

Lake Park Town Commission, Florida

Community Redevelopment Agency Meeting Minutes

Wednesday, December 06, 2023 at 6:30 PM

Commission Chamber, Town Hall, 535 Park Avenue, Lake Park, FL 33403

Roger Michaud — Chair

Kimberly Glas-Castro — Vice-Chair

John Linden — Agency Member
Carmen Rodriguez — Agency Member
Mary Beth Taylor — Agency Member
Judith Thomas — Agency Member
Henry K. Stark — Agency Member

Bambi McKibbon-Turner — Asst. Town Manager/ HR Director

Thomas J. Baird, Esq. — Agency Attorney Vivian Mendez, MMC — Agency Clerk

Laura Weidgans — Agency Deputy 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.

CALL TO ORDER/ROLL CALL

6:32 pm

PRESENT

Chair Roger Michaud

Vice-Chair Kimberly Glas-Castro

Board Member John Linden

Board Member Carmen Rodriguez

Board Member Mary-Beth Taylor

Board Member Judith Thomas

Board Member Henry Stark

PLEDGE OF ALLEGIANCE

Led by Joanne Linden

SPECIAL PRESENTATION/REPORT: NONE

PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Agency Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

-Jason Ramos from Lokal Gastropub spoke about the holiday lights and displays and also stated that there was confusion as to why the roads were closed. He feels that the Town should consider reducing speed as opposed to closing the roads.

EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

Assistant Town Manager/HR Director McKibbon-Turner provided comments (Exhibit A).

Board Member Linden had no comments.

Board Member Thomas spoke about how beautiful the holiday lights are.

Board Member Stark also feels that the holiday lights are better than he expected and would like to see the Board and the Town Manager work more closely with the business associates in the CRA. He would like to see the holiday display improved next year to include music. He also asked about the alleyway behind 801 Park Avenue. Community Development Director Nadia DiTommaso advised that there are sections of alleyway that are complete, but the section between 9th and 8th streets is not complete. Board Member Stark asked about the future use of this area. Community Development Director DiTommaso stated that the area could potentially be used as a parking area. Board Member Stark asked about the progress of the Oceana site. Vice-Chair Glas-Castro stated that she also was looking for an update on the progress of this site. Community Development Director DiTommaso explained that Oceana has all of the necessary permits in hand and they have moved forward with construction. Vice-Chair Glas-Castro asked if the site was ready for vertical construction. Board Member Taylor asked what the cost was for the holiday lights project. Finance Director Jeffrey

Board Member Taylor asked what the cost was for the holiday lights project. Finance Director Jeffrey Duvall explained that the cost for the lights was \$129,000.

Board Member Taylor asked if there would be an assessment to see if the holiday lights were successful as far as generating more business in the CRA business district. Assistant Town Manager/HR Director McKibbon-Turner stated that there would be a discussion with staff and the Town Manager to evaluate the success and staff would reach out to business owners to assess the effects of the holiday lights. Board Member Rodriguez asked about signage indicating where the businesses were located. Chair Michaud advised there was a sign that advised the road was closed and directing traffic to the parking area.

Vice-Chair Glas-Castro expressed concerns with releasing money to Oceana without a progress report from staff.

Board Member Linden thanked Public Works for fixing the pot holes.

Board Member Thomas spoke about Oceana and is unsure if Oceana has begun vertical construction and what the definition of vertical construction is. She feels that making another disbursement to Oceana is pre-mature because they haven't met the vertical construction requirement. She asked for clarification from staff as to what constitutes vertical construction. Community Development Director DiTommaso stated that the site passed the rebar inspection on December 5, 2023. Chair Michaud asked for staff to provide a complete report of what has been completed so far. Assistant Town Manager/HR Director McKibbon-Turner advised that this item would be placed on the December 20th agenda and that the next disbursement of \$200,000 to Oceana has not been released yet. Chair Michaud stated that we should hold off on releasing those funds for a little bit longer.

