



AGENDA

Lake Park Town Commission
 Town of Lake Park, Florida
 Regular Commission Meeting
 Wednesday, August 4, 2010, Immediately
 following the CRA Board Meeting
 Lake Park Town Hall
 535 Park Avenue

Desca DuBois	—	Mayor
Patricia Osterman	—	Vice-Mayor
Steven Hockman	—	Commissioner
Jeanine Longtin	—	Commissioner
Kendall Rumsey	—	Commissioner
.....		
Maria V. Davis	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian M. Lemley, 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**
- B. **INVOCATION**
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

F. **PUBLIC and OTHER COMMENT**

This time is provided for audience members to address 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.

- G. **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.

For Approval:

1. Sidewalk Repair Contract Award Tab 1
2. Resolution No. 27-08-10 Extension of Franchise Agreement Tab 2
3. Community Beautification Improvement Grant Award Not to Exceed \$3,000 Tab 3
4. Resolution No. 28-08-10 Property and Casualty Insurance Renewal Tab 4
5. Change the September Meeting Date Schedule Tab 5

H. PUBLIC HEARING(S):

ORDINANCE ON SECOND READING:

6. ORDINANCE NO. 08-2010 Red Light Cameras Tab 6
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA TO AUTHORIZE THE INSTALLATION OF TRAFFIC INFRACTION DETECTORS INSTALLATIONS; PROVIDING THAT THE TOWN COMMISSION MAY IDENTIFY THE SPECIFIC LOCATIONS OF THE INSTALLATION OF TRAFFIC INFRACTION DETECTORS BY SEPARATE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES, OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

I. ORDINANCE ON FIRST READING:

7. ORDINANCE NO. 07-2010 Temporary Signage Tab 7
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 70-103(3)(e)(10) OF CHAPTER 70, ARTICLE IV, PERTAINING TO TEMPORARY SIGNS; PROVIDING FOR THE WAIVER OF PERMIT FEES FOR TEMPORARY SIGNS ANNOUNCING THE OPENING OF A NEW BUSINESS OR A CHANGE IN THE OWNERSHIP OF AN ESTABLISHED BUSINESS OR A CHANGE IN BUSINESS LOCATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

J. DISCUSSION AND POSSIBLE ACTION

8. County Water Access Bond Grant Tab 8
9. Traffic Calming & Safety Measurers Financial Assessment Tab 9
10. Irrigation Repair on Flagler Boulevard Median Tab 10
11. Business District Signage on Federal Highway Tab 11
12. Ad Hoc Committee for July 4th Celebration Tab 12
13. Street Lighting Consultant Contract Tab 13

K. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

L. ADJOURNMENT:

Consent Agenda

TAB 1

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. |

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> ORDINANCE ON SECOND READING | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input checked="" type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> APPROVAL OF ITEM | |
| <input type="checkbox"/> OTHER: | |

SUBJECT: REPLACEMENT OF SIDEWALKS AND DRIVEWAY TURNOUTS AT VARIOUS LOCATIONS THROUGHOUT THE TOWN INCLUDING THE CRA DISTRICT.

RECOMMENDED MOTION/ACTION: Approve the low bid received from American Concrete Enterprise, Inc. in the amount of \$22,079.22 for concrete projects throughout the Town.

Approved by Town Manager *W. Davis* Date: *7/30/10*

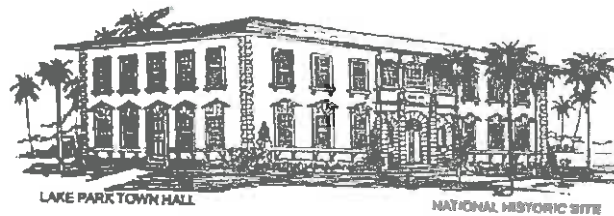
Dave Hunt, Public Works Director
Name/Title

July 7, 2010
Date of Actual Submittal

Originating Department: Public Works	Costs: \$22,079.22 Funding Source: General Fund and CRA Fund Acct. #'s: 190-54-541-190-63050 and 110-55-552-520-46010 respectively	Attachments: Memo to Town Manager giving addresses of replacement work and list of contractor's quoted prices with cost break outs for each account number.
Department Review: <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____ <input type="checkbox"/> Finance _____	<input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Human Resources _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input checked="" type="checkbox"/> Public Works <u><i>JDH</i></u> <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Town Clerk _____ <input checked="" type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required At This Time	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><i>JDH</i></u> Please initial one.

Summary Explanation/Background: The '09-'10 F.Y. Budget contained line items for sidewalk improvements. These funds are being used to replace sidewalks that are broken and deteriorated to the point of creating a liability for the Town. Three bids were solicited and the lowest bidder is being recommended to perform the work.

The Town of Lake Park



"Jewel" of the Palm Beaches

MEMORANDUM

Date: July 7, 2010
To: Maria Davis, Town Manager
From: Dave Hunt, Public Works Director
Subject: Sidewalk Replacement Project; Various Locations

Public Works Staff has identified some of the sidewalks that are most in need of replacement throughout the Town. We propose using funds in the amount of \$14,426.55 from the Streets and Roads, Improvements – Sidewalks account (190-54-541-190-63050) to remove and replace sidewalks at the following locations:

- 532, 538, and 555 Bay Berry Drive
- 319 and 406 4th Street
- North side of the property located at 509 US Highway 1
- 616, 634, and 638 Evergreen Drive
- 344, 406, and 437 Hawthorne Drive
- 332 and 340 Park Avenue
- 136 E. Jasmine Drive
- 132 Foresteria Drive
- 209 Cypress Drive
- 255 Date Palm Drive
- 1021 Seminole Boulevard

In addition, we propose using funds in the amount of \$7,652.67 from the CRA, Repair and Maintenance – Sidewalks account (110-55-552-520-46010) to remove and replace sidewalks and driveway turnouts at the following locations:

- East side of the property and the located at 700 Park Avenue
- The alley behind Park Avenue at 7th Street
- The 7th Street casement
- 101 10th Street

Public Works solicited bids from the following contractors to perform this work (see attached):

- | | |
|--------------------------------------|-------------|
| - American Concrete Enterprise, Inc. | \$22,079.22 |
| - Orf Concrete | \$23,912.58 |
| - Rustys American Concrete | \$68,995.00 |

Based upon their low bid and past performance with the Town, we recommend awarding the contract to American Concrete Enterprise, Inc.

Department of Public Works

650 Old Dixie Highway, Lake Park, Florida 33403 * (561) 881-3345 * Fax: (561) 881-3349

E-mail: publicworks@lakeparkflorida.gov

AMERICAN CONCRETE ENTERPRISE,
 INC
 1020 POWELL DR.
 RIVIERA BEACH, FL 33404

Estimate

DATE
7/1/2010

NAME / ADDRESS
THE TOWN OF LAKE PARK 650 OLD DIXIE HWY LAKE PARK, FL 33403 ATTN: HOWARD

ITEM	DESCRIPTION	QTY	TERMS	PROJECT
			CITY PAY SCHED.	
			COST	TOTAL
	SIDEWALK REPLACEMENTS AT VARIOUS LOCATIONS IN LAKE PARK AS DESCRIBED ON THREE SHEETS DATED 6/14/10 & 6/15/10 ISSUED BY LAKE PARK			
	ADDITIONAL CONCRETE @ 101 10th ST			
CITYWALK	4" CITYWALK SQ FT	2,054	5.24	10,762.96
CITYWALK	6" CITYWALK SQ FT	791	6.24	4,935.84
HC	H/C STAMP INC. TOOL, RELEASE, & LABOR. STAIN BY OTHERS	9	0.10	0.90
CITYWALK	6" CITYWALK @ 101 10th ST SQ FT	180	6.24	1,123.20
APRON	6" APRON / TURNOUT @ 101 10th ST SQ FT	618	6.24	3,856.32
MISC	LIT BARRICADES @ 101 10th ST CONSTRUCTION W/INFORMAL WRITTEN M.O.I.	1	400.00	400.00
MISC	UPGRADE TO 4000 PSI CONCRETE @ 101 10th ST FOR REQUIRED BUSINESS ACCESS	1	250.00	250.00
MISC	SECOND MOBILIZATION @ 101 10th ST FOR REQUIRED BUSINESS ACCESS	1	750.00	750.00
	AMERICAN CONCRETE ENT. TO PROVIDE ALL LABOR, MATERIAL AND EQUIPMENT NEEDED TO REMOVE, DISPOSE OF, FORM AND POUR CONCRETE WALKS AND TURNOUTS AS INDICATED ON BID INFORMATION ISSUED BY LAKE PARK			
TOTAL				\$22,079.22

PAUL MACDONALD

AMERICAN CONCRETE ENTERPRISE
1020 POWELL DR.
RIVERIA BEACH FL 33404
561-840-8884

Send to: TOWN OF LAKE PARK	From: PAUL MACDONALD
Attention: DAVID HUNT	Date: 7/2/2010
Office Location:	Office Location:
Fax Number: 561-840-6878	OFFICE NUMBER 561-840-8884

Total pages, including cover: 2

Please find the attached consolidated quote for sidewalk and turnout repairs

700 park ave east side has 76.25 sq ft of 4" @ 5.24/sq ft = \$399.55

7TH alley has 50 sq ft of 6" @ 6.24/sq ft = 312.00

7TH st easement has 90 sq ft of 6" @ 6.24/sq ft = 561.60

Total cost for these three areas

\$1273.15

If additional areas of citywalk that are similar in nature to this project are added, the cost would be the same unit cost for 6" and 4" citywalk.

Thank You
Paul MacDonald
C 561-722-7521

CRA
DISTRICT
BREAK OUT

HOME PHONE
(561) 547-4608

6/23/2010

ORF CONCRETE

1830 HYPOLUXO ROAD
SUITE 125 B
LANTANA, FLORIDA 33462

JUNE 14, 2010

TOWN OF LAKE PARK

ATTN : HOWARD BUTTS

LABOR & MATERIALS TO REPAIR BROKEN AND CRACKED
SIDE WALKS THROUGHOUT NEIGHBORHOOD :

- 1). SAW CUT CONCRETE SIDE WALKS IN SECTIONS FOR REMOVAL
APPROX. 3015.54sq.ft.(5'x5' SECTIONS) AND HAUL AWAY.
- 2). FROM UP REMOVED AREAS SOME AT 4"DEEP AND SOME
AT 6"DEEP ON COMPACTED SOIL AND REMOVE ANY ROOTS
THAT ARE VISIBLE.
- 3). FIX ANY SPRINKLER LINES THAT MIGHT GET BROKEN
DURING REMOVAL BY ORF CONCRETE.
- 4). PLACE & FINISH 3000psi CONCRETE WITH BROOM FINISH
AND GROOVE EVERY 5'.
- 5). STRIP FORMS AND CLEAN UP ALL DEBRIS MADE BY ORF
CONCRETE.
- 6). ALSO STAMP ADA DOME STAMP WHERE CONCRETE MEETS
ROADWAY APPROX. (0) AREAS.

LOCATIONS OF SIDE WALK REMOVAL

319 4th ST., 532,538,555 BAYBERRY DR.,509 US-1 NORTH SIDE,
406 4th ST., 616 ,634 & 638 EVERGREEN DR., 136 E. JASMINE DR.,
344,406 & 437 HAWTHORNE DR., 132 FORESTERIA DR.,
209 CYPRESS . 255 DATE PALM 1021 SIMINOLE DR., 700 PARK
AVE. EAST SIDE, 7th ST. ALLEY BEHIND 700 PARK AND 7th ST.
AVE. EACMENT, 302 & 340 PARK AVE.

TOTAL : \$19,002.56

ACCEPTANCE OF PROPOSAL _____

Signature

PROPOSAL GOOD FOR 30 DAYS , 50% DEPOSIT IS DUE UPON
AGREEMENT AND FINAL 50% DUE WHEN COMPLETED.

HOME PHONE
(561) 547-4608

7/1/2010

ORF CONCRETE

1830 HYPOLUXO ROAD
SUITE 125 B
LANTANA, FLORIDA 33462

JUNE 14, 2010

TOWN OF LAKE PARK

ATTN : HOWARD BUTTS

LABOR & MATERIALS FOR (2) NEW CONCRETE APRON
AT 101 10th STREET APPROX. 790sq.ft.

- 1). REMOVE (2) ASPHALT APRON AND SIDE WALKS AND HAUL AWAY.
- 2). FORM UP REMOVED AREAS AT 6"DEEP WITH EXPANSION JOINT ON BOTH SIDES OF WALK WAY.
- 3). PLACE & FINISH 3000psiCONCRETE WITH BROOM FINISH AND TOOL JOINT.
- 4). FLAG MEN AND CONES TO BE ON SITE WHEN CONSTRUCTION IS BEING DONE.
- 5). THIS PRICE IS TO DO BOTH APRONS AT THE SAME TIME.

TOTAL : \$4,740.00

NOTE IF LIT BARRICADES AND SIGNS NEED TO BE ON SITE DURING CONSTRUCTION ADDITIONAL \$1,000.00 IS TO BE ADDED TO PRICE THIS COST IS FOR A ONE WEEK ONLY.

AND IF YOU DECIDE TO GO WITH 4000psiCONCRETE INSTEAD OF 3000psiCONCRETE ADD \$170.00 TO THE PRICE .

