

Minutes

Town of Lake Park, Florida Regular Commission Meeting Wednesday, August 7, 2019, 6:30 PM Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, August 7, 2019 at 6:30 p.m. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, John Linden. Commissioner Roger Michaud arrived at 6:34 p.m., Town Manager John O. D'Agostino, Assistant Town Attorney Jamie Gavigan, and Town Clerk Vivian Mendez.

Town Clerk Mendez performed the roll call and Mayor O'Rourke led the pledge of allegiance.

SPECIAL PRESENTATIONS/REPORTS:

1. Proclamation in Honor of Willie Williams.

Mayor O'Rourke presented the proclamation to Mr. Williams. The Commission thanked Mr. Williams for his service to the Town of Lake Park. Mr. Williams accepted the proclamation and expressed his gratitude to the Town and his former colleagues.

2. Proclamation in Honor of Lake Park Elementary School Principal Michelle Fleming.

Mayor O'Rourke presented the proclamation to Ms. Fleming. Ms. Fleming accepted the proclamation and expressed her gratitude for the entire Lake Park Elementary staff, and the Town of Lake Park Commission.

3. Presentation by Children's Services Council of Palm Beach County.

Elizabeth Cason, Children's Services of Palm Beach County presented to the Commission (see Exhibit "A").

The Commission recessed to enjoy cake with the proclamation recipients from 7:00 p.m. -7:15 p.m.

PUBLIC COMMENT:

None

CONSENT AGENDA:

- 4. Commission Budget Meeting of July 17, 2019.
- 5. Regular Commission Meeting Minutes of July 17, 2019.
- 6. Approval of Stormwater Policy Committee Constitution.
- 7. Revised Instructions and Application Form for Town of Lake Park Grant Making Program.

Motion: Commissioner Flaherty moved to approve the Consent agenda; Commissioner Michaud seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

<u>PUBLIC HEARING(S) – ORDINANCE ON FIRST READING:</u> None

8. Ordinance No. 04-2019 Creating Town Code Section 78-70(n)(20), Providing for Authorization to the Community Development Director to Approve up to a Twenty Percent Deviation from the Height of a Building to Facilitate Better Architecture and Appearances of Building in the Park Avenue Downtown District

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, CREATING TOWN CODE SECTION 78-70 (n)(20); PROVIDING FOR AUTHORIZATION TO THE COMMUNITY DEVELOPMENT DIRECTOR TO APPROVE UP TO A TWENTY PERCENT DEVIATION FROM THE HEIGHT OF A BUILDING TO FACILITATE BETTER ARCHITECTURE AND APPEARANCES OF BUILDING IN THE PARK AVENUE DOWNTOWN DISTRICT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D'Agostino provided a brief summary of the item on second reading.

Motion: Commissioner Michaud moved to approve Ordinance 04-2019 on second reading; Commissioner Linden seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

Assistant Town Attorney Gavigan read the Ordinance by title only.

9. Ordinance No. 05-2019 Amending Chapter 28 of the Town Code Repealing Article V Entitled "Economic Development Ad Valorem Tax Exemptions".

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES BY REPEALING ARTICLE V ENTITLED "ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS: AND SECTIONS 28-251 TO 28-260 AS CODIFIED THEREIN; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager D'Agostino provided a brief summary of the item on second reading.

Motion: Commissioner Linden moved to approve Ordinance 05-2019 on second reading; Commissioner Flaherty seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

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

• The Commission to Disclose any Ex-Parte Communication at this time.

Commissioner Flaherty had no Ex-parte Communication to disclose.

Vice-Mayor Glas-Castro had no Ex-parte Communication to disclose.

Commissioner Michaud had no Ex-parte Communication to disclose.

Commissioner Linden had no Ex-parte Communication to disclose.

Mayor O'Rourke disclosed that he has cordial communication with the applicant.

All Witnesses to be Sworn-in at this time.

Assistant Town Attorney Gavigan swore-in all witnesses.

10. Resolution No. 57-08-19 Development Order for 754 Park Avenue LLC.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING RESOLUTION 93-11-17 WHICH APPROVED A CONDITIONAL USE AND SITE PLAN FOR THE PROPERTY LOCATED AT 754 PARK AVENUE; PROVIDING FOR THE ELIMINATION OF THE SQUARE FOOTAGE ALLOCATED FOR A RESTAURANT AND INCREASING THE SQUARE FOOTAGE FOR THE BUSINESS OFFICE USE TO 5,205; PROVIDING FOR THE ALLOCATION OF 6,690 SQUARE FEET OF THE PROPERTY FOR A MICROBREWERY USE, WHICH INCLUDES A ROOFTOP OPEN AIR PATIO AND TASTING ROOM; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Development Director DiTommaso explained the item (see Exhibit "B"). Jessica Dornsblaser of the Everglades Architecture Group presented to the Commission the changes that were made to the original site plan. Commissioner Linden expressed concerns regarding hours of operation and possible noise complaints. Discussion ensued regarding possible noise nuisance complaints, and changes to the hours of operation. Assistant Town Attorney Gavigan swore-in an additional witness Tim Dornblaser. Mr. Dornblaser asked the Commission for consideration of modified hours of operation for Thursday-Saturday. Mayor O'Rourke asked that the modifications to the hours of operation be reflected in the final agreement. Vice-Mayor Glas-Castro asked if permit applications were previously submitted. Community Development Director DiTommaso explained that the permit application was under review, and that permits had not been issued. Vice-Mayor Glas-Castro asked if Mr. Dornblaser had an anticipated deadline. Mr. Dornblaser explained the permitting process with Palm Beach County Fire Rescue, and Seacoast Utility Authority. Commissioner Linden expressed concern regarding condition number 15. He explained that the condition did not include specific start and end dates. Town Manager D'Agostino suggested to set the start date as the date of opening and or issuance of certificate of occupancy.

Motion: Commissioner Linden moved to approve Resolution 57-08-19 with modifications to condition 15 and 16; Commissioner Flaherty seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

NEW BUSINESS:

11. Resolution No. 58-08-19 Second Amendment to the Palm Beach County Interlocal Agreement for the parking area located on the northeast corner of US-1 and Silver Beach Road.

Town Manager D'Agostino explained the item.

Motion: Vice-Mayor Glas-Castro moved to approve Resolution No. 58-08-19; Commissioner Michaud seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

12. Resolution No. 59-08-19 Approve Work Authorization with Water Resource Management Associates (WRMA) for the Planning of 10th Street Green Infrastructure Project.

Town Manager D'Agostino explained the item. Public Works Director Richard Scherle and Raul Mercado of WRMA presented to the Commission (see Exhibit "C"). Mr. Mercado explained that importance of Green Infrastructure Project and the associated funding. Mayor O'Rourke questioned if the project would include open green spaces. Mr. Mercado answered, "Yes." and explained the incorporation of open green spaces as related to the project.

Motion: Commissioner Flaherty moved to approve Resolution No. 59-08-19; Commissioner Michaud seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

13. Intergovernmental Coordination Program – Commission to Appoint Representative.

Town Manager D'Agostino explained the item. Discussion ensued, Mayor O'Rourke volunteered to serve as the representative and Commissioner Linden volunteered to serve as the alternate representative for the Town of Lake Park.

Motion: Commissioner Michaud moved to appoint Mayor O'Rourke as the representative and Commissioner Linden as the alternate member of the Intergovernmental Coordination Program; Vice-Mayor Glas-Castro seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

14. A Request from Bridges of Lake Park to Allow the Town to be an Event Co-Sponsor for the Upcoming Community Baby Shower to be Held on Saturday, October 19, 2019 in the Mirror Ballroom.

Anishka Hepburn, Director of Bridges of Lake Park, presented to the Commission. She explained that the goal of the Community Baby Shower was to provide educational awareness to expectant mothers and families.

Motion: Commissioner Linden moved to approve the Town of Lake Park as a Co-Sponsor of the Community Baby Shower and requests made by the event organizer; Commissioner Michaud seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

15. Setting the Date for the US-1 Streetscape/Medians Workshop as Wednesday, August 28, 2019 at 6:00 p.m., immediately following the Marina Visioning Workshop.

Motion: Commissioner Michaud moved to schedule the US-1 Streetscape/Medians Workshop for August 28, 2019 at 6:00 p.m. immediately followed by the Marina Visioning Workshop; Vice-Mayor Glas-Castro seconded the motion.

Vote on Motion:

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

Motion passed 5-0.

PUBLIC COMMENT:

None

FUTURE AGENDA SUGGESTIONS: None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Assistant Town Attorney Gavigan had no comments.

Town Manager D'Agostino see attached (Exhibit "D").

Commissioner Linden announced that he attended Christmas in July Talent Show at the Tropical Sands Christian Church in Palm Beach Gardens, Florida. He announced that he attended the City of Riviera Beach Back to School event, he explained that vendors were also in attendance to provide educational material to the community.

Commissioner Michaud looked forward to attending the Annual Florida League of Cities Conference in Orlando, Florida. He congratulated his children on their accomplishments. He announced that his daughter would begin her junior year of college at the University of Central Florida and that his son had received his Driver License.

Commissioner Flaherty recognized Ms. Michelle Fleming and the Children's Services Council of Palm Beach County. He announced that he also looked forward to the Annual Florida League of Cities Conference.

Vice-Mayor Glas-Castro had no announcements.

Mayor O'Rourke announced the Town of Lake Park Back to School Extravaganza was scheduled for Saturday, August 10, 2019, 10:00 a.m. until 1:00 p.m. He announced that he attended a presentation at Town of Palm Beach Shores on Monday, August 5, 2019.

ADJOURNMENT

There being no further business to come before the Commission, and by unanimous decision, the meeting adjourned at 8:30 p.m.

Mayor Michael O'Rourke

Town Clerk, Vivian Mendez, MMC

Deputy Town Clerk, Shaquita Edwards, MPA, CMC

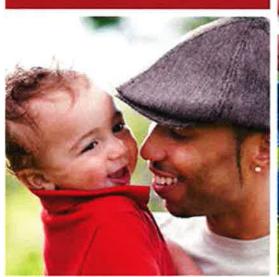
ON LAKE TOWNEAL E

*CORIDA

Approved on this 21 of August, 2019

Exhibit "A"

So Our Children







Grow Up . . .

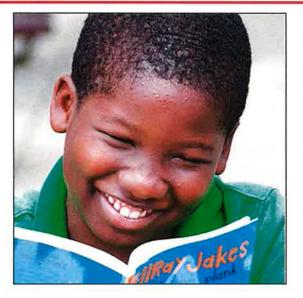
Healthy. Safe. Strong.





Who We Serve

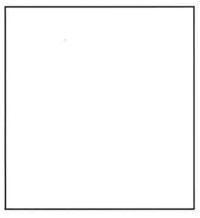




























What is a Children's Services Council?

- Florida is the only state where each county is allowed to create its own Children's Services Council, designed to fund children's programs.
- Children's Services Council of Palm Beach County is one of eight CSCs in the state.
- Children's Services Council of Palm Beach County has been serving the county since 1986.











Who We Are



- Children's Services Council:
 - Funds 55 programs in Palm Beach County.
 - Serves more than 70,000 children and families through outreach and special initiatives annually.
 - Provides funding for more than 18,000
 scholarships for child care and afterschool care.
 - Funds educational enhancements for 200+ afterschool programs last year.













Our Goals for the Community

- Children's Services Council of Palm Beach County is dedicated to ensuring our children are:
 - Born healthy
 - Safe from abuse and neglect
 - Ready to learn when they enter kindergarten
 - Have access to quality afterschool and summer programs













Agencies Receiving CSC Funds

- Early Learning Coalition of Palm Beach County
- Literacy Coalition of Palm Beach County
- Pathways to Prosperity
- United Way of Palm Beach County
- Healthy Mothers, Healthy Babies Coalition of PBC
- Legal Aid Society of Palm Beach County
- Prime Time Palm Beach County
- HomeSafe
- Children's Home Society of Florida
- Sickle Cell Foundation of Palm Beach County & Treasure Coast

and many others ...











