Form

TOWN OF LAKE PARK GRANT APPLICATION INSTRUCTIONS AND FORM

I. GRANT PROCESS

The following process has been established by the Commission of the Town of Lake Park to assist groups seeking financial support in the form of a matching grant from the Town of Lake Park. For each Fiscal Year (commencing October 1st and ending September 30th, grants are available from the Town of Lake Park (Town). The maximum grant is 50 percent of the total monetary cost of a proposed project up to the maximum amount budgeted for this purpose.] The maximum amount available shall be subject to the Commission's annual appropriation as part of its fiscal year budget. No grant funding shall be recommended to the Commission for award either on a grant or reimbursement basis unless the Finance Director has certified to the Commission that such funding has been budgeted for and appropriated during the regular fiscal year budget process.

The grant amounts will be available on the following basis:

- Small Grant Program: The maximum grant amount that shall be available through this program shall be \$500.00 (which are approved by the Town Manager. Grant applications for funding through the Small Grant Program must be approved by the Town Manager following written confirmation by the Town's Finance Director of the availability of funds prior to approval and after notice of intent to award has been provided by the Town Manager to the Commission. The total amount needed is to be used in determining the grant award. There shall be no artificial division of needed grant funding in order to qualify for the Small Grant Program. No match is required for the Small Grant Program.
- Large Grant Program: The grant amount that shall be available through this program shall be \$500.01 to a maximum of \$20,000.00 budgeted for Fiscal Year 2019 (which must be approved by the Town Commission at a regularly scheduled Town Commission meeting). A 50 percent match is required for the Large Grant Program, which may be provided in the form of volunteer labor (which is valued at \$20/hr for the purpose of this grant program), donated services, goods/materials, in-kind contributions, and/or cash from another organization or business. The match must be substantiated with a signed Contribution/Match Worksheet as part of the application. Town resources may NOT be used as matching funds. Matching funds are not transferable to other projects.
- Grant funds are to be disbursed as either direct payments to vendors or reimbursements to applicants with a valid checking account. In order to reimburse an applicant, the following items must be submitted to the Town: 1) Invoice from the applicant to the Town; 2) Vendor receipts marked "paid" and/or credit card receipts; 3) Copy of front/back of cancelled checks if vendor was paid by check. All vendors receiving direct payment from the Town must complete a W-9 (and any other necessary paperwork) and file with the Town Finance Department. Applicants without a valid checking account will be limited only to direct payments to vendors.

All grants are dependent upon the availability of the Commission's appropriation of funding. Funds are expected to be available for release by the Town by March 1, 2019. No expenses may be incurred before Town approval of the application. Payments to contractor, vendors or distributors that are in excess or outside of the grant award and arranged by the applicant are the responsibility of the applicant. The Town shall not be held responsible for arrangements of services made by the applicant. As part of its application, applicant shall demonstrate the ability to complete the proposed project and expend all grant funds no later than September 30, 2019.

II. APPLICATION DEADLINE

Only one grant application per applicant shall be considered for funding each fiscal year. There is one funding round per fiscal year. For Fiscal Year 2019, the deadline for submittal of all applications for funding is 5:00 p.m. Eastern Time on March 1, 2019. All applications must be submitted with an original signed in blue ink and three (3) copies in sealed envelopes/packages to the following address:

Town of Lake Park
Office of the Town Clerk, Town of Lake Park
Lake Park Town Hall
535 Park Avenue
Lake Park, Florida 33403

NO APPLICATIONS WILL BE ACCEPTED BY FAX OR E-MAIL.

All required back-up material (quotes, meeting minutes, etc.) must be attached to the application at the time of submittal, and applications must typed and must be provided on 8½" x 11" paper.

Applications received after the above-stated deadline shall be returned unopened. Receipt of an Application by any Town office, receptionist, or personnel, other than the Office of the Town Clerk shall not constitute "submittal". The Town Clerk's time stamp shall be conclusive as to the timeliness of each submittal.

III. ELIGIBILITY CRITERIA

With the exception of public entitles, eligible applicants must be located within the municipal boundaries of the Town of Lake Park. Eligible applicants include legally established 501(c)(3) nonprofit tax exempt organizations; for profit-businesses; or, public entities. Eligible projects must, in the opinion of the Town Manager (for the Small Grant Program) and the Town Commission (for the Large Grant Program) directly benefit citizens of the Town of Lake Park. Grants will not be made to individuals or to organizations or businesses that have not been in existence for three (3) years prior to the date of application; however, new start-up 501(c)(3) nonprofit tax exempt organizations are eligible to apply.