ACCEPTANCE OF PROPOSAL x _____

signature

PROPOSAL GOOD FOR 30DAYS , 50% DEPOSIT IS DUE UPON AGREEMENT AND FINAL 50% DUE WHEN COMPLETED.

494801

RUSTYS AMERICAN CONCRETE
 10561 159TH COURT N.
 JUPITER FL 33478
 561 744 9118

NAME: <i>Town of Lake Park</i>					SHIP TO: <i>Attn. Howard</i>		
ADDRESS					ADDRESS: <i>722-9379</i>		
CITY, STATE, ZIP					CITY, STATE, ZIP		
ORDER NUMBER	DEPARTMENT	SALESPERSON	WHEN SHIP	TERMS	HOW SHIP	DATE: <i>6/14/10</i>	
QUANTITY	DESCRIPTION					PRICE	AMOUNT
	<i>To provide labor + material To complete scope of work for sidewalk repair + replacement Inc. Concrete, Bobcat + dump truck all forms, labor + equipment necessary to complete total replacement.</i>						
	<i>Total</i>					<i>\$</i>	<i>55,080.00</i>
<i>Thanks Rusty</i>							
BUYER:							

RUSTYS AMERICAN CONCRETE
10561 159TH COURT N.
JUPITER FL 33478
561 744 9118

331285

ATTN: DAVE HUNT

NAME DEPT. OF PUBLIC WORKS				SHIP TO				
ADDRESS 650 Old Dixie Hwy				ADDRESS PH 881-3345				
CITY, STATE, ZIP LAKE PARK FL 33403				CITY, STATE, ZIP FAX 881-3349				
ORDER NUMBER		DEPARTMENT	SALES PERSON	WHEN SHIP	TERMS	HOW SHIP	DATE 6/30/10	
QUANTITY	DESCRIPTION						PRICE	AMOUNT
	Quote per memorandum June 28 2010							
	LABOR AND MATERIAL TO REMOVE EXISTING CONCRETE FORM POUR AND FINISH WITH LIGHT BROOM. SET SWELL TO PREPARED HEIGHT. SET POLES AND VALVE BOX.							
	INC. ALL MATERIALS AND LABOR							
	NORTH TURNOUT						\$	6,725.00
	SOUTH TURNOUT						\$	7,190.00
	TOTAL						\$	13,915.00
<p>Thanks, Rusty</p>								
BUYER:								

TAB 2

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. 2

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input checked="" type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | <input checked="" type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> Other: | |

SUBJECT: EXTENSION OF FRANCHISE AGREEMENT

RECOMMENDED MOTION/ACTION: ADOPT RESOLUTION.

Approved by Town Manager W. Davis Date: 7/28/10
Ann M. Costello 7/28/10
 Name/Title Finance Director Date of Actual Submittal

Originating Department: Finance	Costs: \$ N/A Funding Source: Acct. #	Attachments: Resolution and amendment to agreement
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input checked="" type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input checked="" type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case _____: Please initial one.

Summary Explanation/Background: On September 30, 2010 the franchise agreement with Waste Management, Inc. of Florida is due to expire. It is recommended that the Town approve an amendment to this agreement to extend the franchise for the period commencing October 1, 2010 and terminating December 31, 2010. This extension will allow services to continue, uninterrupted, to the businesses and residents of the Town that require roll-off container and compactor services while the Town continues to review options available for these services and makes a determination which direction to take that will be in the best interest of the Town and its' citizenry.

RESOLUTION NO. 25-08-10

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A FOURTH AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND WASTE MANAGEMENT OF FLORIDA, INC. FOR ROLL-OFF CONTAINER COLLECTION SERVICES; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Town and Waste Management of Florida, Inc. ("Contractor") have previously executed a Franchise Agreement whereby Contractor is providing Roll-Off Container Collection services (the "Agreement"), and;

WHEREAS, pursuant to paragraph 1.3 of the Agreement the term of the Agreement expires September 30, 2010; and

WHEREAS, pursuant to paragraph 1.4 of the Agreement the term may be renewed for terms upon mutual agreements of the parties; and

WHEREAS, the Town has proposed to renew the Agreement for an additional term commencing on October 1, 2010 and terminating December 31, 2010 and the Contractor agrees with the Town's proposal ; and

WHEREAS, the Town Commission has determined that it is in the best interest of the citizens of the Town to renew the Agreement with the Contractor for an additional three month term.

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

SECTION 1.

The Whereas clauses are incorporated herein and are true and correct.

SECTION 2.

The Mayor is hereby authorized and directed to execute the Fourth Amendment to the Agreement with the Contractor.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

**FOURTH AMENDMENT TO FRANCHISE AGREEMENT FOR ROLL-OFF
CONTAINER COLLECTION SERVICES WITHIN THE TOWN OF LAKE PARK**

THIS SECOND AMENDMENT is entered into this ___ day of _____ 2010, effective October 1, 2010, by and between the Town of Lake Park, a municipal corporation organized, with a business address of 535 Park Avenue, Lake Park, Florida 33403 (Town), and Waste Management Inc. of Florida, a Florida corporation, with a business address at 2700 NW 48th Street, Pompano Beach, Florida 33073 ("Contractor").

WITNESSETH:

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

WHEREAS, the Town and Contractor have previously executed an Agreement whereby Contractor is providing Roll-Off Container Collection services (the "Agreement"), and;

WHEREAS, pursuant to paragraph 1.3 of the Agreement the term of the Agreement expires September 30, 2010; and

WHEREAS, pursuant to paragraph 1.4 of the Agreement may be renewed for terms upon the mutual agreement of the parties; and

WHEREAS, the Town has proposed to renew the Agreement for an additional term commencing October 1, 2010 and terminating December 31, 2010 and the Contractor has agreed to said proposal; and

WHEREAS, the Town Commission has determined that it is in the best interest of the citizens of the Town to renew the Agreement with the Contractor for an additional three month term.

NOW THEREFORE, for and in consideration of the mutual promises and covenants hereinafter contained to be kept and performed by the parties hereto, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. Recitals: The foregoing recitals are true and correct and are incorporated herein.
2. Term: Section 1.3 is amended to provide that the term shall be renewed for an additional term commencing October 1, 2010 and shall terminate on December 31, 2010.

3. Roll-off Collection Rates: Section 3.2 is amended to provide that the rates for all Collection services shall not be adjusted for the renewal period.
4. Except as amended herein, the Agreement shall remain in full force and effect through the term as hereby amended.

IN WITNESS WHEREOF, the Town and the Contractor have executed this amendment to the Agreement this _____ day of _____ 2010.

ATTEST:

TOWN OF LAKE PARK, FLORIDA
(TOWN)

Vivian Mendez-Lemley, Town Clerk

Desca DuBois, Mayor

ATTEST:

WASTE MANAGEMENT OF FLORIDA, INC.
(CONTRACTOR)

TAB 3

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. **3**

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input checked="" type="checkbox"/> GENERAL APPROVAL OF ITEM |
| <input checked="" type="checkbox"/> GENERAL APPROVAL OF ITEM | <input checked="" type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> Other: | |

SUBJECT: Community Beautification Improvement Grant Award Not to Exceed \$3,000

RECOMMENDED MOTION/ACTION: Approval

Approved by Town Manager *W. Davis* Date: *7/28/10*

Patrick Sullivan CD Director *AS*
7/28/10
Name/Title _____ Date of Actual Submittal _____

Originating Department: Community Development	Costs: \$ Up to \$3,000 Funding Source: CBIF Acct. # _____	Attachments: Application Quotes CBIG Regulations
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input checked="" type="checkbox"/> Community Development <i>AS</i>	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone <i>[Signature]</i> Or 7/28/2010 Not applicable in this case _____: Please initial one.

Summary Explanation/Background: The grant applicant received a code violation for substandard windows. The applicant is financially unable to fix the windows and cure the code violation. The cost is approximately \$3,000. This was determined by three independent quotes. The applicant is requesting up to \$3,000 from the beautification fund. The applicant has submitted all appropriate information along with three quotes to replace the windows to the Community Development. Staff has determined that replacing the windows without the grant would create a significant financial hardship for the applicant. The grant money will not be paid out until such time as the windows have been installed. The applicant's name has been intentionally left off this paperwork in order to maintain the applicant's privacy. The grant program was previously approved by the Town Commission and there is a separate fund with sufficient money to cover this expense.

CBIF GRANT FOR RESIDENTIAL PROPERTIES

NOTE: Applicant must be the property owner and the property must be homesteaded.

APPLICANT/PROPERTY OWNER INFORMATION:

NAME: [redacted] M. [redacted]

ADDRESS: [redacted] Dr.

PHONE: (561) 881-[redacted]

CODE COMPLIANCE CASE NUMBER: _____

NUMBER IN HOUSEHOLD: 1 disabled

NUMBER OF DEPENDENTS: 0

PROJECT DESCRIPTION:

Summarize project to include as much detail about visual and structural improvements. Use additional sheets if necessary.

The replacement and upgrade of windows in house. Most windows are broken - ie, don't open, don't close seal, also lots of wood rot of window casings. Upgrade to single hung, grey tint, Aluminum white framed non impact glass windows. Allowing for proper emergency exits for disabled homeowner.

LIST OF PROJECT COSTS:

- 1. see file updates
- 2.
- 3.
- 4.

TOTAL COST ESTIMATE: \$ 3,000 ±

FUNDING SOURCES:

CBIF

- CIBF Grant Amount Awarded \$ _____
- Applicant Contribution Amount \$ _____
- In-Kind Services Value Amount \$ _____

INCLUDE THE FOLLOWING ITEMS WITH APPLICATION FORM:

- Copies of past two (2) years Federal Income Tax Returns *OK*
- Copy of Code Enforcement Board/Special Magistrate Order Finding Violation, if applicable
- Copy of associated Town Permits issued, if applicable
- Copies of all project cost estimates *OK*
- Proof of insurance coverage for building *OK*

For Office Use Only:

Date Application Received: _____

Is Application complete?

- Yes
- No Additional Information Required: _____
- Date Additional Information Received: _____

Was Application approved?

- Yes
Amount: \$ _____
- No
- Yes, with the following conditions: _____

Comments:

TOWN APPROVALS:

TOWN MANAGER:

M. Davis
Signature

7/28/10
Date

FINANCE DIRECTOR:

Anne M. Costello
Signature

7/28/10
Date

DIRECTOR OF COMMUNITY DEVELOPMENT:

[Signature]
Signature

7/28/10
Date

COMMENTS:



PRETI CONSTRUCTION INC

May 3, 2010

Mr. [REDACTED]

Subject: House at [REDACTED] Lake Park, Florida
Window replacement

Dear Mr. [REDACTED]

Preti Construction, Inc. is pleased to provide you with our estimate proposal for the below referenced improvements

This project will consist of labor and materials for removal and replacement of windows to impact windows single hung by PGT as below.

Project Total: \$15,548
FIFTEEN THOUSAND FIVE HUNDRED FORTY EIGHT DOLLARS

Clarifications:

- The Owner shall be responsible for all permit fees.
- All Windows quoted are Manufacturers Standard window sizes
- All aluminum frames are to be white, glass is to be standard non reflecting Gray
- All windows are PGT single hung type windows.
- Engineer drawings, and Exterior perimeter caulking is included.
- Work will commence upon 50% deposit, signing this agreement, and issuance of building permit.
- Pricing is good for 30 days from the date of this proposal.

Kitchen - ----	(1) 53 1/8" x 38 3/8"
Living Room --	(1) Pair 37"x 50-5/8"
Living Room---	(1) 26"x18" Fixed lite Window
Living Room--	(1) 26 1/2"x38 3/8"
Dining Room--	(2) Pair 37"x50-5/8"
Bed Room #1--	(2) 53-1/8"x38 3/8"
Bed Room #2--	(2) 53-1/8"x38 3/8"
Bed Room #3--	(1) 53 1/8"x38 3/8"

Subtotal-----	\$11,426
Add for modification of existing wood window openings slightly For new windows. (Assumes removal and replacement of wood for window installed With minor adjustment.) Major wood rot, damage, or structural modifications will Be additional and handled on a time and material basis at an hourly labor rate of \$45/Hr.per man as this can not be determined at this time	\$ 1,800
Subtotal----	\$13,226
Contractor Overhead/Supervision	\$ 1,000
Contractor Fee	<u>\$ 1,322</u>
Total Job Estimated Cost-----	\$15,548

Exclusions:


- Permit fees are by owner.
- No re-painting of wood around windows.
- No re-caulking on interior of windows
- No shutters are included. Any windows or doors that are not replaced will most likely need to be brought up to code and have shutters installed.
- The two (2) windows on either side of west living room door
- ALL EPA Lead-Save Certification program or requirements/Lead remedial work
- Any work outside of the interior premise unless specifically noted
- Any existing code violations or unforeseen conditions covered by existing walls or ceilings
- Major structural repairs or replacement of wood due to rot, or code violations to existing premise as this can not be determined at this time.
- Asbestos or abatement surveys
- Any wall coverings
- Any window treatments
- After hours work.
- Builders Risk Insurance
- Governmental requirements that change the scope of work

Alternates:

- Use Non-impact in lieu of impact windows and install manual F-track shutters-
Deduct-----(\$ 2,800)

On behalf of *Preti Construction, Inc.*, I would like to express our sincere appreciation for presenting us the opportunity to become a part of your project. If you have any questions or require further information please do not hesitate to call.