CONSENT AGENDA:

Motion to approve the consent agenda made by Board Member Thomas, Seconded by Board Member Taylor.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Linden, Board Member Rodriguez, Board Member Taylor, Board Member Thomas, Board Member Stark.

- 1. October 18, 2023 Special Call Community Redevelopment Agency Meeting Minutes
- 2. November 15, 2023 Special Call Community Redevelopment Agency Meeting Minutes

NEW BUSINESS:

3. Lake Park Car Show and Cruise Special Events Director Riunite Franks explained the item (Exhibit B).

AGENCY MEMBER REQUESTS:

Chair Michaud requested that staff provide a progress report on the Oceana Coffee site at the next meeting and would like Oceana to be in attendance.

ADJOURNMENT:

7:10 pm

Motion to adjourn made by Board Member Stark, Seconded by Board Member Thomas.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Linden, Board Member Rodriguez, Board Member Taylor, Board Member Thomas, Board Member Stark.

FUTURE MEETING DATE: The next scheduled Special Call Community Redevelopment Agency Meeting will be conducted on December 20, 2023.

Chair, Roger D. Michaud

Town Clerk, Vivian Mendez, MMC

Deputy Town Clerk, Laura Weidgans

Approved on this 20 of December, 2023



CRA EXECUTIVE DIRECTOR COMMENTS

COMMUNITY REDEVELOPMENT AGENCY MEETING Wednesday, December 6, 2023

COMMUNITY REDEVELOPMENT

- Oceana Coffee at 1301 10th Street is moving forward with their construction. They have met the provisions of the grant agreement so far in that they demolished the building on or before August 15, 2023 and they received their permit for site work and vertical construction on or before September 15, 2023. Their 2nd disbursement of \$200,000 is scheduled to be released this Friday, December 8. They are also coordinating an 'official' groundbreaking ceremony on January 19. Staff is working with them on the details and more information is forthcoming. Of course, the CRA Board will be invited.
- Two CRA expansion areas were previously presented to the CRA Board and approved by the Board and transmitted to the County. A meeting with the County is scheduled for January 2024 to discuss the Finding of Necessity at a staff level. We are hopeful it will then move forward to their Board of Commissioners sometime thereafter. The CRA Executive Director will update the CRA Board following the County meeting as needed.
- 754 Park Avenue: Staff met with the owner, his team and his contractor again on November 28. At this meeting, we reviewed their permit resubmittal requirements (for the exterior redevelopment of the property) again and they guaranteed the Town would receive a complete permit submittal by the end of last week (maybe this week). While it has yet to be received, Code Compliance does have a pending case for the permits and the property owner will be subject to a timeline them to have a permit in hand by early February so that construction can continue in February 2024. The owner acknowledged this timeline and confirmed resuming construction in February is feasible. We have confirmed with the property owner that the property is not currently for sale.
- Staff has been in discussions with the Kelsey Market owners on Park Avenue. Staff met with them to discuss some code violations and encourage them to revitalize their property and possibly work with the neighboring owner as well. The owner is open to the idea and is currently working with an architect and engineer to develop plans and a cost estimate. A CRA grant may be requested, but more information is forthcoming.
- 801 Park Avenue (One Park Place): Staff has meet with the owner several times. The owner is working with a consultant on developing plans for the redevelopment of the alleyway directly behind their property to accommodate

additional parking. Once the plans are ready, along with construction costs, discussions on a CRA partnership for a possibly cost sharing will be coordinated. A dessert and coffee shop tenant (cheesecakes and more) is in negotiations with the owner on their two easternmost ground floor units. The tenant (Wow Concoctions) is a mother-daughter run business and the business owners live in Town and have been in business for several years (their previous location was in Jupiter). Staff is working with them on coordinating build out, grease trap requirements, and so on. Hopefully they will be able to open in early to mid-2024.