Healthy Beginnings



32 programs that are:

- All local
- All free or low cost for families
- All for pregnant women and families with children 0-5 years old















Strong Minds Network

More than 240 child care providers in our county are part of the Strong Minds network.















BRIDGES













Locations Belle Glade Boynton Beach Highland **Lake Park Lake Worth Lake Worth West** Northwood **Pahokee** Riviera Beach **West Palm Beach**



























Child Safety



Children's Services Council funds Safe Kids Palm Beach County and the Drowning Prevention Coalition of Palm Beach County.















EveryParentPBC.org and EveryParent Apps

Available for iPhone and Android



- Timely, relevant push notifications
- Ability to save personal memories/milestones

Get personalized, parenting info based on your child's age - 0 to 18.













Town of Lake Park



\$620,292

Healthy Beginnings spending in 2018

2018 Healthy Beginnings families



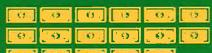
Triple P spending

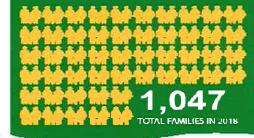
2018 Triple P families

LAKE PARK

AT A GLANCE

Children's Services Council funds more than 50 programs in Palm Beach County to ensure children are born healthy, safe from abuse and neglect, ready to learn when they enterkindergarten, and have access to quality afterschool and summer programs.













\$406,188

Afterschool spending io 2018

2018 Afterschool children.



\$611,542

Early Education spending in 2018

283

2018 Early Education children



2018 DRIDGES families













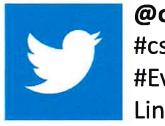
Follow, Like and Share on Social Media



Facebook.com/cscpbc
#cscpbc
#EveryParent
Link to EveryParentPBC.org



@cscpbc
#cscpbc
#EveryParent
Link to EveryParentPBC.org



@cscpbc
#cscpbc
#EveryParent
Link to EveryParentPBC.org



YouTube.com/cscpbc
Share our videos and
subscribe to our channel:
Children's Services Council
of Palm Beach County



Programs Making a Difference

- Programs funded by Children's Services Council:
 - Keep children learning
 - Help keep medical costs down through education and prevention
 - Allow parents to work by providing quality child care
 - Make neighborhoods safer











Questions?



 To learn more about the services available to children and families, call 561.740.7000 or visit: www.cscpbc.org.





















Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: August 7, 2019 Agenda Item No.

Agenda Title: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING RESOLUTION 93-11-17 WHICH APPROVED A CONDITIONAL USE AND SITE PLAN FOR THE PROPERTY LOCATED AT 754 PARK AVENUE; PROVIDING FOR THE ELIMINATION OF THE SQUARE FOOTAGE ALLOCATED FOR A RESTAURANT AND INCREASING THE SQUARE FOOTAGE FOR THE BUSINESS OFFICE USE TO 5,205; PROVIDING FOR THE ALLOCATION OF 6,690 SQUARE FEET OF THE PROPERTY FOR A MICROBREWERY USE, WHICH INCLUDES A ROOF-TOP OPEN AIR PATIO AND TASTING ROOM: AND PROVIDING FOR AN EFFECTIVE DATE.

į j BOARD APPOINTME	SPECIAL PRESENTATION/REPORTS [] CONSENT AGENDA BOARD APPOINTMENT [] OLD BUSINESS				
[X] NEW BUSINESS - C	, -				
Approved by Town Manager Nadia Di Jommaso / Community Development Director Date: 7-31-19					
Name/Title	<i>y</i>	M			
Originating Department:	Costs: \$ Certified Mail/Notices/Legal Review	Attachments: → Resolution <u>57</u> -08-19			
Community Development	Funding Source: Applicant Escrow Account	→ Applicant application and associated			
	Acct. # 5083 ☐ Finance 93-11-17				
→ <u>PLANS</u> - in the <i>Dropbox</i>					
Advertised: Date: 07/28/2019 and Certified	All parties that have an interest in this agenda item must be notified of meeting date and	Yes I have notified everyoneND Or			
Mail on 07/26/19 Paper: Palm Beach Post and Mail	time. The following box must be filled out to be on agenda.	Not applicable in this case Please initial one.			
[] Not Required					

Summary Explanation/Background:

On behalf of 754 Park Ave, LLC (the Owner), the Everglades Architecture Group, acting as the Owner's authorized agent (the Applicant) has submitted an application to amend the site plan approved for the property located at 754 Park Avenue (the Site). The Owner's application proposes a reallocation of the square footage of the uses on the Site and some minor exterior architectural modifications. The revised site plan proposes a combined 6,690 square foot microbrewery conditional use (previously approved) inclusive of a roof-top open air patio and tasting room, and a 5,205 square foot business office, with common area and the total number of maximum rooftop seats (270) not changing (the Application), at 754 Park Ave (the Site). The Site proposed for development has a future land use designation of "Downtown" and with a Park Avenue Downtown District (PADD) zoning district designation. While these amendments appear to be minor, they must be reflected on the Development Order (i.e. a revised Resolution) and consequently require a Site Plan amendment which is being presented to the Town Commission for approval. The enclosed plans reflect the new square footage allocation of uses; the elimination of the restaurant; and minor exterior elevation changes.

Recommended Motion: I move to APPROVE Resolution $\frac{57}{2}$ -08-19 with the conditions proposed by Staff.

RESOLUTION NO. 57-08-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING RESOLUTION 93-11-17 WHICH APPROVED A CONDITIONAL USE AND SITE PLAN FOR THE PROPERTY LOCATED AT 754 PARK AVENUE; PROVIDING FOR THE ELIMINATION OF THE SQUARE FOOTAGE ALLOCATED FOR A RESTAURANT AND INCREASING THE SQUARE FOOTAGE FOR THE BUSINESS OFFICE USE TO 5,205; PROVIDING FOR THE ALLOCATION OF 6,690 SQUARE FEET OF THE PROPERTY FOR A MICROBREWERY USE, WHICH INCLUDES A ROOF-TOP OPEN AIR PATIO AND TASTING ROOM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on behalf of 754 Park Ave, LLC (the Owner), the Everglades Architecture Group, acting as the Owner's authorized agent (the Applicant) has submitted an application to amend the site plan approved for the property located at 754 Park Avenue (the Site); and

WHEREAS, the Owner's application proposes a reallocation of the square footage of the uses on the Site and some minor exterior architectural modifications; and

WHEREAS, the revised site plan proposes a combined 6,690 square foot microbrewery conditional use (previously approved) inclusive of a roof-top open air patio and tasting room, and a 5,205 square foot business office, with common area and the total number of rooftop seats (270) not changing (the Application), at 754 Park Ave (the Site); and

WHEREAS, the Site proposed for development has a future land use designation of "Downtown"; and

WHEREAS, the zoning of the Site is Park Avenue Downtown District (PADD); and

WHEREAS, the Town's Planning and Zoning Board previously reviewed the original Application and recommended approval to the Town Commission with certain conditions that remain unchanged; and

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

WHEREAS, at this hearing, the Town Commission considered the evidence presented by the Town Staff, the Owner, Applicant, and other interested parties and members of the public, regarding the Application.

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>. Subject to the conditions of approval of this Section, the Town Commission hereby approves an amendment to the Development Order and the Site Plan for the Site which proposes a reconfiguration to consist of the following: a combined 6,690 square foot microbrewery conditional use (previously approved) inclusive of a roof-top open air patio and tasting room, and a 5,205 square foot business office, with common area and the total number of rooftop seats (270), subject to the following conditions:

- (1) The Owner shall develop the Site consistent with the following Plans:
 - a. Site Plan, Demolition and Erosion Plan, Paving/Grading/Drainage Plan, Signage and Pavement Marking Plan, Utility Plan and Utility Details Plan, Landscape Plan, Irrigation Plans, Lighting Plans, and Elevations including color renderings, respectively referenced as Sheets 2 through 8, L1, I-1, E1 through E3, received and dated by the Department of Community Development on 04/03/19.
 - b. Elevations, referenced as Sheets A-401 and A-402, received and dated by the Department of Community Development on 04/03/19 and signed and sealed on 03/27/19.
 - c. Survey prepared by Bob Buggee, Inc. signed and sealed dated 6/13/17 and received by the Department of Community Development on 10/26/17.
- (2) Construction on the Site is permitted only between the hours of 7:00 a.m. and 7:00 p.m., Monday through Saturday, except holidays, unless otherwise approved in writing by the Community Development Director. Any proposed disruption to the normal flow of traffic within the right of way of Park Avenue, 8th Street, 7th Street, or the alleyways, or any other surrounding street and parking areas as part of the construction of the Site, shall also be subject to the review and approval of the Community Development Director and Public Works Director.
- (3) All landscaping as shown on the Site and Landscaping Plans referenced hereinabove shall be continuously maintained from the date of the issuance of the Certificate of Occupancy by the Town. The Owner shall replace any and all dead or dying landscape material so as to maintain the quantity and quality of the landscaping shown on the approved Site and Landscaping Plans.
- (4) The Owner shall ensure that any and all contractors use commonly accepted practices to reduce airborne dust and particulates during construction on the Site.
- (5) Prior to issuance of the Certificate of Occupancy, the Owner shall provide certification from the Landscape Architect of record that the plant installations on the Site are in accordance with the approved Site and Landscaping Plans.
- (6) Prior to the issuance of any building permits, the Owner shall submit copies of any other permits required by other agencies, including but not limited to the Palm Beach County Health Department, Palm Beach County Land Development Division, South Florida Water Management Division and Florida Department of Environmental Protection.
- (7) Any revisions to the approved Site and Landscaping Plans, architectural elevations, signs, Statement of Use, photometric plan, or other plans or details submitted as part of the Application, including, but not limited to, the location of the proposed improvements or additional, revised, or deleted colors, materials, or structures, shall be submitted to the Community Development Department and shall be subject to its review and approval.

- (8) to require that security personnel is present during the operating hours of the roof-top open air patio of the Brewery onsite.
- (9) The Town's Public Works Department's sanitation requirements shall be met, particularly in the Downtown area where shared alleyway dumpster usage is available.
- (10) The Owner shall initiate bona fide and continuous development of the Site within 3 months from the effective date of this amendment to the Development Order. Once initiated, the development of the Site shall be completed within 18 months. Failure to do so shall render the Development Order void.
- (11) This approval of the amendment to the Site Plan is subject to the abandonment of a 0.9 foot by 53.8 foot right-of-way.
- (12) The Owner shall cause the Site to be 100% irrigated. Prior to the issuance of a Building Permit, the Owner shall submit the detailed irrigation plans for the Community Development Department. The irrigation plans shall be subject to the Community Development Department's review and approval..
- (13) Prior to the submission of the final Site Plan, the Applicant shall incorporate additional exterior window moldings or trim to enhance the aesthetics of the windows around the building.
- (14) Cost Recovery. All professional consulting fees and costs, including the legal fees incurred by the Town in reviewing the Application and preparing the amendment to the Development Order shall be paid by the Owner within 10 days of receipt of an invoice from the Town. The failure of the Owner to pay the Town for the professional fees or costs involved to the Owner within the 10 days will result in the suspension of any further review of any building or other plans which may be associated with the approval of this amendment to the Site Plan, or the revocation of the approved amendment to the Development Order. A certificate of occupancy will not be issued if invoices are outstanding.
- (15) The two westernmost pods of the community garden area parking design as identified in the Master Public Parking Plan 78-70-4, shall be constructed with a temporarily grassed surface, or impervious materials such that the parking area can be used for parking, by the public, prior to the issuance of the Certificate of Occupancy for the rooftop patio bar. Should the Owner propose improving the community garden parking area a temporary grassed area, this temporary condition shall be subject to the review and approval of the Town Commission. The temporary parking grassed parking area is limited to 6months. The Owner may subsequently request that the Town Commission approve a 6month extension. If improved as a temporary grassed area first, the Property Owner must secure the necessary valet parking during the interim period when the grassed area is being converted into a permanent parking lot.
- (16) Amplified music on the rooftop patio bar is prohibited after midnight every day of the week.
- (17) "Annuals" identified on the landscape plans shall be revisited to either identify a specific maintenance schedule that requires proper maintenance, or swapped out with a more permanent species.

