



Lake Park Town Commission, Florida
Special Call Community Redevelopment Agency
Meeting Agenda

Wednesday, September 18, 2024

Immediately Following the Regular Commission Meeting

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

Roger Michaud	—	Chair
Kimberly Glas-Castro	—	Vice-Chair
Michael Hensley	—	Agency Member
Carmen Rodriguez	—	Agency Member
Mary Beth Taylor	—	Agency Member
Judith Thomas	—	Agency Member
Vacant	—	Agency Member
John O. D’Agostino	—	Executive Director
Thomas J. Baird, Esq.	—	Agency Attorney
Vivian Mendez, MMC	—	Agency 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.

CIVILITY AND DECORUM

The Town of Lake Park is committed to civility and decorum to be applied and observed by its elected officials, advisory board members, employees and members of the public who attend Town meetings. The following rules are hereby established to govern the decorum to be observed by all persons attending public meetings of the Commission and its advisory boards:

- Those persons addressing the Commission or its advisory boards who wish to speak shall first be recognized by the presiding officer. No person shall interrupt a speaker once the speaker has been recognized by the presiding officer. Those persons addressing the Commission or its advisory boards shall be respectful and shall obey all directions from the presiding officer.
- Public comment shall be addressed to the Commission or its advisory board and not to the audience or to any individual member on the dais.
- Displays of disorderly conduct or personal derogatory or slanderous attacks of anyone in the assembly is discouraged. Any individual who does so may be removed from the meeting.
- Unauthorized remarks from the audience, stomping of feet, clapping, whistles, yells or any other type of demonstrations are discouraged.
- A member of the public who engages in debate with an individual member of the Commission or an advisory board is discouraged. Those individuals who do so may be removed from the meeting.
- All cell phones and/or other electronic devices shall be turned off or silenced prior to the start of the public meeting. An individual who fails to do so may be removed from the meeting.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION/REPORT:

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.

CONSENT AGENDA:

1. September 4, 2024 Community Redevelopment Agency Meeting Minutes

NEW BUSINESS:

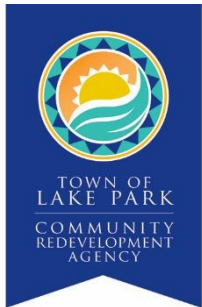
2. Resolution 65-09-24 For Approval Of Property And Casualty Insurance For The Community Redevelopment Agency (CRA) For Fiscal Year 2025.
3. Resolution 80-09-24 Authorizing the Chair to Execute the Third Addendum to the Law Enforcement Service Agreement Between PBSO and the Lake Park Community Redevelopment Agency.

EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

AGENCY MEMBER REQUESTS:

ADJOURNMENT:

FUTURE MEETING DATE: The next scheduled Community Redevelopment Agency Meeting will be conducted on October 9, 2024.



Community Redevelopment Agency Agenda Request Form

Meeting Date: September 18, 2024

Agenda Item No.

Agenda Title: September 4, 2024 Community Redevelopment Agency Meeting Minutes.

- SPECIAL PRESENTATION/REPORT
- OLD BUSINESS
- OTHER:
- CONSENT AGENDA**
- NEW BUSINESS

Approved by Executive Director: Bambi McKibbon-Turner

Digitally signed by Bambi McKibbon-Turner
DN: cn=Bambi McKibbon-Turner, o=Town of Lake Park, ou=Assistant Town Manager/
Human Resources Director,
email=btturner@lakeparkflorida.gov, c=US
Date: 2024.09.09 14:24:43 -04'00'

Laura Weidgans, Deputy Town Clerk

Originating Department: Agency Clerk	Costs: \$ 0.00 Funding Source: Acct. # <input type="checkbox"/> Finance _____	Attachments: Meeting Minutes Exhibits A-C
	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>LW</u> . Please initial one.

Recommended Motion: I move to approve the September 4, 2024 Community Redevelopment Agency Meeting Minutes.



