



REVISED AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, May 7, 2014, 6:30 p.m.
Lake Park Town Hall
535 Park Avenue

James DuBois	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
Erin T. Flaherty	—	Commissioner
Michael O'Rourke	—	Commissioner
Kathleen Rapoza	—	Commissioner
.....		
Dale S. Sugerman, Ph.D.	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, CMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. **CALL TO ORDER/ROLL CALL**
- B. **PLEDGE OF ALLEGIANCE**
- C. **SPECIAL PRESENTATIONS/REPORTS**
None
- D. **PUBLIC COMMENT:**
This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.
- E. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item

will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

1. Regular Commission Meeting Minutes of April 16, 2014 Tab 1
2. Proclamation Recognizing May 18-24, 2014 as Water Reuse Week Tab 2
3. Acceptance of the Florida Department of Law Enforcement Grant No. 2014-JAGD-PALM-11-E6-145 Tab 3
4. Accepting the Award of 2013-2014 and 2014-2015 Community Development Block Grant Funds from Palm Beach County in the Amount of \$403,591 Tab 4

F. PUBLIC HEARINGS - ORDINANCE ON FIRST READING:
None

- G. PUBLIC HEARINGS – ORDINANCE ON SECOND READING:**
5. Ordinance No. 03-2014 Amending Chapter 76, Article II, Section 76-89 Pertaining To Fishing and the Use of Cast Nets within the Lake Park Harbor Marina Tab 5

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 76, ARTICLE II, SECTION 76-89 OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO FISHING AND THE USE OF CAST NETS WITHIN THE LAKE PARK HARBOR MARINA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- H. NEW BUSINESS:**
6. Designation by the Commission of an Elected Official to Represent the Town of Lake Park as a Regular Member on the Northlake Boulevard Task Force Tab 6
 7. Commission Discussion on How the Town of Lake Park Would Use Proceeds from a Voters Approved Additional Half-Cent Sales Tax Tab 7

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT

Next Scheduled Regular Commission Meeting will be held on Wednesday, May 21, 2014

Consent Agenda

TAB 1



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: May 7, 2014

Agenda Item No.

Agenda Title: Regular Commission Meeting Minutes of April 16, 2014

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

Approved by Town Manager  Date: 4/21/14

Vivian Mendez - Town Clerk
Name/Title

Originating Department: <p style="text-align: center;">Town Clerk</p>	Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: Agenda Meeting Minutes Exhibit "A" Exhibit "B" Exhibit "C" Exhibit "D" Exhibit "E" Exhibit "F"
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case <u>VM</u> Please initial one.

Summary Explanation/Background:

Recommended Motion:

To approve the Regular Commission Meeting Minutes of April 16, 2014.



AGENDA

Lake Park Town Commission
 Town of Lake Park, Florida
 Regular Commission Meeting
 Wednesday, April 16, 2014, 6:30 p.m.
 Lake Park Town Hall
 535 Park Avenue

James DuBois	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
Erin T. Flaherty	—	Commissioner
Michael O'Rourke	—	Commissioner
Kathleen Rapoza	—	Commissioner
<hr style="border-top: 1px dashed black;"/>		
Dale S. Sugerman, Ph.D.	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, CMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER/ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. SPECIAL PRESENTATIONS/REPORTS
 - 1. Presentation by the Northern Palm Beach County Chamber of Commerce on their Visionary Partners Program Tab 1
 - 2. Proclamation Recognizing April 25, 2014 as National Arbor Day Tab 2
- D. PUBLIC COMMENT:
 This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.
- E. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item

will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

3. Regular Commission Meeting Minutes of April 2, 2014

Tab 3

F. PUBLIC HEARINGS - ORDINANCE ON FIRST READING:

4. Ordinance No. 03-2014 Amending Chapter 76, Article II, Section 76-89 Pertaining To Fishing and the Use of Cast Nets within the Lake Park Harbor Marina

Tab 4

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 76, ARTICLE II, SECTION 76-89 OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO FISHING AND THE USE OF CAST NETS WITHIN THE LAKE PARK HARBOR MARINA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

5. Ordinance No. 04-2014 Amendment of Section 18-127 of the Town Code of Ordinances Related to Special Events

Tab 5

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 18, ARTICLE IV, OF THE TOWN CODE ENTITLED "SPECIAL EVENTS PERMITS; PROVIDING FOR THE AMENDMENT OF SECTION 18-120 PERTAINING TO TEMPORARY INFRASTRUCTURE; PROVIDING FOR THE AMENDMENT OF SECTION 18-121 REQUIRING PERMITS FOR EVENTS IN TOWN PARKS; PROVIDING FOR THE AMENDMENT OF SECTION 18-122, ENTITLED "CRITERIA FOR REVIEW OF PERMIT; PROVIDING FOR THE AMENDMENT OF SECTION 18-123 ESTABLISHING CONDITIONS WHICH REQUIRE APPLICANTS FOR SPECIAL EVENT PERMITS TO ARRANGE FOR SERVICE FROM THE PUBLIC WORKS DIRECTOR FOR EVENTS AND REQUIRING NOT FOR PROFIT CORPORATIONS TO SUBMIT PROOF OF INSURANCE; PROVIDING FOR THE AMENDMENT OF SECTION 18-124 TO PERMIT AN INDIVIDUAL WHO DOES NOT RESIDE IN THE TOWN OR A BUSINESS ENTITY WHICH IS NOT WITHIN THE TOWN LIMITS TO PRODUCE A SPECIAL EVENT UPON THE PAYMENT OF A PERMIT FEE; PROVIDING FOR THE AMENDMENT OF SECTION 18-125 TO REQUIRE TRAFFIC CIRCULATION PLANS; PROVIDING FOR THE AMENDMENT OF SECTION 18-126 AUTHORIZING THE REVOCATION OF PERMITS WHERE APPLICANTS FAIL TO MEET ANY CONDITION OF THE PERMIT; "PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

G. PUBLIC HEARINGS – ORDINANCE ON SECOND READING:

None

H. BOARD MEMBERSHIP NOMINATIONS:

6. Michele Dubois for Reappointment to the Planning and Zoning Board **Tab 6**

7. Judith Thomas for Reappointment to the Planning and Zoning Board **Tab 7**

I. RESOLUTION:

8. Resolution No. 11-04-14 Fiscal Year 2013/2014 Mid-Year Budget Review and Adjustments **Tab 8**

9. Resolution No. 12-04-14 Authorizing the Mayor to Sign Amendment One to the InterLocal Agreement Between Palm Beach County and the Town of Lake Park for Improvements to the parking Lot and Pedestrian Promenade at the Lake Park Harbor Marina **Tab 9**

10. Resolution No. 13-04-14 Request by Barkley's Canine Club for Town Commission Consideration to Modify Condition #6 of Resolution 21-08-13 to Eliminate the Requirement of a Noise Study for the Previously Approved Animal Service Establishment Special Exception Use Located at 524 Northlake Boulevard in the C-1 Business District **Tab 10**

11. Resolution No. 14-04-14 Amending Resolution 27-1993 to Revise the Town of Lake Park Schedule of Standard Library Fees **Tab 11**

J. NEW BUSINESS:

None

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. ADJOURNMENT

Next Scheduled Regular Commission Meeting will be held on Wednesday, May 7, 2014



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, April 16, 2014, 6:30 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, April 16, 2014 at 6:30 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, Michael O'Rourke and Kathleen Rapoza, Town Manager Dale S. Sugerman, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

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

SPECIAL PRESENTATIONS/REPORTS

1. Presentation by the Northern Palm Beach County Chamber of Commerce on their Visionary Partners Program

Mayor DuBois welcomed Beth Kigel President and Chief Executive Officer (CEO) of the Northern Palm Beach County Chamber of Commerce (see Exhibit "A").

Ms. Kigel thanked the Commission and explained that her visit to the Town was to introduce the North County Branding Initiative (see Exhibit "A"). Ms. Kigel also made sure that the Commission understood that the Branding Initiative was not a program sponsored by the Chamber of Commerce. The Chamber is only acting as a conduit for the business community, which is interested in carrying this program forward. She explained that because of the North County Branding Initiative a steering committee was formed. The steering committee decided to hire Starmark (see Exhibit "A") to assist with drawing businesses to the region. She explained that the process they have begun with Starmark includes three phases. The discovery phase, the exploration phase, and the implementation phase. She explained that this process has identified a brand highlighting the specific areas of strength for its audiences. She stated that three (3) large municipalities have already committed to participate by investing their time and efforts as well as making an investment in the process.

The Commission thanked Ms. Kigel for the presentation and expressed excitement about the branding initiative.

Vice-Mayor Glas-Castro asked if the focus group was looking at a particular theme or were they still wide open to concepts.

Ms. Kigel explained that they are still wide open on the concepts. She explained that Starmark has developed different themes based on the different areas of strength.

Commissioner O'Rourke asked how the Town could contribute.

Ms. Kigel advised the Commission that the Town Manager had already participated in a municipal survey that kicked the program off. She also said that Mayor DuBois has served on a number of Chamber committees.

Mayor DuBois asked if she could work with the Town Manager to determine what might be the best way to determine the Town's involvement.

Ms. Kigel stated that the Town could contribute what it can afford. She explained that the Northern Palm Beach County Chamber of Commerce is not funding this project.

Mayor DuBois asked about the different funding levels and how the Town could contribute.

Ms. Kigel explained the different funding levels.

Commissioner O'Rourke suggested that a Town representative attend a focus group and see what would be involved in participating.

Ms. Kigel explained that the last focus group meeting is scheduled for Tuesday, April 22nd at 9:00 a.m. at the Palm Beach Gardens Marriott.

Mayor DuBois agreed to attend the group meeting. He asked when they expected to have the participation completed.

Ms. Kigel explained that they intend to launch the project in the fall. She provided to the Town Manager the funding scale (see Exhibit "A").

The Commission gave consensus for Ms. Kigel to work with the Town Manager to figure out the appropriate funding level for the Town to contribute.

2. Proclamation Recognizing April 25, 2014 as National Arbor Day.

Town Manager Sugerman presented the item (see Exhibit "B").

PUBLIC COMMENT:

1. Anne Telephoes – *301 Lake Shore Drive*, expressed concern with having a cell tower at the Lake Park Harbor Marina.
2. Al Anderson – *301 Lake Shore Drive*, expressed concern with having a cell tower at the Lake Park Harbor Marina.
3. Diane Bernhard, *301 Lake Shore Drive*, expressed concern with having a cell tower at the Lake Park Harbor Marina.

CONSENT AGENDA:

3. Regular Commission Meeting Minutes of April 2, 2014

Motion: A motion was made by Commissioner O'Rourke to approve the Consent Agenda; Commissioner Rapoza made the second.

Vote on Motion:

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

Motion passed 5-0.

PUBLIC HEARINGS - ORDINANCES ON FIRST READING:

4. Ordinance No.03-2014 Amending Chapter 76, Article II, Section 76-89 Pertaining to Fishing and the Use of Cast Nets within the Lake Park Harbor Marina.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 76, ARTICLE II, SECTION 76-89 OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO FISHING AND THE USE OF CAST NETS WITHIN THE LAKE PARK HARBOR MARINA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Sugerman presented the item (see Exhibit "C").

Motion: A motion was made by Commissioner Flaherty to approve Ordinance No. 03-2014 Amending Chapter 76, Article II, Section 76-89 Pertaining to Fishing and the Use of Cast Nets within the Lake Park Harbor Marina on First Reading; Commissioner Rapoza made the second.

Vote on Motion:

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

Motion passed 5-0.

Attorney Baird read the Ordinance into the record by title only.

5. Ordinance No. 04-2014 Amendment of Section 18-127 of the Town Code of Ordinances Related to Special Events.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 18, ARTICLE IV, OF THE TOWN CODE ENTITLED "SPECIAL EVENTS PERMITS; PROVIDING FOR THE AMENDMENT OF SECTION 18-120 PERTAINING TO TEMPORARY INFRASTRUCTURE; PROVIDING FOR THE AMENDMENT OF SECTION 18-121 REQUIRING PERMITS FOR EVENTS IN TOWN PARKS; PROVIDING FOR THE AMENDMENT OF SECTION 18-122, ENTITLED "CRITERIA FOR REVIEW OF PERMIT; PROVIDING FOR THE AMENDMENT OF SECTION 18-123 ESTABLISHING CONDITIONS WHICH REQUIRE APPLICANTS FOR SPECIAL EVENT PERMITS TO ARRANGE FOR SERVICE FROM THE PUBLIC WORKS DIRECTOR FOR EVENTS AND REQUIRING NOT FOR PROFIT CORPORATIONS TO SUBMIT PROOF OF INSURANCE; PROVIDING FOR THE AMENDMENT OF SECTION 18-124 TO PERMIT AN INDIVIDUAL WHO DOES NOT RESIDE IN THE TOWN OR A BUSINESS ENTITY WHICH IS NOT WITHIN THE TOWN LIMITS TO PRODUCE A SPECIAL EVENT UPON THE PAYMENT OF A PERMIT FEE; PROVIDING FOR THE AMENDMENT OF SECTION 18-125 TO REQUIRE TRAFFIC CIRCULATION PLANS; PROVIDING FOR THE AMENDMENT OF SECTION 18-126 AUTHORIZING THE REVOCATION OF PERMITS WHERE APPLICANTS FAIL TO MEET ANY CONDITION OF THE PERMIT; "PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Sugerman respectfully requested that this item be removed from the agenda so that staff can make additional edits to the Ordinance.

Motion: A motion was made by Commissioner O'Rourke to remove Ordinance No. 04-2014 Amendment of Section 18-127 of the Town Code of Ordinances Related to Special Events on Second Reading; Vice-Mayor Glas-Castro made the second.

Vote on Motion:

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

Motion passed 5-0.

BOARD MEMBERSHIP NOMINATIONS:

6. Michele Dubois for Reappointment to the Planning and Zoning Board.

Vice-Mayor Glas-Castro nominated Michele Dubois for reappointment to the Planning and Zoning Board. There were no other nominations from the remaining members of the Town Commission..

The Commission voted unanimously to reappoint Michele Dubois to the Planning and Zoning Board.

7. Judith Thomas for Reappointment to the Planning and Zoning Board.

Vice-Mayor Glas-Castro nominated Judith Thomas for reappointment to the Planning and Zoning Board. There were no other nominations from the remaining members of the Town Commission.

The Commission voted unanimously to reappoint Judith Thomas to the Planning and Zoning Board.

RESOLUTION(S):

8. Resolution No. 11-04-14 Fiscal Year 2013/2014 Mid-Year Budget Review and Adjustments

Town Manager Sugerman explained the item (see attached Exhibit “D”).