Section 3. This Resolution shall become effective upon execution.



DATE:

Monday, April 1, 2019

TO:

Nadia DiTommaso

FROM:

Jessica Dornblaser on behalf of the Everglades Architecture Group,

and its sub contractors

RE:

Resolution 93-11-17 754 Park Avenue, Lake Park, FL

The attached documents have been revised by the Architect and others as necessary and approved by the client:

Please find attached our request for a site plan amendment to the approved resolution order 93-11-17. The amendment request is for the deletion of the ground floor restaurant and side patio and the addition of professional office to the ground floor. Minor architectural changes were made due to existing conditions and the further development of construction documents for permit.

To clarify the existing development order was for a 6,850 square foot brewery (inclusive of accessory roof-top area); 4,225 square feet for the business office, and 1,575 square feet for the restaurant; totaling 12,650 square feet.

The proposed development order will be for 6,688.3 square feet of brewery (does not require reconsideration at this time), 5,205 square feet for the business office (+980 Square feet increase), and approximately 777 square feet of common area (elevator lobby and stairs). This change totals 12, 670.3 square feet (20.3 square feet increase from the original order).

As for the architectural changes the design intent remains the same, However during the course of the construction documents phase it became apparent that the floor plans proposed did not match the elevations. The elevator and exit stair were incorrect in the site plan submittal and have been revised to match the floor plan and to meet requirements of the Florida building code.

Please see attached sheets as part of this revision request.

Sincerely,

Jessica Dornblaser, AIA NCARB

719 North Dixie Highway West Palm Beach, FL. 33401 561-912-0400

RESOLUTION NO. 93-11-17

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A CONDITIONAL USE AND SITE PLAN FOR THE BUILDING AT 754 PARK AVENUE TO INCLUDE A 4,225 SOUARE FOOT MICROBREWERY WITH AN ACCESSORY 2,625 SQUARE FOOT ROOF-TOP OPEN AIR PATIO AND TASTING ROOM, A 1,575 SQUARE FOOT RESTAURANT, AND A 4,225 SQUARE FOOT BUSINESS OFFICE; PROVIDING FOR THE APPROVAL **OF** CERTAIN **WAIVERS** TO THE DEVELOPMENT REGULATIONS OF THE PARK AVENUE **DOWNTOWN** DISTRICT: PROVIDING **FOR CONDITIONS** ASSOCIATED WITH THE APPROVAL OF THE SITE PLAN AND THE CONDITIONAL USE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on behalf of 754 Park Ave, LLC (the Owner), the MilCor Group, Inc. acting as the Owner's authorized agent (the Applicant) has submitted applications for a site plan and a 4,225 square foot microbrewery conditional use with an accessory 2,625 square foot roof-top open air patio and tasting room, 1,575 square foot restaurant with outdoor seating, and 4,225 square foot business office, with an estimated 270 seats for the rooftop open air patio and outdoor dining area for the restaurant, combined (the Application), at 754 Park Ave (the Site); and

WHEREAS, the Site proposed for development has a future land use designation of "Downtown"; and

WHEREAS, the zoning of the Site is Park Avenue Downtown District (PADD); and

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

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

WHEREAS, at these hearings, the Town Commission considered the evidence presented by the Town Staff, the Owner, Applicant, and other interested parties and members of the public, regarding the Application.

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 a Site Plan for the Site authorizing a conditional use of a 4,225 square foot microbrewery with an accessory 2,625 square foot rooftop open-air patio and tasting room, a 1,575 square foot restaurant with outdoor

seating, and a 4,225 square foot business office, with 270 seats combined for the rooftop area and outdoor dining area, subject to the following conditions:

- (1) The Applicant shall develop the Site consistent with the following Plans:
 - a. Site Plan, Demolition and Erosion Plan, Paving/Grading/Drainage Plan, Signage and Pavement Marking Plan, Utility Plan and Utility Details Plan, Landscape Plan, Irrigation Plans, Lighting Plans, and Elevations including color renderings, respectively referenced as Sheets 2 through 8, L1, I-1, E1 through E3, 1.6a and 1.7a received and dated by the Department of Community Development on 10/27/17 and signed and sealed on 10/26/17.
 - b. Survey prepared by Bob Buggee, Inc. signed and sealed dated 6/13/17 and received by the Department of Community Development on 10/26/17.
- (2) Construction on the Site is permitted only between the hours of 7:00 a.m. and 7:00 p.m., Monday through Saturday, except holidays, unless otherwise approved in writing by the Community Development Director. Any proposed disruption to the normal flow of traffic within the right of way of Park Avenue, 8th Street, 7th Street, or the alleyways, or any other surrounding street and parking areas as part of the construction of the Site, shall also be subject to the review and approval of the Community Development Director and Public Works Director.
- (3) All landscaping as shown on the Site Plan and the Landscaping Plan shall be continuously maintained from the date of the issuance of the Certificate of Occupancy by the Town. The Owner shall replace any and all dead or dying landscape material so as to maintain the quantity and quality of the landscaping shown on the approved Site Plan and Landscaping Plan.
- (4) The Owner shall ensure that any and all contractors use commonly accepted practices to reduce airborne dust and particulates during construction on the Site.
- (5) Prior to issuance of the Certificate of Occupancy, the Owner shall provide certification from the Landscape Architect of record that the plant installations on the Site are in accordance with the approved Site and Landscaping Plans.
- (6) Prior to the issuance of any building permits, the Owner shall submit copies of any other permits required by other agencies, including but not limited to Palm Beach County Health Department, Palm Beach County Land Development Division, South Florida Water Management Division and the State of Florida Department of Environmental Protection.
- (7) Any revisions to the approved Site Plan, Landscape Plan, architectural elevations, signs, Statement of Use, photometric plan, or other detail submitted as part of the Application, including, but not limited to, the location of the proposed improvements or additional, revised, or deleted colors, materials, or structures, shall be submitted to the Community Development Department and shall be subject to its review and approval.

Resolution No 93-11-17 Page 3 of 4

- (8) The Owner shall contract with a security company which shall be present during the operating hours of the roof-top open air patio of the Brewery onsite.
- (9) The Town's Public Works Department sanitation requirements shall be met, particularly in the Downtown area where shared alleyway dumpster usage is available.
- (10) The Owner shall initiate bona fide and continuous development of the Site within 18 months from the effective date of this Development Order. Once initiated, the development of the Site shall be completed within 18 months. Failure to do so shall render the Development Order void.
- (11) This approval of the Site Plan is subject to the abandonment of a a 0.9 foot by 53.8 foot right-of-way.
- (12) The Owner shall cause the Site to be 100% irrigated. The Owner shall submit the detailed irrigation plans for the Community Development Department review and approval prior to the issuance of a building permit.
- (13) Prior to the submission of the final Site Plan, the Applicant shall incorporate additional exterior window moldings or trim to enhance the aesthetics of the windows around the building.
- (14) Cost Recovery. All professional consulting fees and costs, including legal fees incurred by the Town in reviewing the Application and preparing the Development Order shall be billed to the Owner. The Owner shall pay these fees and costs to the Town within 10 days of receipt of an invoice from the Town. The failure of the Owner to pay the Town for any of the professional fees or costs within the 10 days will result in the suspension of any further review of any building or other plans which may be associated with the approval of the site plan and conditional use, and may result in the revocation of the approved Development Order. A certificate of occupancy will not be issued if invoices are outstanding.
- (15) The two westernmost pods of the community garden area parking design as identified in the Master Public Parking Plan 78-70-4, must be constructed and usable by the Town either with a temporary grassed surface or as a permanently improved parking lot area, prior to the issuance of the Certificate of Occupancy for the rooftop patio bar. If improved as a temporary grassed area, this temporary condition requires Town Commission approval and shall not extend longer than a 6-month period initially without completing the permanent parking lot conversion, with the option of having the Town Commission revisit and approve one 6-month extension. If improved as a temporary grassed area first, the Property Owner must secure the necessary valet parking during the interim period when the grassed area is being converted into a permanent parking lot.
- (16) Amplified music shall not be permitted after midnight on any day of the week for the rooftop patio bar operation.

Resolution No 93-11-17 Page 4 of 4

(17) "Annuals" identified on the landscape plans shall be revisited to either identify a specific maintenance schedule that requires proper maintenance, or swapped out with a more permanent species.

Section 3: The Owner, Applicant and their successors and assigns shall be subject to the conditions of approval.

Section 4. This Resolution shall become effective upon execution.

The foregoing Resolution was offered by who moved its adoption. The motion was s and upon being put to a roll call vote, the ve		20-Castro er Lynch
MAYOR MICHAEL O'ROURKE VICE-MAYOR KIMBERLY GLAS-CAST COMMISSIONER ERIN FLAHERTY COMMISSIONER ANNE LYNCH COMMISSIONER ROGER MICHAUD The Town Commission thereupon declared	the foregoing Resolution NO.	
duly passed and adopted thisday	TOWN OF LAKE PAR BY: MICHAEL O MAYOL	K, FLORIDA
VIVIAN MENDEZ TOWN CLERK OF LAKE TOWN SEAR	Approved as to form and legal BY THOMAS J. B. TOWN ATTOM	OURD)
Certification Strict Stock of the Town of Lake Park Florida, do hereby certify that the foregoing is a true and correct copy of the original instrument as centained in the official records of the Town. Witness my hand and the Official Seal of the Town of Lake Park This day of Downstakes.		

PORIDA.

NOTICE OF QUASI-JUDICIAL PUBLIC HEARING TOWN COMMISSION Town of Lake Park

Please take notice and be advised that the Town Commission will consider the following application as a quasi-judicial public hearing agenda item on the date indicated below in the Lake Park Town Hall, located at S35 Park Avenue, Lake Park, Florida, Records related to these items may be inspected at the Community Development Department located at Town Hall. The application scheduled for the meeting is as followed.

A Site Pian AMENDMENT Application submitted by The Everglades Group on behalf of the owner 754 Park Ave LLC for the redevelopment of the 754 Park Avenue property has been submitted. The redevelopment proposal was previously approved through the site plan public hearing process (Resolution 93-11-17 – development order) however, the applicant is now proposing to amend the redevelopment proposal. The main changes are the elimination of the restaurant use for a larger office use, revised floor plans, and minor modifications to the exterior elevations. The site is located on the southeast corner of Park Avenue and 7th Street in the Town. The Parcel Control Number is 36-43-42-20-01-010-0201. The Town Commission will consider this application as a quasi-judicial public hearing item at their meeting of Wednesday, August 7, 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 Town Commission with respect to any hearing, they will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. For additional information, please contact Vivian Mendez, Town Clerk at 561-881-3311. Records related to this item can also be inspected at the Community Development Department located at Town Hall, 535 Park Avenue, Lake Park, FL 33403.

Town Clerk: Vivian Mendez 7-28/2019

-0000500963-01





Community Development Department

Notification of Public Meetings

July 26, 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. 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 you may disregard this notice.

AGENDA ITEM

A Site Plan <u>AMENDMENT</u> Application submitted by The Everglades Group on behalf of the owner 754 Park Ave LLC for the redevelopment of the 754 Park Avenue property has been submitted. The redevelopment proposal was previously approved through the site plan public hearing process (Resolution 93-11-17 – development order) however, the applicant is now proposing to amend the redevelopment proposal. The main changes are the elimination of the restaurant use for a larger office use, revised floor plans, and minor modifications to the exterior elevations. Their amendment application indicates the following:

"The existing development order was for a 6,850 square foot brewery (inclusive of accessory roof-top area); 4,225 square feet for the business office, and 1,575 square feet for the restaurant; totaling 12,650 square feet. The proposed development order will be for 6,688.3 square feet of brewery (does not require reconsideration at this time), 5,205 square feet for the business office (+980 square feet increase), and approximately 777 square feet of common area (elevator lobby and stairs). This change totals 12, 670.3 square feet (20.3 square feet increase from the original order). As for the architectural changes, the design intent remains the same. However, during the course of the construction documents phase it became apparent that the floor plans proposed did not match the elevations. The elevator and exit stair were incorrect in the site plan submittal and have been revised to match the floor plan and to meet requirements of the Florida Building Code."