Sincerely,



Ed Preti

Cramer & Breen Building, Corp.

19202 Gulfstream Drive
Tequesta, FL 33469
Email: bcbuilding@bellsouth.net

561-471-8929 Phone
561-842-8600 Fax
License # CGC1514778

PROPOSAL

Proposal submitted to:

Date: February 12, 2010

[REDACTED]
[REDACTED] Drive
Lake Park, FL 33403

Phone: 8 [REDACTED]

Job Location:

Date of Plans: N/A

Same address

Architect: N/A

Specifications and estimate for;

WINDOW REPLACEMENT

Owner will supply the permit. We will supply product approval if necessary.

We will supply labor, equipment and material to complete the following:

Remove the existing windows from 11 openings and haul away. There are 3 double windows, and 8 single windows.

The windows will be PGT single hung, non-impact with white aluminum frames and grey tinted glass.

The windows will fit the existing openings with minor patching. We will caulk the inside and outside frame and patch any stucco that gets chipped.

We will haul away all debris.

WE PROPOSE to furnish labor and material- complete with these specifications for the sum of: \$3,800.00

Three thousand eight hundred dollars

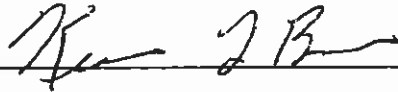
Payable as follows:

1,800.00 Deposit

2,000.00 Due in full on completion of specified work

All work is to be completed in a workmanlike manner according to standard and customary practices. All agreements are contingent upon strikes, accidents, or delays beyond our control. The owner is to carry fire, tornado, hurricane and other insurance. We will provide workers compensation insurance. In the event of litigation to enforce or interpret the terms of this agreement, venue shall lie in Palm Beach County, FL and the prevailing party shall be entitled to attorney's fees and court costs in both the trial and appellate levels.

**Authorized
Signature**

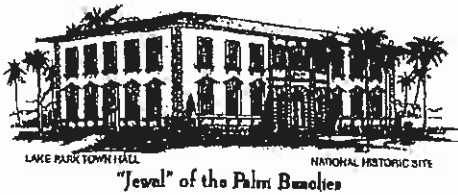


Note: This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL- The prices, specifications and conditions of this agreement are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Signature _____ Date _____

Signature _____ Date _____



The Town of Lake Park

Community Development Department

TOWN OF LAKE PARK

Community Beautification Improvement Grant (CBIG)

Grant Overview: The Town of Lake Park has a property improvement grant program that provides funds to help residential and commercial properties come into compliance after receiving a code violation citation. Twenty percent of all collected code violation fees are available to be returned to the community through a grant fund called the Community Beautification Improvement Grant. The balance in the fund is available for financial assistance. The monies are available on a first come first serve basis. Property owners must have received a code violation to be eligible to apply for the grant.

The program provides technical and financial assistance to qualified property owners located in the Town of Lake Park for the purpose of upgrading their properties to meet applicable codes. Work on these properties may include roofing, electrical, plumbing, structural repairs, painting, doors, windows, landscaping and hurricane protection, provided that these repairs are practical and feasible and are directly related to the code violation.

Qualifications: Under this program, a qualified residential property owner is the owner/occupant of the property, and has a combined household income of less than 80% of the County's median income. For a qualified commercial property the owner must occupy all or a portion of the commercial building, not own other commercial properties (including apartment complexes), and must demonstrate a financial hardship and provide appropriate documentation as requested.

Repayment: Under this program, you will be asked to give the Town a five (5) year mortgage and promissory note on your home for the amount you receive in assistance for repairs and associated costs. Each year the amount of the mortgage will be reduced by one fifth of the original value until the mortgage reaches zero. No repayment of the mortgage will be required during the five (5) year period as long as you comply with the requirements of the mortgage. However, the full amount of the mortgage (and any other amounts required by the mortgage) will have to be repaid in the event you default on the mortgage within the first three (3) years, such as if you sell your home or commercial property or transfer of title to your home or commercial property. If you default in years four (4) or five (5) then the amount to be repaid will be the amount due at the time of default. After five (5) years, if you have met the conditions of the mortgage, the Town will issue you a satisfaction of mortgage.

Grants that exceed \$10,000 will require a ten (10) year mortgage and promissory note and the amount of the mortgage will be reduced by one tenth of the original mortgage each year. The full amount of the mortgage (and any other amounts required by the mortgage) will have to be repaid in the event you default on the mortgage within the first five (5) years. If you default in years five (5) through ten (10) then the amount to be repaid will be the amount due at the time of default. After 10 years, if you have met the conditions of the mortgage, the Town will issue you a satisfaction of mortgage.

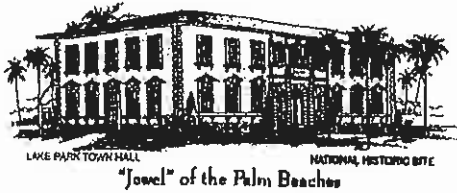


The Town of Lake Park

Community Development Department

Program Application Regulations.

- An applicant is encouraged to match up to 50% of the grant request in actual dollars or in-kind contributions.
- An approved Town of Lake Park CBIG application must be filled out. All appropriate supporting material must accompany the grant application.
- All grant monies will be paid through reimbursement only. No money will be released until the work has been completed. All payments will be paid directly to the contractor.
- All contractors working on the project must be registered with the Town of Lake Park and all appropriate permits must be obtained to do the work.
- As part of the application process the applicant must provide three (3) independent job cost estimates in writing from contractors.
- The property owner must sign the promissory note and the mortgage papers.
- All projects must be completed within six (6) months of the grant approval date.
- Town Commission approval is required for individual projects that exceed \$10,000.
- It is not the intent of the program to provide for continuing or ongoing maintenance.



The Town of Lake Park
Community Development Department

PROMISSORY NOTE

Applicant's Name:

Date:

Place:

Loan Amount:

FOR VALUE RECEIVED, the undersigned jointly and severally promise to pay to the order of the Town of Lake Park, referred to as ("Town"), the sum of \$_____ without interest, in lawful money of the United States, at 535 Park Avenue, Lake Park, Florida, or at such other place as the town may designate in writing. Such amount shall be paid to the Town by _____, 20 _____. The unpaid principal amount of the Note shall be reduced by \$_____ annually beginning on the first (1st) year after the date of this Note until said balance is reduced to zero by the end of the five (5) year loan term. If the Borrower fails to occupy the unit as a principal residence, uses the premises for a business other than a home occupation or economic development purpose or transfers ownership within the first five (5) years from date of execution of this Note, this reduction shall become null and void. Upon the sale, transfer or business use of said property within five (5) years from the date of the Note, the principal shall become due and payable on a pro rata basis as stated above.

THE UNDERSIGNED RESERVE(S) the right to repay at any time all or any part of the principal amount of this Note without the payment of penalties or premiums and thereby remove the mortgage on the property securing this Note, provided that the cost of removal of said mortgage plus all other fees involved will be borne by the undersigned.

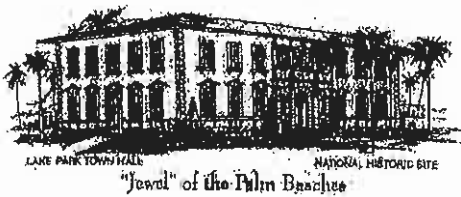
THE TOWN AND THE UNDERSIGNED severally waive(s) demand, protest and notice of maturity, non-payment or protest and all requirements necessary to hold each of them liable as makers and endorsers.

THE UNDERSIGNED further agree, jointly and severally, to pay all costs of collections including a reasonable attorney's fee in case the principal of this Note or any payment on the principal or any interest thereon is not paid at the respective maturity thereof, or in case it becomes necessary to protect the security hereof, whether suit be brought or not.

THIS NOTE is secured by a mortgage of the even date herewith and is to be construed and enforced according to the laws of the State of Florida; upon default in payment of the principal and/or interest when due, the whole sum of principal and interest remaining unpaid shall, at the option of the Town, become immediately due and payable.

MORTGAGOR

_____, Owner



The Town of Lake Park
Community Development Department

MORTGAGE

THIS MORTGAGE executed this ____ day of _____, 20__ by _____ hereinafter called the mortgagor, to the TOWN OF LAKE PARK, 535 Park Avenue, Lake Park, Florida, a municipal corporation of the State of Florida, hereinafter called Town:

WITNESSETH:

That for good and valuable considerations already received, and also in consideration of the aggregate sum as shown in the promissory note which is attached hereto as Exhibit A, the mortgagor hereby grants, bargains, sells, aliens, remises, conveys and confirms unto the Town all the certain land (the Property) of which the mortgagor is now seized and in possession situate in Palm Beach County, Florida, to-wit:

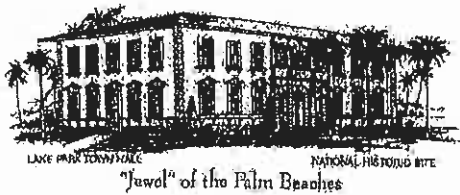
LEGAL DESCRIPTION

[LEGAL DESCRIPTION]. according to the Plat thereof on file in the office of the Clerk of the Circuit Court in for Palm Beach County, Florida, recorded in Official Record Book _____, Page _____.

SUBJECT TO RESTRICTIONS, RESERVATIONS AND EASEMENTS OF RECORD.

The mortgagor hereby represents that the mortgagor is indefeasibly seized of the property in fee simple; that the mortgagor has good right and lawful authority to mortgage and convey the property as aforesaid; and that if not, then the mortgagor shall take such actions to perfect fee simple title to the property in the Town as may reasonably be

535 Park Avenue, Lake Park, Florida 33403 - 561-881-3318 Fax: 561-881-3323
Web Site: www.lakeparkflorida.gov



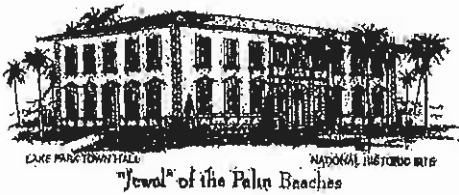
The Town of Lake Park
Community Development Department

required; that the mortgagor hereby fully warrants the title to said property and will defend the same against the lawful claims of all persons whomsoever; and that the property is free and clear of all encumbrances.

PROVIDED ALWAYS, that upon its transfer or conveyance of the property legally described herein, the mortgagor shall pay unto the Town the amount shown in a certain promissory note attached hereto as Exhibit A.

AND the mortgagor hereby agrees to possess and occupy the property and shall neither lease, sub-lease or otherwise devise or assign the property to any persons or entity during the term of the note and mortgage without the Town's written permission or unless the note is paid in full. The mortgagor hereby further covenants that the property shall not be used for any business or economic development purpose during the term of the note and mortgage.

AND the mortgagor further agrees to pay promptly when due the taxes, assessments, levies, liabilities, obligations, and encumbrances of every nature assessed against the property and not to permit, commit or suffer no waste, impairment or deterioration of the property or the improvements thereon at any time; to keep the buildings now or hereafter on the property fully insured in a sum of not less than market value, and in the event any sum of money becomes payable by virtue of such insurance the Town shall have the right to receive and apply the same to the indebtedness hereby secured, accounting to the mortgagor for any searches, reasonably incurred or paid by the Town because of the failure of the mortgagor to promptly and fully comply with the agreements,



The Town of Lake Park
Community Development Department

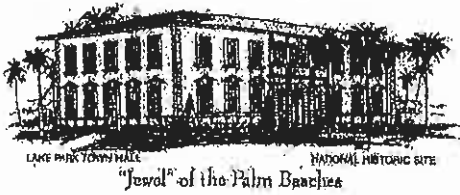
stipulations, conditions and covenants of said note and this mortgage, or either; to perform, comply with and abide by each and every of the agreements, stipulations, conditions and covenants set forth in said note and this mortgage, or either. In the event the mortgagor fails to pay when due any tax, assessment, insurance premium or other sum of money payable by virtue of said note and this mortgage, or either, the Town may pay the same, without waiving or affecting the option to foreclose or any other right hereunder, and all such payments shall bear interest from date thereof at the highest lawful rate then allowed by the laws of the State of Florida.

AND the Town and mortgagor agree that the Town may establish a payment schedule for repayment of the sum of the promissory note.

IF any payment is not promptly paid within thirty days, or if each and every agreement, stipulation, condition and covenant of said note and this mortgage, or either, is not fully performed, complied with and abided by, then the entire sum mentioned in said note, and this mortgage, or the entire balance unpaid thereon, shall become, at the option of the Town, become immediately due and payable. Failure by the Town to exercise any of the rights or options herein provided shall not constitute a waiver of any rights or options under said note or this mortgage accrued or thereafter accruing.

MORTGAGOR MAY at any time prepay, without the payment of any premium, the whole or any part of the indebtedness secured by this mortgage, with accrued interest, on fifteen days prior notice to the Town of his intention to do so, and may at any time anticipate or prepay any amortization required set forth.

535 Park Avenue, Lake Park, Florida 33403 - 561-881-3318 Fax: 561-881-3323
Web Site: www.lakeparkflorida.gov



The Town of Lake Park
Community Development Department

MORTGAGOR SHALL not execute any assumption agreement or in any way convey its obligations under this mortgage or note secured hereunder without the prior written consent of Town.