Commissioner Flaherty asked for clarification of the funds that were allocated for the Volunteer Dinner.

Town Manager Sugerman explained that funds that were allocated for the Volunteer Dinner have been removed from one budget line item and placed in another budget line item. The shifting of funds does not change the overall budget.

Motion: A motion was made by Commissioner Flaherty to approve Resolution No. 11-04-14 Fiscal Year 2013/2014 Mid-Year Budget Review and Adjustments; Commissioner Rapoza made the second.

Vote on Motion:

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

Motion passed 5-0.

9. Resolution No. 12-04-14 Authorizing the Mayor to Sign Amendment One to the InterLocal Agreement Between Palm Beach County and the Town of Lake Park for Improvement to the Parking Lot and Pedestrian Promenade at the Lake Park Harbor Marina.

Town Manager Sugerman explained the item (see attached Exhibit “E”).

Vice-Mayor Glas-Castro stated that in exhibit B2 it shows the conceptual pedestrian promenade different from what the Marina Task Force had recommended to the Commission. She explained that it shows relocation of the median and on-street parking. She asked if the Marina slip tenants were notified of the potential change.

Town Manager Sugerman explained that the reconfiguration of the south end of Lake Shore Drive was not an assignment before the Marina Task Force. He explained that the Marina slip tenants have not been notified because staff is aware that the slip tenants want parking to remain available in the vicinity of their slips. He stated that the parking spaces are being moved approximately 12 feet. He reiterated that those parking spots are public parking spaces and are not dedicated to the slip tenants.

Mayor DuBois asked if there was a timeline for rolling out some of the Marina Task Force recommendations or funding of the Marina promenade.

Town Manager Sugerman stated that there is no timeline and it is too soon to discuss funding. He explained that currently staff is concentrating on the repairs to the seawall, and the sidewalks. He stated that the next major project would be the integrating of the two (2) parking lots and the potential pedestrian promenade.

Motion: A motion was made by Commissioner Rapoza to approve Resolution No. 12-04-14 Authorizing the Mayor to Sign Amendment One to the InterLocal Agreement Between Palm Beach County and the Town of Lake Park for Improvement to the Parking Lot and Pedestrian Promenade at the Lake Park Harbor Marina; Commissioner O’Rourke made the second.

Vote on Motion:

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

Motion passed 5-0.

10. Resolution No. 13-04-14 Request by Barkley’s Canine Club for Town Commission Consideration to Modify Condition #6 of Resolution 21-08-13 to Eliminate the Requirement of a Noise Study for the Previously Approved Animal Service Establishment Special Exception Use Located at 524 Northlake Boulevard in the C-1 Business District.

Town Manager Sugerman respectfully requested that this item be removed from the agenda so that staff could work through some issues that have come to light.

Motion: A motion was made by Commissioner O'Rourke to remove Resolution No. 13-04-14 Request by Barkley's Canine Club for Town Commission Consideration to Modify Condition #6 of Resolution 21-08-13 to Eliminate the Requirement of a Noise Study for the Previously Approved Animal Service Establishment Special Exception Use Located at 524 Northlake Boulevard in the C-1 Business District. Resolution No. 13-04-14 Request by Barkley's Canine Club for Town Commission Consideration to Modify Condition #6 of Resolution 21-08-13 to Eliminate the Requirement of a Noise Study for the Previously Approved Animal Service Establishment Special Exception Use Located at 524 Northlake Boulevard in the C-1 Business District; Vice-Mayor Glas-Castro made the second.

Vote on Motion:

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

Motion passed 5-0.

11. Resolution No. 14-04-14 Amending Resolution 27-1993 to Revise the Town of Lake Park Schedule of Standard Library Fees.

Town Manager Sugerman explained the item (see attached Exhibit "F").

Library Director Karen Mahnk explained that she initiated this item because the Library fee schedule was out of date.

Commissioner Flaherty asked if a fee would be charged to non-residents.

Library Director Mahnk explained that due to State Library Aid Grant requirements non-resident fees have been eliminated.

Commissioner Flaherty asked if a room rate would be charged if a group wanted to rent out one of the Library meeting rooms.

Library Director Mahnk explained that a meeting room rate fee is under consideration, but would appear under a different fee schedule. The meeting room rate fee would not directly cover the cost of books, therefore it would appear under a different fee schedule.

Motion: A motion was made by Commissioner O'Rourke to approve Resolution No. 14-04-14 Amending Resolution 27-1993 to revise the Town of Lake Park Schedule of Standard Library Fees; Commissioner Rapoza made the second.

Vote on Motion:

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

Motion passed 5-0.

NEW BUSINESS

None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird explained that the Grumpy Grouper did not respond to the Town's complaint. As a result, a "motion for default" was filed with the Palm Beach County Court. The process will move forward towards the filing of an "Entry of Final Judgment".

Vice-Mayor Glas-Castro asked if a lien was placed on the liquor license. She asked if they could notify the Department of Alcoholic Beverages that the Town has this issue with the Grumpy Grouper.

Town Attorney Baird stated that he was not sure if a lien could be placed on a liquor license and was not aware if the Department of Alcoholic Beverages had been made of aware of the situation.

Town Manager Sugerman announced the Easter Egg Hunt scheduled for Saturday, April 19th from 9:00 a.m. until 11:00 a.m. in Kelsey Park. He also announced the Sunset Celebration being held on Friday, April 25th from 5:00 p.m. until 8:00 p.m. at the Harbor Marina.

Commissioner O'Rourke none

Commissioner Rapoza stated that she had a great time at the Chili Cook-Off. She thanked and congratulated Carolina Fallon of First United Bank for their donation of \$1,000 to Lake Park Elementary School. She reported that Harry Drier of Club 100 Charities has invited everyone to take a tour of the sports complex at the Haitian Church.

Commissioner Flaherty thanked the residents that came to the meeting to voice their concerns.

Vice-Mayor Glas-Castro thanked the Commissioners for participating in the Chili Cook-Off. She congratulated Commissioner Rapoza for winning the contest. She asked the Town Manager if any complaints were made about the event.

Town Manager Sugerman stated that there were no complaints about the event. He has heard from those that attended that they would like this event to occur annually.

Vice-Mayor Glas-Castro asked if a legislative priorities workshop could be scheduled along with the budget workshop to discuss priorities for the next legislative session. She announced that there would be an Easter Service at Kelsey Park on Sunday, April 20th at 9:30 a.m.

Mayor DuBois announced several local events that he attended over the course of the past few weeks. He congratulated Commissioner Rapoza on her victory at the Chili Cook-Off.

Vice-Mayor Glas-Castro asked if the cell tower consultant could address health risks.

Town Manager Sugerman stated “absolutely”.

Mayor DuBois explained the process that will take place before the cell tower project comes back to the Commission for approval.

Town Manager Sugerman explained that because of the two (2) modifications to the cell tower contract made at the previous Commission meeting, T-Mobile maybe moving on to another site.

Mayor DuBois stated that he is not aware of any negative health risks, but can understand the residential quality of life issues.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner O'Rourke and seconded by Commissioner Rapoza, and by unanimous vote, the meeting adjourned at 7:43 p.m.

Mayor James DuBois

Town Clerk, Vivian Mendez, CMC

Town Seal

Approved on this _____ of _____, 2014



Exhibit "A"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: April 16, 2014

Agenda Item No. Tab 1

Agenda Title: Presentation by the Northern Palm Beach County Chamber of Commerce on their Visionary Partners Program

- | | |
|--|---|
| <input type="checkbox"/> CONSENT AGENDA | <input type="checkbox"/> DISCUSSION/POSSIBLE ACTION |
| <input checked="" type="checkbox"/> PRESENTATION/PROCLAMATION | <input type="checkbox"/> NEW BUSINESS/RESOLUTION |
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> ORDINANCE ON _____ READING |
| <input type="checkbox"/> BID/RFP AWARD | <input type="checkbox"/> OTHER: |

Approved by Town Manager  **Date:** 4/1/14

Dale S. Sugerman, Ph.D./ Town Manager
Name/Title

Originating Department: Mayor James DuBois	Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: Two page outline of Northern Palm Beach County Branding Initiative
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case <u>DSS</u> Please initial one.

Summary Explanation/Background:

Mayor DuBois has invited Beth Kigel, President and CEO of the Northern Palm Beach County Chamber of Commerce and Michele Jacobs of the Gardens Mall to make a presentation to the Town Commission on the Chamber's Visioning Partners program. A copy of their two page Branding Initiative outline is attached.

Recommended Motion: No motion is necessary as this is a presentation only.

NORTHERN PALM BEACH COUNTY BRANDING INITIATIVE



Northern Palm Beach County Branding Initiative Steering Committee

- Michele Jacobs, Chair
- Roger Amidon
- Roger Buckwalter
- John Csapo
- Don Hearing
- Kenneth Kennerly
- Beth Kigel
- Max Macon
- Karen Marcus
- Steven E. McCraney
- Dr. Eliah Watlington

The Northern Palm Beach County Chamber of Commerce and a Steering Committee has begun a branding initiative for the Northern portion of Palm Beach County covering 10 municipalities. The process has been created to set the Northern end of Palm Beach County apart from rest.

A Brand:

- Must evolve from a strategic direction.
- Is not simply a mark or a logo; it is a constructed vehicle that creates a framework for communications to flow.
- Includes a name, look, products and services, organizational values and the perception of strength and staying power.

What does this branding initiative mean?

For many years, Palm Beach County has been marketed with little mention of what the northern region of the county has to offer. Business can relocate to the northern region and its employees can shop, go to the theater, have recreation and send their children to amazing schools. Industries can take advantage of the "Golf Mecca" in North County. Our vision is to create an identity that can be marketed, as well as provide necessary tools for the Business Development Board and the Convention and Visitors Bureau.

What are the benefits of this process?

The benefits include increased economic activity, business relocations and growth, new visitors and new residents. An additional benefit is the bringing together of stakeholders for a unified cause. That instills a great sense of pride in community that is contagious and can have an impact on anyone who visits our region.

The Steering Committee has formed to work in collaboration with the many industries represented in our region, as well as educational, recreational, and cultural organizations, for the experiential focus of branding with a regional mindset. The ultimate goal is to enhance our community by bringing new economic activity to the area and tout all that we have to offer prospective businesses, residents and visitors.

A brand is a promise, and our region will be working with experts in the field to ensure that we capture the essence of the region in a way that reflects the strengths of what we have to offer.

Chamber aims to get north Palm Beach County's message to masses

Posted: 4:08 p.m. Tuesday, Feb. 4, 2014

BY TONY DORIS - PALM BEACH POST STAFF WRITER

Business boosters are looking for a way to repackage northern Palm Beach County to set it apart from the rest and attract visitors and commerce.

The president and CEO of the Northern Palm Beach County Chamber of Commerce, Beth Kigel, says the organization plans to launch a new branding initiative in late spring, early summer. The chamber's 10-town district stretches from the Martin County line in the north to Mangonia Park and Riviera Beach to the south.

The chamber hired a company called Starmark several months ago to work with a chamber steering committee on the project. Starmark handled Fort Lauderdale's "Hello Sunny" campaign. The chamber is in the early stages of vetting ideas, Kigel said Monday. "We are very excited about this."

Without revealing the group's direction, Kigel did say a key focus is on the area's "smart growth."

Another aspect of the area likely to be highlighted is that the northern part of the county has it all: "You can work, live and have all your activities in the northern region," she said, from culture at the Maltz Jupiter Theater, to eco-tourism, shopping and great restaurants and other businesses from which to choose.

"You could live in Jupiter, shop in Palm Beach Gardens, kayak in Tequesta and in the future enjoy what's to come at the Riviera Beach Marina." The effort has included talking to public- and private-sector partners, nonprofits, community leaders and other stakeholders in the area, she said.

The committee is chaired by Michele Jacobs of The Forbes Co., developers of the Gardens Mall. Also on the committee: Roger Amidon, Palm Beach Marriott Singer Island Beach Resort & Spa; Roger Buckwalter, Northern Palm Beach County Cultural Alliance; John Csapo, Kolter; Don Hearing, Cotleur & Hearing; Beth Kigel, Northern Palm Beach County Chamber of Commerce; Ken Kennerly, The Honda Classic/IMG Golf North America; Max Macon, Florida Power and Light; Karen Marcus, KMarcus Resource Group; Steve McCraney, McCraney Properties; Dr. Eliah Watlington, Florida Atlantic University, MacArthur Campus.

While the county's Convention and Visitors' Bureau has been working to attract tourism, the north county chamber's primary goal is to complement that effort by attracting business activity, Kigel said.

"There's a lot of momentum behind this," Kigel said



February 7, 2014

Ms. Beth Kigel
President & CEO
Northern Palm Beach County Chamber of Commerce
5520 PGA Boulevard
Suite 200
Palm Beach Gardens, FL 33418

Dear Beth,

I just finished reading in The Palm Beach Post the Chamber's plans to rebrand its image. What a wonderful idea, there's so much North County offers. Collaboration with partners and key stakeholders is the key.

As always, please let me know if there is anything I can do.

Warm regards,

A handwritten signature in blue ink that reads "Patrick".

Patrick E. Murphy
Member of Congress





AWARD WINNING IDEAS & CREATIVE



FLAGLER AWARDS

GREATER FORT LAUDERDALE CVB

BEST OF SHOW

Defrost Your Swimsuit

GOLD

Defrost Your Swimsuit - Special Event
Defrost Your Swimsuit - Mixed Media Campaign
Defrost Your Swimsuit - Out-of-Home
Sunny.org Mobile Site - Mobile Marketing
Cruise and Play Video - Resource/
Promotional Material for Consumers
SUNconventional Meetings Guide -
Resource/Promotional Material for Trade

SILVER

Who Knew Stimulating the Economy Could
Be So Much Fun - Tourism Advocacy

BRONZE

Lauderdale Spa Chic - Direct Marketing
Greater Fort Lauderdale Super Summer
Online - Internet Advertising



COMMUNICATOR AWARDS

GREATER FORT LAUDERDALE CVB

2013 COMMUNICATOR AWARD OF EXCELLENCE

Hello Sunny - Direct Mail Marketing/Promotion Campaign
Hello Sunny - Online Video Travel
Goodbye Chilly, Hello Sunny - Integrated Campaign Promotional/Branding

2013 COMMUNICATOR AWARD OF DISTINCTION

Sunny.org - Travel/Tourism Website
Fork Lauderdale Dining App - Mobile Apps - Travel .