Examples of projects or programs that are eligible for consideration are as follows (to the extent that such proposed projects or events are consistent with the Eligibility Criteria set forth above):

- > **Beautification** community clean-ups, landscaping in public rights-of-way, minor park improvements, public art.
- > Children/Youth short-term neighborhood operated programs which would benefit children (after-school/summer program, tutoring/mentoring), neighborhood-based sporting events.
- > Communication/Membership web sites, newsletters, advertising, membership drives, directories.
- > Crime signage, newsletters and items associated with neighborhood crime watch operations. Video devices may be considered, as long as they can be affixed in a secure location.
- > *Events supplies, notices, entertainment, rentals for festivals/celebrations.*Special events must obtain applicable Town Special Event Permits
- ➤ Identity signage, logo design, membership t-shirts.

Eligible projects must comply with the Town's Comprehensive Plan (with regard to economic development projects) as well as all applicable land development codes, including the Florida Fire Prevention Code with Palm Beach County Amendments if applicable. Such compliance must be evidenced by a review by the Town's Department of Community Development and the Palm Beach County Fire Inspector, and the compliance noted on the application form by the Town staff.

Examples of projects or programs that are NOT eligible for funding are as follows:

- > Capital Items any individual item over \$500 that would require tracking by City property control, excluding signage/ surveillance camera equipment.
- > Computer Hardware/Software and other electronic devices and related equipment.
- > Food and/or Provisions for festivals/celebrations.
- > Ongoing Multi-year Projects
- > Ongoing or Operational Costs including salaries/personnel
- > Projects/Programs already funded from another source (including current operating budgets)
- > Projects/Programs that have already been completed
- > Projects typically funded under other sources such as the Town (or Palm Beach County) department operating budgets, Capital Improvement Program, Community Development Block Grant Program
- > Political causes or candidates, or religious organizations
- > Grants from the Town cannot be used to meet the applicant's matching requirement under the Lake Park Community Improvement Beautification Fund or the Community Redevelopment Agency program funding or to pay the Town's rental fees or deposits or for payment of the Town's Special Event Permit Application fee

IV. MANDATORY PRE-APPLICATION CONFERENCE

A mandatory pre-application conference will be held at 2:00 p.m. Eastern Time on February 13, 2019 in the Commission Chamber, Lake Park Town Hall, 535 Park Avenue, Lake Park, Florida 33403. Only those entities that have attended this mandatory pre-application conference will be eligible to submit applications to this program.

Balance of this page intentionally left blank.

TOWN OF LAKE PARK

APPLICATION FOR GRANT ASSISTANCE (Please type or print clearly)

1.

II.

A.	Legal Name of Applicant:	
B.	Address:	
	City: State:	Zip Code:
C.	Telephone No.	FAX No.:
D.	E-mail Address:	
Ξ.	Date the Organization Was Legally	Established: State:
·	C or S Corporation;	Check One Box): Sole Proprietorship; _ Limited Liability Company; Partnership or Limited (3) Tax Exempt; Public Entity
G.	Name of Principal Officer/Business	Owner:
	Title:	
Н.	Contact Person for This Application	n:
[.	Telephone No. (if different from ab	ove):
Ι.	Nature of Organization (please list	products/services provided):
K.	Palm Beach County Business Tax I	Receipt Number (if applicable):
L.	Lake Park Business Tax Receipt N Expiration Date:	umber (if applicable):
<u>DES</u>	CRIPTION OF PROPOSED PROJ	<u>ECT</u>
A.	Project/Organization Name:	
В.	Address:	
C.,	Detailed Project Description Inc. (attach additional sheets if necessa	eluding Project Timelines and Estimated Completion Date (y):
	<u> </u>	
	[Please note that all proposed p	

[Please note that all proposed projects must be consistent with the Town of Lake Park's Comprehensive Plan (with regard to economic development projects]) and all applicable zoning requirements, as well as all applicable building and safety codes, as set forth in the Lake Park Code of Ordinances and the Florida Fire Prevention Code with Palm Beach County Amendments. For further information regarding these requirements, please contact the Lake Park Department of Community Development at 561-881-3318.