Signed in the presence of:

Witness 1:

MORTGAGOR (Owner):

Signature

Signature

Print Name

Print Name

Witness 2:

Signature

Print Name

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this ____ day of _____, 20__ by _____, who is personally known to me or who has produced _____, as identification and who did take an oath.

Notary Public

Commission Expires

TAB 4

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. 4

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input checked="" type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | <input checked="" type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> Other: | |

SUBJECT: Resolution Authorizing the Town Manager to Execute the Renewal Quotation for Fiscal Year 2011 from the Florida League of Cities/Florida Municipal Insurance Trust for Property, Inland Marine, General Liability, Automobile, Workers' Compensation, and Crime Insurance, and from Fidelity National Property Casualty Insurance Company for Flood Insurance for the Marina Primary Building

RECOMMENDED MOTION/ACTION: Adoption of Resolution

Approved by Town Manager *W. Davis* Date: 7/30/10

Name/Title	Date of Actual Submittal
Originating Department: Human Resources	Costs: \$263,490 Funding Source: Acct.#: Various as funded in FY 2010/2011 Budget
Attachments: Copy of Resolution and Gehring Group Property, Casualty and Workers' Compensation Renewal Recommendation	
Department Review: <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____ <input type="checkbox"/> Finance _____	<input type="checkbox"/> Fire Dept _____ <input checked="" type="checkbox"/> Human Resources _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____
<input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____	
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 BMT OR Not applicable in this case _____ Please initial one.	

Summary Explanation/Background:

RESOLUTION NO. 26-08-10

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE TOWN MANAGER TO A EXECUTE THE RENEWAL QUOTATION FOR FISCAL YEAR 2011 FROM THE FLORIDA LEAGUE OF CITIES/FLORIDA MUNICIPAL INSURANCE TRUST FOR PROPERTY, INLAND MARINE, GENERAL LIABILITY, AUTOMOBILE, WORKERS' COMPENSATION, AND CRIME INSURANCE, AND FROM FIDELITY NATIONAL PROPERTY CASUALTY INSURANCE COMPANY FOR FLOOD INSURANCE FOR THE MARINA PRIMARY BUILDING; AND PROVIDING AN EFFECTIVE DATE

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

WHEREAS, the Town Commission has determined that it is in the best interest of the Town of Lake Park to provide for property, inland marine, general liability, automobile, workers' compensation, and crime insurance coverage and for flood insurance coverage for the Marina primary building for Fiscal Year 2011; and

WHEREAS, the Town Commission of the Town of Lake Park has reviewed the Property and Casualty and Workers' Compensation Renewal Recommendation effective October 1, 2010 presented by Gehring Group, a copy of which is attached hereto and incorporated herein as **Exhibit "A"**, for the provision of property, inland marine, general liability, automobile, workers' compensation, and crime insurance coverage through the Florida League of Cities/Florida Municipal Insurance Trust, and for flood insurance coverage on the Marina primary building through Fidelity National Property and Casualty Insurance Company; and

WHEREAS, the Town Commission of the Town of Lake Park has directed that adequate funds be allocated for such coverage in Fiscal Year 2011.

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

Section 1. The whereas clauses are incorporated herein as true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Commission hereby authorizes and directs the Town Manager to execute the renewal quotation for Fiscal Year 2011 for property, inland marine, general liability, automobile, workers' compensation, and crime insurance coverage through the Florida League of Cities/Florida Municipal Insurance Trust and for flood insurance coverage on the Marina primary building through Fidelity National Property and Casualty Insurance Company as outlined in the attached **Exhibit A**.

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

**TOWN OF LAKE PARK
PROPERTY & CASUALTY RENEWAL EVALUATION
2010 - 2011 PLAN YEAR**



Current
Renewal

Coverage Type	All Property & Casualty Lines 2009-2010					All Property & Casualty Lines 2010-2011					%
	Carrier	Deductible	Liability Limits	Retention	Deductible	Liability Limits	Retention				
Property, Inland Marine & Equipment Breakdown	FMIT	\$ 5,000	\$ 14,075,095	\$ 91,166	\$ 5,000	\$ 14,097,723	\$ 91,612	0.5%			
Crime Coverage	FMIT	\$ 1,000	\$ 10,000	Included	\$ 1,000	\$ 10,000	Included				
Employee Dishonesty Coverage		\$ 1,000	\$ 10,000	Included	\$ 1,000	\$ 10,000	Included				
Theft, Disappearance, Destruction		\$ 1,000	\$ 10,000	Included	\$ 1,000	\$ 10,000	Included				
Position Schedule Bond*	FMIT	\$ 1,000	\$ 200,000	\$ 660	\$ 1,000	\$ 200,000	\$ 660	0.0%			
General Liability	FMIT	\$ 25,000	\$ 2,000,000	\$ 24,413	\$ 25,000	\$ 2,000,000	\$ 24,809	1.6%			
Stop Loss Deductible		\$ 75,000			\$ 75,000						
Public Official Liability & Employment Practices Liability	FMIT	\$ 25,000	\$ 1,000,000	\$ 15,437	\$ 25,000	\$ 1,000,000	\$ 18,178	17.8%			
Auto Liability	FMIT	\$ 25,000	\$ 2,000,000	\$ 26,455	\$ 25,000	\$ 2,000,000	\$ 26,028	-1.6%			
Stop Loss Deductible		\$ 75,000			\$ 75,000						
Personal Injury Protection		N/A	\$ 10,000	Included	N/A	\$ 10,000	Included				
Medical Payments		N/A	\$ 5,000	Included	N/A	\$ 5,000	Included				
Uninsured Motorists		N/A	\$ 20,000	Included	N/A	\$ 20,000	Included				
Physical Damage Comprehensive Coverage		N/A	Per Schedule	\$ 5,584	N/A	Per Schedule	\$ 5,191	-7.0%			
Physical Damage Collision Coverage		N/A	Per Schedule	Included	N/A	Per Schedule	Included				
Workers' Compensation	FMIT	First Dollar Coverage	\$ 2,842,954	\$ 93,922	First Dollar Coverage	\$ 2,857,808	\$ 72,792	-22.5%			
Modification Factor		1.35			1.19						
Flood	Fidelity National Commerce & Industry Insurance	\$ 1,000	\$ 500,000	\$ 2,748	\$ 1,000	\$ 500,000	\$ 2,662	-3.1%			
Storage Tank 3rd Party Liability	Travelers	\$ 25,000	\$ 1,000,000 Aggregate	\$ 816	\$ 25,000	\$ 2,000,000 Aggregate	\$ 1,172	43.6%			
Marina Operators Legal Liability	Liberty Surplus Insurance	\$ 5,000	\$ 1,000,000	\$ 6,283	\$ 5,000	\$ 1,000,000	\$ 6,597	5.0%			
Liquor Liability (Lake Park Harbor Marina)		\$ -	\$ 1,000,000	\$ 742	\$ -	\$ 1,000,000	\$ 727	-2.1%			
Total Annual Premium:				\$ 268,226			\$ 250,427				
Service Fees & Commissions:				\$ 13,998			\$ 13,063				
Total Net Premium:				\$ 282,224			\$ 263,490				
Return Of Premium Credit**				\$ (29,704)			\$ (46,838)				
Adjusted Total Annual Premium:				\$ 252,520			\$ 216,652				
% Increase or Decrease:				N/A			\$ (35,868)				
% Increase or Decrease:				N/A			\$ -14,20%				

Property Deductible : Locations greater than 1/2 mile from Coastal Waters; Named Storm Deductible 5% of value per building/per location/per occurrence subject to policy deductible or whichever is greater.
Return of Premium : Based on the property premiums paid in 2008-2009 the Town of Lake Park can expect at least \$46,838 in return of Premium should they elect to renew coverages for the 2010-2011 policy year.



Town of Lake Park
Property & Casualty &
Workers' Compensation
Renewal Recommendation
Effective Date: October 1, 2010

The Town of Lake Park has continued to renew their property and casualty insurance program with the Florida League of Cities/ Florida Municipal Insurance Trust since October 1, 2005. With the 2010/2011 property renewal, the Florida Municipal Insurance Trust Board of Trustees has approved a \$10,000,000 return of premium for members in good standing as of 2008/2009. In addition, the Town's workers' compensation experience modification factor has decreased from 1.35 to 1.19 resulting in a premium reduction. We are pleased to present the following renewal quotations for fiscal year 2010/2011.

PROPERTY, INLAND MARINE, GENERAL LIABILITY, AUTOMOBILE

The incumbent provider for Property, Inland Marine, General Liability, and Automobile coverage is the Florida Municipal Insurance Trust (FMIT) administered through the Florida League of Cities. The Town's property premium is based upon a Total Insured Value (TIV) of \$14,097,723, a slight increase over the prior year. The renewal quotation of \$91,612 represents a .5% increase from the expiring premium with a deductible of \$5,000 for All Other Perils. The Windstorm deductible remains unchanged at 5% of the Total Insured Value per building, per location, per occurrence, subject to the policy deductible or whichever is greater. Based upon property premiums paid in 2008/2009 the Town can expect to receive a minimum return of premium in the amount of \$46,838. The return of premium will be applied as a credit on the 2010/2011 second installment payment.

FMIT, as the incumbent provider for General Liability, Public Officials Liability/Employment Practices Liability, offers a renewal quote of \$42,987. FMIT also provided a renewal quotation for Automobile liability and physical damage. The 2010/2011 automobile quotation is \$31,219

WORKERS' COMPENSATION

FMIT is also the incumbent carrier for the Town's workers' compensation program and has provided a renewal quotation of \$72,792, a decrease of 22.5% from the expiring policy. The Town's experience modification factor continues to decrease from a 1.35 to a 1.19 for the coming fiscal year. This reduction is due in part to the claims from FY 05/06 being removed from the overall claims calculation. The FMIT continues to offer the Town standard credits for maintaining and enforcing a Drug Free Workplace (5%) and Safety Program (2%) in addition to their standard Incentive Credit. The Gehring Group continues to work with staff to review trends, audit claims for accuracy, conduct safety programs and establish programs which over time will help to decrease the experience medication factor to an acceptable level.

CRIME

Coverage with the FMIT includes an honesty blanket bond with a limit of \$50,000. This type of bond protects the Town from employee dishonesty. The Town also has theft, disappearance and destruction coverage with a limit of \$10,000. These coverages' are included in the Property Coverage offered by the FMIT. In addition, the Town has a position schedule bond for the Finance Director and Town Manager with a limit of \$200,000.

FLOOD

Flood coverage is purchased through Fidelity National, separate from the FMIT package. The flood policy covers the primary building at the marina which holds offices and the ship store. The policy renewal was slightly lower than last year with a decrease of 3.1%.

SUMMARY

The Gehring Group recommends that the Town of Lake Park place its Property, Inland Marine, General Liability, Automobile, Workers' Compensation and Crime coverage's with the FMIT, Flood with Fidelity, Storage Tank 3rd Party Liability with Commerce & Industry, Marina Operators Liability with Travelers and Liquor Liability with Liberty Surplus for a combined premium of \$250,427. This recommendation represents an overall decrease to the Town of -14.2%, or a savings of \$35,868.

TAB 5

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. **5**

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input checked="" type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | |
| <input type="checkbox"/> Other: | |

SUBJECT: Approval of Calendar for September Commission Meetings and Public Hearings on the Budget.

RECOMMENDED MOTION/ACTION: Approve Town Manager's Recommended Dates for Meetings and Public Hearings.

Approved by Town Manager *W. Davis* Date: *7/30/10*
Ann M. Castello *7/29/10*
 Name/Title Finance Director Date of Actual Submittal

Originating Department: Finance	Costs: \$ No cost Funding Source: Acct. #	Attachments: Proposed calendar
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input checked="" type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case _____: Please initial one.

Summary Explanation/Background:

Pursuant to F. S. 200.065 date for the Public Hearings on the Tentative Budget cannot be held prior to September 3rd. By ordinance the regularly scheduled Town Commission meetings are slated to be held September 1, 2010 and September 15, 2010. In an effort to reduce the number of meetings to be held in September, it is recommended that the regular commission meeting on September 1,

2010 be cancelled and a Special Call meeting be held on September 8, 2010. Furthermore it is recommended that the First Public Hearing on the Tentative Budget be scheduled for Wednesday, September 8, 2010 at 7:00 P.M. immediately followed by the Special Call commission meeting. Additionally it is recommended that the Final Public Hearing on the Budget be scheduled for Wednesday, September 15, 2010 at 7:00 P.M. followed by the regular commission meeting.

September 2010						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Cancel Regular Commission Meeting	2	3 Furlough Day	4
5	6 Holiday	7	8 1st Public Hearing 7:00 PM followed by Special Call Comm. Meeting	9	10	11
12	13	14	15 Final Public Hearing 7:00 PM followed by Regular Comm. Meeting	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

TAB 6

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. 6

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input checked="" type="checkbox"/> Ordinance on Second Reading | <input type="checkbox"/> DISCUSSION |
| <input checked="" type="checkbox"/> Public Hearing | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | |
| <input type="checkbox"/> Other: | |

SUBJECT: Red Light Cameras

RECOMMENDED MOTION/ACTION:

Approved by Town Manager *W. Davis* Date: 7/30/10

Name/Title

Date of Actual Submittal

Originating Department: Town Manager	Costs: Funding Source: Acct. #	Attachments:
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case _____: Please initial one.