HERMES CREATIVE AWARDS

GREATER FORT LAUDERDALE CVB

PLATINUM

Hello Sunny - Integrated Marketing Campaign
Goodbye Chilly, Hello Sunny - Guerilla Marketing Campaign

SEAWORLD ORLANDO

PLATINUM

SeaWorld Orlando's Epic Voyage Tour - Experiential Marketing Campaign



ADDYS

GREATER FORT LAUDERDALE CVB

REGIONAL GOLD

Hello Sunny - Television Campaign

GOLD

New York Times - Interstitial Banners
Defrost Your Swimsuit App - Mobile
Category
Fork Lauderdale Dine Out App - GPS &
Location
Defrost Taxi Wrap - Vehicle Graphic

SILVER

Hello Sunny Television - Regional/
National TV Campaigns
Hello Sunny - Brochure
Hello Sunny Campaign - Integrated
Campaign
Sunny.org - Digital Advertising

BROWARD CENTER FOR PERFORMING
ARTS

SILVER

Encore! - Integrated Campaign
Encore! - Single Medium Campaign

MUSEUM OF ART | FORT LAUDERDALE

SILVER

MoafL.org - Website, Interface &
Navigation
SHARK - Single Medium Campaign

PORT EVERGLADES

SILVER

2011 Commerce Guide - Annual Report

BOCA RATON RESORT & CLUB

SILVER

Meet 360 App - Digital Advertising



A CALCULATED APPROACH TO BRANDING

WE BEGIN WITH GAINING INSIGHTS

Starmark's creative process is founded in an approach we call StarTrack™. It's a disciplined methodology that helps us link the goals of our clients to the needs and preferences of customers and prospects. Using the StarTrack process, we examine and build a clear brand definition based on what drives decisions related to brand selection. Because it's critical to understand the most important, most appealing and most distinctive attributes of our clients' offerings, StarTrack highlights the strongest elements, in priority order. In total, this examination will lead to a clear position that allows us to gain attention, define distinction, capture preference, encourage trial and stimulate appeal.

DISCOVERY

During the Discovery phase, we will talk with all stakeholders of the initiative, community leaders (both private and public) and conduct secondary research to look at what other communities, municipalities and counties have accomplished in their branding efforts.

We will use our partnership with the American Advertising Agency Association to perform the "secondary research" to help guide us at this level, and we will comb through and learn from any previous research conducted by the chamber and its constituents. Additionally, we will solicit input from other vendor partners involved in the architecture and construction of the project.

EXPLORATION

From the learning of our Discovery phase we will assemble words and images that apply to the concepts we are trying to express and create "research instruments" which are combinations of both words and images that we wish to explore.

We will prioritize these words and images among audience targets both in person and online.

The priority of these words and images will be expressed in a Brand Triangle, identifying the attributes, personality and core value of the brand.

We will present the Brand Triangle, and 3 - 5 graphical expressions of the active symbology that can be created from the triangle.



CASE STUDY | Kissimmee Convention & Visitor's Bureau

When Starmark became the Agency of Record for the Kissimmee Convention and Visitor's Bureau (KCVB), our first initiative was to undertake a complete re-branding of this Central Florida destination. Kissimmee was looking to re-establish their positioning, upgrade their landmark and ultimately elevate their brand identification in this highly competitive marketplace.

Kissimmee

The Heart of Florida



Starmark's StarTrack™ process elevated the existing "theme park" style brand to reflect the current core value of the destination — "Freedom to Enjoy... Your Way."

MARKETING OBJECTIVES

Starmark understood that before undergoing the physical re-branding of the Kissimmee destinations, we had to first identify not only currently held perceptions of the destination, but aspirational desires that motivated visitation. The Starmark team utilized our trademarked StarTrack™ Process, a multistage program that guides brand identification from Discovery through Implementation. Part of this StarTrack process included benefits testing groups, an elevated form of focus groups that actively engages participants, to better understand trade and consumer markets. Visuals and experiential statements were crafted to qualify

attributes, benefits and the personality of Kissimmee as a destination, as well as identify what consumers and meeting planners were looking for in a positive Kissimmee experience.

A brand standards guideline was developed to communicate the brand values for internal staff and Industry Partners. The artistic style, personality and voice of the Kissimmee brand were documented in an easy to understand format. The Kissimmee signature, color palette, font options and photo technique and treatments are available for reference online to all stakeholders.

Part of this StarTrack process included benefits testing groups, an elevated form of focus groups that actively engages participants, to better understand trade and consumer markets.



Kissimmee offers me a variety of experiences in one destination, so no matter how many times I stay there, each vacation in Kissimmee is unique.



A savvy vacation planner knows Kissimmee is a smart choice.



What I really like about Kissimmee is all the options.



You can do it all from here, because Kissimmee is just minutes from the big attractions, close to the airport and down the road from all the nightspots.

Sample Benefit Testing boards describe brand characteristics and allow testing participants to rank statements according to desired travel experiences.



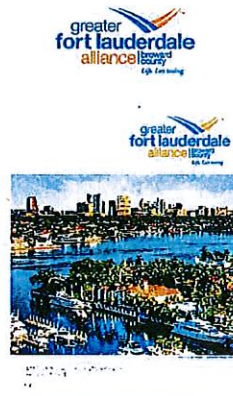
BRANDING TODAY

THE LINK BETWEEN BRANDING AND SUCCESS

In the private sector, brand equity is built by successfully communicating the company brand in the marketplace and fulfilling a need with a quality product or service at the right price (product value). Product value generates customer loyalty. Customer loyalty improves market position. Better market positioning creates greater sales. Greater sales lead to growth opportunities. Growth yields increased returns to shareholders; and higher returns lead to greater brand equity.

For public sector organizations, too, brand equity is built by providing the right service on the right terms and communicating the organizational brand identity effectively to stakeholders or the general

public. The value of that reputation can be measured by increased political support, funding, and the facilitated success of the organization.



WHAT IS A GREAT BRAND WORTH?

For some companies today, their brand is their single most valuable asset. Zappos, Google and Overstock don't make anything or provide any proprietary service, really. Instead they are "RE" companies...REorganizing information, REselling other companies' products, REDucing costs.

But people like the concept of who they are and how they do it...they like the brand. Yes, it is funny how Google changes the look of its landmark for every special occasion they can think of, but change is a big part of their brand and changing up their graphics works for them. Why? Because they have the eyeballs of the world on their landmark every single day.

For most of our brands, it just isn't so. We need to work hard to get people to see our name, our look and understand us instantly. We invest a great deal of money and time in our personal,

traditional and online marketing to let people know about the goods we have to sell. And that is a true investment that only recently have larger companies tried to quantify and put on their balance sheets.

The opportunity for companies today to look world-class whether they are large or small is huge. There is no need to struggle along with a brand that doesn't represent you as one of the best in your category of business, whether its banking, retail, professional services, government or not-for-profit. Whether you are a billion dollar organization or yet to turn a million, you can have a world-class brand.

So your brand is something you are today and you aspire to be five years from now. It's worth spending some time and money to create that vision.

**NORTHERN PALM BEACH COUNTY
BRANDING INITIATIVE (NCBI)**

Stakeholder Investment Levels

VISIONARY - \$10,000 Stakeholder Investment

- Website Listing and logo as Visionary Partner
 - Prominent exposure as Visionary Partner on NCBI website application
 - Written testimonial (with photo) opportunity on NCBI website application
 - Links from website applications to company/entity homepage
- Inclusion on ALL marketing collateral materials related to NCBI
- Inclusion in ALL media releases for NCBI
- Two (2) Economic Development Editorial Opportunities in newsletter of Northern Palm Beach County Chamber of Commerce
- Featured on a placard as a Visionary Partner at monthly Business Before Hours for the Northern Palm Beach County Chamber of Commerce
- Recognition in Northern Palm Beach County Chamber of Commerce CEO remarks for the 2014 Annual Leadership Awards Dinner and 2014 Annual State of the Chamber Breakfast as Visionary Partner
- Recognition on NCBI page in Leadership Award Dinner program
- Four (4) VIP passes/tickets for the ArtiGras Fine Arts Festival produced by the Northern Palm Beach County Chamber of Commerce (2 years)
- Four (4) Bear Trap week-long passes plus two (2) Preferred Parking passes for the Honda Classic (2 years)

FOUNDER - \$5,000 Stakeholder Investment

- Website Listing and logo as Founder Partner
 - Prominent exposure as Founder Partner on NCBI website application
 - Written testimonial opportunity on NCBI website application
 - Links from website applications to company/entity homepage
- Inclusion on ALL marketing collateral materials related to NCBI
- Inclusion in select media releases for NCBI
- One (1) Economic Development Editorial Opportunity in newsletter of Northern Palm Beach County Chamber of Commerce

Contributions or gifts are not deductible as charitable contributions for federal income tax purposes.

- Featured on a placard as a Founder Partner at monthly Business Before Hours for the Northern Palm Beach County Chamber of Commerce
- Recognition in Northern Palm Beach County Chamber of Commerce CEO remarks for the 2014 Annual Leadership Awards Dinner and 2014 Annual State of the Chamber Breakfast as Founder Partner
- Recognition on NCBI page in Leadership Award Dinner program
- Two (2) VIP passes/tickets for the ArtiGras Fine Arts Festival produced by the Northern Palm Beach County Chamber of Commerce (2 years)
- Two (2) Bear Trap week-long passes plus two (1) Preferred Parking pass for the Honda Classic (1 year)

PACESETTER - \$2,500 Stakeholder Investment

- Website Listing with logo as Pacesetter Partner
 - Exposure as Pacesetter Partner on NCBI website application
 - Written testimonial opportunity on NCBI website application
 - Links from website applications to company/entity homepage
- Inclusion on select marketing collateral materials related to NCBI
- Inclusion in select media releases for NCBI
- Featured on a placard as a Pacesetter Partner at monthly Business Before Hours for the Northern Palm Beach County Chamber of Commerce
- Recognition in Northern Palm Beach County Chamber of Commerce CEO remarks for the 2014 Annual Leadership Awards Dinner and 2014 Annual State of the Chamber Breakfast as Pacesetter Partner
- Recognition on NCBI page in Leadership Award Dinner program
- Two (2) VIP passes/tickets for the ArtiGras Fine Arts Festival produced by the Northern Palm Beach County Chamber of Commerce (1 year)

BENEFACTOR - \$1,000 Stakeholder Investment

- Website Listing as Benefactor Partner
 - Exposure as Benefactor Partner on NCBI website application
 - Links from website applications to company/entity homepage
- Inclusion on select marketing collateral materials related to NCBI
- Inclusion in select media releases for NCBI
- Featured on a placard as a Benefactor Partner at monthly Business Before Hours for the Northern Palm Beach County Chamber of Commerce

Contributions or gifts are not deductible as charitable contributions for federal income tax purposes.

- Recognition on NCBI page in Leadership Award Dinner program
- Two (2) VIP passes/tickets for the ArtiGras Fine Arts Festival produced by the Northern Palm Beach County Chamber of Commerce (1 year)

BUILDER - \$500 Stakeholder Investment

- Website Listing as Builder Partner
 - Exposure as Builder Partner on NCBI website application
- Inclusion on select marketing collateral materials related to NCBI
- Inclusion in select media releases for NCBI
- Featured on a placard as a Builder Partner at monthly Business Before Hours for the Northern Palm Beach County Chamber of Commerce
- Recognition on NCBI page in Leadership Award Dinner program

FRIEND - \$100 Stakeholder Investment

- Website Listing as Friend
 - Exposure as Friend on NCBI website application
- Recognition on NCBI page in Leadership Award Dinner program



Exhibit "B"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: April 16, 2014

Agenda Item No. *Tab 2*

Agenda Title: Proclamation Recognizing April 25, 2014 as National Arbor Day

- SPECIAL PRESENTATION/REPORTS [] CONSENT AGENDA
- BOARD APPOINTMENT [] OLD BUSINESS
- PUBLIC HEARING ORDINANCE ON ____ READING
- NEW BUSINESS: RESOLUTION
- OTHER: _____

Approved by Town Manager *[Signature]* Date: *4/4/14*

[Signature]
David Hunt / Public Works Director

Originating Department: Public Works	Costs: \$ 150.00 Funding Source: DPW, Grounds Maintenance Div. Acct. # 406 - 52000 <input checked="" type="checkbox"/> Finance <u><i>BXR</i></u>	Attachments: Proclamation
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone <u><i>GDH</i></u> OR Not applicable in this case ____ Please initial one.

Summary Explanation/Background: Each year, the Town of Lake Park celebrates National Arbor Day by inviting school children from local schools to participate in the Arbor Day Event with poems, songs and drawings honoring trees. This year, the National Arbor Day observance will take place in the Median at Seminole Boulevard and Flagler Boulevard at 10:30 a.m. on Friday, April 25, 2014. A Crape Myrtle tree donated by Chris Wayne and Associates will be planted. The Public Works Department will be coordinating the event. The anticipated \$150.00 cost will cover refreshments and has been budgeted for this event.

Recommended Motion: I move to recognize April 25, 2014 as National Arbor Day.

**PROCLAMATION
IN HONOR OF NATIONAL ARBOR DAY**

WHEREAS; in 1871 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees and this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS; Arbor Day is now observed throughout the nation and the world. Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS; trees are a renewable resource which provides the materials necessary to produce paper, construct our homes, fuel our fires and manufacture countless other wood products; and

WHEREAS; trees increase property values, enhance the economic vitality of business areas and improve the overall aesthetic appeal of our community; and

WHEREAS; trees, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS; efforts to protect our trees and woodlands by planting trees to promote the well-being of this and future generations should be supported by all persons.

NOW, THEREFORE; on behalf of the Commission of the Town of Lake Park, I, James DuBois, Mayor of the Town of Lake Park, Florida do hereby recognize April 25, 2014 as National Arbor Day.

IN WITNESS WHEREOF, I have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this _____ day of April, 2014.

BY: _____
Mayor James DuBois

ATTEST:

Vivian Mendez, Town Clerk



Exhibit "C"

Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: April 16, 2014

Agenda Item No. Tab 4

Agenda Title: Amending Chapter 76, Article II, Section 76-89 Pertaining to Fishing and the Use of Cast Nets within the Lake Park Harbor Marina

- | | |
|--|---|
| <input type="checkbox"/> CONSENT AGENDA | <input type="checkbox"/> DISCUSSION/POSSIBLE ACTION |
| <input type="checkbox"/> PRESENTATION/PROCLAMATION | <input type="checkbox"/> NEW BUSINESS/RESOLUTION |
| <input type="checkbox"/> PUBLIC HEARING | <input checked="" type="checkbox"/> ORDINANCE ON FIRST READING |
| <input type="checkbox"/> BID/RFP AWARD | <input type="checkbox"/> OTHER: |

Approved by Town Manager DSS Date: 4/1/14

Dale S. Sugerman, Ph.D./ Town Manager
Name/Title

Originating Department: Commissioner Erin T. Flaherty	Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: Draft Ordinance
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case <u>DSS</u> Please initial one.