The Parcel Control Number is 36-43-42-20-01-010-0201.

PUBLIC HEARINGS

MEETING: TOWN COMMISSION (QUASI-JUDICIAL)

LOCATION: 535 PARK AVENUE, COMMISSION CHAMBERS

LAKE PARK, FL 33403

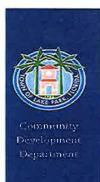
DATE: WEDNESDAY, AUGUST 7, 2019

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

Should you wish to review any of the documents associated with the applications, or if you have further questions about the applications please visit the Communic Development Department at 535 Park. Avenue. Take Park, 171, 33403 or contour Nadia Di Tommaso at 561-881-3319 or attommaso at 661-881-3319.

ix | 5.11.881 3725

www.injectorialistics.com



Sent via certified mail

LOCATION MAP



337 Park Awame Cake Park, 95, 13405 Prinner (561) 661-3318 East (561) 861-3323

www.lakemant.lotnia.gov



FRONT ELEVATION (NORTH ELEVATION)

RIGHT SIDE (WEST ELEVATION) 11/6 = 1-0

EVERGLADES

REVISIONS

NO.

719 N DIXIE HIGHWAY WEST PALM BEACH, FL. 33401

> office: 561-912-0400 www.eagfl.com AA26002671

PARK AVENUE MIXED USE

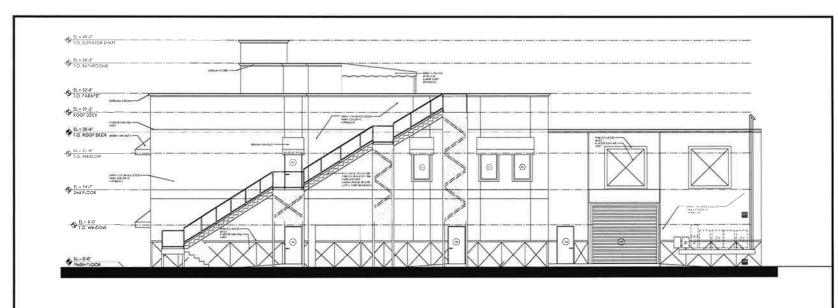
754 PARK AVENUE LAKE PARK, FL, 33403 (Town of Lake Park, Florida)

	R.+ dr-r T.O. EEPANGS SHADT
-	LL-36-7 TO SANROMS
	E-32-5 T.O. PARAPE
HEULUXXXVII	ELW 25'-2' ROOF DECK 1525'-6' T.O. ROOF DECK
	9 TO, ROOF DECK E.= 21/4" TO, WINDOW
	EL-S-UT TO WINDOW
	Foodin FLOOR

PROJECT PHASE	DEAMS			
SEE PLANNING	DeCell			
SCHEMATE DURSA	11.4.51 11.4.51			
DESIGN DEVELOPMENT	WEATH WEATH			
CONSTRUCTION DOCUMENTS	308 MG.			

A-401

HI OREDA PEGISTRATION ARRESTO



3 REAR ELEVATION (SOUTH ELEVATION) 3/16 * 150

NO.	REVISIONS	BY



719 N DIXIE HIGHWAY WEST PALM BEACH, FL, 33401

> office: 561-912-0400 www.eagfl.com AA26002671

PARK AVENUE MIXED USE

754 PARK AVENUE LAKE PARK, FL. 33403 (Town of Lake Park, Florida)

PROJECT PHASE	DEATH		
A CONTRACTOR OF THE PARTY OF TH	#2		
SES PLANNING	CHECKIO		
NOW MATERIALISM	4.8.		
CONTRACTOR OF THE PARTY OF THE	DATE:		
SISSON SINCIPPARAT	13/3/00/4		
	ALMOOD		
CONTINUES	JOS NO.		

A-402

LORDA REGISTRATION ARV/928

ENGINEERING PLANS AND SPECIFICATIONS FOR

754 PARK AVENUE IMPROVEMENTS

PALM BEACH COUNTY, FLORIDA





LOCATION MAP

SHEET INDEX

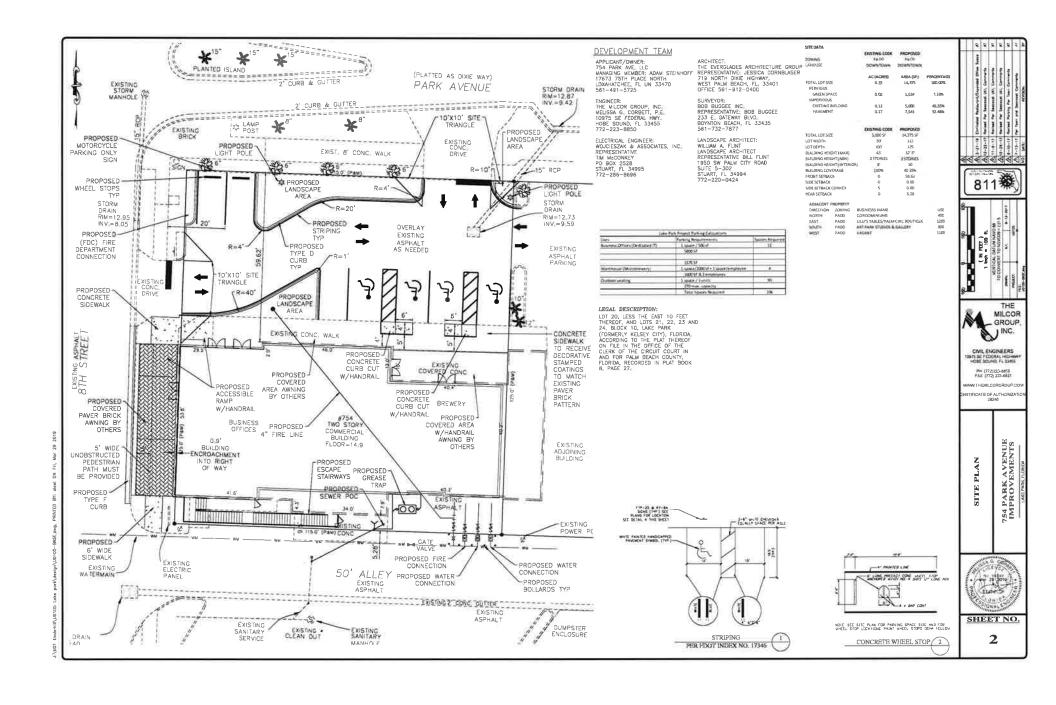
SHEET NUMBER SHEET TITLE/DESCRIPTION

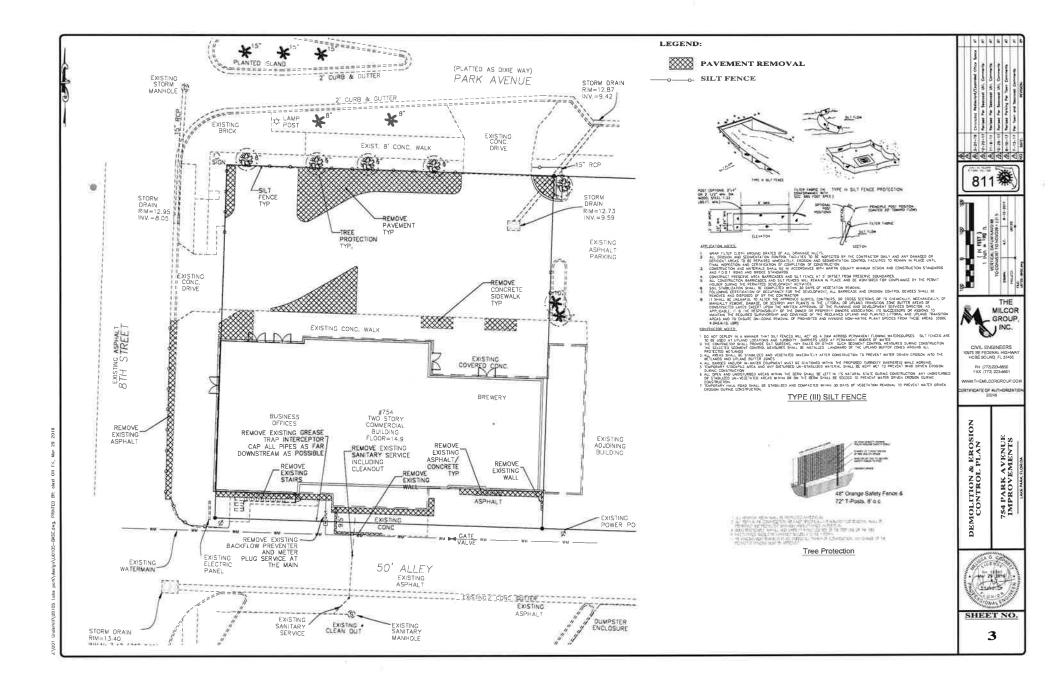
1	COVER
2	SITE PLAN
3	DEMOLITION & EROSION CONTROL PLAN
4	PAVING, GRADING, & DRAINAGE PLAN
5	SIGNAGE & PAVEMENT MARKING PLAN
6	UTILITY PLAN
7-8	UTILITY DETAILS
L1 OF 1	LANDSCAPE PLAN
I-I OF 1	IRRIGATION PLAN
E1-E3	LIGHTING PLANS