• 10th Street corridor (south of Park Avenue): Staff is in continued discussions with several property owners along 10th, south of Evergreen Drive. A vision plan that includes an extension of the downtown into this area is being discussions, so as to promote redevelopment in this area as well, promote streetscape improvements, and promote a refreshed entryway coming from Silver Beach Road, with a blend of active uses, residential and open spaces. More info is forthcoming. A follow-up (internal) meeting with stakeholders is scheduled for next week.

HUMAN RESOURCES

Job Opening:

The following job opening is being advertised for the Community Redevelopment Agency:

• Community Redevelopment Administrator – Salary rate \$90,000.00 per year. This position is open until filled.

To view the complete job posting for the above position or to download an employment application, please visit the Town's official website at www.lakeparkflorida.gov. For additional information please contact the Town's Human Resources Department at 561-881-3300 and choose Option 8.

Exhibit B



DATE/TIME RECEIVED:

11/28 1pm

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TOWN OF LAKE PARK SPECIAL EVENTS DEPARTMENT SPECIAL EVENT PERMIT APPLICATION

For Events being held on Town Property, Town services may be requested for an additional fee(s). Please schedule a pre-submittal meeting with the Special Events Director at least 60 days in advance of your event by calling 561-840-0160.

This Application must be completed and submitted by the Event Organizer ("Applicant")

If this Event requires a Town facility rental, please contact our Special Events Department at 561-840-0160 regarding the completion of the Facility Usage Application PRIOR to submitting this application.

Instructions:

This completed Special Event Permit Application and all relevant attachments must be submitted to the Special Events Department not less than thirty (30) calendar days prior to the date of the proposed Event. For events being proposed wholly or partially on Town Property, the deadline to submit is sixty (60) calendar days prior to the date of the proposed Event.

Application Fee Due and Payable Upon Submittal: \$100.00 (\$50.00 for individuals or Non-profit organizations). Note: Application Fees are Non-Refundable.

Non-Profit IRS Tax Identification Number (required if Applicant is a non-profit):

23-7167701 - Non profit

(If applicable)

Name of Applicant (i.e. Event Organizer):

Name of Event:

Cake Park Car Shaw and Cruise

Address/Location of Event:

796 10th St. Lake Park

Are you interested in sponsorship from the Town of Lake Park? Yes No

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Dates/Times of the event (as applicable): Date Day		77 1 707		
	-	End Time		
Event Day 1 Sunday DCC 10, 2003	8() AM () P M <u> </u>	300 () AM () PM 7:00		
Event Day 2	() AM () PM _	() AM () PM		
Event Day 3	() AM () PM _	() AM () PM		
Event Day 4	() AM () PM _	() AM () PM		
Event Day 5	() AM () PM _	() AM () PM		
Event Day 6	() AM () PM _	() AM () PM		
Additional Applicant Information:				
Name: Kimberly Thomson Carlo Vernia				
Address: 796 10th 5t. Lake Park				
State/Zip 41. 33403				
CONTACT PHONE: 561 309. 2820				
Alternate Phone # 914. 966- 0905				
Fax:				
E-mail: estates palmbeach	@ gmai	1.com		
Description and Purpose of the Event Charity Event: Dec Attached - Please wave application fee it is a non profit event-please see attached				
Estimated number of participants? 200				
Has this event ever occurred in the Town of Lake	Park?	Yes No		
Has this site had a Special Event Permit this cale	ndar year?	YesNo		
Will there be an admission fee for the Event? If y	es, how much?	Yes _/ (\$_)No		
	#61 001 2210 E	00010100		

535 PARK AVENUE, LAKE PARK, FLORIDA • Phone 561-881-3318 • Fax 561-881-3323 Special Event Permit Application

Special Event Permit Application Revised: January 2023 Previous Editions Obsolete