Summary Explanation/Background: In the event that the Town Commission chooses to implement a Red Light Camera Program, the attached ordinance provides for the Town to exercise its option under Florida Statute Section 316.008 (2010) to use traffic infraction detectors within its jurisdiction to enforce the Sections 316.074(1) and 316.075(1)(c)1 of the Florida Statutes.

ORDINANCE NO. 08-2010

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA TO AUTHORIZE THE INSTALLATION OF TRAFFIC INFRACTION DETECTORS INSTALLATIONS; PROVIDING THAT THE TOWN COMMISSION MAY IDENTIFY THE SPECIFIC LOCATIONS OF THE TRAFFIC INFRACTION DETECTORS BY SEPARATE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES, OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Legislature passed CS/CS/HB325 during its 2010 Legislative Session authorizing the use by local governments of red light cameras to detect certain traffic infractions and to enforce certain provisions of Chapter 316, Florida Statutes relating to red light violations; and

WHEREAS, the Governor of the State of Florida signed CS/CS/HB325 into law on or about May 14, 2010, resulting in the Law of Florida, 2010-80 taking effect on July 1, 2010; and

WHEREAS, the Town Commission] of the Town of Lake Park recognizes that drivers who fail to comply with certain provisions of Chapter 316, Florida, specifically pertaining to infractions involving the failure to obey the laws governing red lights can be dangerous to the motoring public; and

WHEREAS, local governments throughout the State of Florida and the United States of America have successfully implemented cameras to detect traffic infractions which has resulted in increased public safety; and

WHEREAS, the Town Commission has relied upon studies form Florida nad other States which finds that the use of traffic infraction detectors (cameras) to enforce red light violations will improve public safety; and

WHEREAS, the Town Commission finds that the use of traffic infraction detectors furthers the intent of the Legislature's amendments to Chapter 316, Florida Statutes and will allow for the more efficient use of the Town's law enforcement personnel throughout the Town; and

WHEREAS, the Town Commission finds that it is appropriate to exercise its local option to implement traffic infraction detectors to enforce the State Uniform Traffic Code, and

WHEREAS, the Town Commission finds that the implementation of Laws of Florida, 2010-80 would further the public's health, safety, and general welfare.

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

Section 1. The WHEREAS clauses are hereby ratified and confirmed as being true and correct and shall serve as the Commission's legislative findings.

Section 2. The Town Commission hereby exercises its option under Florida Statute Section 316.008 (2010) to use traffic infraction detectors within its jurisdiction to enforce the Sections 316.074(1) and 316.075(1)(c)1 of the Florida Statutes.

Section 3. Upon the Commission's agreement to enter into a contract the Town Manager is authorized to implement the provisions and requirements of Law of Florida, 2010-80 within the Town, including but not limited to, the implementation of traffic infraction detectors at locations to be determined through a resolution of the Town Commission.

Section 4. Severability. If any part of this ordinance is declared invalid by a court of competent jurisdiction, such part or parts shall be severable, and the remaining part or parts shall continue to be in full force and effect.

Section 5. Repeal of Ordinances in Conflict. All ordinances or parts of ordinances in conflict herewith are hereby repealed. All ordinances or parts of ordinances not specifically in conflict herewith are hereby continued in full force and effect.

Section 6. Codification. The provisions of this ordinance shall become and be made a part of the Town Code of Ordinances and the sections of this ordinance may be renumbered and codified to accomplish this end.

Section 7. Effective Date. This ordinance shall take effect immediately upon its passage and approval, consistent with all requirements of general law.

ORDAINED BY THE TOWN OF LAKE PARK, FLORIDA, THIS _____ DAY OF _____, 2010.

Desca DuBois, Mayor

ATTEST:

{SEAL}

{CLERK}

TAB 7

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. 7

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input checked="" type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> ORDINANCE ON SECOND READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | <input type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> Other: | |

SUBJECT: MODIFICATIONS TO SIGN CODE SECTION 70-103(3)(E)(10).

RECOMMENDED MOTION/ACTION: Approval

Approved by Town Manager W. Davis **Date:** 7/28/10

Patrick Sullivan CD Director [Signature] 7/28/10

7-28-10
Date of Actual Submittal

Originating Department: <i>Community Development Department</i>	Costs: \$ Funding Source: Acct. #	Attachments: Ordinance
Department Review: <input type="checkbox"/> Attorney _____ <input checked="" type="checkbox"/> Community Development <u>[Signature]</u> <input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____	<input type="checkbox"/> Grants _____ <input type="checkbox"/> Human Resources _____ <input type="checkbox"/> Information Technology _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____	<input type="checkbox"/> PBSO _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Recreation _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone Or <u>[Signature]</u> Not applicable in this case <u>n/a</u> Please initial one.

Summary Explanation/Background: The Town would like to extend its welcome to new businesses by modifying Section 70-103(3)(e)(10) to provide for more flexible, less onerous regulations for temporary new business signage. As a benefit to new businesses, the new language will waive permit fees for temporary new business signs and would further the community's awareness of new businesses in Town, by eliminating the additional burden to new businesses of having to follow stringent guidelines and pay permit fees on a temporary basis only. The changes will also allow for a business with an existing Lake Park address to advertise at its old address that it has moved to a new location within the Town. Any such signage at the old location must have the building owner's approval.

ORDINANCE NO. 07-2010

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 70-103(3)(e)(10) OF CHAPTER 70, ARTICLE IV, PERTAINING TO TEMPORARY SIGNS; PROVIDING FOR THE WAIVER OF PERMIT FEES FOR TEMPORARY SIGNS ANNOUNCING THE OPENING OF A NEW BUSINESS OR A CHANGE IN THE OWNERSHIP OF AN ESTABLISHED BUSINESS OR A CHANGE IN BUSINESS LOCATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; 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 a comprehensive sign code which has been codified in the Town's Code of Ordinances, Chapter 70, Articles I through IV, and Sections 70-1 through 70-108; and

WHEREAS, Town Manager has recommended that the Town Commission amend Town Code, Chapter 70, Article IV, Section 70-103(3)(e)(10), to waive permit fees for Temporary signs as defined in Chapter 70 of the Town Code; and

WHEREAS, the Town Commission has determined that waiving permit fees for Temporary signs would be of benefit to new businesses in the Town; and

WHEREAS, the Town Commission has determined that waiving permit fees for Temporary signs would further the public's health, safety and general welfare.

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

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

Section 2. Chapter 70, Article IV, Section 70-103(3)(e)(10) of the Town Code is hereby amended to read as follows:

ARTICLE IV. SIGN REGULATIONS.

Sec. 70-103. Permitted Signs.

3. *Temporary Signs*

(e) *Temporary signs for commercial special events.* Temporary signs and displays announcing and promoting a special business event such as a sale, introduction of a new product, store liquidation, etc., shall be permitted in addition to other signs which may be permitted on the lot where located. Such signs shall not remain in place for more than seven consecutive days. Signs established pursuant to this section shall not be subject to the prohibition of portable signs set forth in subsection 70-102(9). Application for temporary event signage must be accompanied by a special event application.

(10) Temporary signs and displays announcing the opening of a new business or the change in ownership of an established business or the change of location of a business with a current Lake Park address to another Lake Park address. Temporary signs and displays announcing the opening of a new business or the change of ownership of an established business shall be permitted in addition to other signs which may be permitted on the lot where located. Temporary signage announcing the change of location of an existing Lake Park business to another local in-town address shall be permitted to be placed at the old address with the property owner's permission. Such signs shall not remain in place for more than 60 days ~~commencing immediately upon the opening of a new business or the change of ownership of an established business.~~ Signs established pursuant to this section shall not be subject to the prohibition of portable signs set forth in subsection 70-102 (2), (9), (13), (15), (16) and shall be exempt from any permit fee. Failure to remove such signs shall result in the imposition of a fine in an amount established by resolution of the town commission but not to exceed \$250.00 for the first violation, together with an assessment of the town's administrative costs; repeat violations are subject to the imposition of a \$500.00, fine together with an assessment of the town's administrative costs.

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. 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 5. Repeal of Laws in Conflict.

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. Effective Date.

This Ordinance shall take effect immediately upon adoption by the Town Commission.

TAB 8

Town of Lake Park Community Development Department



Patrick Sullivan, AICP, CED, Director

Memo Date: July 27, 2010

To: Town Commission

Palm Beach County wants to give the Town of Lake Park \$2.4 million dollars.

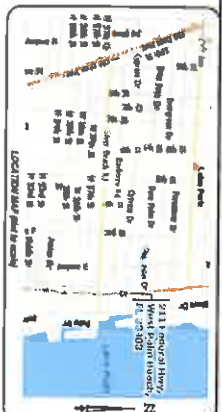
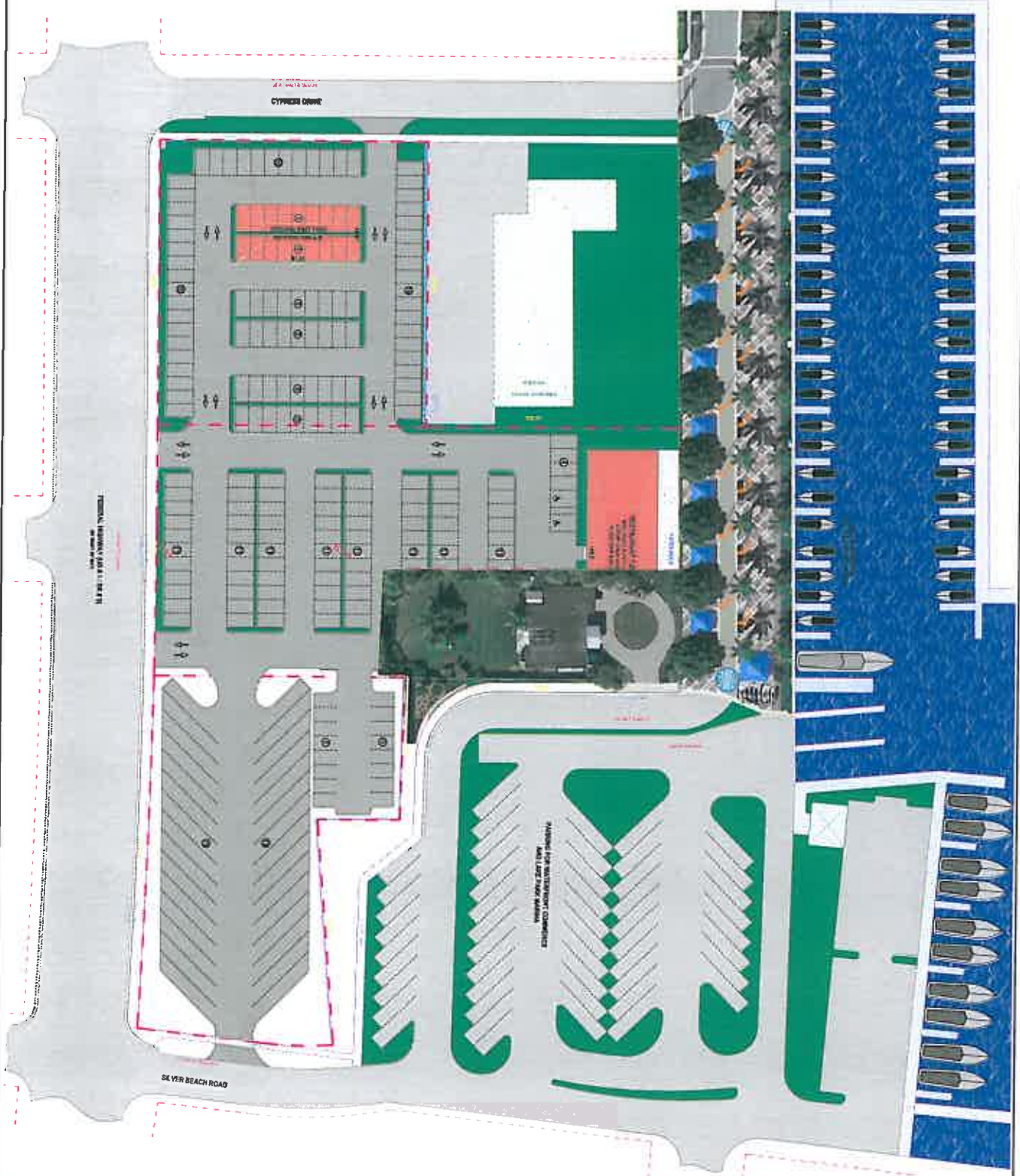
The County is prepared to provide the Town a grant from its Water Access Bond for \$2,400,000 so that the Town may purchase a parcel of land that abuts the Town Marina, located on the corner of Silver Beach Road and Federal Highway. The site is presently a boat repair and storage facility. The Town has been negotiating the purchase of this site for many months and we are now at the point where we should accept the grant and purchase the property.

The grant would provide the Town with an opportunity to expand its marina parking for both boat trailers (30 additional spaces) and automobiles (18 additional spaces). The Town would use the \$2,400,000 grant to purchase the property. This is most likely a one-time opportunity. The property is presently paved and just needs to be restriped to begin utilizing it as a trailer parking area. The long term plan for the property is to tear down the existing repair facility to create more parking. Only grant funds (Florida Inland Navigation District - FIND, Florida Boating Improvement Program - FBIP) would be utilized to finance additional improvements to the site.