III. **FUNDING INFORMATION** Town of Lake Park **Amount Requested** The maximum grant amount that shall be available through the Small Grant Program is \$500.00 for which no match is required. The maximum grant amount that shall be available through the Large Grant Program shall be \$500.01 to \$25,000.00. Compilation of matching funds: Volunteer Labor (Calculate at \$20/hr — Please complete Volunteer Labor Worksheet) (Please itemize in Contribution/Match Worksheet) **Donated Professional Services** (Not including Volunteer Labor -- Please itemize in Contribution/Match Worksheet) Donated Materials/Supplies (Please itemize in Contribution/Match Worksheet) Other (please describe) (Matching funds which are not directly related to the project shall not be considered) **Total Matching Funds:** IV. HOW WILL THIS PROJECT MEET THE ELIGIBILITY CRITERIA AS SET FORTH IN PARAGRAPH III OF THE APPLICATION INSTRUCTIONS? (Attach additional sheets if necessary)

V. REQUIRED DOCUMENTATION

The applicant shall submit the following documentation:

For all organizations -

For the Small Grant Program:

- A copy of current <u>official</u> Certificate of Status from the Florida Department of State (which corporations, for example, can request each year at the time that they file their annual Uniform Business Reports with the Florida Department of State) (*if applicable*) PLEASE NOTE THAT A PRINT-OUT OF CORPORATE INFORMATION FROM THE DEPARTMENT OF STATE CORPORATIONS ONLINE PUBLIC INQUIRY WEB PAGE DOES <u>NOT</u> MEET THIS REQUIREMENT.
- A copy of current Certificate of Status of Fictitious Name Registration from the Florida Department of State (if applicable)
- A copy of current Palm Beach County Business Tax Receipt (if applicable)
- A copy of current Town of Lake Park Business Tax Receipt (if applicable)
- A summary of how the applicant proposes to spend the grant.

For the Large Grant Program (in addition to the documentation listed above):

- A copy of applicant's current financial statements covering one fiscal year (prepared within 90 days of submittal of this application); or
- Copies of written estimates

For nonprofit organizations or public entities, in addition to the documentation required for the Small and Large Grant Programs:

- A copy of the history of the organization, its adopted mission statement and/ or goals, if any
- A <u>complete</u> copy of the applicant's Internal Revenue Service 501(c)(3) tax exempt certification letter
- A copy of the applicant's registration with the Florida Department of Agriculture and Consumer Services (for nonprofit organizations only)
- A list of the applicant's governing board (e.g., Board of Directors) and a brief bio on each individual

VI. REPORT AND REIMBURSEMENT

- After the project which is the subject of this application is completed, a report shall be submitted to the Town Manager for his review.
- Following Town Manager review, reimbursement will be processed upon receipt of documentation of all approved expenses paid by the grantee and the receipt by the Finance Department of a Request for Disbursement approved by the Town Manager.

For Fiscal Year 2019, the deadline for submittal of all applications for funding is 5:00 p.m. Eastern Time on March 1, 2019. All applications must be submitted with an original signed in blue ink and three (3) copies in sealed envelopes/packages to the following address:

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Lake Park Town Hall
535 Park Avenue
Lake Park, Florida 33403

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1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	*****	*****
Project Description - How well does the application clearly describe the project and its goals?	20	******
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	******
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	*****
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	*****

Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	*****
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	******
TOTAL RATING POINTS (Insert at the bottom of Column 3)	*****	

VOLUNTEER LABOR WORKSHEET

 $\int_{\mathbb{R}^{n}} | (\mathbf{e}(\mathbf{x}) - \mathbf{u})^{-\frac{n}{2}} | = n^{\frac{n}{2}}$

	Volunteer Information				
Гуре of Work	Name	Address	Phone #	# Hours	Signature
	4 - 5				
		i i k			
					F
		Тс	otal Hours:		If necessary, additional Volunteer Labor Worksheets may baltached.
			Rate:	\$ 20/hr	
		Total Volunteer La	bor Value:	\$	

CONTRIBUTION/MATCH WORKSHEET

Please provide information for each donation (not volunteer hours) to be used as part of the grant project. If more than two donations are being received, additional worksheets must be provided. 1) Grant Project Name: ☐ Cash ☐ In-kind ☐ Services ☐ Goods/! **Donation Type:** ☐ Goods/Materials (Check all that apply) ☐ Other: **Donor Information:** Organization/Company/Individual Name Address City/Zip Code Telephone # E-mail Itemized Description of Contribution/Match: Total Value: \$
(The value of in-kind contributions must be determined by the donor, not the applicant.) Authorized Signature (Donor) 2) Grant Project Name: __ ☐ Cash ☐ In-kind ☐ Services ☐ Goods/ **Donation Type:** ☐ Goods/Materials (Check all that apply) Other: **Donor Information:** Organization/Company/Individual Name Address City/Zip Code

E-mail

Authorized Signature (Donor)

(The value of in-kind contributions must be

determined by the donor, not the applicant.)