Summary Explanation/Background:

At the March 19th Commission meeting, Commissioner Erin T. Flaherty asked the Town Commission to revisit the discussion regarding the regulation of cast net fishing at the Lake Park Harbor Marina. His concept was to limit the size of casting nets to 8 feet or less at the Marina fishing pier only. At that meeting, there was a general consensus to support such a new regulation. This proposed regulation has been put into the draft Ordinance attached.

Recommended Motion: I move to adopt Ordinance No. 03-2014 on first reading.

ORDINANCE NO. 03-2014

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 76, ARTICLE II, SECTION 76-89 OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO FISHING AND THE USE OF CAST NETS WITHIN THE LAKE PARK HARBOR MARINA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission has adopted laws in Article II of Chapter 76 of the Code of Ordinances (the Code) pertaining to the Lake Park Harbor Marina; and

WHEREAS, the Town Commission, after due notice and public hearings, deems it to be in the interest of the public health, safety and general welfare to amend Article II of Chapter 76 of the Code to regulate the use and size of cast nets within the Lake Park Harbor Marina.

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

Section 1. The whereas clauses are incorporated herein as the legislative findings of the Town Commission.

Section 2. Chapter 76, Article II, Section 76-89, of the Town of Lake Park's Code of Ordinances entitled "Swimming, diving, fishing prohibited" is hereby amended as follows:

Sec. 76-89. Swimming, diving, fishing prohibited.

Swimming, diving and fishing are forbidden within the marina area; provided, however, that persons may fish and may use cast nets measuring 8 feet or less stretched length (stretched length is defined as the distance from the horn at the center of the net with the net gathered and pulled taut, to the lead line) within ~~from~~ designated areas located along the marina bulkhead into the Lake Worth Lagoon, east of the established bulkhead line from sunrise to sunset.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 4. Repeal of Laws in Conflict. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Codification. The Sections of the Ordinance may be renumbered or re-lettered to accomplish such, and the word "Ordinance" may be changed to "section", "article", or any other appropriate word.

Section 6. Effective Date. This Ordinance shall take effect immediately upon adoption.



Town of Lake Park Town Commission

Exhibit "D"

Agenda Request Form

Meeting Date: 4/16/2014

Agenda Item No. Tab 8

Agenda Title: FISCAL YEAR 2013/2014 MID-YEAR BUDGET REVIEW AND ADJUSTMENTS

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

Approved by Town Manager [Signature] Date: 4/1/14

Blake K. Rane [Signature] Finance Director

Table with 3 columns: Originating Department (FINANCE), Costs/Funding Source/Account #, Attachments (Resolution, Mid-year Budget, etc.), Advertised (Date, Paper), and notification requirements.

Summary Explanation/Background:

At this point in each fiscal year, the Town Finance Director conducts a mid-year review of the approved budget to determine if any adjustments need to be made.

Recommended Motion:

I move to adopt Resolution 11-04-14.

RESOLUTION NO. 11-04-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2013-2014 AS PREVIOUSLY ADOPTED BY RESOLUTION NO. 33-09-13; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, the Town Commission has previously established the budget for the Town of Lake Park for the fiscal year beginning October 1, 2013 and ending September 30, 2014; and

WHEREAS, at the time of its adoption, the budget properly reflected expected revenues and appropriations; and

WHEREAS, to implement this budget, the Town Commission adopted and levied by Resolution No. 33-09-13 a final millage rate for the Fiscal Year 2013-2014; and

WHEREAS, the Town Commission deems it necessary and advisable to amend the budget for the Town of Lake Park for Fiscal Year 2013-2014, which was adopted by Resolution No. 33-09-13.

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

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

Section 2. An amended final budget of the Town of Lake Park General Fund is hereby approved and adopted as set forth in the attached Mid-Year Budget Adjustment Itemization (Attachment "A").

Section 3. The Town Manager is hereby authorized to amend/transfer between departmental accounts provided, however, that total appropriated expenditures by fund do not exceed Commission authorized amounts.

Section 4. If any section, subsection, sentence, clause, phase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 5. This resolution shall take effect immediately upon adoption.

Mid-Year Budget Adjustment Itemization

April 16, 2014

ATTACHMENT "A"

General Fund		(001)	
		Proposed Change	Totals
Revenue			
Original Approved Budget			\$ 8,329,827
Cost Recovery	001-362.122	\$ 8,000	
Balance Brought Forward (Gomez Barker)	001-38-000-9000	11,666	
Total Changes		\$ 19,666	19,666
Proposed Budget			\$ 8,349,493
Expenses			
Original Approved Budget			\$ 8,329,827
Comm. - Prof Services (Gomez Barker)	100-31000	\$ 11,666	
Comm. - Promotional Act (Volunteer dinner)	100-48000	(2,750)	
Human Resources - Retirement Matching	105-22100	1,200	
Inform. Tech. - Applications testing PC	110-64100	2,753	
Inform. Tech. - Applications testing PC	110-64103	837	
Facilities Maint. - Contractual Services (Cleaning the Stage)	408-34000	1,449	
Facilities Maint. - Operating Supplies (Interior signs)	408-52000	465	
Comm. Dev. - Prof. Services (Pool Covering)	500-31000	1,897	
Recreation - Promotion (Seafood Festival)	600-48055	3,000	
Recreation - Equipment (Sound system)	600-64100	1,008	
Recreation - Equipment (Tennis canopy)	600-64100	1,450	
Library - Part Time Sal (from State Aid)	700-13010	4,987	
Library - FICA (from State Aid)	700-21010	382	
State Aid to Libraries - Sal (to Library)	710-13000	(4,987)	
State Aid to Libraries - FICA (to Library)	710-21000	(382)	
Non-Departmental - Retirement Matching	900-22100	(1,200)	
Transfer to (from) Fund Balance	900-99907	(2,109)	
Total of Expense Changes		\$ 19,666	19,666
Proposed Budget			\$ 8,349,493

Mid-Year Budget Adjustment Itemization

April 16, 2014

ATTACHMENT "A"

Streets & Roads Fund		(190)	
		Proposed Change	Totals
Revenue			
Original Approved Budget			\$ 333,685
Balance Brought Forward	190-38-000-9000	14,719	
Total Revenue Changes		\$ 14,719	14,719
Proposed Budget			\$ 348,404
Expenses			
Original Approved Budget			\$ 333,685
Improvements - Sidewalks	190-63050	\$ 14,719	
Total of Expense Changes		\$ 14,719	14,719
Proposed Budget			\$ 348,404

Special Projects Fund		(301)	
		Proposed Change	Totals
Revenue			
Original Approved Budget			\$ -
CDBG - Tennis Courts	301-337.318	\$ 37,294	
Silver Beach Road Street Lights	301-337.316	\$ 2,707	
FMIT Safety Grant	301-337.713	3,143	
Balance Brought Forward	301-38-000-9000	2,040	
Total Revenue Changes		\$ 45,184	45,184
Proposed Budget			\$ 45,184
Expenses			
Original Approved Budget			\$ -
CDBG - Tennis Courts	301-66900	\$ 42,184	
Silver Beach Road Street Lights	301-31010	3,000	
Total of Expense Changes		\$ 45,184	45,184
Proposed Budget			\$ 45,184

Mid-Year Budget Adjustment Itemization

April 16, 2014

ATTACHMENT "A"

Marina Fund		(401)	
		Proposed Change	Totals
Revenue			
Total Marina Fund Budgeted Revenue			\$ 1,136,989
Laundry Vending	401-369.106	\$ 500	
Residual of Lawsuit Proceeds - as presented	401-399.999	\$ 470,084	
Balance Brought Forward	401-399.999	4,843	
Total Revenue Changes		<u>\$ 475,427</u>	<u>475,427</u>
Proposed Budget			<u>\$ 1,612,416</u>
Expenses			
Total Marina Fund Budgeted Expense			\$ 1,136,989
Repairs - Construction Deficiency	800-46050	\$ 470,084	
Capital Expenses (Washing Machine)	800-46050	1,063	
Capital Expenses (Ice Machine Repair)	800-46050	4,280	
Total of Expense Changes		<u>\$ 475,427</u>	<u>475,427</u>
Proposed Budget			<u>\$ 1,612,416</u>

Mid-year Budget Narrative

The Mid-year Budget adjustment is intended to keep the Commission informed of any significant changes that have occurred or are likely to occur in the current fiscal year. The following tasks have been accomplished in preparation for presenting this review:

- a. Monthly reports have been made available to all Department Directors;
- b. The Finance Department has analyzed each fund and each department within each fund; and
- c. The Finance Director and the Town Manager have met and reviewed the findings of the budget review process.

We are happy to report that thus far there are very limited adjustments that need to be made to the fiscal year 2013-14 Budget. As you will note, many of the adjustments are minor in effect but staff feels it important to keep the Commission informed of such adjustments and where funding is moved between funds or departments. Adjustments are discussed below and are listed in detail on Attachment "A".

GENERAL FUND

In the General Fund staff recommends adjusting two revenue items: First – The Town is experiencing a number of commercial developments and sees that the revenue the Town receives from developers ("Cost Recovery") for various consultants is going to exceed the budget; and, second – The Commission has directed the staff to extend the contract with the firm of Gomez Barker Associates for the remainder of the year and directed staff to fund that contract from Fund Balance. Expenses that require adjustment in the General Fund include funding for Gomez Barker Associates Inc. and a number of small inter-department adjustments that put the funding for an expense where it is needed. This includes funding of an applications testing computer in preparation of a larger project in the future, refocusing funding on the Seafood Festival and other needed items for the Recreation Department, and moving funding for the State Aid to Libraries from a separate cost center into the Library cost center.

STREETS AND ROADS FUND

In the Streets and Roads Fund staff recommends bringing funding forward for needed sidewalk repairs that was contracted for too late last fiscal year. These funds were budgeted in 2012-13 and not expended within the fiscal year. The sidewalk expense is also adjusted.

SPECIAL PROJECTS FUND

The Special Projects Fund was not budgeted. To enable grants and other "special revenues" to be accounted for without risk of comingling funds staff has chosen to account for them in their own accounting category. Items here are the Community Development Block Grant for the tennis courts, an annual grant to pay for street lights on Silver Beach road, and a Florida Municipal Insurance Trust grant reimbursing the Town for the cost of increased safety programs and/or equipment.

MARINA FUND

In the Marina Fund staff recommends adjusting two revenue items: First – The Town is experiencing, a small, but increased revenue in the laundry room; and, second the Commission directed the staff to reserve the remaining proceeds of the Marina law suit to be set aside for use in repairing the seawall. Expenses that require adjustment in the Marina Fund include the seawall and two capital items that it was necessary to purchase which are: a new coin operated washing machine and a major rebuild of the ice machine.



Town of Lake Park Town Commission

Exhibit "E"

Agenda Request Form

Meeting Date: April 16, 2014

Agenda Item No. Tab 9

Agenda Title: Authorizing the Mayor to Sign Amendment One to the InterLocal Agreement Between Palm Beach County and the Town of Lake Park for Improvements to the Parking Lot and Pedestrian Promenade at the Lake Park Harbor Marina

- | | | | |
|--------------------------|---------------------------|-------------------------------------|----------------------------|
| <input type="checkbox"/> | CONSENT AGENDA | <input type="checkbox"/> | DISCUSSION/POSSIBLE ACTION |
| <input type="checkbox"/> | PRESENTATION/PROCLAMATION | <input checked="" type="checkbox"/> | RESOLUTION |
| <input type="checkbox"/> | PUBLIC HEARING | <input type="checkbox"/> | ORDINANCE ON ____ READING |
| <input type="checkbox"/> | BID/RFP AWARD | <input type="checkbox"/> | OTHER: |

Approved by Town Manager _____

Date: 3/26/14

Dale S. Sugerman, Ph.D./ Town Manager
Name/Title

Originating Department: Town Manager	Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: Resolution Amendment One to the InterLocal Agreement as approved by the Board of County Commissioners
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case <u>DSS</u> Please initial one.

Summary Explanation/Background:

On March 11, 2014 the Palm Beach County Board of County Commissioners approved the Town's requested modifications to the InterLocal Agreement for the parking lot and pedestrian promenade improvements to the Marina. Amendment One to the Agreement will allow the Town to integrate and improve the two parking lots, while also keeping

Southbound Lake Shore Drive completely open to through traffic. The Town still has an obligation to construct a pedestrian promenade (which if undertaken, will go on the 460 feet of the northbound loop of the southern end of Lake Shore Drive). The construction of a pedestrian promenade is still subject to the Town's receipt of public grant funds to undertake that portion of the project.

The attached resolution authorizes the Mayor to sign Amendment One of the InterLocal Agreement.

Recommended Motion: I move to approve Resolution No. ¹²⁻⁰⁴⁻¹⁴ ~~___-2014.~~

RESOLUTION NO.12-04-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT THE TOWN PREVIOUSLY ENTERED INTO WITH PALM BEACH COUNTY PROVIDING FOR BOAT TRAILER PARKING AT THE LAKE PARK HARBOR MARINA AND ACCESS TO LAKE SHORE DRIVE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Lake Park (ATown@) 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, Section 163.01, F.S. permits local governments to make the most efficient use of their powers by enabling them to cooperate with one another on a basis of mutual advantage by providing services and facilities that will be mutually beneficial to the local communities; and

WHEREAS, pursuant to Section 163.01, F.S., the Town has previously entered into an Interlocal Agreement with Palm Beach County (County) with for funding of additional boat trailer parking and increased access of Lake Shore Drive and configuration of the parking areas and pedestrian promenade; and

WHEREAS, the parties desire to amend the provisions of the Interlocal Agreement regarding closure of Lake Shore Drive and configuration of the parking areas an pedestrian promenade; and

WHEREAS, the Town Commission has determined that it is in the best interest of the Town to amend the Interlocal Agreement with the County.

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

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

SECTION 1.

The whereas clauses are hereby incorporated herein and are true and correct.

SECTION 2.

The Mayor is hereby directed and authorized to execute Amendment One to the Interlocal Agreement, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.