The property would be purchased from the owners of South Florida Yachts. They in turn will utilize that money to redevelop the area that abuts this property (see attached maps). The phase 1 plan is to construct a restaurant along Lakeshore Drive and create parking in the area to the west of the restaurant site. Subsequent phases would provide additional restaurants and other business amenities as the market opens up. In conjunction with this development the Town would apply for additional grant money to convert the section of Lake Shore Drive adjacent to the marina to a pedestrian mall that would increase public access to the waterfront and further integrate the redevelopment to the west of Lake Shore Drive into the overall marina. This area would run the length of the boat docks from the marina entrance to the sharp curve at the south end of Lake Shore Drive. The mall would provide the public with a pedestrian friendly area to access the marina, go for a leisurely stroll or just sit and enjoy the view. This area would also be available for events and shows. In the future we would hope to have business kiosks in this area that would provide services such as food and drink.

This is a public / private partnership that will improve public access to the waterway, provide additional parking for the marina and create public amenities next to the marina. In order to realize this vision it will be necessary to join with the County and South Florida Yachts and utilize any and all resources that if pursued individually would not be sufficient to provide these public amenities. To date, South Florida Yachts has purchased all the lots between Silver Beach Road and Cypress Drive except for two sites. The first is the condominium building at the corner of Cypress and Lake Shore Drive. The second lot is at the southern end of Lake Shore Drive. They are hoping to acquire the parcel at the south end sometime in the future. There are no plans to purchase the condo building.

Patrick Sullivan, AICP, CED, Director
Community Development Department
881-3319 fax 881-3323



ZONING DATA & NOTES

- 1. The owner and applicant are to be responsible and comply with the zoning regulations for the project.
- 2. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 3. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 4. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 5. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 6. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 7. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 8. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 9. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.
- 10. The owner and applicant are to be responsible for obtaining all necessary permits from the local government.

SITE PLAN	
PROJECT NO.	2013-001
PROJECT NAME	2013-001
PROJECT ADDRESS	2013-001
PROJECT CITY	2013-001
PROJECT STATE	2013-001
PROJECT ZIP	2013-001
PROJECT COUNTY	2013-001
PROJECT DISTRICT	2013-001
PROJECT PHASE	2013-001
PROJECT STATUS	2013-001
PROJECT DATE	2013-001
PROJECT TIME	2013-001
PROJECT COST	2013-001
PROJECT BUDGET	2013-001
PROJECT REVENUE	2013-001
PROJECT PROFIT	2013-001
PROJECT RISK	2013-001
PROJECT RETURN	2013-001
PROJECT SUSTAINABILITY	2013-001
PROJECT SOCIAL IMPACT	2013-001
PROJECT ECONOMIC IMPACT	2013-001
PROJECT ENVIRONMENTAL IMPACT	2013-001
PROJECT CULTURAL IMPACT	2013-001
PROJECT HISTORICAL IMPACT	2013-001
PROJECT ARCHITECTURAL IMPACT	2013-001
PROJECT LANDSCAPE IMPACT	2013-001
PROJECT INFRASTRUCTURE IMPACT	2013-001
PROJECT TRANSPORTATION IMPACT	2013-001
PROJECT UTILITIES IMPACT	2013-001
PROJECT SECURITY IMPACT	2013-001
PROJECT HEALTH IMPACT	2013-001
PROJECT EDUCATION IMPACT	2013-001
PROJECT RECREATION IMPACT	2013-001
PROJECT ARTS AND CULTURE IMPACT	2013-001
PROJECT COMMUNITY IMPACT	2013-001
PROJECT POLITICAL IMPACT	2013-001
PROJECT LEGAL IMPACT	2013-001
PROJECT ETHICAL IMPACT	2013-001
PROJECT MORAL IMPACT	2013-001
PROJECT RELIGIOUS IMPACT	2013-001
PROJECT SCIENTIFIC IMPACT	2013-001
PROJECT TECHNICAL IMPACT	2013-001
PROJECT INTELLECTUAL IMPACT	2013-001
PROJECT EMOTIONAL IMPACT	2013-001
PROJECT PSYCHOLOGICAL IMPACT	2013-001
PROJECT PHYSICAL IMPACT	2013-001
PROJECT SOCIAL IMPACT	2013-001
PROJECT ECONOMIC IMPACT	2013-001
PROJECT ENVIRONMENTAL IMPACT	2013-001
PROJECT CULTURAL IMPACT	2013-001
PROJECT HISTORICAL IMPACT	2013-001
PROJECT ARCHITECTURAL IMPACT	2013-001
PROJECT LANDSCAPE IMPACT	2013-001
PROJECT INFRASTRUCTURE IMPACT	2013-001
PROJECT TRANSPORTATION IMPACT	2013-001
PROJECT UTILITIES IMPACT	2013-001
PROJECT SECURITY IMPACT	2013-001
PROJECT HEALTH IMPACT	2013-001
PROJECT EDUCATION IMPACT	2013-001
PROJECT RECREATION IMPACT	2013-001
PROJECT ARTS AND CULTURE IMPACT	2013-001
PROJECT COMMUNITY IMPACT	2013-001
PROJECT POLITICAL IMPACT	2013-001
PROJECT LEGAL IMPACT	2013-001
PROJECT ETHICAL IMPACT	2013-001
PROJECT MORAL IMPACT	2013-001
PROJECT RELIGIOUS IMPACT	2013-001
PROJECT SCIENTIFIC IMPACT	2013-001
PROJECT TECHNICAL IMPACT	2013-001
PROJECT INTELLECTUAL IMPACT	2013-001
PROJECT EMOTIONAL IMPACT	2013-001
PROJECT PSYCHOLOGICAL IMPACT	2013-001
PROJECT PHYSICAL IMPACT	2013-001