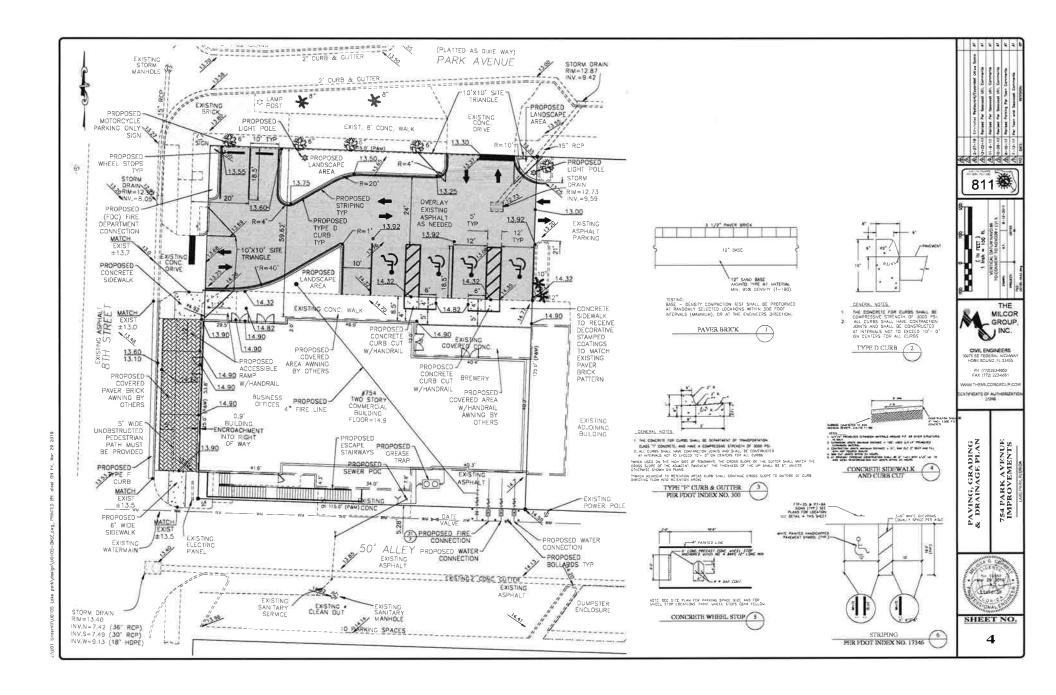


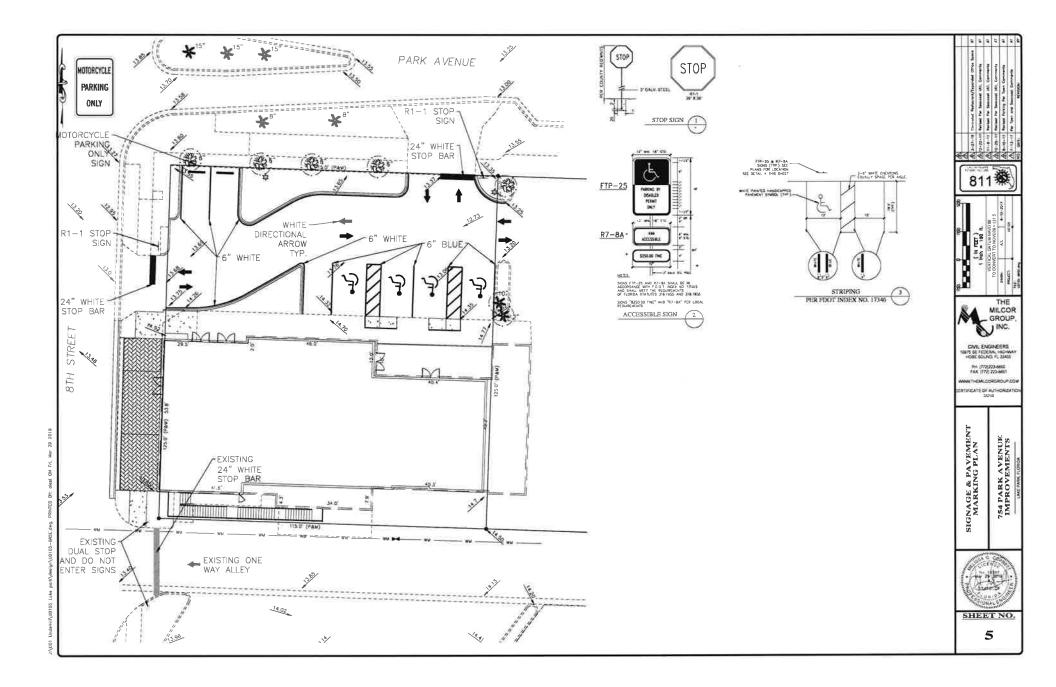


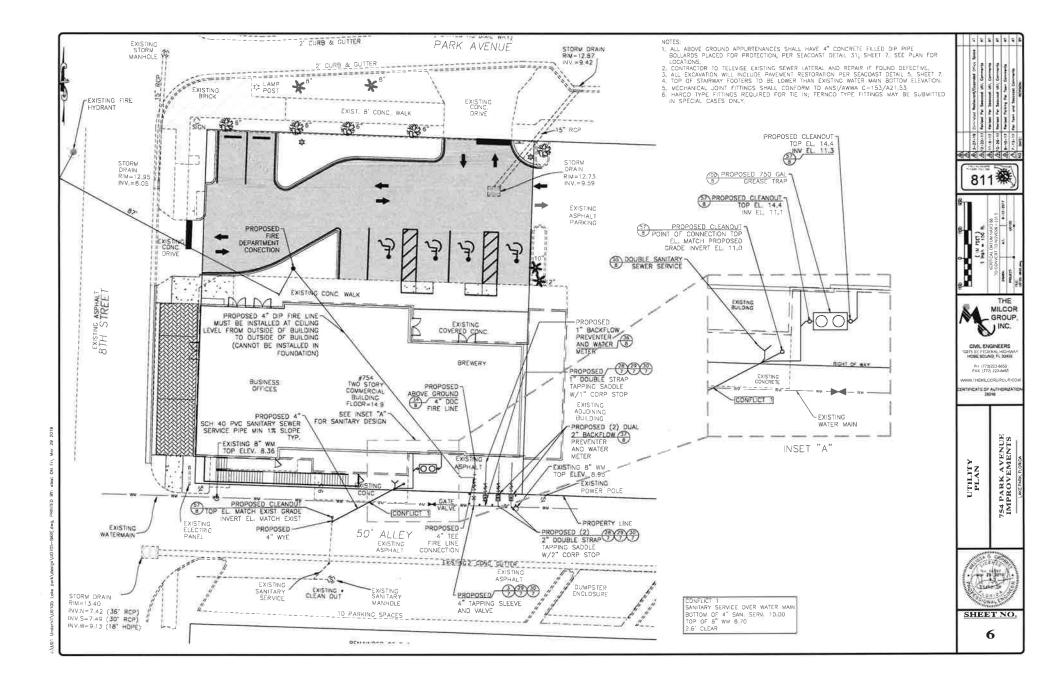
7

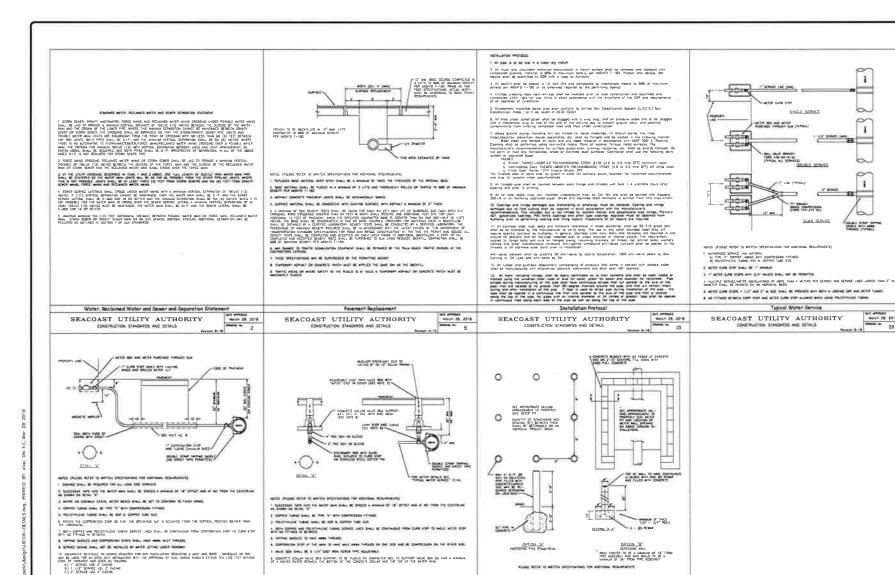












Water Service Top Under Povement

SEACOAST UTILITY AUTHORITY

CONSTRUCTION STANDARDS AND DETAILS

Water 28, 2018

Typical Water Service Installation

SEACOAST UTILITY AUTHORITY

WHEN 28, 2018

29



1

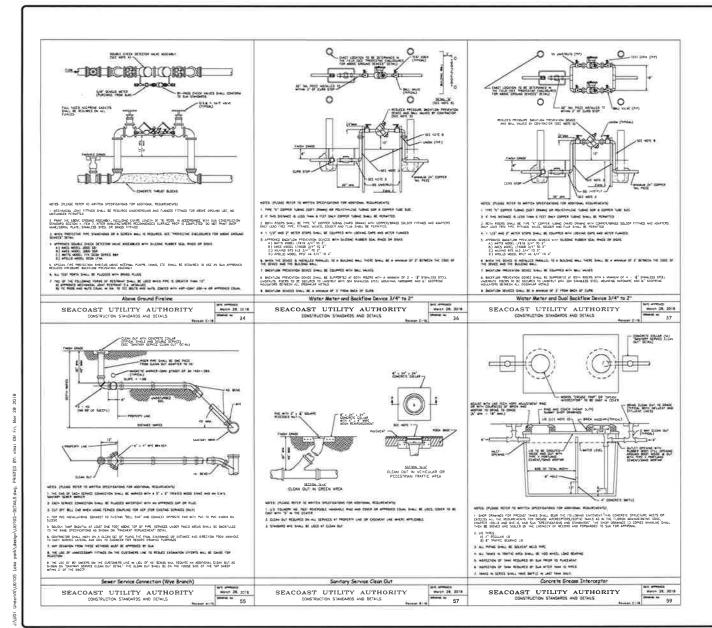
- 1

1

1/7' Merch (en)

Protective Enclosures for Above Ground Devices Media 58, 5018 SEACOAST UTILITY AUTHORITY 31

7



THE MILCOR GROUP WINC.

CIVIL ENGINEERS 875 SE FEDERAL HIGHWI HOBE SOUND, FL 33455

WW.THEM LCORGROUP.CO.

RETURNATE OF AUTHORIZATED 2804E

UTILITY DETAILS

754 PARK AVENUE IMPROVEMENTS



SHEET NO.

8

Exhibit "C"



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: August 7, 20	19 Age	enda Item No. Tab 12
Agenda Title: Resolution to 10th Street Green Infrastruc		n with WRMA for the Planning of
[] BOARD APPOINTME [] PUBLIC HEARING C [X] NEW BUSINESS [] OTHER:	er Donk Wildh	D BUSINESS NG
Originating Department: Public Works	Costs: \$25,920.00 Funding Source: Stormwater Enterprise Fund – Professional Services Acct. # 402-34000* [] Finance	Attachments: 1. Resolution 59-09-19 2. Project Scope 3. Project Fee Schedule 4. Project Timeline
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 Or Not applicable in this case Please initial one.

Summary Explanation/Background:

The condition of the 10th Street corridor between Silverbeach Road and Park Avenue has continued to deteriorate. The road is in less than ideal condition due to the age of the pavement (combined with its high usage) and poor drainage, which has significantly contributed to roadway deterioration. This area of 10th Street must be examined for restoration, and is currently on the Town's five-year Capital Improvement Plan (CIP).

This area of 10th Street is important for several reasons. First, it is a heavily travelled roadway, with a history of complaints from motorists, pedestrians, and various property owners in the area. Second,

the Town has been seeking a Tri-Rail station adjacent to the Fire Station, which if awarded, would significantly increase the number of people transiting the area. Third, properties along this Right-of-Way are being considered for redevelopment. And finally, the run-off from this area currently discharges into a pipe that later discharges directly into the Lake Worth Lagoon, which is a sensitive, highly important ecological waterway that has been targeted for pollution reduction by the Lake Worth Lagoon Initiative. Thus, the restoration of this Right-of-Way, which includes environmental considerations, is a priority. Unfortunately, without an additional funding source, visibility for the project is poor due to very high costs associated with the project. For this reason, a strategic alternative is needed that will allow the Town to access and leverage grant funding for its restoration.

Currently, the Town is in the process of developing a Stormwater Masterplan (SWMP). One of the most significant elements of the SWMP is the utilization of Green Infrastructure and Low Impact Development (LID), which are methods to intercept and treat excess stormwater and reduce run-off volumes - thereby easing capacity strains on the currently existing "hard" infrastructure, such as pipes, inlets, gutters, etc. Based on discussions we have had with various regulatory agencies, the Town's approach has been very well received (to the point that the plan itself has been given grant funding from the Florida Resilient Coastlines Program in an amount of \$75,000). A significant contributing factor to the poor condition of 10th Street has been an undersized and inadequate drainage system, which allows water to accumulate, stand, and degrade the pavement. Projects that utilize Green Infrastructure and LID (as ways to treat and improve drainage) are becoming a favorite funding opportunity for various grantors, such as Florida Department of Environmental Protection, South Florida Water Management, and the Lake Worth Lagoon Initiative Grant Program. Staff has identified the 10th Street corridor between Park Avenue and Silverbeach Road as an excellent candidate for a Green Infrastructure Pilot Program, which will not only demonstrate the attractiveness of these techniques (which are anticipated to be replicated across Town), but will allow the Town to restore the Right-of-Way by accessing grant opportunities that otherwise would not be available. In essence, we are seeking to restore the roadway by the incorporation of "green elements," which will allow us to access much needed grant funds.

In order to be competitive with grants, we have learned that preparation, documentation, and well-conceived plans are absolutely essential. The environment we find ourselves in is highly competitive, and we are fighting for funding against many other larger, very technically complex entities. In order to be successful with obtaining grant awards for the 10th Street corridor, we believe that the following items are needed:

- Robust analysis of the site, in terms of reviewing "as-built" data, land use planning (including the real potential for a Tri-Rail station), LiDAR and topographic analysis.
- Comprehensive studies of the hydrologic and hydraulic systems that affect 10th Street.
- Preliminary design analysis (with a focus towards adoption of Green Infrastructure and LID) with well-conceived site planning.
- Assessment of the extent to which we can reduce or eliminate point and non-point sources of pollution (highly effective data used for grant funding).
- Assessment of all applicable grant opportunities from a wide range of governmental agencies –
 then the creation of well-prepared grant applications which clearly demonstrate to the grant
 funders that we have done "our homework" and are more than worthy of funding (because we
 have a phenomenal project).