**Facilities Development &
Operations Department**

**Property & Real Estate
Management Division**

2633 Vista Parkway

West Palm Beach, FL 33411

Telephone - (561) 233-0217

Facsimile - (561) 233-0210

www.pbcgov.com/fdo



**Palm Beach County
Board of County
Commissioners**

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal P. Valeche

Shelley Vana

Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

*"An Equal Opportunity
Affirmative Action Employer"*

March 24, 2014


Dale S. Sugerman , Town Manager
Town of Lake Park
535 Park Avenue
Lake Park, FL 33403

RE: R-2014-0356 Amendment No. 1 to Interlocal Agreement

Dear Dale,

Enclosed are two (2) originals of Amendment Number 1 to the Interlocal Agreement between Palm Beach County and the Town of Park for funding of the expansion and renovation of the Lake Park Marina. This Amendment was approved by the Board of County Commissioners at their March 11, 2014 meeting. This document now needs to be approved by the Town Council. Upon execution of the document, please return one original to me for our Clerk's records.

Sincerely,


Ross C. Hering
Director

Enclosures

R2014-0356

**AMENDMENT ONE TO INTERLOCAL AGREEMENT BETWEEN
PALM BEACH COUNTY AND THE TOWN OF LAKE PARK**

THIS AMENDMENT ONE TO INTERLOCAL AGREEMENT is made and entered into on MAR 11 2014, 2014, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", and the Town of Lake Park, a Florida municipal corporation, hereinafter referred to as "MUNICIPALITY".

WITNESSETH:

WHEREAS, on November 16, 2010 the COUNTY and MUNICIPALITY entered into an Interlocal Agreement (R-2010-1943) for funding of additional boat trailer parking and increased access to the Lake Park Marina (the "Interlocal Agreement"); and

WHEREAS, the parties desire to amend the provisions of the Interlocal Agreement regarding closure of Lake Shore Drive and configuration of the parking areas and pedestrian promenade.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2.04 of the Interlocal Agreement is hereby deleted in its entirety and replaced with the following:

Section 2.04. Town shall complete the boat trailer/automobile parking lot renovations described in Phase IB of the project within 24 months of the date of this Amendment One.

2. Phases IB and IIA of the Project Description attached as Exhibit "A" to the Interlocal Agreement are hereby replaced with the descriptions of those Phases attached as Exhibit "A" to this Amendment One.

3. The Conceptual Site Plan attached as Exhibit "B" to the Interlocal Agreement is hereby replaced with the Conceptual Site Plan attached hereto as Exhibits "B-1 and B-2" to this Amendment One.

4. Except as modified by this Amendment One, the Interlocal Agreement remains unmodified and in full force and effect.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

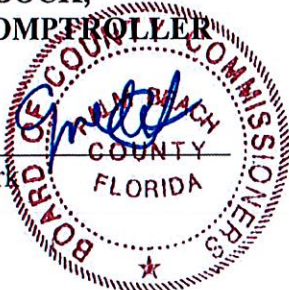
IN WITNESS WHEREOF, the parties have caused this Amendment One to Interlocal Agreement to be executed on the day and year first above written.

R2014 0356 MAR 11 2014

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk



By: _____

Priscilla A. Taylor
Priscilla A. Taylor, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

APPROVED AS TO TERMS AND
CONDITIONS:

By: _____
County Attorney

[Signature]

By: _____

Reh Annery Wolf
Department Director

WITNESSES:

TOWN OF LAKE PARK

Signature

By: _____

Mayor

Print Name

Signature

Print Name

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____

Municipality Attorney

EXHIBIT "A"

Project Description

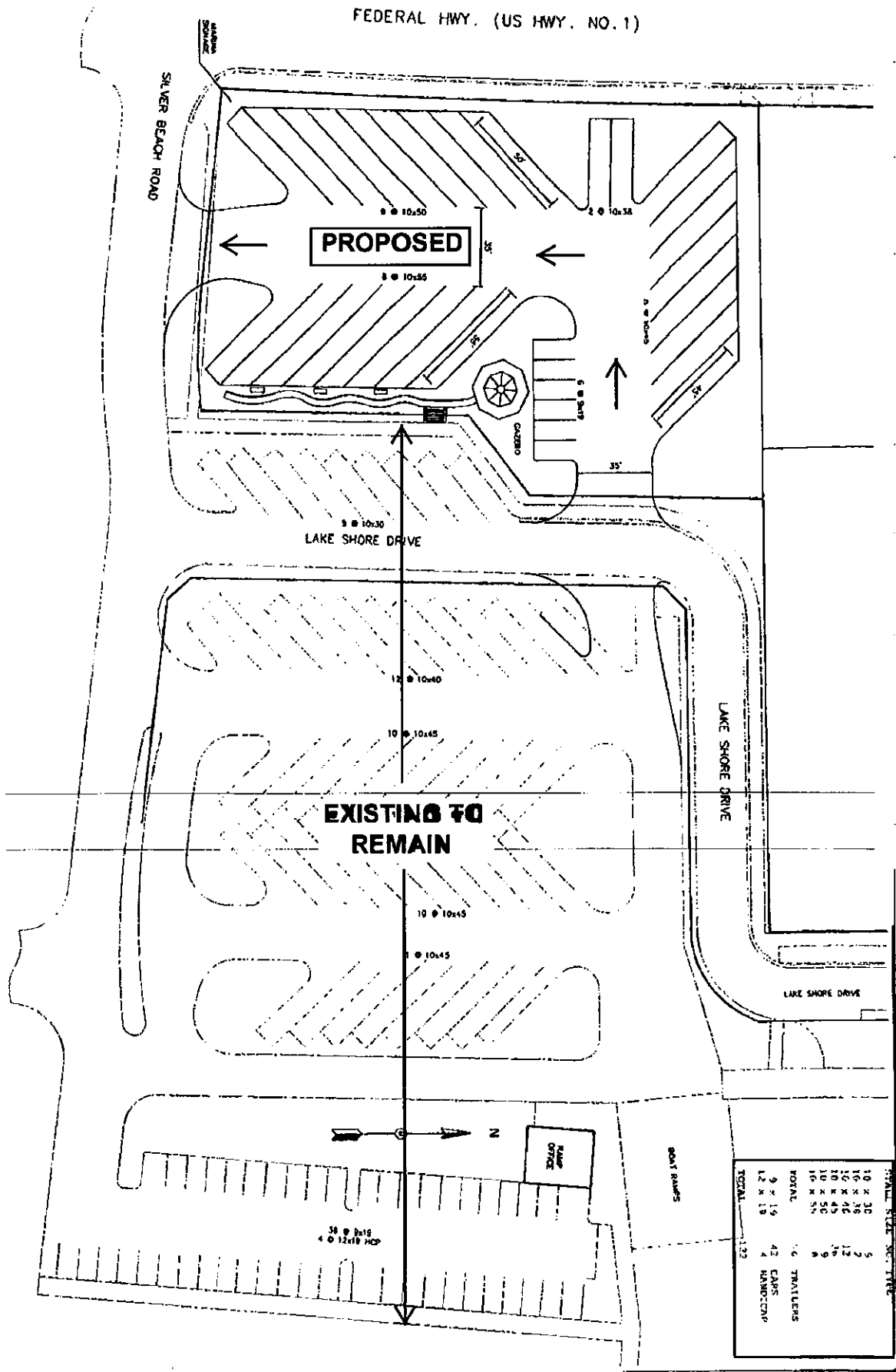
B.	Boat Trailer Parking Lot Renovation	<p><i>This phase of the Project involves the renovation of an existing boat trailer parking lot on the above acquired land as well as the integration of the existing lower lot with the upper lot. With the integration of the two lots, the traffic pattern through the integrated lots, as well as ingress and egress onto Silver Beach Boulevard, will be modified to ensure that a much safer flow of boat trailer traffic will be reached. The acquired upper lot will provide an additional 30 <u>27</u> (twenty seven) boat trailer parking spaces along with 16 <u>6</u> (six) standard vehicle parking spaces. The Project will provide much needed trailer parking spaces in northern Palm Beach County. This will increase trailer parking spaces at the Marina by 42 <u>37</u>% and thus enable more pedestrians and boaters to access the water.</i></p>
<p>Future Projects Dependent on Public Sector Funding and Private Investment</p> <p>PHASE II</p>		
A.	Pedestrian Promenade	<p><i>This phase of the Project involves the construction of a pedestrian promenade. The TOWN will close approximately 460 feet of the northbound lane of traffic of the southernmost section of Lake Shore Drive (retaining, rather than eliminating, 12 public parking spaces) and construct a pedestrian promenade amenity. This Phase of the Project will provide public pedestrian access to the waterfront for both boaters and non-boaters. This Phase of the Project depends on public grant monies.</i></p>

EXHIBIT B-1

CONCEPTUAL SITE PLAN

TRAILOR PARKING LOT RECONFIGURATION

FEDERAL HWY. (US HWY. NO. 1)



VEHICLE TYPE	EXISTING	PROPOSED
TRAILERS	16	16
CARS	43	43
MANICUTS	4	4
TOTAL	132	132

EXHIBIT B-2
CONCEPTUAL SITE PLAN
LAKE SHORE DRIVE/PEDESTRIAN PROMENADE RECONFIGURATION





Town of Lake Park Town Commission

Exhibit "F"

Agenda Request Form

Meeting Date: April 16, 2014

Agenda Item No. Tab 11

Agenda Title: Amending Resolution 27, 1993 to Revise the Town of Lake Park Schedule of Standard Library Fees

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

Approved by Town Manager [Signature] Date: 4/14/2014

Karen Mahnk, Library Director [Signature]
Name/Title

Originating Department: <p style="text-align: center;">LIBRARY</p>	Costs: \$ N/A Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: - Resolution ____ -04-14 - Exhibit A - Revised Schedule of fees. - Exhibit B - 1993 Resolution - Exhibit C - Graph of history of library media and supplies and expenses. - Exhibit D - Survey of Municipal Library fees in Palm Beach County
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case <u>KM</u> Please initial one.

Summary Explanation/Background: The current Lake Park Public Library fees were established in 1993 and have not been updated or increased since then. A copy of Resolution 27, 1993 is attached as Exhibit "B" on which the fees established at that time are listed. The purpose of this item is to amend Resolution 27, 1993 to update such fees. Such proposed fee increases are in response to the substantial increase in the costs of books and other library media such as audio and e-books as shown in the attached table as Exhibit "C". A copy of a survey is attached as Exhibit "D" which reflects that such proposed increases are in line with the fees of other libraries in Palm Beach County. Staff recommends approval.

Recommended Motion: I move to adopt Resolution No. 14-04-14.

RESOLUTION NO. 14-04-14

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING RESOLUTION 27, 1993 AND APPROVING A REVISED FEE SCHEDULE FOR THE LAKE PARK PUBLIC LIBRARY RELATING TO LIBRARY CARDS, BOOKS, DIGITAL AND AUDIO MEDIA, AND COMPUTER SUPPLIES; REVISING THE REFUND POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park is a duly constituted municipality organized and existing under the laws of the State of Florida and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission previously adopted by Resolution 27, 1993 a fee schedule for the Lake Park Public Library; and

WHEREAS, the Lake Park Public Library has not increased its fees since the adoption of Resolution 27,1993; and

WHEREAS, staff is recommending that increases be made to the current schedule of fees to better meet the escalating cost of library materials and supplies; and

WHEREAS, the Town Commission has determined that staff's recommended increases which are set forth in Exhibit "A" are in the best interests of the Town.

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

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

Section 2. The Town Commission hereby approves the increases in the Lake Park Public Library fees as set forth in the attached Exhibit "A", which is incorporated herein.

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

EXHIBIT A

The foregoing schedule now replaces the previous schedule of library fees as follows:

SCHEDULE OF LIBRARY FEES

<u>ITEM</u>	<u>CHARGE</u>
I. Library Cards:	
1. Initial library card at registration	No charge
2. Replacement card	\$3.00
II. Books:	
1. Overdue fine	.25 per day, per book
2. Repairs & Replacement	At cost per book, same edition, same publisher. Additional \$5.00 per book for cost of labeling and other materials related to cataloging and bar code process
a) Replacement of volumes from multiple volume sets.	Minimum \$20.00 per volume
b) Rebind or recover	\$10.00
III. Digital & Audio Media:	
1. Overdue fine	\$1.00 per day
2. Replacement	At cost, \$20.00 minimum
3. Repair to damaged item	\$10.00
IV. Refunds	
1. Replacement charges paid for any lost item, less overdue fines, shall be refunded upon return of the item in good condition.	
2. Processing fees are not refundable.	

RESOLUTION NO. 27, 1993

A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING A SCHEDULE OF CHARGES RELATING TO LAKE PARK LIBRARY CARDS, BOOKS, VIDEO TAPES, AUDIO TAPES AND COMPUTER SUPPLIES; PROVIDING FOR REFUND OF CERTAIN CHARGES; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA THAT:

SECTION I

Charges relating to Lake Park Library cards, books, video tapes, audio tapes, computer supplies and refund of certain charges relating thereto are hereby established as follows:

<u>ITEM</u>	<u>CHARGE</u>	<u>MAXIMUM</u>
I. Library Cards		
1. First Card		
a) LP Resident	NC	NA
b) LP Occupational License Holder	NC	NA
c) Non-Resident	\$25.00	NA
2. Replacement Card		
a) First replacement	\$ 1.00	NA
b) Additional replacements	\$ 3.00	NA
II. Books		
1. Overdue Charge	\$.05/day	\$ 5.00
2. Rebind	\$ 8.00	NA
3. Replacement		
*a) Book	Current replacement cost (min. \$10.00) plus \$5.00 service charge	
b) Mylar Dust Jacket	\$ 1.00	NA
*Recorded purchase price for books not currently available (min. \$10.00) plus \$5.00 service charge.		
III. Video Tapes		
1. Overdue Charge	\$ 1.00/day	\$10.00
2. Rewind	\$ 1.00	NA
3. Replacement		
*a) Tape	Current replacement cost (min. \$10.00) plus \$5.00 service charge	
b) Case	\$ 2.00	NA
c) Label	\$ 1.00	NA
**4. Improper Return	\$ 5.00	\$ 5.00

*Recorded purchase price for video tapes not currently available (min. \$10.00) plus \$5.00 service charge.

**Video tapes must be returned to circulation desk only.

IV. Audio Tapes

1. Overdue Charge \$.05/day \$ 5.00

2. Replacement

*a) Tape Current replacement cost (min. \$10.00) plus \$5.00 service charge

b) Case \$ 2.00 NA

**3. Improper Return \$ 5.00 NA

*Recorded purchase price for audio tapes not currently available (min. \$10.00) plus \$5.00 service charge.