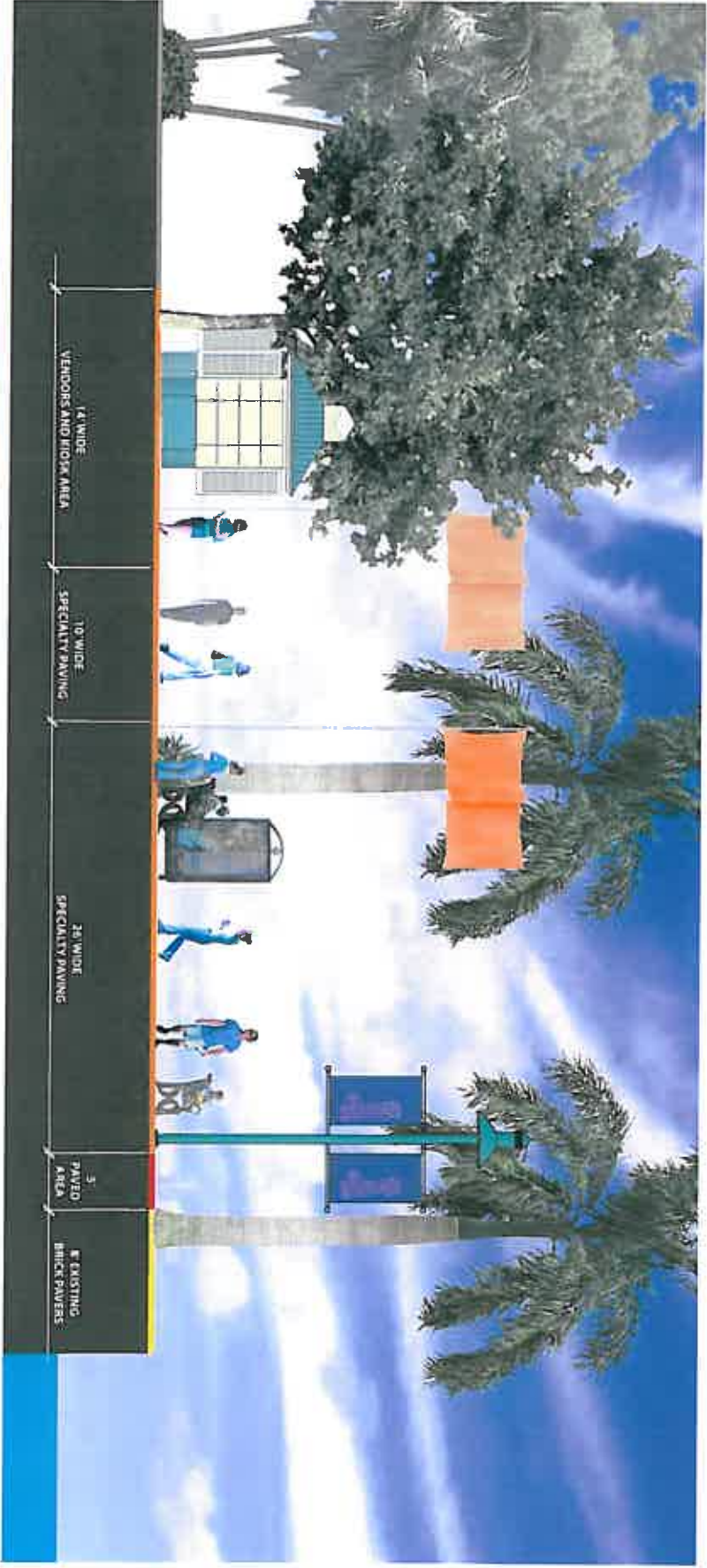
Half Promenade Schematic Plan



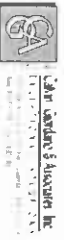
LAKE PARK - PROMENADE CONCEPTS



Full Promenade Schematic Plan



LAKE PARK - PROMENADE CONCEPTS



10-3410 - LAKE PARK MARINA PROMENADE

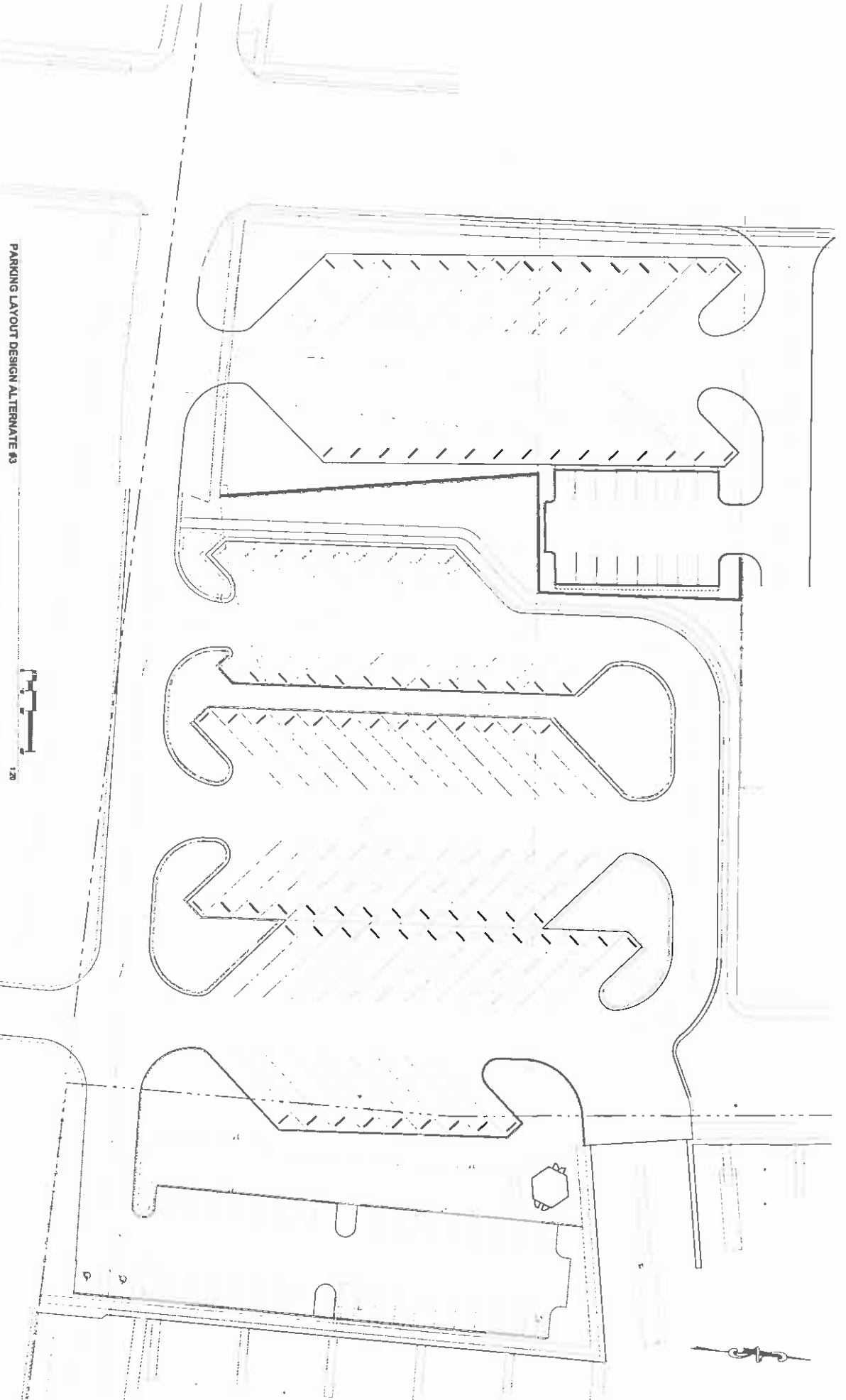
MAY 25, 2010

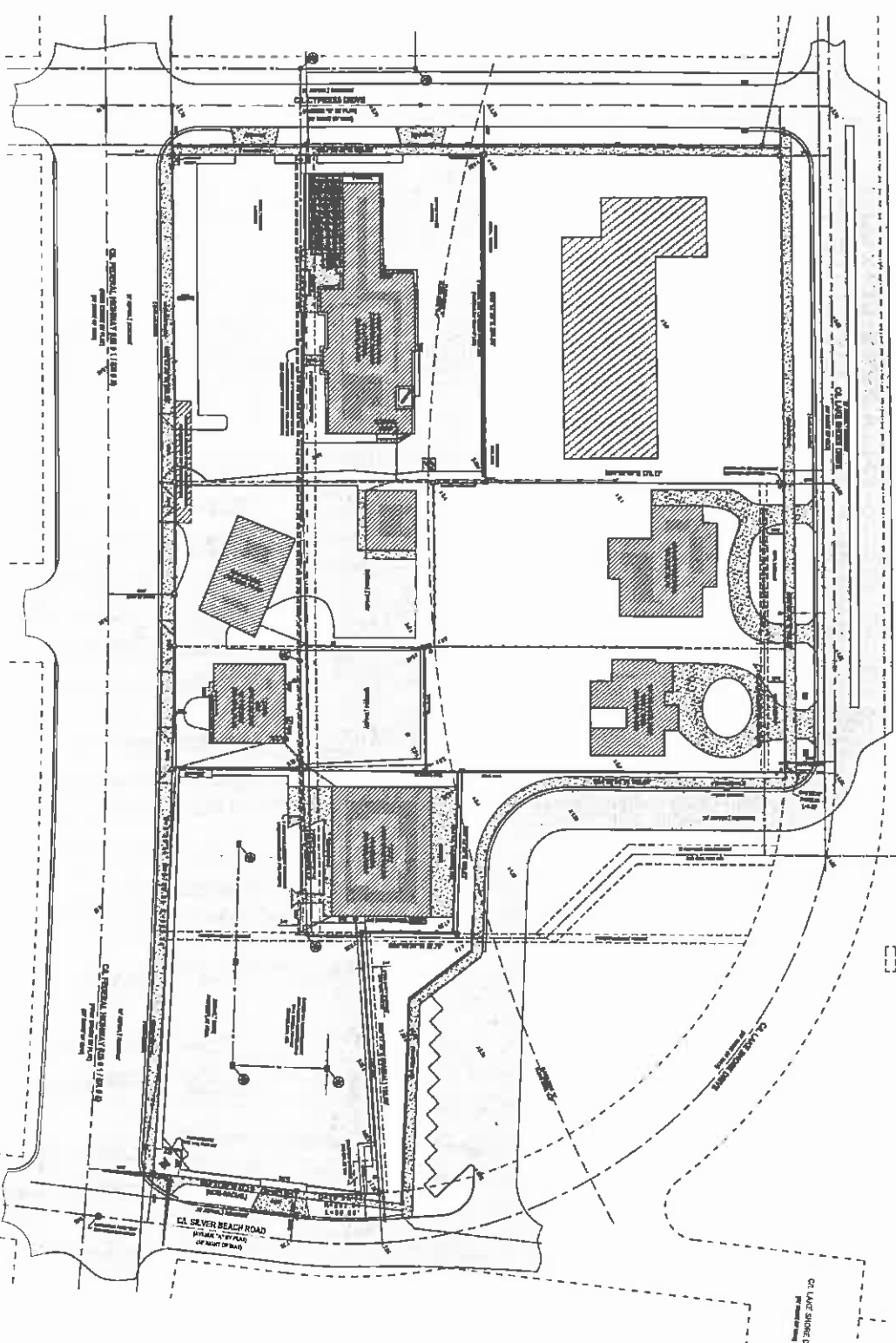
IL-PK03

PARKING LAYOUT DESIGN ALTERNATE #3



PARTIAL LAKE PARK MARINA SITE PLAN





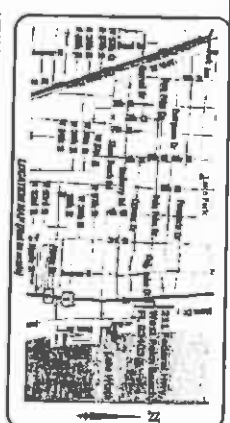
- PROPERTY CORNER & CONTROL DATA**
- 1 = Found 4" x 4" Concrete Blockwork, No Identification
 - 2 = Found 4" x 4" Concrete Blockwork, No Identification
 - 3 = Found 4" x 4" Concrete Blockwork, No Identification
 - 4 = Found 4" x 4" Concrete Blockwork, No Identification
 - 5 = Found 4" x 4" Concrete Blockwork, No Identification
 - 6 = Found 4" x 4" Concrete Blockwork, No Identification
 - 7 = Found 4" x 4" Concrete Blockwork, No Identification
 - 8 = Found 4" x 4" Concrete Blockwork, No Identification
 - 9 = Found 4" x 4" Concrete Blockwork, No Identification
 - 10 = Found 4" x 4" Concrete Blockwork, No Identification

- ABBREVIATIONS**
- CL = Concrete
 - CM = Concrete Masonry
 - CS = Concrete Slab
 - CSB = Concrete Block Structure
 - CSM = Concrete Masonry
 - CSO = Concrete Slab
 - CSU = Concrete Slab
 - CSV = Concrete Slab
 - CSW = Concrete Slab
 - CSX = Concrete Slab
 - CSY = Concrete Slab
 - CSZ = Concrete Slab
 - CSAA = Concrete Slab
 - CSAB = Concrete Slab
 - CSAC = Concrete Slab
 - CSAD = Concrete Slab
 - CSAE = Concrete Slab
 - CSAF = Concrete Slab
 - CSAG = Concrete Slab
 - CSAH = Concrete Slab
 - CSAI = Concrete Slab
 - CSAJ = Concrete Slab
 - CSAK = Concrete Slab
 - CSAL = Concrete Slab
 - CSAM = Concrete Slab
 - CSAN = Concrete Slab
 - CSAO = Concrete Slab
 - CSAP = Concrete Slab
 - CSAQ = Concrete Slab
 - CSAR = Concrete Slab
 - CSAS = Concrete Slab
 - CSAT = Concrete Slab
 - CSAU = Concrete Slab
 - CSAV = Concrete Slab
 - CSAW = Concrete Slab
 - CSAX = Concrete Slab
 - CSAY = Concrete Slab
 - CSAZ = Concrete Slab

- LEGEND**
- 1 = Wood Power Pole
 - 2 = Concrete Power Pole
 - 3 = City Anchor
 - 4 = Chain Stake
 - 5 = Chain Stake
 - 6 = Sanitary Clean Out
 - 7 = Black Flow Preventer
 - 8 = Water Meter
 - 9 = Meter Valve
 - 10 = Meter Valve

- LEGEND**
- 1 = Sewer Pipe
 - 2 = Sewer Pipe
 - 3 = Sewer Pipe
 - 4 = Sewer Pipe
 - 5 = Sewer Pipe
 - 6 = Sewer Pipe
 - 7 = Sewer Pipe
 - 8 = Sewer Pipe
 - 9 = Sewer Pipe
 - 10 = Sewer Pipe

- LEGEND**
- 1 = Final Easement
 - 2 = Easement
 - 3 = Easement
 - 4 = Easement
 - 5 = Easement
 - 6 = Easement
 - 7 = Easement
 - 8 = Easement
 - 9 = Easement
 - 10 = Easement



LOCAL DESCRIPTION

1. The current and proposed use of the site is Commercial and from the existing conditions for each as indicated by the Florida Uniform National Standards for Field Notes (F.U.N.S.).

2. The specific purpose of this survey is to provide a legal description of the property, including the location of any survey monuments that have been previously located on the property. For the purpose of this description, the location of any survey monuments that have been previously located on the property shall be as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11.

3. The survey was conducted on the 14th day of February, 2001, at the County of Duval, State of Florida.

4. The survey was conducted by the undersigned, a duly licensed Professional Surveyor in the State of Florida, and the results of the survey are as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11.

5. The survey was conducted in accordance with the Florida Uniform National Standards for Field Notes (F.U.N.S.), and the results of the survey are as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11.

SURVEYOR'S NOTES

1. The current and proposed use of the site is Commercial and from the existing conditions for each as indicated by the Florida Uniform National Standards for Field Notes (F.U.N.S.).
2. The specific purpose of this survey is to provide a legal description of the property, including the location of any survey monuments that have been previously located on the property. For the purpose of this description, the location of any survey monuments that have been previously located on the property shall be as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11, and as shown on the attached plat of the property, as recorded in the Public Records Office, Vol. 11, Page 11.
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1. Name of Client: _____

2. Name of Surveyor: _____

3. Date of Survey: _____

4. Location of Survey: _____

5. Description of Survey: _____

6. Signature of Surveyor: _____

7. Title of Surveyor: _____

8. State of Florida: _____

9. License Number: _____

10. Date of License: _____

11. Name of Firm: _____

12. Address of Firm: _____

13. City of Firm: _____

14. State of Firm: _____

15. Zip of Firm: _____

16. Phone of Firm: _____

17. Fax of Firm: _____

18. E-mail of Firm: _____

19. Website of Firm: _____

20. Other Information: _____

TAB 9

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. 9

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | |
| <input type="checkbox"/> Public Hearing | <input checked="" type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | <input type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> Other: | |

SUBJECT: Traffic Calming & Safety Measures Financial Assessment

RECOMMENDED MOTION/ACTION: Provide direction.

Approved by Town Manager *W. J. Davis* Date: 7/30/10
Ann M. Costello 7/30/10
 Name/Title Finance Director Date of Actual Submittal

Originating Department: Finance	Costs: \$ See attached spreadsheet Funding Source: General Fund Contingency	Attachments: Cost spreadsheets
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input checked="" type="checkbox"/> Comm. Development _____	<input checked="" type="checkbox"/> Finance <u>AMC</u> <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
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 _____: Please initial one.

Summary Explanation/Background: At the request of Vice Mayor Patricia Osterman during the June 15, 2010 commission workshop on traffic calming staff was requested to provide cost estimates for various traffic calming and safety measure options along with cost per household estimates. The attached provides this information.

Cost of Traffic Calming Options

	Cost Each	Cost Avg Per Street	12 Street Coverage	Notes
Speed Limit Changes	\$80	\$800	\$9,600	Using 7th and Flagler as an example – based on 1 sign per block = 10 blocks
Speed Humps/Tables	\$2,500	\$12,500	\$150,000	A speed hump every two or three blocks. An average of 5 per street going from Silver Beach to Northlake.
Rumble Strips	\$1,200	\$36,000	\$432,000	Strips should be placed before each street crossing in both directions. 30 strips per street.
Roundabouts (Mini)	\$8,000	\$32,000	\$384,000	Recommend 4 roundabouts for the stretch of road from Silver Beach to Northlake along 7th and Flagler
Curb Extensions	\$8,000	N/A	N/A	Since we do not have curbs in the Town the extensions are not worth pursuing and would be prohibitively expensive
Lane Narrowing	\$8,000	N/A	N/A	Same as Curb Extensions.
Full Street Closures	\$15,000	\$15,000	\$180,000	This option only requires one closure for the entire street length
Temporary Street Closures	\$2,500	\$2,500	\$30,000	This only requires one per street.
Partial Street Closures	\$7,500	\$7,500	\$90,000	This would require a street to be changed to one-way. This option only requires one closure for the entire street length
Chicanes	\$5,000	\$75,000	\$900,000	To be effective this type of closure would have to continue from block to block. Because of the extensive work along the full length of the street this option would be prohibitive.
Stop Signs	\$300	\$2,400	\$28,800	This would require two per intersection and there are 8 to 12 intersections that do not have a four way stop (using 7th to Flagler as an example)
Median Island	\$10,000	\$20,000	\$240,000	This would be minimally effective. It tends to calm traffic but does not reduce traffic. They should be placed like stop signs, two per intersection but this becomes prohibitively expensive. One intersection would cost \$20,000
Raised Crosswalk	\$6,000	\$90,000	\$1,080,000	If these were placed at every crosswalk it will get expensive as there are up to 15 crosswalks on many of the streets.