We are seeking approval of a work authorization with WRMA that will address all of these items. A very detailed scope of work is attached (see attachment 2). We anticipate that the completion of this scope of work will position us to compete for both professional design and construction funding. Without grant funding, we do not believe that the 10th Street corridor will be able to be rehabilitated.

In summary, the approval of this work will allow the Town to be competitive and to create a robust framework with which to aim at very sizable grant opportunities for the rehabilitation and restoration of 10th Street between Park Avenue and Silverbeach Road. The fee schedule is included as Attachment 3, with a scope timeline included as Attachment 4. The costs associated with this work is our investment, and will allow us to tap into potentially millions of dollars in grants. Staff recommends approval.

Recommended Motion: I move to adopt Resolution 59-08-19

ATTACHMENT 1 (Resolution)

RESOLUTION NO. 59-08-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A WORK WITH WATER RESOURCE AUTHORIZATION (WRMA) FOR THE MANAGEMENT ASSOCIATES 10TH PLANNING OF THE STREET GREEN INFRASTRUCTURE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town is empowered to enter into contractual arrangements with public agencies, private corporations or other persons, pursuant to Florida Statutes; and

WHEREAS, the Town has previously determined, within its five-year Capital Improvement Plan, a need to restore the condition of 10th Street between Park Avenue and Silverbeach Road (the "Project"); and

WHEREAS, pursuant to the Consultants Competitive Negotiation Act (CCNA) the Town entered into a contract on November 7, 2018 with Water Resources Management Associates for stormwater engineering services (the "Consultant"); and

WHEREAS, the Town requires the services of the Consultant to assist it with planning the Project, so that it can be competitive with other government entities in the pursuit of design and construction grant funding for the Project; and

WHEREAS, based on this need, the Consultant has provided a proposal to the Town for the provision of professional services which will satisfy the need; and

WHEREAS, the cost of the proposal is \$25,920.00; and

WHEREAS, the work associated with the proposal will be governed by the terms and conditions of the Town's contract with the Consultant; and

WHEREAS, the Town Manager has recommended to the Town Commission of Lake Park that it is in the best interest of the Town to accept the Consultant's proposal and approve a work authorization to commence work on the Consultant's proposal.

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

Section 1. The whereas clauses are true and correct and are incorporated herein.

<u>Section 2.</u> The Commission hereby authorizes the work with the Consultant, and directs the Town Manager to execute purchase orders or other documents needed to effectuate the purchase of the professional services of the Consultant as required by the Town, and detailed within the Consultant's proposal, a copy of which is attached hereto and incorporated herein as Exhibit "A".

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

ATTACHMENT 2 (Project Scope)



PROPOSED SCOPE OF SERVICES FOR TOWN OF LAKE PARK 10th STREET GREEN INFRASTRUCTURE PROJECT

BACKGROUND

Within the Town of Lake Park, the Tenth Street Right-of-Way between Park Avenue and Silver Beach Road has seen periodic inundation due to the lack of a dedicated drainage system and mostly impervious areas within and adjacent to the Right-of-Way. **Figure 1** shows the location of the Tenth Street Right-of-Way.



Figure 1: 10th Street ROW

The Tenth Street Right-of-Way covers an area of approximately 3 Acres and is located within "Basin 12" of the Town's 2018 Stormwater Atlas. The area contains of mix of both commercial/industrial and residential properties along both sides of the Right of Way. The existing stormwater management system in Basin 12 consists of inlets and storm sewers. The existing system is chronically undersized and does not provide sufficient capacity to collect and convey the large volumes of excess stormwater runoff from the Tenth Street right-of-way. The system also does not provide any treatment of runoff.

Currently, the Town of Lake Park is in the process of developing a Stormwater Masterplan (SWMP). One of the most significant elements of the SWMP is to utilize green infrastructure and low impact development (LID) methods to intercept and treat excess stormwater runoff from Rights-of-Way throughout the Town with the objective of removing pollutants and reducing the total volume of excess stormwater runoff discharged into the Town's sewer collection system of storm drains, inlets and pipes. Stormwater runoff from Basin 12 is collected by the Town's existing stormsewer system and is conveyed





towards the South Eastern portion of the Town, into a 60-inch stormwater outfall pipe which then discharges the untreated runoff into the Lake Worth Lagoon within the Intracoastal Waterway.

The existing stormwater management infrastructure throughout the Town consists of primarily storm drain inlets, manholes, curbs, gutters and pipes, all the typical elements of a conventional "hard-engineered" stormwater collection system. Such a system is indicative of traditional "pipe-and-pond" methods and is neither aware, nor responsive to the consequences of harmful untreated polluted stormwater runoff.

A core strategy of the Town's Stormwater Masterplan shall be to enhance the town's gray or mechanical infrastructure with LID and Green Infrastructure (GI) methods which promote the use of pervious surfaces and networked plant communities to remediate pollution and peak flow of runoff after a storm. In such a manner, LID facilities can be designed and constructed in a connected, distributed network to reduce quantity and quality by employing both mechanical and biological processes.

As a part of the larger SWMP effort to begin the process of implementing GI to capture and treat stormwater runoff pollution, the Town of Lake Park has expressed an interest in demonstrating how LID and GI facilities could be applied to a typical Town Right-of-Way, in order to provide context for developing a Town-wide approach in implementing Green Infrastructure as one part of the Town's long term Stormwater Masterplan strategy.

To this end, WRMA has proposed that the town begin development of a Pilot Project. In consultation with the Town, Tenth Street between Park Avenue and Silver Beach Road has been selected by the Town, as properties along this Right-of-Way are currently being considered for re-development, in addition to having been previously identified as prone to flood inundation. Furthermore, the Town has set aside real estate along the Tenth Street Right-of-Way for planning purposes of a future Tri-Rail train station. Finally, Tenth Street has previously been identified as a roadway re-paving priority of the Town.

The SWMP goal for Climate Change abatement will be to reduce or replace 10% of the Town's impervious surface areas over the next 20 years with LID facilities capable of capturing and treating one or more inches of stormwater runoff during storms. This strategy would not only affect a reduction in the total volume of excess runoff conveyed and treated at a lower cost, but also would offset an anticipated increase in rainfall intensity due to climate change events. One of the ways in which Climate change is manifested is through increases in both the frequency and intensity of rainfall events. (As an example, a 3 Year – 1 Hour storm event today, would likely be equivalent, in terms of the volume of rainfall produced, to a 5 Year – 1 Hour storm event, within the next 20 years.)

In addition to providing a starting point for the implementation of Green Infrastructure as a part of the SWMP, an objective of the Tenth Street Pilot Project is to expedite the planning and preliminary design of selected GI/LID Best Management Practice (BMP) techniques in order to reduce pollutant loadings with the intention to submit applications for grant funding for the project to the South Florida Water Management District (SFWMD) and the Florida Department of Environmental Protection (FDEP).

The following Scope of Services is proposed.





TASK 1.0 SITE ANALYSIS, COLLECTION OF AS-BUILT INFORMATION AND PLANNING

Crucial to implementing a Green Infrastructure Design of 10th Street is to gain an understanding of the real estate and existing property along the Right-of-Way including ascertaining the function and type of businesses residing on 10th Street. Furthermore, WRMA shall perform a preliminary review of the existing utilities in the Right-of-Way through analysis of existing drainage, utility as-built drawings and GIS information available. Information gathered will be utilized to develop an understanding of the type and quantity of utility re-locations that would be required to construct LID facilities along the Right-of-Way.

1.1 Collection of As-Built Data

WRMA shall communicate with the Town, FDOT, FP&L and other agencies as necessary to obtain asbuilt information for existing utilities in the 10th Street Right-of-Way. As-Built information will be analyzed during the pre-liminary planning process to locate potential utility conflicts during the siting of proposed LID facilities.

1.2 Existing and Future Land Use Planning

The existing and future land use classification for the project area vicinity, as obtained from the Town Planning Department will be acquired and processed for hydrologic analysis. Different LID facilities may be considered according to the existing or proposed land uses for each parcel along the Right-of-Way. WRMA shall coordinate with the Town's Planning Staff to identify existing or proposed land uses along the 10th street corridor.

1.3 Collection of GIS/LiDAR Data Sources and Topographic Analysis

WRMA will obtain all available GIS and LiDAR data from the Town, the Town's Consultants, Palm Beach County and other agencies as necessary for use in the planning and modeling process for 10th Street. WRMA shall analyze the topography of 10th Street for the purposes of developing a hydrologic model for calculation of peak runoff and to identify locations of ponding in conjunction with photos and reports of ponding during wet weather provided by the Town. GIS data shall be utilized for developing a base map of the project site during this preliminary planning process and LID concept development phase.

1.4 Pre-Liminary Site Investigation for a Proposed Tri-Rail Station

WRMA will provide preliminary site investigation of a proposed tri-rail station at a location to be designated by the Town. WRMA shall coordinate with the Town's planning staff, FDOT and/or Tri-Rail to determine the site requirements and space needs for multi-modal and pedestrian traffic lanes within the Right-of-Way which may impact siting selections for LID facilities.

Task 1 Deliverable

WRMA will prepare a summary report of all of its findings concerning the 10th Street Site Analysis including a DVD with all data and research collected under this Task. This information may be provided to a future design consultant or design-builder as part of a design criteria package. The deliverable may include:

- As-Built Drawing information found
- Soil Boring Information found
- Topographic Data (LiDAR) used in the analysis



TAŞK 2.0 HYDROLOGIC ANALYSIS

WRMA will expedite the hydrologic and hydraulic modeling of the portion of Basin #12 that includes the 10th Street ROW to determine the quantity and generation (flow and depth) of runoff along the ROW.

2.1 Hydrologic and Hydraulic Data

WRMA will acquire and process existing available soils and impervious area data for the project area. WRMA shall also acquire and process point rainfall (NOAA Atlas 14) data for the project area. A reconnaissance field assessment of the 10th Street study area will be performed, to ascertain the locations of the primary and secondary drainage conveyance system using as guidance the Town's Drainage Atlas Sheets DR-8 & DR-12 including the location, type and size of drainage pipes and structures found/located throughout the study area. Drainage cross sections of flowways and/or ditches will be obtained from GPS field surveying (if needed) and from DEM take-offs. Flooding of the public ROW or private property along 10th Street has historically been reported to Town authorities. WRMA will research the occurrences of flooding events and compare them with recorded hydrologic storm events in the project area (such as Tropical Depressions). Recorded precipitation for identified historical rainfall events may be used for hydrologic model calibration.

2.2 Hydrologic Model Development

The ICPR4 model will be used by WRMA to assess hydrology systems, hydraulic networks, and functions of the Town's stormwater management. The ICPR4 1D module shall be used for the development of flood control GI/LID based design alternatives. The project GIS database will be extensively applied to delineate subbasin boundaries and process the selected model hydrologic parameters. Upon generation of final catchment boundaries links and nodes corresponding to drainage conveyance elements, flood staging locations will be coded into the ICPR model. Cross-sectional data obtained from the field and from the DEM process will be coded along the ROW length of the hydraulic model. Stage storage will be provided at selected locations to assess the level of runoff impoundment for various design storm event simulations.