**Audio tapes must be returned to circulation desk only.

V. Computer Supplies

1. Paper (25 sheets/packet) \$.25/packet NA

2. 3 1/2" Diskette \$ 4.00 NA

VI. Refunds

1. Replacement Charge

a) Replacement charges paid for any "lost" book, video tape, and/or audio tape, less any overdue charge, shall be refunded upon return of the item(s) in good condition.

2. Service Charge

a) Service charges paid are not refundable.

SECTION II

This Resolution shall take effect immediately upon passage.

READ AND ADOPTED THIS 19th DAY OF May, 1993.

Bobada R. Baldwin
MAYOR



ATTEST:

Barbara L. Scheuing
TOWN CLERK

**Average Book Prices over 10 year period*
2002 – 2012**

	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	
Adult titles - Hardcover fiction	26.86	26.02	24.81	24.95	26.83	27.47	27.95	27.99	28.14	28.42	28.73	
Children's titles - Hardcover	18.78	19.18	19.31	20.52	21.60	20.82	21.10	21.25	19.50	19.45	19.40	
YA titles - Hardcover									28.20	27.56	27.04	
Trade paperback Fiction	18.10	17.23	14.95	18.63	17.05	15.64	15.98	16.07	16.50	16.70	16.92	
Nonfiction	34.13	32.82	27.38	33.81	32.82	20.40	20.91	20.95	20.99	21.22	21.47	
E-Books										\$12	84.00	
	3.5	8.7	3.5	3.0	0.4	5.2	4.0	2.3	5.2	3.2	4.9	% change**

**Average overall annual percent change for new materials (audio and paper) price increases for the past 10 years.

*Library Journal – <http://li.libraryjournal.com/2004/>; SLJ – <http://www.slj.com/2013/06/research/>;
<http://evolve.cvlisites.org/files/2013/09/DCL-Pricing-Comparison-9-3-13.pdf>
 Book, Newspaper, and Periodical Prices, 2004-2010 <http://files.eric.ed.gov/fulltext/ED508398.pdf>

**

EXHIBIT D

Library Population Fines Book/DVD Cap Processing Fee Internet fee Replacement card cost *NonResident.Fee Collection Agency

Library	Population	Fines Book/DVD	Cap	Processing Fee	Internet fee	Replacement card cost	*NonResident.Fee	Collection Agency
Palm Beach County Library System	880,417	.10 per day	\$5.00	\$10.00	0	Yes	\$30.	Yes after \$24.99

Boca Raton Public Library	84,652	.40 / \$2. per day	\$20.00	\$10.00	\$5. PH (nonresident)	No	0	\$150.	No
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Boynton Beach City Library	68,409	.15 / \$2. per day	0	0	0	No	0	\$30.	Yes
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Delray Beach Public Library	60,831	.10 / \$1. per day	0	0	0	No	0	\$40.	No
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Lake Worth Public Library	34,901	.15 / \$1. per day	\$15.00	0	\$1. / \$2.PH	Yes	\$3.00	\$40.	No
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Riviera Beach Public Library	32,535	.10 / \$1.per day	0	0	0	No	0	0	No
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Palm Springs Public Library	19,082	.50	\$5.00	0	0	No	0	0	No
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North Palm Beach Library	12,033	.25 / \$2. per day	No	\$10.00	0	No	0	0	No
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Lantana Public Library	10,466	0	0	0	0	No	0	\$20.00	No
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Lake Park Public Library	13000	.05 / \$1. per day	No	\$5.00	0	Yes	\$1.00	0	No
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*Outside of Palm Beach County

TAB 2



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: May 7, 2014

Agenda Item No.

Agenda Title: Proclamation Recognizing May 18-24, 2014 as Water Reuse Week

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

Approved by Town Manager  **Date:** 4/24/14

Vivian Mendez - Town Clerk
Name/Title

Originating Department: <p style="text-align: center;">Town Clerk</p>	Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: <p style="text-align: center;">Water Reuse Week Proclamation</p>
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case <u>UM</u> Please initial one.

Summary Explanation/Background:

The Town of Lake Park has joined with the State of Florida, the Florida Department of Environmental Protection, and the South Florida Water Management District in encouraging and promoting water reuse and conservation. The State of Florida has declared the week of May 18-24, 2014, to be Water Reuse Week in Florida. The purpose of this agenda item is to encourage each citizen and business to help protect our precious resource by practicing water conservation and to use reclaimed water in an efficient and effective means and to recognize May 18-24, 2014 as Water Reuse Week.

Recommended Motion: No motion is necessary. The Mayor should read the proclamation at the appropriate time.

Proclamation

Town of Lake Park, Florida *Water Reuse Week – May 18-24, 2014*

WHEREAS, safe, clean, and sustainable water resources are essential to Florida's environment, economy, citizens and visitors; and

WHEREAS, Florida's water supplies are finite, while our population and our need for water resources continue to increase; and

WHEREAS, water reuse provides a means for conserving and augmenting Florida's precious water resources; and

WHEREAS, Florida has established the encouragement and promotion of water reuse as state objectives in Chapters 373 and 403, Florida Statutes; and

WHEREAS, Florida's permitted reuse capacity exceeds 1.7 billion gallons per day (more than 67 percent of Florida's total permitted capacity for all domestic wastewater treatment facilities); and

WHEREAS, Florida leads the nation in reusing 725 million gallons of reclaimed water each day to conserve freshwater supplies and recharge our freshwater resources; and

WHEREAS, the State of Florida has declared the week of May 18-24, 2014, to be Water Reuse Week in Florida; and

WHEREAS, the Town of Lake Park has joined with the State of Florida, the Florida Department of Environmental Protection, and the South Florida Water Management District in encouraging and promoting water reuse and conservation; and

WHEREAS, the Town of Lake Park has implemented a water reuse program and encourages efficient and effective use of reclaimed water.

NOW, THEREFORE, be it resolved that by virtue of the authority vested in me as Mayor of the Town of Lake Park I do hereby recognize the week of **May 18-24, 2014, as Water Reuse Week.**

The Town of Lake Park is calling upon each citizen and business to help protect our precious resource by practicing water conservation and to use reclaimed water in an efficient and effective means.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of May in the year two thousand fourteen.

James DuBois, Mayor

TAB 3



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: May 7, 2014

Agenda Item No.

Agenda Title: Acceptance of the FDLE Grant No. 2014-JAGD-PALM-11-E6-145

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

Approved by Town Manager  Date: 4/10/14

Dale S. Sugerman, Ph.D. - Town Manager
Name/Title

Originating Department: <p style="text-align: center;">Town Manager</p>	Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: <p style="text-align: center;">FDLE Grant Award Letter and Subgrant Award Certificate</p>
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case <u>DSS</u> Please initial one.

Summary Explanation/Background:

The Florida Department of Law Enforcement has approved the \$5,414.00 in grant funding under the Edward Byrne Memorial Justice Assistance Grant to the Town of Lake Park for placement of monitoring cameras (and supporting equipment) at Bert Bostrom Park. The Town must officially accept the grant award (along with the grant rules). This item has been placed on the Consent Agenda as this is just a housekeeping matter.

Recommended Motion:

I move to authorize Mayor DuBois to accept the FDLE grant award no. 2014-JAGD-PALM-11-E6-145.



Florida Department of
Law Enforcement

Gerald M. Bailey
Commissioner

Business Support
Office of Criminal Justice Grants
Post Office Box 1489
Tallahassee, FL 32302-1489
(850) 617-1250
www.fdle.state.fl.us

Rick Scott, *Governor*
Pam Bondi, *Attorney General*
Jeff Atwater, *Chief Financial Officer*
Adam Putnam, *Commissioner of Agriculture*

APR 2 2014

The Honorable James DuBois
Mayor
Town of Lake Park
535 Park Avenue
Lake Park, FL 33403-2603

Re: Contract No. 2014-JAGD-PALM-11-E6-145

Dear Mayor DuBois:

The Florida Department of Law Enforcement is pleased to award an Edward Byrne Memorial Justice Assistance Grant to your unit of government in the amount of \$ 5,414.00 for the project entitled, PARKS AND RECREATION MONITORING PROJECT. These funds shall be utilized for the purpose of reducing crime and improving public safety. A copy of the approved subgrant application with the referenced contract number is enclosed for your file. All correspondence with the Department should always refer to the project number and title.

As you may be aware, information from subgrants and performance reports are currently provided to the Department of Justice under the Performance Measurement Tool (PMT) and Federal Funding Accountability and Transparency Act (FFATA) to meet current federal transparency requirements. However, the State of Florida recently passed legislation requiring all contracts, including grants for state or federal financial assistance, be provided to the Department of Financial Services via the Florida Accountability Contract Tracking System (FACTS). This grant contract and all subsequent correlating information including performance reports, expenditure reports, grant amendments, etc. are provided to FACTS to meet requirements under Chapter 2013-54 and 2013-154 Laws of Florida for transparency in government spending. If this grant agreement contains confidential or exempt information not subject to disclosure under the public records law, Chapter 119, F.S., (such as the names of personnel and disclosure of equipment for certain undercover operations, etc. that may result in officer names or other sensitive information on grant documents and expenditure reports) please contact the Office of Criminal Justice Grants for information on requesting exemption from public records disclosure.

Please complete and return the enclosed Certification of Acceptance to the Office of Criminal Justice Grants within 30 calendar days from the date of award. This certificate constitutes official acceptance of the award and must be received by the Department prior to the reimbursement of any project expenditures. We look forward to working with you on this project. Please contact Planning Manager Annamarie Whatley at (850) 617-1250 if you have any questions or we can be of further assistance.

Sincerely,

Petrina Tuttle Herring
Administrator

PTH/AW/AL

Enclosures

**State of Florida
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308**

CERTIFICATION OF ACCEPTANCE

The subgrantee, through its authorized representative, acknowledges receipt and acceptance of subgrant award number 2014-JAGD-PALM-11-E6-145, in the amount of \$ 5,414.00, for a project entitled, PARKS AND RECREATION MONITORING PROJECT, for the period of 02/01/2014 through 06/30/2014, in accordance with the Budget and Budget Narrative contained in the subgrant application, and subject to the Florida Department of Law Enforcement Conditions of Agreement and any special conditions governing this subgrant.

Signature of Subgrantee's Authorized Official

Typed Name and Title of Official

Date of Acceptance

Name of Subgrantee

SUBGRANT AWARD CERTIFICATE

Subgrantee: Town of Lake Park

Date of Award: 4/2/2014

Grant Period: From: 02/01/2014 TO: 06/30/2014

Project Title: PARKS AND RECREATION MONITORING PROJECT

Grant Number: 2014-JAGD-PALM-11-E6-145

Federal Funds: \$ 5,414.00

State Agency Match:

Local Agency Match: \$ 0.00

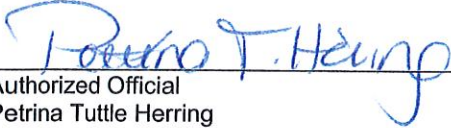
Total Project Cost: \$ 5,414.00

CFDA Number: 16.738

Award is hereby made in the amount and for the period shown above of a subgrant under Part E of Title I of the Omnibus Crime Control and Safe Streets Act of 1968 as amended Subpart 1 of such part (42 U.S.C. 3751-3759); the Consolidated Appropriations Act, 2008, Public Law 110-161; and Public Law 109-162, Title XI, Department of Justice Reauthorization, Subtitle B, Improving the Department of Justice's Grant Programs, Chapter 1, Assisting Law Enforcement and Criminal Justice Agencies, Section 1111. Merger of Byrne Grant Program and Local Law Enforcement Block Grant Program, to the above mentioned subgrantee and subject to any attached or special conditions.

This award is subject to all applicable rules, regulations, and conditions as contained in the Financial and Administrative Guide for Grants, Guideline Manual 7100 1D, Office of Justice Programs, Common Rule for State and Local Governments and A-87, or OMB Circulars A-110 or A-102, as applicable, and A-21, in their entirety. It is also subject to such further rules, regulations and policies as may be reasonably prescribed by the State or Federal Government consistent with the purposes and authorization of P.L. 90-351, as amended, and P.L. 100-690.

This grant shall become effective on the beginning date of the grant period provided that within 30 days from the date of award, a properly executed Certificate of Acceptance of Subgrant Award is returned to the Department.



Authorized Official
Petrina Tuttle Herring
Administrator

4/2/2014

Date

() This award is subject to special conditions (attached).

TAB 4

are really just housekeeping matters:

- We will want to transfer our 2013-2014 CDBG allocation, combining it with the other funds that the County is offering us. To directly answer their first question, the transfer can be for the Lake Shore Park project.
- If there are costs above \$403,591, the Town will have to guarantee that we will pick up the difference (which we do anyway if the project costs run over the amount allocated).
- We will clarify that the Lake Shore Park restroom project is a combination of an interior demolition and a renovation, rather than a complete rebuild.

Recommended Motion:

I move that the Town accept the award of 2013-2014 and 2014-2015 CDBG money offered by Palm Beach County in the amount of \$403,591.00.



RECEIVED

APR 30 2014

Town Of Lake Park,
Office Of Town Manager

April 29, 2014

Mr. Dale Sugerman, PhD., Town Manager
Town of Lake Park
535 Park Avenue
Lake Park, FL 33403

Dear Mr. Sugerman:

On April 15, 2014, the Palm Beach County Board of County Commissioners approved staff recommendations to award \$40,650 in FY 2014-2015 Community Development Block Grant (CDBG) Program funds and \$322,291 in FY 2014-2015 Special Area of Hope funding to the Town of Lake Park.

Based on a review of information provided, the two activities proposed for CDBG funding were determined to be eligible and both will meet a National Objective per CDBG regulations. Below is a summary of staff's comments on your applications:

- If the Town wishes to transfer its FY 2013-2014 CDBG allocation of \$40,650 toward one of the two FY 2014-2015 projects, please submit a letter stating this course of action and specifically which FY 2014-2015 project should be funded with the FY 2013-2014 allocation.
- Including the FY 2013-2014 CDBG funds, the total amount available to the Town for expenditure during FY 2014-2015 will be \$403,591. However, the combined amount being requested for the proposed two activities is \$416,000. Please explain how the Town will cover any gaps in funding between the amount available and amount requested.
- Please clarify if the Town plans to renovate or demolish and rebuild the Lakeshore Park restrooms.

Please send the requested information to DES by May 9, 2014. Information can be transmitted electronically to mshklar@pbcgov.org, faxed to (561) 656-7564 or mailed to DES at 100 Australian Avenue, Suite 500, West Palm Beach, FL 33406.