Based on 2010 Taxable Values

472,543,309 1 mill generates \$448,915

Loan Amount	250,000	500,000	1,000,000	1,500,000	2,000,000	2,500,000	3,000,000	3,500,000	4,000,000	4,500,000	5,000,000
Annual Debt Service	20,000	40,000	80,000	120,000	160,000	200,000	240,000	280,000	320,000	360,000	400,000
Millage Rate	0.045	0.09	0.135	0.18	0.225	0.27	0.315	0.36	0.405	0.45	0.495
Estimated Annual Cost per Household for Twenty Years											
Tax. Value of Home											
50,000	2.25	4.50	6.75	9.00	11.25	13.50	15.75	18.00	20.25	22.50	24.75
75,000	3.38	6.75	10.13	13.50	16.88	20.25	23.63	27.00	30.38	33.75	37.13
100,000	4.50	9.00	13.50	18.00	22.50	27.00	31.50	36.00	40.50	45.00	49.50
125,000	5.63	11.25	16.88	22.50	28.13	33.75	39.38	45.00	50.63	56.25	61.88
150,000	6.75	13.50	20.25	27.00	33.75	40.50	47.25	54.00	60.75	67.50	74.25
175,000	7.88	15.75	23.63	31.50	39.38	47.25	55.13	63.00	70.88	78.75	86.63
200,000	9.00	18.00	27.00	36.00	45.00	54.00	63.00	72.00	81.00	90.00	99.00
250,000	11.25	22.50	33.75	45.00	56.25	67.50	78.75	90.00	101.25	112.50	123.75
300,000	13.50	27.00	40.50	54.00	67.50	81.00	94.50	108.00	121.50	135.00	148.50

TAB 10

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

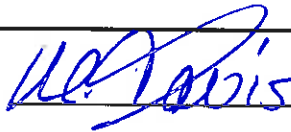
Agenda Item No. 10

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> ORDINANCE ON SECOND READING | <input checked="" type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> APPROVAL OF ITEM | |
| <input type="checkbox"/> OTHER: | |

SUBJECT: IRRIGATION REPAIR/REPLACEMENT ON FLAGLER BOULEVARD MEDIAN.

RECOMMENDED MOTION/ACTION: Discuss feasibility of funding the project. If funds are identified, direct Staff to prepare an RFP.

Approved by Town Manager



Date:

7/30/10

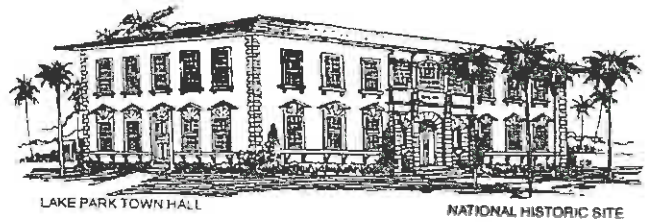
Dave Hunt, Public Works Director
Name/Title

June 21, 2010
Date of Actual Submittal

Originating Department: Public Works	Costs: \$30,000 to \$50,000 Funding Source: To be identified Acct. #	Attachments: Memo to Town Manager describing informal quotes solicited by Public Works.
Department Review: <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____ <input type="checkbox"/> Finance _____	<input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Human Resources _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input checked="" type="checkbox"/> Public Works <u>JCH</u> <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Town Clerk _____ <input checked="" type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required At This Time	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>JCH</u> Please initial one.

Summary Explanation/Background: The irrigation system in the median of Flagler Boulevard between Seminole and Palmetto to the east and Seminole and Jasmine to the west has not been in operation for several years due to inoperable well pumps and sprinkler lines broken by intruding tree roots. Informal quotes for replacement range from \$30,000 to \$50,000.

The Town of Lake Park



"Jewel" of the Palm Beaches

MEMORANDUM

Date: June 21, 2010
To: Maria Davis, Town Manager
From: Dave Hunt, Public Works Director
Subject: Flagler Boulevard Irrigation System

Staff has identified numerous problems with the existing irrigation system on Flagler Boulevard that goes between Seminole and Palmetto to the east and Seminole and Jasmine to the west. This system also covers two triangle medians on either side of Seminole. Tree roots have broken into the piping causing numerous leaks and the two well pumps no longer work. A complete system replacement has been recommended by companies approached about making repairs.

Four, informal cost quotes were obtained in order to develop budget figures. In the absence of specific requirements, contractors provided estimates based upon their preferred methods of design and installation. The lowest responding contractor submitted a quote of \$29,900. The next lowest quote was for \$34,213. The third quote was for \$47,300 and the highest quote received was for \$49,477. The size of the project will require a formal bid process based upon specifications prepared by Staff in an advertised packet.

In addition to the laying of pipe, placement of spray heads, and the installation of controllers and the two pumps, there are other items that need to be considered:

- Well inspection and possible cleaning; the two existing wells have been recently tested by Staff and are producing. No new wells need to be drilled.
- Size of pumps
- Inline water filters
- Road pipe crossings either by directional boring or roadway cuts accompanied by asphalt repairs.
- Pump enclosures
- Valve pits set in gravel
- High voltage electric improvements including disconnect/breaker boxes and mountings.
- Removal of existing pump equipment and enclosures.
- Permits, Maintenance of Traffic plans and project As-Builts

The low end quotes that we received would probably be higher when the above mentioned items are included as part of the project.

Department of Public Works

650 Old Dixie Highway, Lake Park, Florida 33403 * (561) 881-3345 * Fax: (561) 881-3349

E-mail: publicworks@lakeparkflorida.gov

TAB 11

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. 11

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input type="checkbox"/> RESOLUTION

<input checked="" type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|---|---|

SUBJECT: Business District Signage on Federal Highway

RECOMMENDED MOTION/ACTION: Approve

Approved by Town Manager U. Davis **Date:** 7/20/10

Name/Title _____ Date of Actual Submittal

Originating Department: Mayor DuBois	Costs: Funding Source: Acct. #	Attachments:
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case _____: Please initial one.

Summary Explanation/Background: Mayor DuBois has requested that signage be placed at the corner of Park Avenue and Federal Highway with information directing visitors to down town Park Avenue. Attached is a sample sign for your consideration.

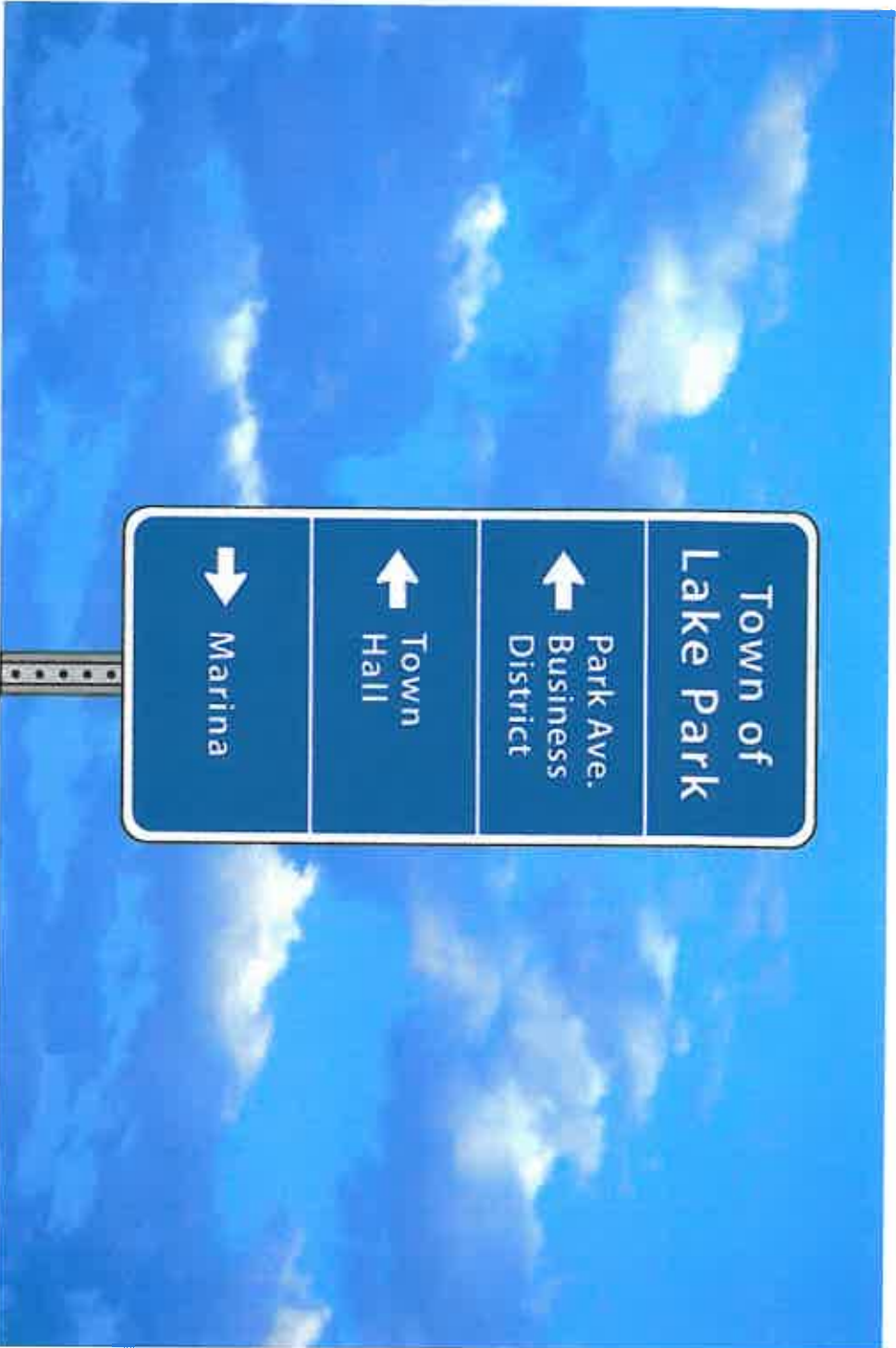


Town of Lake Park

→ Park Avenue
Business District

→ Town Hall

→ Marina



Town of
Lake Park

↑
Park Ave.
Business
District

↑
Town
Hall

↓
Marina

TAB 12

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. 12

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | |
| <input type="checkbox"/> Public Hearing | <input checked="" type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | <input type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> Other: | |

SUBJECT: Ad Hoc Committee for the July 4th Celebration

RECOMMENDED MOTION/ACTION:

Approved by Town Manager

W. Davis

Date:

7/20/10

Name/Title

Date of Actual Submittal

Originating Department: Mayor DuBois	Costs: Funding Source: Acct. #	Attachments:
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case _____: Please initial one.

Summary Explanation/Background: Mayor Dubois is interested in developing an Ad Hoc Committee to develop a July 4th, 2011 celebration and assist with soliciting sponsorships to fund the event.

TAB 13

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2010

Agenda Item No. **13**

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | <input checked="" type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> Public Hearing | |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | <input type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> Other: | |

SUBJECT: Lighting Consultant Contract

RECOMMENDED MOTION/ACTION: Provide Direction

Approved by Town Manager *W. J. Davis* Date: *7/30/10*

Name/Title

Date of Actual Submittal

Originating Department: Town Manager	Costs: Funding Source: Acct. #	Attachments:
Department Review: <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case _____: Please initial one.

Summary Explanation/Background: The Town Commission selected Calvin, Giordano and Associates (CGA) to conduct a street lighting analysis for the Town. Staff negotiated the consultant's proposal from \$74,000 to \$37,740. Staff is requesting direction as to whether the Commission wishes to enter into a contract with CGA for the proposed study. If the Commission chooses to place a referendum question on the March 11, 2011 ballot and the measure passes, the funding will be reimbursed from the loan proceeds. Otherwise, the

funding for the study will be taken from the Town's fund balance (reserves). The proposal for the work is attached.

TOWN OF LAKE PARK – COST STUDY FOR TOWNWIDE STREET LIGHTING – CGA PROJECT NO. 10-3227

ELECTRICAL SCOPE OF WORK, MANHOURS, AND SCHEDULE

<u>TASKS</u>	<u>CLASSIFICATION</u>	<u>MAN-HOURS</u>	<u>SCHEDULE</u>
1. Project Management	Dir V	16	08/01/10-10/31/10
2. Develop layout of proposed supplemental FPL lighting showing existing FPL-owned and Town-owned equipment	Dir V E II	2 40	08/01/10-08/13/10
3. Estimate cost for supplemental FPL lighting with overhead wiring.	E II	8	08/16/10-10/01/10
4. Estimate cost for supplemental FPL lighting with underground wiring.	E II	8	08/16/10-10/01/10
5. Determine the cost for demolition of the existing FPL system.	Dir V	8	08/01/10-10/01/10
6. Obtain and review Town expenditures associated with street lighting.	Dir V	4	08/04/10-08/13/10
7. Develop layout of proposed decorative system.	Dir V E II	2 28	08/16/10-08/20/10
8. Develop layout of proposed induction lighting system.	Dir V E II	2 21	08/23/10-08/27/10
9. Develop layout of proposed LED lighting system.	Dir V E II	2 21	08/30/10-09/03/10

<u>TASKS</u>	<u>CLASSIFICATION</u>	<u>MANHOURS</u>	<u>SCHEDULE</u>
10. Determine feasibility and costs associated with lighting improvements via lease/purchase from private firms using overhead and underground wiring. Obtain separate costs for paved alleys.	E II	30	09/06/10-09/30/10
11. Determine the feasibility and costs associated with lighting improvements for Town-owned system using decorative system with underground wiring. Obtain separate costs for paved alleys.	E II	20	09/06/10-09/30/10
12. Determine the feasibility and costs associated with lighting improvements for Town-owned system using induction system with overhead and underground wiring. Obtain separate costs for paved alleys.	E II	20	09/06/10-09/30/10
13. Determine the feasibility and costs associated with lighting improvements for Town-owned system using LED system with overhead and underground wiring. Obtain separate costs for paved alleys.	E II	20	09/06/10-09/30/10
14. Present the various cost proposals and recommendations to the Town.	Dir V	16	To Be Determined
15. Prepare a final report with cost estimates and supporting documentation.	Dir V	32	10/04/10-10/29/10
Proposed Lump Sum Fee		\$37,740.00	