** THE FOLLOWING SECTIONS MAY NOT APPLY TO NON-COMMERCIAL EVENTS **

TOTT COMMITMENT EVE	/
Will your event require road closure?	Yes No
If YES, describe the requested street segment closure and Circulation Plan prepared by a Traffic Engineer, including You are responsible for notifying affected businesses/entitivegarding affected routes: CEPTO PROVICE (Initial to acknowledge statement)	ig a detour signage plan. ies, including Palm Tran,
EVENT COMPONENTS (Check the items that will be associated associat	ciated with your event.)
Sidewalks blocked Municipal park(s) prepared Booths or other temporary structures Parking lots to be partially or completely closed - PO Food Vendors (Liquid Propane Gas Log). Town litter pick-up or street sweeping	urking for guests at Town Hal Library, CRA Parking Lot
Tents (if yes, describe type and size Barricades ordered (TOWN) > HOT PLAN Alcohol served Security/Law Enforcement Music, bands, DJ - Toside Coastal Kor Rides or other amusements	irma
Animals Fireworks Bleachers Designated parking area Town Restroom (if yes, please describe)
Portable Restrooms (if yes, please describe Dumpsters/Trash Receptacles (TOWN) Portable stage Other (e.g., bounce house, etc.))
EVENT VENDOR(S) LIST ALL NAMES (identify which of Outen P Smoothies Smash em up Burger Tacos Veracruz	ones are food trucks)

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Special Event Permit Application

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		_
Will the event require the use of electricity?	Yes	
Will the event require water hook-up?	Yes	No
*Will food and/or beverages be served?	Yes 🖊	
*Will the event have vendors or concession sales, including food?	Yes	No
*If the answer to the above question is YES, the Application responsible for securing all respective Palm Beach County and Certificates for food vendors, as well as copies of all other comm	State of Flo	orida Health
WILL THE EVENT INCLUDE FOOD TRUCKS?	Yes	_No
*If the answer to the above question is YES, all food trucks mus license, PBC Business Tax Receipt, and a current PBC Fire ReReport. Copies of these documents must be provided to the Town (14) calendar days prior to the event.	scue Safet	ty Inspection
For events on Town property, the Liquid Propane Gas tanks we of the event for leaks prior to operating any gas appliances. A staff with their LPG Log at each event to ensure proper safet followed.	pplicants i	<mark>must provide</mark>
Insurance issued no more than thirty (30) days prior to the date of naming the Town of Lake Park (and the CRA, if the event is take CRA area) as certificate holder and an additional insured with regeneral liability. The required limits are \$1 million per occurrent aggregate. \$100,000 damage to rented premises must also be predepticants who are found to have attempted to circumvent using another person/entity for the purposes of obtaining the coverage shall be barred from obtaining another special even town for three years. (Applicant initial to the content of the purpose of the purpo	ing place we espect to conce and \$2 ovided. It this require ent permi	within the commercial million uirement by ed insurance t within the cover estatement)
The Applicant holds full responsibility and liability for its vendo	rs. <u>CV</u>	
**Will alcoholic beverages be served?	Yes]	No
**If the answer to the above question is YES, additional liquor leads to the insured's operations with a \$1 million limit must be Certificate of Insurance.	<mark>egal liabili</mark> included o	ty insurance n the
***Are you proposing signage?	Yes	No
***If the answer to the above question is YES, please fill out the Signage Per the Community Development Department. An additional \$100.00 application signage application. This application will be deemed incomplete if signage is application is not submitted.	n fee is requi	<mark>red for this</mark>

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Will the event have an official "Flyer" and/or promotional materials? Yes ____ No _____ If yes, please provide a copy of the "Flyer".

Please provide a sketch of the Special Event site including: Proposed location of parking, tent(s), concession stand(s), booth(s), stage(s), etc. OR provide an attachment:

NOTE: Public parking spaces are on a first-come, first-serve basis, and may be metered depending on where your event is being held.

IF TENTS ARE BEING UTILIZED: MAXIMUM ALLOWABLE TENT SIZE IS 35' X 45'.

For ALL tents larger than 10 ft. x 10 ft. (pop-up style), a Certificate of Flame Resistance is required and must accompany this Special Event Permit Application.