The FY 2014-2015 Action Plan will be presented to the BCC for approval at a Public Hearing to be held on:

**Department of
Economic Sustainability
Strategic Planning & Operations**

100 Australian Avenue, Suite 500
West Palm Beach, FL 33406
(561) 233-3600
www.pbcgov.com/des



**Palm Beach County
Board of County
Commissioners**

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal R. Valeche

Shelley Vana

Steven L. Abrams

Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



Date: July 22, 2014
Time: BCC Meetings begin at 9:30a.m.
Location: PBC Governmental Center
301 North Olive Avenue, 6th Floor
West Palm Beach, FL 33401

A public meeting on the FY 2014-2015 Action Plan (date and place to be determined) will be held prior to the Public Hearing. Please visit our website at www.pbcgov.org/des for notification confirming both meetings.

If you have any questions, please contact Carlos Serrano at cserrano@pbcgov.org or at (561) 233-3608.

Sincerely,

Sherry Howard, Deputy Director
Department of Economic Sustainability

cc: Edward W. Lowery, Director, DES
Carlos Serrano, SPO Director, DES
Clement Clarke, Principal Planner, DES

S:\2014_15\CDBG\Projects\Lake Park\Letter re CDBG Funding.docx

Ordinance
on
Second
Reading

TAB 5

ORDINANCE NO. 03-2014

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 76, ARTICLE II, SECTION 76-89 OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO FISHING AND THE USE OF CAST NETS WITHIN THE LAKE PARK HARBOR MARINA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission has adopted laws in Article II of Chapter 76 of the Code of Ordinances (the Code) pertaining to the Lake Park Harbor Marina; and

WHEREAS, the Town Commission, after due notice and public hearings, deems it to be in the interest of the public health, safety and general welfare to amend Article II of Chapter 76 of the Code to regulate the use and size of cast nets within the Lake Park Harbor Marina.

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

Section 1. The whereas clauses are incorporated herein as the legislative findings of the Town Commission.

Section 2. Chapter 76, Article II, Section 76-89, of the Town of Lake Park's Code of Ordinances entitled "Swimming, diving, fishing prohibited" is hereby amended as follows:

Sec. 76-89. Swimming, diving, fishing prohibited.

Swimming, diving and fishing are forbidden within the marina area; provided, however, that persons may fish and may use cast nets measuring 8 feet or less stretched length (stretched length is defined as the distance from the horn at the center of the net with the net gathered and pulled taut, to the lead line) within ~~from~~ designated areas located along the marina bulkhead into the Lake Worth Lagoon, east of the established bulkhead line from sunrise to sunset.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 4. Repeal of Laws in Conflict. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Codification. The Sections of the Ordinance may be renumbered or re-lettered to accomplish such, and the word "Ordinance" may be changed to "section", "article", or any other appropriate word.

Section 6. Effective Date. This Ordinance shall take effect immediately upon adoption.

Palm Beach Post, The

04/20/2014

Miscellaneous Notices

LEGAL NOTICE OF PROPOSED ORDINANCE

TOWN OF LAKE PARK

Please take notice that on Wednesday, May 7, 2014 at 6:30 p.m. or soon thereafter the Town Commission, of the Town of Lake Park, Florida in a regular session to be held in the Commission Chambers, Town Hall, 535 Park Avenue, Lake Park, Florida will consider the following Ordinances on second reading and proposed adoption thereof:

ORDINANCE NO. 03-2014

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, FLORIDA, AMENDING CHAPTER 76, ARTICLE II, SECTION 76-89 OF THE TOWN'S CODE OF ORDINANCES PERTAINING TO FISHING AND THE USE OF CAST NETS WITHIN THE LAKE PARK HARBOR MARINA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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.

Vivian Mendez, CMC, Town Clerk

Town of Lake Park, Florida

PUB: The Palm Beach Post

4-20/ 2014 #236022

NEW BUSINESS

TAB 6

The last time the Town Commission appointed representatives to the NBTF was in 2010. At that time the Commission appointed then Vice-Mayor Kendall Rumsey and two staff members, Public Works Director David Hunt and Community Development Director Nadia DiTommaso. The purpose of this agenda item is to have the Commission appoint one elected official to the NBTF as its regular representative since former Vice-Mayor Kendall Rumsey can no longer serve in that capacity.

Recommended Motion: I nominate _____ to represent the Town of Lake Park as its regular representative to the Northlake Blvd Task Force.

R2006 0866

MAY 16 2006

**SECOND AMENDMENT TO
AMENDED AND RESTATED INTERLOCAL AGREEMENT
BETWEEN THE VILLAGE OF NORTH PALM BEACH, CITY OF
PALM BEACH GARDENS AND PALM BEACH COUNTY ADDING
TOWN OF LAKE PARK AS A PARTICIPANT**

THIS SECOND AMENDMENT TO AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF NORTH PALM BEACH, CITY OF PALM BEACH GARDENS AND PALM BEACH COUNTY ADDING TOWN OF LAKE PARK AS A PARTICIPANT (hereinafter referred to as "Amendment") is made and being entered into by and between the VILLAGE OF NORTH PALM BEACH, 501 U.S. Highway One, North Palm Beach, Florida 33408 (hereinafter "NORTH PALM"), the CITY OF PALM BEACH GARDENS, 10500 North Military Trail, Palm Beach Gardens, Florida 33410 (hereinafter "GARDENS"), and PALM BEACH COUNTY, 301 North Olive Avenue, West Palm Beach, Florida 33401 (hereinafter "COUNTY") and TOWN OF LAKE PARK, 535 Park Avenue, Lake Park, Florida 33403 (hereinafter "LAKE PARK").

WHEREAS, NORTH PALM, GARDENS, COUNTY and LAKE PARK previously entered into an interlocal agreement establishing the Northlake Boulevard Task Force (hereinafter referred to as "Task Force") on September 2, 1997 (R-97-1156), said agreement (hereinafter referred to as the "Agreement"); and

WHEREAS, said Agreement was subsequently amended by First Amendment to Agreement which was effective on August 20, 1998 (R-98-1378D) and by Second Amendment to Agreement which was effective on August 22, 2000 (R-2000-1182), Amended and Restated Agreement, which was effective on February 26, 2004 (R-2004-

Part 1. The Agreement is hereby amended as is shown in Part 1 of the Amendment. Changes are indicated by strikethrough and underline. The portions of the Agreement that have not been changed are shown for informational purposes.

Section 1. REPRESENTATIONS

The facts, statements, and recitals heretofore ~~set forth~~ are true and correct and are hereby incorporated in this Agreement by reference:

Section 2. APPOINTMENT OF TASK FORCE REPRESENTATIVES

The Task Force shall consist of ~~six (6)~~ eight (8) representatives, with NORTH PALM, GARDENS, LAKE PARK, and the COUNTY (hereinafter each a "Participant" and jointly "Participants") each appointing two (2) regular representatives to the Task Force, at least one of whom must be an elected official of the appointing Participant. Each Participant shall also appoint two (2) alternate representatives. Each Participant shall appoint representatives and alternates following the same formal procedure the Participant uses for board or commission appointments.

Section 3. QUORUM AND VOTING OF TASK FORCE REPRESENTATIVES.

A quorum of the Task Force shall be necessary for it to conduct any business and shall consist of at least one representative (regular or alternate) from each Participant and a total of at least ~~four (4)~~ five (5) representatives present. Each regular representative shall have one vote. An alternate representative shall sit on behalf of the appointing Participant and have a vote when one (1) of the regular representatives of such Participant is absent. A majority of those present shall be required to pass a

0394) and Amendment to Amended and Restated Agreement, which was effective on September 13, 2005; and

WHEREAS, Chapter 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969", authorizes local government units to enter into agreements to cooperate with other localities to best serve the needs of the local communities; and

WHEREAS, the Task Force has, in accordance with the Agreement, facilitated the development of the Northlake Corridor Streetscape Plan and the Northlake Corridor Overlay Zoning District regulations; and

WHEREAS, NORTH PALM, the GARDENS and the COUNTY have adopted the Northlake Corridor Streetscape Plan (hereinafter referred to as the "Plan") and have adopted the Northlake Boulevard Overlay Zoning District regulations (hereinafter referred to as "NBOZ"); and

WHEREAS, the Task Force has received a Municipal Planning Organization grant for the completion of Phase 1 and Phase 2 of the Plan.

WHEREAS, LAKE PARK also adopted the plan but subsequently was deleted from the Agreement after it passed a resolution withdrawing from the Task Force.

WHEREAS, LAKE PARK seeks to rejoin the Task Force and has agreed to adopt the NBOZ regulations.

NOW THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein, NORTH PALM, the GARDENS, LAKE PARK and the COUNTY hereby adopt this Second Amendment to the Amended and Restated Agreement as follows:

motion, except that any recommended plan must be approved by a majority which includes at least one representative from (3) of the Participants.

Section 4. AUTHORITY OF TASK FORCE REPRESENTATIVES.

A. NORTH PALM, GARDENS, LAKE PARK and COUNTY each authorize their respective representatives to participate in the Task Force and to take such actions as may be necessary to implement the Plan adopted by the governing bodies of the Participants, and to review and propose amendments to the Plan as deemed necessary by the Task Force.

B. To this end, Task Force representatives are authorized to meet as necessary and to contract for such professional assistance as they deem necessary to facilitate the completion of their task, within the limits of the funding provided herein. In each instance where it becomes necessary to retain professional assistance, the Task Force first shall seek such professional assistance from staff employed or consultants retained by the Participants before deciding to retain "outside" staff or consultants. Costs for such professional assistance shall be born equally by the Participants.

The Task Force shall submit a proposed budget no later than May 1st of each year for each governing body's consideration to fund activities for the ensuing fiscal year.

The Task Force agrees that the adopted Plan will be implemented in various phases, and that the timing of the completion of individual phases shall be accomplished in the following initial sequence: Phase 1, Phase 2, and Phase 4. The participants further agree that nothing in this Agreement shall preclude any individual

Participant from constructing or causing to be constructed any portion of the median beautification project at any time, as long as the installation is constructed in accordance with the adopted Plan.

C. The Gardens, North Palm Beach and County have adopted the NOBOZ regulations. Lake Park agrees to adopt the NBOZ regulations.

Section 5. Financial Obligations

A. Each member Participant hereby pledges its support to the implementation of the adopted Plan and the construction of the beautification improvements.

B. To the extent permitted by law, and subject to the annual appropriation of funding by each member, the Participants intend to commit to contributing an equal share to secure implementation and completion of all phases of the Plan within ten years from the date of this Agreement or upon completion of all phases of the Plan, whichever occurs first. In kind services, as approved by the Task Force, may be substituted for monetary contributions.

Section 6. TERM OF AGREEMENT

A. This Agreement shall continue through September 30, 2010, but may be extended by written instrument of the Participants.

B. Any Participant party may withdraw from this Agreement upon thirty (30) days' written notice to the other parties, thereby relieving the withdrawing Participant party of all obligations and benefits arising out of this Agreement.

Section 7. GENERAL TERMS AND CONDITIONS

A. This Agreement sets forth all the rights, responsibilities and obligations of the ~~members~~ Participants to each other, represents the entire understanding of the members, and supersedes all other negotiations, representations, or agreements, whether written or oral, relating to the subject matter of this Agreement. This Agreement cannot be changed, altered, amended or modified except by written instrument signed by the duly authorized representatives of the ~~parties~~ Participants adopted and approved by all ~~parties~~ Participants in the same manner as the Agreement.

B. The headings given to the Section herein are inserted only for convenience and are no way to be construed as part of this Agreement or as a limitation of the scope of the particular section to which the heading refers.

C. This Agreement is authorized by Section 163.01 Fla. Statutes, being a joint exercise of power shared in common which any municipality could exercise separately. This Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County, Florida, upon execution by all of the members.

D. Nothing stated in this Agreement shall be construed to give any rights or benefits of any ~~member~~ Participant to this Agreement to anyone other than the above listed members, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and the exclusive benefit of the ~~members~~ Participants, and not for the benefit of any other.

E. This Agreement may not be assigned by any ~~member~~ Participant.

F. This document can be signed in counterparts.

G. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the Participants and their legal representatives, successors, and assigns.

H. If any part of this Agreement is contrary to, prohibited by, or deemed invalid under any applicable law or regulation, such provision shall be inapplicable and deemed omitted to the extent so contrary, prohibited, or invalid, but the remainder hereof shall not be invalidated thereby and shall be given full force and effect, so far as possible.

I. Any portion of the Interlocal Agreement not contained in this Agreement is hereby repealed.

J. All actions taken by the Task Force pursuant to the Interlocal Agreement and amendments thereto remain in full force and effect.

K. The adoption of this Agreement does not affect the status of representatives of each of the Participants currently appointed to the Task Force.

L. This Agreement shall become effective upon a Resolution being enacted by NORTH PALM and GARDENS, each authorizing its respective Mayor and Clerk to execute this Agreement, and upon approval by the Board of County Commissioners of COUNTY.


Part 2. Except as expressly set forth herein, all terms and conditions in the Agreement shall remain in full force and effect.

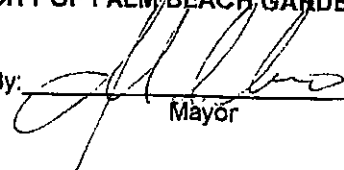
Part 3. This Amendment shall become effective upon a Resolution being enacted

by NORTH PALM, GARDENS and LAKE PARK, each authorizing its respective Mayor and Clerk to execute this Amendment, and upon approval by the Board of County Commissioners of COUNTY.

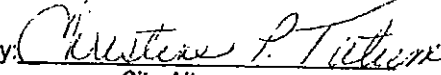
Part 4. This Amendment shall be filed with the Clerk of the Circuit Court of Palm Beach County, Florida upon execution by all Participants.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed this 6TH day of July, 2006.

ATTEST:
By: 
City Clerk

CITY OF PALM BEACH GARDENS
By: 
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


By: 
City Attorney

ATTEST:
By: 
Village Clerk

VILLAGE OF NORTH PALM BEACH

By: 
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Village Attorney

ATTEST:
TOWN OF LAKE PARK
SEAL By: [Signature]
Town Clerk
FLORIDA

TOWN OF LAKE PARK
By: [Signature]
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
Town Attorney

R2006 0866

MAY 16 2006

PALM BEACH COUNTY, FLORIDA

ATTEST:
Sharon R. Bock, Clerk & Comptroller
Palm Beach County

By: [Signature]
Deputy Clerk

By: [Signature]
Tony Masilotti, Chairman

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
County Attorney

G:\WPDATA\LANDUSE\RBANKS\zoning\NBTF.AGMT.#5.3.doc

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller certify
this to be a true and correct copy of the original
filed in my office on MAY 16 2006

dated at West Palm Beach, FL on 5-25-2006

By: [Signature]
Deputy Clerk



TAB 7



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: May 7, 2014

Agenda Item No.