2.3 Perform Hydrologic/Hydrodynamic Model Runs for Level of Service Analysis

WRMA will perform ICPR model simulations of the following storm events to assess existing vs proposed drainage level of service analysis:

- 3-year, 24-hr design storm event (Selected operational LOS)
- 10-year, 24-hr design storm event (Roadways)
- 25-year, 72-hr design storm event (Detention/retention for pre vs post design peak discharge)
- 100-year, 72-hr design storm event (Flooding of adjacent residential, commercial first floor elevation)

2.4 Perform Conceptual/Preliminary Drainage Design Alternative Analysis

The objective of the conceptual drainage alternative analysis is to site and incorporate GI/LID BMP's into the model. Based on selected level of service criteria, WRMA shall evaluate preliminary drainage design alternatives including:

- Dry detention/retention bioswales
- Onsite/off-site drainage detention/retention facilities





- Cross connected exfiltration trenches
- Pervious pavement (interlocking pavers, grass pavers, pervious concrete, porous asphalt, etc.)

As previously stated, the objective is to convert at least 10% of the ROW impervious area into LID facilities including a treatment train network along the path of the ROW in combination with conventional infrastructure.

Task 2 Deliverable

WRMA will prepare a technical report for the 10th Street Drainage Study including all findings of the study and ICPR modeling information and data. This information may be provided to a future design consultant or design-builder as part of a design criteria package.

TASK 3.0 PRE-LIMINARY AND CONCEPTUAL SITE PLANNING FOR LID FACILITIES AND TRI-RAIL STATION

3.1 Selection and Siting of LID Facilities for 10th Street

Based on the results of the existing drainage analysis of the 10th Street Right-of-Way, WRMA will select, site and design various types of LID facilities along the 10th Street ROW. WRMA will select and design LID facilities with varying levels of service, combined in a treatment train network which will provide a higher level of treatment and volume reduction.

LID facilities selected by WRMA may include any of the following:

- Oversized Pipes
- Flow Control Devices
- Dry Swales
- Underground Detention
- Detention Ponds
- Wet Vaults
- Rainwater Harvesting
- Retention Ponds
- Filter Strips
- Underground Sand Filters

- Surface Sand Filters
- Vegetated Walls
- Vegetated Roofs
- Pervious Paving
- Infiltration Trenches
- Tree Box Filters
- Rain Gardens
- Bio-swales
- Infiltration Basins
- Constructed Wetlands

3.2 Tri-Rail Station Conceptual Site Planning

WRMA will coordinate with the Town of Lake Park Planning Department, to prepare a series of conceptual site plans for a future proposed Tri-Rail station. WRMA will prepare alternative site layouts showing the proposed station facilities and parking areas, and incorporate elements of green infrastructure into the layout of parking areas, walks and green space areas. The LID facilities for the train station will be tied into the LID treatment train facilities sited along the 10th Street Right-of-Way. The addition of LID facilities within the train station property limits will add additional treatment and volume reduction for the 10th Street treatment train and will enhance the value and B/C ratios of the both projects in terms of applying for grant funding.





3.3 InfraWorks Model Development for Conceptual Site Plan Renderings and Planning Assessment

Following completion of the conceptual site plans for the 10th Street LID facilities and the Tri-Rail Train Station Conceptual Site Plan, WRMA will produce a series of 3D models in Infraworks. The InfraWorks Models will provide Town Planning Staff and Officials with the ability to experience virtual walkthroughs as well as view traditional site renderings of the various site plan alternatives. The Infraworks Models will provide a detailed visual context and the ability for planning staff and Town Officials to have more in-depth discussions about issues concerning multi-modal transportation planning, landscaping, engineering and construction issues as well as maintenance and funding concerns.

Task 3 Deliverable

WRMA will provide the 3D InfraWorks Model files to Town staff, including virtual walkthroughs, exhibits and conceptual site plan renderings for multiple or as many aspects or view angles, as is requested by Town staff or officials.

TASK 4.0 WATER QUALITY ASSESSMENT OF POINT/NON-POINT SOURCE POLLUTION & GRANT FUNDING

The objective of this task is to characterize and determine the type and quantity of pollutants that are discharged into the Lake Worth Lagoon (Via the Basin 12 outfall) from the 10th Street ROW via point and non-point sources. To perform this task WRMA will request the portion of the SIMPLE model that was prepared by NPBCID/Mock Roos in Cycle 3 and will use the model to simulate proposed LID facilities in the 10th Street ROW project area. This effort is needed to prepare FDEP, SFWMD and Lake Worth Lagoon Initiative (LWLI) water quality grants.

4.1 SIMPLE Modeling

WRMA will code the SIMPLE land use-based pollutant loading model for existing and future land use conditions along the 10th Street ROW drainage area using the latest EMC's estimates available from the NPBCID/Mock Roos. The goal is to determine an estimate of the current and future (alternative BMP design) pollutant loadings for this portion of the Town's MS4 contributing area to the LWL receiving water. This load reduction information is essential to secure grant funding from the SFWMD/FDEP or FDOT permitting agencies.

4.2 Pollutant Load Reduction Assessment

The Clean Water Act (CWA) Section 303(d) requires both the USEPA and the FDEP to identify water segments that are currently unable to (or are not expected to) meet water quality standards through the use of technology-based effluent limitations (Lake Worth Lagoon). Pollutant load reductions will be estimated for the proposed LID facilities along 10th Street and pollutant loading reductions will be subtracted from the estimates provided by the NPBCID NPDES program group, thus enhancing the Town's NPDES co-permittee participation program.

The Town's monitoring program for the NPBCID NPDES program group requires sampling four times per year for six test parameters, including Chlorophyll-A, Dissolved Oxygen (DO), Total Phosphorus (TP), Total Nitrogen (TN), Total Suspended Solids (TSS) and Turbidity.





The following parameters are included in the SIMPLE analysis of the data:

- Dissolved Oxygen
- Total Nitrogen
- Total Phosphorus
- Total Suspended Solids
- Turbidity
- Chlorophyll A

4.3 Screening of Potential Funding Sources

There are a number of traditional and non-traditional funding sources that could be beneficial to the Town of Lake Park in all areas of the Stormwater Master Plan Program, and specifically for the 10th Street Green Infrastructure Project. These include sources classified as direct loans and grants.

Specific Information Regarding Eligibility

WRMA will research the availability of state and federal grants that could apply to the implementation of the 10th Street GI/LID Project.

Primarily WRMA will concentrate on three sources:

- 1. The State of Florida DEP Non-Point Source Program that administers both the Federal Clean Water Act Section 319(h) Grants (also known as "319 Grants"), and the State Water-quality Assistance Grants (also known as "SWAG").
- 2. The South Florida Water Management District Cooperative Funding Program
- 3. The Lake Worth Lagoon Initiative Grant Program

4.4 Preparation of Funding Source Grant Applications

WRMA will prepare grant applications for funding of the final design and implementation of the 10th Street GI/LID Project for any of these three aforementioned grant sources (As applicable depending on applications deadlines in the Fiscal 2019-2020 year). This task will also include preparation of presentations and/or exhibits for selection committee presentations if selected. WRMA will assist Town staff in presenting the project for funding to selection committees if the project is selected or shortlisted for grant funding.

Task 4 Deliverable

WRMA will provide the final SIMPLE water quality model and water quality calculations to the Town's staff as well as staff or consultants from the NPBCID NPDES Program. WRMA will also provide multiple grant applications for the 10th Street Green Infrastructure Project, including power point presentations and accompanying exhibits in the event the project is shortlisted or selected for funding and a presentation is required.

END OF SCOPE OF SERVICES

PRICE PROPOSAL

Please see attached cost estimate for a breakdown of the direct labor hours and expenses related to the proposed Scope of Services.

Total Cost of Proposed Scope of Services: \$ 25,920.00



GRANT RESOURCES

Eligibility information on the aforementioned Grant sources follows:

1. FDEP Nonpoint Source Program

The goal of these grants is to reduce nonpoint source pollution from land use activities. Total funding amounts available each year in these two grant programs depends on Federal and state appropriations but is usually around \$8 - \$9 million.:

<u>Eligibility</u>: Financial assistance is available to Florida's local governments, including county and municipal governments. Eligible projects include, but are not limited to:

- Demonstration and evaluation of best management practices (BMPs);
- Nonpoint pollution reduction in priority watersheds (e.g., areas with water quality restoration plans, etc.).

Example includes treatment of impaired waters.

- Green Infrastructure/Low Impact Development for stormwater;
- Ground water protection from nonpoint sources;
- Public education programs on nonpoint source management ("319 Grant" only).

<u>Description</u>: Annually, the state Legislature provides approximately \$5 million in Water Quality Restoration Grant funding for the implementation of best management practices designed to reduce pollutant loads to impaired waters from urban stormwater discharges.

<u>Example of Applicable Projects</u>: Construction of urban stormwater Best Management Practices, monitoring to determine pollutant loads from the project, public education activities associated with a project.

<u>Requirements</u>: Matching funds or in-kind contributions are required. State Revolving Fund loan can be a matching fund.

<u>Funding Cycle</u>: The current solicitation cycle runs from March 18, 2019 through April 30, 2019. Complete the Nonpoint Source (NPS) Project Proposal Request and submit supporting documents via the DEP Grantee Portal.

2. SFWMD Cooperative Funding Program

For nearly two decades, the District has provided funding to local governments, special districts, utilities, homeowners associations, water users and other public and private organizations for stormwater, alternative water supply and water conservation projects that are consistent with the agency's core mission. The Cooperative Funding Program combines these funding programs into one streamlined program to provide partnership opportunities and financial incentives to implement local projects that complement regional flood control, restoration, water quality and water supply efforts.





Managing stormwater runoff is a District priority that relies on successful local partnerships. The stormwater component of the Cooperative Funding Program will share the cost of local projects that address water quality and flooding issues caused by stormwater runoff.

Eligible projects should target:

- Areas discharging to an impaired water body
- Areas with Total Maximum Daily Load (TMDL) allocations
- Areas identified in a Best Management Action Plan (BMAP)
- Areas identified within a Surface Water Improvement and Management Plan
- Areas identified within another regional plan, such as the Caloosahatchee River Watershed Protection Plan, St. Lucie River Watershed Protection Plan or Broward County Integrated Water Resource Plan

Examples of eligible stormwater projects in previous years include stormwater treatment areas, innovative restoration projects that improve water quality, water storage and infrastructure modifications, sediment reduction facilities and stormwater retrofits.

3. Lake Worth Lagoon Initiative Grant Program

Background

Since 1998, the Florida Legislature has appropriated more than \$22 million towards Lake Worth Lagoon restoration. These funds have been leveraged with local funds to support over \$88 million in restoration and water quality improvements in the lagoon. Palm Beach County will solicit project proposals to provide collaborative support for a stronger Lake Worth Lagoon Initiative (LWLI) legislative request, and to assist local municipalities and special taxing districts in improving the lagoon through projects such as habitat restoration, storm water retrofits and septic-to-sewer conversions.

A Selection Committee ("Committee"), comprised of representatives of the following agencies: Palm Beach County, South Florida Water Management District, Palm Beach County League of Cities, Florida Inland Navigation District, Florida Department of Environmental Protection, Florida Fish and Wildlife Conservation Commission, and the U.S. Army Corps of Engineers (USACE), will be convened for one day to hear presentations and to rank projects for inclusion in Palm Beach County's annual legislative agenda for the LWLI funding request.

Funds are appropriated to the LWLI by the Florida Legislature and will be distributed to projects in order of ranking. Each recipient will be responsible for entering into a contractual agreement with the Florida Department of Environmental Protection to receive reimbursement based funding.

<u>Eliqibility:</u> Inclusion in the Lake Worth Lagoon Initiative Legislative Funding Request is limited to political subdivisions of the State of Florida.

<u>Project Selection Criteria</u>: To the greatest extent possible, all projects must be consistent with the Water Projects Grant Program as defined in FS 403.885. The Legislature's preference is





towards turn-dirt projects. No more than 10% of the funding for any year should be spent on research, education, and monitoring. Land acquisition is allowed if the land will be utilized to further a water quality or habitat improvement project.