Total Value: \$

Telephone #

Itemized Description of Contribution/Match:

Date

Sign-in Sheet from February 13, 2019 Mandatory Pre-application Conference

BID#				CLOSING DATE/TIME:
PROJECT:	Town Grant Making Program			March 1, 2019 5:00 p.m.
MANDA	TORY PRE-APPLICATION CONFERE	NCE February 13, 20	019 2:00 p.m.	
CONTACT NAME & COMPANY	ADDRESS	PHONE	FAX	EMAIL ADDRESS
1 Paster Marting TAte UAIKER	USB, JC 33407 Samuradelle.	561-379-4782	561-577-5994	yphos.com
2 Marsha Merington - Unique Ise	ston Holdings LLC. WPB, +C33407	561-202-7889		mashamengton@gma
3 JOHN LINDEN WA	5-68 N. Reduced DR	312-560.0110	NA	MASCARO DE AOL. COM
JETSETV F.C. Inc.	625 Park Av.	561-847 1889		contact@jetsetv.com
5 Daniel Newcons Vintage I Por	3635 € Connity 0	561-523.5666		Vintaget Ronclus.org
6 BOB R. Box	50 East Riverside D 33469	561-385-7425	_	Vintage Iron Club. 01
, Michael O'Rourke Coun	61 501 Lake Shore Dr. # 70/ L.P.	561-252-8648	_	morster 150 Degmail,
Ehonda Jahruckman her NE HOL	100 PACK AVENTE DAY TO LAR TOO PACK AVENTE DILYS, LIC LAKE PACK, FL	561-234-0999.	541-328-7482	AJUMAMA (ag mail , Cum,
Joseph Rice Non People	722 PAICK AVE LAKE PARK 33403	561-412-5214.	54-328-1482	infactoreunouse
Suseph Rice NOUPEON Parent & Parent & Parent Group Inc	315 Evergeen Drive LakePark Fl	561-598-3067		papilus@q.rail.com
	-3			1

BID#				CLOSING DATE/TIME:
PROJECT:	Town Grant Making Program			March 1, 2019 5:00 p.m.
MANDA	TORY PRE-APPLICATION CONFERE	NCE February 13, 20	19 2:00 p.m.	
CONTACT NAME & COMPANY	ADDRESS	PHONE	FAX	EMAIL ADDRESS
Johnny or Kennedy Johnson Scoccer Shots Northern Palm Beach BORK & Membe Z CARRILE PICHWEY, ANTISTS M Maxine Schreiber, Artists	920 Poplar Drive Lake Park FL 33403	561-805-0036	w 2	hennedy @soccershots.org
2 CAROLE PICHWAY ANTISTS M	PARM Beach Carry Park	561-345-2842	5	CPICHNEY OGMAIL.
Maxine Schreiber, Artists	of Palm Beach County, 800 Park	561-345-2842		CPICH Ney OGMAIL. C Maxine@schreiberstudio Artistotphc@gmail.c
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17				
1.8				
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20				

Blank Rating Criteria Sheets

1. RATING CRITERIA	2. RATING POINTS	3. TOTAL RATING POINTS
Each application may be given a maximum of 110 points as follows:	******	*****
Project Description - How well does the application clearly describe the project and its goals?	20	
Demonstration of Community Need - How well does the application describe, communicate/address a community need?	20	
Evidence of Community/Applicant Strengthening - Does the project have the potential to strengthen the overall neighborhood and applicant?	20	
Community Support - Does the application show evidence of community consensus for the project and resident involvement in the implementation?	20	
Appropriateness of Proposed Budget - Are the budget revenues and expenses clear and justifiable, funding source(s) appropriate?	20	
Bonus - Up to ten additional bonus points may be allocated through the incorporation of sustainable/"green" initiatives that are directly related to the project and documented in the grant application.	10	
TOTAL RATING POINTS (Insert at the bottom of Column 3)	*****	

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TOTAL RATING POINTS (Insert at the bottom of Column 3)	*****	