Agenda Title: Commission Discussion on How the Town of Lake Park Would Use Proceeds from a Voter Approved Additional Half-Cent Sales Tax

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

- CONSENT AGENDA
- OLD BUSINESS

Approved by Town Manager  Date: 4/24/14

Dale S. Sugarman, Ph.D. – Town Manager
Name/Title

<p>Originating Department: Vice-Mayor Glas-Castro</p>	<p>Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____</p>	<p>Attachments: 1) History of Improvements to Sidewalks and Streets. 2) Chart of Revenue Estimates from the Half-Cent Sales Tax for the Town of Lake Park</p>
<p>Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required</p>	<p>All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.</p>	<p>Yes I have notified everyone _____ OR Not applicable in this case <u>DSS</u> Please initial one.</p>

Summary Explanation/Background:

Vice-Mayor Glas-Castro has asked that the Town Commission undertake a discussion about the proposed half-cent sales tax proposal working its way through the Palm Beach County League of Cities. The League is asking for input as to whether or not the Town would support this proposal. In consideration of this, Vice-Mayor Glas-Castro would like to have an informative discussion, including the following:

- What road maintenance has the Town budgeted for the past few budget years?
- Or has money been transferred during a fiscal year to undertake unscheduled road maintenance?
- How much would the sales tax bring in revenues to the Town and how would we use this money?
- Is there maintenance needed that's been delayed as a result of budget limitations?
- Are there foreseen maintenance projects that we need to budget for in upcoming fiscal years?
- Should the Town support this proposal at this time?

Recommended Motion: No motion is necessary as this is a discussion item only.

Town of Lake Park
 History of Improvements to Sidewalks and Streets
 4/14/2014

	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013
Streets, Sidewalks & Drainage	97,821 (a)	20,143	55,745 (d)	-	-	-	-	-
Improvements Other than Buildings	-	-	-	-	-	17,849	3,964	-
Improvements - Drainage	-	76,712 (b)	-	-	-	-	-	-
Improvements - Roads	-	-	-	-	-	-	-	-
Improvements - Sidewalks	-	-	-	27,979 (g)	-	17,902	12,202	12,253
Improvements - Street Lights	-	-	-	-	47,566 (i)	-	-	-
	<u>97,821</u>	<u>96,855</u>	<u>55,745</u>	<u>27,979</u>	<u>47,566</u>	<u>35,751</u>	<u>16,166</u>	<u>12,253</u>
Alleyway Improvements	-	54,638 (c)	-	-	-	-	-	-
Improvements Other than Buildings	-	-	8,369	5,440	2,910	-	-	-
Alleyway Improvements	-	-	60,352 (e)	955,069 (h)	-	-	-	-
Improvements - Asphalt Resurfacing	-	-	287,087 (f)	-	-	-	-	-
Improvements - Sidewalks	-	-	-	12,046	3,220	-	-	-
	-	<u>54,638</u>	<u>355,808</u>	<u>972,555</u>	<u>6,130</u>	-	-	-

(a) Chaz Equipment Company - Drainage-Bayberry Drive 7th-8th Streets

(b) Continuation - Chaz Equipment Company - Drainage-Bayberry Drive 7th-8th Streets

(c) Audit Entries

(d) S & F Construction - Repair/Replace Broken Sidewalks

(e) Calvin Giordano & Associates-Engineering Svcs-Construction Phase of Downtown Alleyway Project

(f) Ranger Construction - Asphalt Milling/Resurface - CRA

(g) Hatcher Construction - Sidewalk Repairs

(h) All Rite Paving Construction - Improvements to Downtown Alleyways
 Chris Wayne & Associates - Landscape Installation-Downtown Alleyways

(i) Kasper Electric - Street Light Demo Project

Local Government Half-Cent Sales Tax					
Revenue Estimates for the Local Fiscal Year Ending September 30, 2014					
Local Government	Ordinary Distribution	Emergency Distribution	Supplemental Distribution	Fiscally Constrained Distribution	Total Distribution
Boynton Beach	\$ 4,838,135	\$ -	\$ -	\$ -	\$ 4,838,135
Briny Breeze	\$ 42,511	\$ -	\$ -	\$ -	\$ 42,511
Cloud Lake	\$ 9,361	\$ -	\$ -	\$ -	\$ 9,361
Delray Beach	\$ 4,328,147	\$ -	\$ -	\$ -	\$ 4,328,147
Glen Ridge	\$ 15,484	\$ -	\$ -	\$ -	\$ 15,484
Golf	\$ 17,736	\$ -	\$ -	\$ -	\$ 17,736
Greenacres	\$ 2,680,080	\$ -	\$ -	\$ -	\$ 2,680,080
Gulf Stream	\$ 65,315	\$ -	\$ -	\$ -	\$ 65,315
Haverhill	\$ 132,670	\$ -	\$ -	\$ -	\$ 132,670
Highland Beach	\$ 255,417	\$ -	\$ -	\$ -	\$ 255,417
Hypoluxo	\$ 185,175	\$ -	\$ -	\$ -	\$ 185,175
Juno Beach	\$ 227,545	\$ -	\$ -	\$ -	\$ 227,545
Jupiter	\$ 3,965,116	\$ -	\$ -	\$ -	\$ 3,965,116
Jupiter Inlet Colony	\$ 28,012	\$ -	\$ -	\$ -	\$ 28,012
Lake Clarke Shores	\$ 236,413	\$ -	\$ -	\$ -	\$ 236,413
Lake Park	\$ 582,201	\$ -	\$ -	\$ -	\$ 582,201
Lake Worth	\$ 2,471,115	\$ -	\$ -	\$ -	\$ 2,471,115
Lantana	\$ 743,516	\$ -	\$ -	\$ -	\$ 743,516
Loxahatchee Groves	\$ 223,322	\$ -	\$ -	\$ -	\$ 223,322
Manalapan	\$ 28,857	\$ -	\$ -	\$ -	\$ 28,857
Mangonia Park	\$ 125,491	\$ -	\$ -	\$ -	\$ 125,491
North Palm Beach	\$ 857,043	\$ -	\$ -	\$ -	\$ 857,043
Ocean Ridge	\$ 127,180	\$ -	\$ -	\$ -	\$ 127,180
Pahokee	\$ 386,961	\$ -	\$ -	\$ -	\$ 386,961
Palm Beach	\$ 588,254	\$ -	\$ -	\$ -	\$ 588,254
Palm Beach Gardens	\$ 3,456,324	\$ -	\$ -	\$ -	\$ 3,456,324
Palm Beach Shores	\$ 80,939	\$ -	\$ -	\$ -	\$ 80,939
Palm Springs	\$ 1,403,278	\$ -	\$ -	\$ -	\$ 1,403,278
Riviera Beach	\$ 2,303,113	\$ -	\$ -	\$ -	\$ 2,303,113
Royal Palm Beach	\$ 2,422,622	\$ -	\$ -	\$ -	\$ 2,422,622
South Bay	\$ 201,434	\$ -	\$ -	\$ -	\$ 201,434
South Palm Beach	\$ 85,303	\$ -	\$ -	\$ -	\$ 85,303
Tequesta	\$ 398,292	\$ -	\$ -	\$ -	\$ 398,292
Wellington	\$ 4,047,956	\$ -	\$ -	\$ -	\$ 4,047,956
West Palm Beach	\$ 7,135,055	\$ -	\$ -	\$ -	\$ 7,135,055
Countywide Total	\$ 128,495,438	\$ -	\$ -	\$ -	\$ 128,495,438
PASCO BOCC	\$ 24,329,303	\$ -	\$ -	\$ -	\$ 24,329,303
Dade City	\$ 346,363	\$ -	\$ -	\$ -	\$ 346,363
New Port Richey	\$ 795,291	\$ -	\$ -	\$ -	\$ 795,291
Port Richey	\$ 143,108	\$ -	\$ -	\$ -	\$ 143,108
St. Leo	\$ 76,000	\$ -	\$ -	\$ -	\$ 76,000
San Antonio	\$ 60,735	\$ -	\$ -	\$ -	\$ 60,735
Zephyrhills	\$ 747,409	\$ -	\$ -	\$ -	\$ 747,409
Countywide Total	\$ 26,498,209	\$ -	\$ -	\$ -	\$ 26,498,209
PINELLAS BOCC	\$ 39,881,175	\$ -	\$ -	\$ -	\$ 39,881,175
Belleair	\$ 221,245	\$ -	\$ -	\$ -	\$ 221,245
Belleair Beach	\$ 88,452	\$ -	\$ -	\$ -	\$ 88,452
Belleair Bluffs	\$ 115,193	\$ -	\$ -	\$ -	\$ 115,193
Belleair Shore	\$ 6,188	\$ -	\$ -	\$ -	\$ 6,188
Clearwater	\$ 6,126,550	\$ -	\$ -	\$ -	\$ 6,126,550
Dunedin	\$ 2,004,997	\$ -	\$ -	\$ -	\$ 2,004,997
Gulfport	\$ 682,185	\$ -	\$ -	\$ -	\$ 682,185

Local Government Half-Cent Sales Tax					
Revenue Estimates for the Local Fiscal Year Ending September 30, 2014					
Local Government	Ordinary Distribution	Emergency Distribution	Supplemental Distribution	Fiscally Constrained Distribution	Total Distribution
Surfside	\$ 404,172	\$ -	\$ -	\$ -	\$ 404,172
Sweetwater	\$ 1,396,897	\$ -	\$ -	\$ -	\$ 1,396,897
Virginia Gardens	\$ 167,519	\$ -	\$ -	\$ -	\$ 167,519
West Miami	\$ 421,525	\$ -	\$ -	\$ -	\$ 421,525
Countywide Total	\$ 244,462,840	\$ -	\$ -	\$ -	\$ 244,462,840
MONROE BOCC	\$ 9,392,516	\$ -	\$ -	\$ -	\$ 9,392,516
Islamorada	\$ 973,900	\$ -	\$ -	\$ -	\$ 973,900
Key Colony Beach	\$ 126,694	\$ -	\$ -	\$ -	\$ 126,694
Key West	\$ 3,886,123	\$ -	\$ -	\$ -	\$ 3,886,123
Layton	\$ 29,225	\$ -	\$ -	\$ -	\$ 29,225
Marathon	\$ 1,320,966	\$ -	\$ -	\$ -	\$ 1,320,966
Countywide Total	\$ 15,729,424	\$ -	\$ -	\$ -	\$ 15,729,424
NASSAU BOCC	\$ 3,757,976	\$ -	\$ -	\$ -	\$ 3,757,976
Callahan	\$ 62,492	\$ -	\$ -	\$ -	\$ 62,492
Fernandina Beach	\$ 632,495	\$ -	\$ -	\$ -	\$ 632,495
Hilliard	\$ 168,530	\$ -	\$ -	\$ -	\$ 168,530
Countywide Total	\$ 4,621,493	\$ -	\$ -	\$ -	\$ 4,621,493
OKALOOSA BOCC	\$ 12,676,703	\$ -	\$ -	\$ -	\$ 12,676,703
Cinco Bayou	\$ 30,629	\$ -	\$ -	\$ -	\$ 30,629
Crestview	\$ 1,809,253	\$ -	\$ -	\$ -	\$ 1,809,253
Destin	\$ 986,807	\$ -	\$ -	\$ -	\$ 986,807
Fort Walton Beach	\$ 1,606,545	\$ -	\$ -	\$ -	\$ 1,606,545
Laurel Hill	\$ 42,085	\$ -	\$ -	\$ -	\$ 42,085
Mary Esther	\$ 306,846	\$ -	\$ -	\$ -	\$ 306,846
Niceville	\$ 1,058,805	\$ -	\$ -	\$ -	\$ 1,058,805
Shalimar	\$ 58,155	\$ -	\$ -	\$ -	\$ 58,155
Valparaiso	\$ 415,757	\$ -	\$ -	\$ -	\$ 415,757
Countywide Total	\$ 18,991,586	\$ -	\$ -	\$ -	\$ 18,991,586
OSCEOLA BOCC	\$ 1,796,857	\$ 554,508	\$ -	\$ 581,274	\$ 2,932,639
Okeechobee	\$ 277,813	\$ -	\$ -	\$ -	\$ 277,813
Countywide Total	\$ 2,073,670	\$ 554,508	\$ -	\$ 581,274	\$ 3,209,452
ORANGE BOCC	\$ 146,336,340	\$ -	\$ -	\$ -	\$ 146,336,340
Apopka	\$ 6,069,771	\$ -	\$ -	\$ -	\$ 6,069,771
Belle Isle	\$ 901,824	\$ -	\$ -	\$ -	\$ 901,824
Eatonville	\$ 307,366	\$ -	\$ -	\$ -	\$ 307,366
Edgewood	\$ 368,896	\$ -	\$ -	\$ -	\$ 368,896
Maitland	\$ 2,255,766	\$ -	\$ -	\$ -	\$ 2,255,766
Oakland	\$ 359,255	\$ -	\$ -	\$ -	\$ 359,255
Ocoee	\$ 5,238,975	\$ -	\$ -	\$ -	\$ 5,238,975
Orlando	\$ 34,723,715	\$ -	\$ -	\$ -	\$ 34,723,715
Windermere	\$ 404,765	\$ -	\$ -	\$ -	\$ 404,765
Winter Garden	\$ 5,116,624	\$ -	\$ -	\$ -	\$ 5,116,624
Winter Park	\$ 3,931,110	\$ -	\$ -	\$ -	\$ 3,931,110
Countywide Total	\$ 206,014,407	\$ -	\$ -	\$ -	\$ 206,014,407
OSCEOLA BOCC	\$ 16,254,777	\$ -	\$ -	\$ -	\$ 16,254,777
Kissimmee	\$ 4,086,861	\$ -	\$ -	\$ -	\$ 4,086,861
St. Cloud	\$ 2,485,396	\$ -	\$ -	\$ -	\$ 2,485,396
Countywide Total	\$ 22,827,034	\$ -	\$ -	\$ -	\$ 22,827,034
PALM BEACH BOCC	\$ 76,399,246	\$ -	\$ -	\$ -	\$ 76,399,246
Atlantis	\$ 141,981	\$ -	\$ -	\$ -	\$ 141,981
Belle Glade	\$ 1,247,311	\$ -	\$ -	\$ -	\$ 1,247,311
Boca Raton	\$ 6,011,546	\$ -	\$ -	\$ -	\$ 6,011,546