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LAKE PARK CAR SHOW & CRUISE

Benefitting the

Thomson Foundation

3:00 -7:00
796 10TH ST, LAKE PARK
FOOD TRUCKS & BREWS
LIVE BAND
\$10 ADMISSION FEE PER CAR

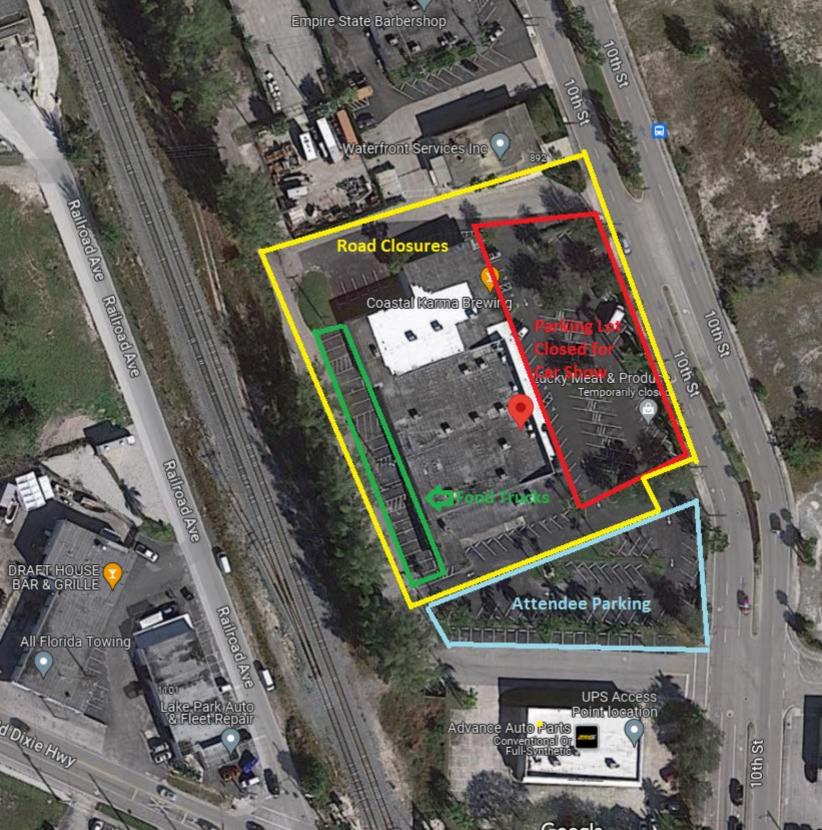
CONTACT: KIM THOMSON 561.309.2820











(All requirements imposed by any of the reviewing entities below, will be communicated to the Applicant early-on and must be secured no later than 14 calendar days in advance of the event, with verification provided to the Town prior to the issuance of the Special Events permit)

(FOR OFFICE USE ONLY) SIGNATURES/APPROVALS:

Please Sign and Date

SPECIAL EVENTS DIRECTOR:		
	DATE:	
PUBLIC WORKS DIRECTOR:		
	DATE:	
MARINA DIRECTOR:		
	DATE:	
PALM BEACH COUNTY SHERIFF:		
	DATE:	
PALM BEACH COUNTY FIRE-RESCUE:		
	DATE:	
RISK MANAGEMENT:		ADA Requirements
	DATE:	Insurance Requirements
CONTRACTOR DEVICE OR MENT DIDECTOR		
COMMUNITY DEVELOPMENT DIRECTOR:		
	DATE:	
A copy will be provided to the Staff Member and/o	or Code Officer if on	duty.

Additional Comments (reviewers may include attachments):

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APPLICANT SIGNATURE: Culo Venua	
APPLICANT PRINTED NAME: Carlo Vernia Kimberly Thomson	_DATE:
PROPERTY OWNER: (If Property Owner is not the Applicant)	DATE:
PROPERTY OWNER PRINTED NAME: Carlo Vernia	

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TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 12-6-2023

Cards must be submitted before the item is discussed!!

***Three (3) minute limitation on all comments

* Locale Gostropub. Business Duner