- Projects should be completed within a one-year period. Larger projects, which require multi-year implementation, may be broken down to phased projects, but each phase should yield tangible and standalone results. In no circumstance should contract duration exceed 24 months unless otherwise specifically authorized by the Florida Department of Environmental Protection.
- Bang for the Buck: Does the proposed project represent tangible and measurable expectations of water quality or habitat improvements to the Lake Worth Lagoon and its watershed?
- Ready to Go: Has the proposed project-initiated land acquisitions and local approvals, if
 necessary, to move forward with the construction phase? (ranking preference will be
 given towards construction ready projects) If regulatory permits are required, have
 those permits been received? (Lower consideration will be given for projects that have
 not yet received necessary permits)

<u>Local Commitment</u>: Does the proposed project have a commitment from the local sponsor of at least 50/50 cost match (match may be other non-state funding commitments)? Does the sponsor have a record of timely completion?

<u>Consistency with Lake Worth Lagoon Management Plan</u>: Does the proposed project demonstrate consistency with the goals, action plans, and/or program areas specified in the management plan?

<u>General Information</u>: The LWLI Legislative Funding Request will be open from May 10, 2019 to August 2, 2019. Applications must be submitted by August 2, 2019. The application form is located on the LWLI website, www.lwli.org. Applicants will be expected to provide the Committee a ten (10) minute presentation outlining the merits of the proposed project on August 15, 2019. After presentations, Committee members may ask questions of the applicant. The Committee will rank the selected projects by a formal vote. A final project list and ranking will be announced at the Lake Worth Lagoon Initiative Steering Committee meeting on September 18, 2019.

Subsequently, the ranked project list will be recommended to the Palm Beach County Board of County Commissioners for inclusion into its annual legislative agenda. Each LWLI member entity is also encouraged to adopt and support the LWLI legislative funding request. Projects will be funded in order of ranking until all available funds are encumbered. If a ranked project does not receive funding, it can be re-submitted the following year for ranking. Funding becomes available July 1, 2020 and requires each organization to enter into a contractual agreement with the Florida Department of Environmental Protection. Funds are distributed on a reimbursement basis for project completion. Work conducted prior to July 1, 2020, may not be eligible for reimbursement.

ATTACHMENT 3 (Project Fee Schedule)

JULY 2019

TOWN OF LAKE PARK PROPOSED SCOPE OF SERVICES 10TH STREET GREEN INFRASTRUCTURE PROJECT

	Sr. Prj Mgr	Sr Engineer	Associate Engineer Pri Mgr	Staff Engineer	Sr Scientist Analyst	Sr GiS/RS Analyst	Admin	Total Hours (hrs)	Lab	Total or Cost s x rate)	Task Subtotal Cost
TASK ITEM AND DESCRIPTION	\$ 125.0	\$ 115.00	\$ 110.00	\$ 85.00	\$ 110,00	\$ 95.00	\$ 65.00				
1.0 SITE ANALYSIS, COLLECTION OF AS-BUILT INFORMATION AND PLANNING					I				4 III S = 5		\$ 2,375.00
1,1 Collection of As-Built Data		1	1	4			1	7	5	630.00	
1.2 Existing and Future Land Use Planning		1	4	2				7	5	725,00	
1.3 Collection of GIS/LiDAR Data Sources and Topographic Analysis			1	4			1	6	\$	515.00	
1.4 Pre-Liminary Site Investigation for a Proposed Tri-Rail Station		1	2	2				5	S	505.00	
2.0 HYDROLOGIC ANALYSIS				5-1	10"						\$ 7,930.00
2.1 Hydrologic and Hydraulic Data		4	8	2				14	\$	1,510.00	
2.2 Hydrologic Model Development		4	8	2				14	S	1,510.00	
2.3 Perform Hydrologic/Hydrodynamic Model Runs for Level of Service Analysis		4	16	2				22	\$	2,390.00	
2.4 Perform Conceptual/Preliminary Drainage Design Alternative Analysis		4	16	2			2	24	S	2,520.00	
3.0 PRE-LIMINARY AND CONCEPTUAL SITE PLANNING		I have been			19 344 9						\$ 8,025,00
3.1 Selection and Siting of LID Facilities for 10th Street		1	16	2		l		19	1 \$	2.045.00	
3.2 Tri-Rail Station Conceptual Site Planning		1	16	2				19	\$	2,045.00	
3.3 InfraWorks Model Development and Planning Assessment		1	32	2			2	37	\$	3,935.00	
4.0 WATER QUALITY ASSESSMENT AND GRANT FUNDING											\$ 7,590.00
4.1 SIMPLE Modeling		4	8	2				14	S	1,510.00	
4.2 Pollutant Load Reduction Assessment		4	8	2				14	\$	1.510.00	
4.3 Screening of Potential Funding Sources		4	8	2				14	S	1,510.00	
4.4 Preparation of Funding Source Grant Applications		4	-8	8			16	36	\$	3,060.00	
SUBTOTAL DIRECT LABOR	\$ -	\$ 4,370,00	\$ 16,720.00	\$ 3,400.00	\$ -	5 -	\$ 1,430,00	252	S	25,920.00	
TOTAL COST									\$	25,920.00	

Note:

Task 4,0 Inludes running the SIMPLE water quality model for the entire Town area for use in preparing water quality grants for FDEP and the Lake Worth Lagoon Initiative

ATTACHMENT 4 (Project Timeline)

10TH STREET GREEN INFRASTRUCTURE PROJECT SCHEDULE

Task 1.1 Collection of As-Built Data 3/ Task 1.2 Existing and Future Land Use Planning 8/ Task 1.3 GIS/LIDAR Topographic Modeling 9. Task 1.4 Pre-Liminary Site Analysis of Tri-Rail Site 9/ Task 2.1 Hydrologic and Hydraulic Data Collection 9/ Task 2.2 Hydrologic Model Development 10	3/19/2019	8/30/2019 8/30/2019 9/13/2019 9/20/2019 9/20/2019 10/4/2019	j	F	М	A	M	j	3	A	S	0	N	D
Task 1.1 Collection of As-Built Data 8/ Task 1.2 Existing and Future Land Use Planning 8/ Task 1.3 GIS/LIDAR Topographic Modeling 9/ Task 1.4 Pre-Liminary Site Analysis of Tri-Rail Site 9/ Task 2.1 Hydrologic and Hydraulic Data Collection 9/ Task 2.2 Hydrologic Model Development	3/19/2019	8/30/2019 9/13/2019 9/20/2019 9/27/2019 11/8/2019												
Task 1.1 Collection of As-Built Data 8/ Task 1.2 Existing and Future Land Use Planning 8/ Task 1.3 GIS/LiDAR Topographic Modeling 9/ Task 1.4 Pre-Liminary Site Analysis of Tri-Rail Site 9/ Task 2.1 Hydrologic and Hydraulic Data Collection 9/ Task 2.2 Hydrologic Model Development	3/26/2019 9/9/2019 9/9/2019 9/9/2019 9/30/2019 9/30/2019	9/13/2019 9/20/2019 9/27/2019												
Task 1.3 GIS/LIDAR Topographic Modeling 9. Task 1.4 Pre-Liminary Site Analysis of Tri-Rail Site 9/ Task 2.1 Hydrologic and Hydraulic Data Collection 9/ Task 2.2 Hydrologic Model Development 10	9/9/2019 9 9/16/2019 9 9/30/2019 1	9/20/2019 9/27/2019 11/20/2029												
Task 1.4 Pre-Liminary Site Analysis of Tri-Rail Site 9/ 52 Humbook Analysis Task 2.1 Hydrologic and Hydraulic Data Collection 9/ Task 2.2 Hydrologic Model Development 10	9/16/2019 9	9/27/2019												
Task 2.1 Hydrologic and Hydraulic Data Collection 9/ Task 2.2 Hydrologic Model Development 10	9/30/2019	13/8/2020		-										
Task 2.1 Hydrologic and Hydraulic Data Collection 9/ Task 2.2 Hydrologic Model Development 10	9/30/2019													
Task 2.2 Hydrologic Model Development 10		10/4/2019											To It	
	10/7/2019 1						·							
		10/18/2019												
Task 2.3 Hyrdrodynamic Modeling and LOS Analysis 10	0/21/2019	11/1/2019												
Task 2.4 Conceptual Drianage Design Alternatives 10	0/28/2019	11/8/2019												
GX 3 PRE-EMINARY AND CONCEPTUAL SITE ANNING FOR US FACILITIES AND TIR FARE 11	199/2019 1	13/31/2019											3-1	
	11/4/2019 1	11/15/2019												
Task 3.2 Tri-Rail Station Conceptual Site Planning 11	1/18/2019	12/6/2019												
Task 3.3 Infraworks Model Development	12/6/2019 1	12/31/2019												
ISX # WATER QUALITY ASSESSMENT AND GRANT NIDING ASSISTANT	1/13/2020 1	12/81/2019												
	9/13/2019	9/20/2019		İ										
Task 4.2 Pollutant Load Reduction Assessment 11	1/15/2019	12/6/2019												
Task 4.3 Screening of Potential Funding Sources 12	12/9/2019 1	12/13/2019												
Task 4.4 Grant Funding Application Assistance 12	2/16/2019 1	12/31/2019												

Exhibit "D"

TOWN MANAGER COMMENTS

AUGUST 7, 2019 COMMISSION MEETING

LAKE PARK ELEMENTARY SCHOOL EARNS AN 'A' RATING -

Congratulations to Principal Michelle Fleming, Faculty, Parents and the children of Lake Park Elementary School on their academic achievement.

PROCLAMATION REQUEST – FL WATER PROFESSIONALS MONTH for August 2019 by Florida Water & Pollution Control Operators Association who promotes the sustainability of Florida's water utility industry through workforce development, to protect the health of Florida's citizens and to preserve the state's water resources. (E-mailed to Commission for review in advance)

BACK TO SCHOOL EXTRAVAGANZA - The Town of Lake Park will host its annual Back to School Extravaganza on Saturday, August 10th from 10:00 am to 1:00 pm at Town Hall and the Library. The Town will provide 800 K-12 students with free backpacks, school supplies, haircuts, food, fun activities, health services and educational resources. Parking and admission are free. No preregistration required. All children must be accompanied by an adult to receive a backpack. For more information please contact the Special Events Department at 561-840-0160.

SENATOR BOBBY POWELL INVITATION TO FOURTH FARM SHARE FOOD GIVEAWAY – <u>Saturday, August 10th</u>, 9 a.m.- 1 p.m. at Gaines Park, 1501
Australian Ave. in West Palm Beach. It is the Senator's fourth giveaway since being elected in 2012 and is partnering this year with WPB Mayor Keith James. This community-focused event is first-come-first-served and does not require registration to receive the free fresh fruits and vegetables. Volunteers are needed. For more information call 561-650-6880.

LAKE PARK PUBLIC LIBRARY CLOSING – <u>Tuesday</u>, <u>August 20th and Wednesday</u>, <u>August 21st for Library Staff Training for their new catalog system</u>. Reopening Thursday, August 22nd for regular schedule of operation, 9 a.m.-8 p.m.

The Library's Florida Bar speaker series topic on Tuesday, August 13, 2019 at 6:00 pm will be about purchasing a home in the Schlyer Room Lake Park Library.

Wow-Wow Tales afternoon session with Ramona the dog on Thursday August 15 at 4:00 pm at the Lake Park Library

SPACEBOX RIBBON CUTTING – <u>Thursday, August 22</u>, 10 a.m. 210 N. Congress Avenue.

FLORIDA LEAGUE OF CITIES 93RD **ANNUAL CONFERENCE** – The full Town Commission, Town Manager and Public Works Director will be attending <u>August 14-18</u>, 2019 in Orlando.

SUNSET CELEBRATION - The Town of Lake Park will host its monthly Sunset Celebration on Friday, August 30th from 6:00 pm – 9:00 pm at Lake Park Harbor Marina. This month's event will feature live entertainment from the *Bryce Allyn Band*, featuring a versatile range of reggae and classic rock through the ages that the crowd is sure to enjoy! There will be a full cash bar, happy hour prices, and a variety of food and arts & crafts vendors. For more information please contact the Special Events Department at 561-840-0160.

TEMPORARY SIGNAGE – 754 Park Avenue (Discuss at CRA Board-Sept. 4th Meeting?) Temporary signage around the construction fence so those passing by 700 and 748 Park Avenue will not think the businesses are closed.