Lake Park Town Commission, Florida

Community Redevelopment Agency Meeting Minutes

Wednesday, September 04, 2024

Immediately following the Regular Commission Meeting

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

Roger Michaud	—	Chair
Kimberly Glas-Castro	—	Vice-Chair
Michael Hensley	—	Agency Member
Carmen Rodriguez	—	Agency Member
Mary Beth Taylor	—	Agency Member
Judith Thomas	—	Agency Member
Vacant	—	Agency Member
John O. D’Agostino	—	Executive Director
Thomas J. Baird, Esq.	—	Agency Attorney
Vivian Mendez, MMC	—	Agency 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

9:24 P.M.

PRESENT

Chair Roger Michaud

Vice-Chair Kimberly Glas-Castro

Board Member Mary-Beth Taylor

Board Member Judith Thomas

Board Member Michael Hensley

ABSENT

Board Member Carmen Rodriguez

PLEDGE OF ALLEGIANCE

The pledge was by-passed.

SPECIAL PRESENTATION/REPORT:

1. Quarterly Construction Update from Oceana Coffee.
Oceana Coffee representative, Amy Angelo and Project Manager, Patrick Stroebel from Morganti presented to the Board (Exhibit A). They stated that the anticipated time of completion would be October or November of this year.
2. Presentation of the Fiscal Year 2024 / 2025 Community Redevelopment Budget.
Community Redevelopment Agency Administrator Allison Justice presented (Exhibit B). Vice-Chair Glas-Castro asked about the “other contractual services” of \$50,000. Community Redevelopment Agency Administrator Justice explained that this covers repairs, design and other contractual services that may come up during the year. Vice-Chair Glas-Castro stated that the Aquatic Center is listed, but not the Community Center. Community Redevelopment Agency Administrator Justice stated that they would update the budget to include the Community Center. Vice-Chair Glas-Castro stated that she will not support continuing to subsidize the Artists of Palm Beach. Community Redevelopment Agency Administrator Justice stated that the Resolution could be amended to remove that item.

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.

NONE

CONSENT AGENDA:

Motion made to approve the Consent Agenda by Board Member Hensley, Seconded by Board Member Thomas.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Taylor, Board Member Thomas, Board Member Hensley

3. July 17, 2024 Special Call Community Redevelopment Agency Meeting Minutes
4. August 21, 2024 Community Redevelopment Agency Budget Workshop Minutes

NEW BUSINESS:

5. Resolution 64-09-24 Adopting The Community Redevelopment Agency Budget for Fiscal Year 2024/2025.

Motion made to approve Resolution 64-09-24 removing the subsidy for the Artists of Palm Beach and adding the Community Center along with the Aquatic Center by Board Member Thomas, Seconded by Vice-Chair Glas-Castro.

Voting Yea: Chair Michaud, Vice-Chair Glas-Castro, Board Member Taylor, Board Member Thomas, Board Member Hensley

6. Resolution 65-09-24 for Approval Of Property And Casualty Insurance For The Community Redevelopment Agency (CRA) For Fiscal Year 2025.

This item was pulled from the agenda.

EXECUTIVE DIRECTOR/BOARD MEMBER COMMENTS:

Community Redevelopment Agency Administrator Justice provided comments via Exhibit C.

Executive Director John D'Agostino requested a Special Call CRA meeting on September 18, 2024 in order to hear Resolution 65-09-24 which was pulled from this agenda.

Board Member Thomas asked about the status of 754 Park Avenue. Community Development Director Nadia DiTommaso explained that they are still waiting on the contractor to re-submit their packet for permit review. Board Member Thomas also asked about the relocation of 918 Park Avenue.

Community Development Director DiTommaso explained that the property owner still working with their contractors on paperwork to relocate the building and assessments were being done as to determine whether or not the building could be moved. The Board stated that they would need to have the assessment done first before they agreed to move the building. Executive Director D'Agostino stated that they would have the contractor come before the Board and make a presentation as to the structural integrity of the building.

AGENCY MEMBER REQUESTS: NONE**ADJOURNMENT:**

Motion to adjourn made by Board Member Thomas. Seconded by Vice-Chair Glas-Castro.

Voting Aye: All.

Meeting adjourned 10:00 P.M.

FUTURE MEETING DATE: The next scheduled Community Redevelopment Agency Meeting will be conducted on September 18, 2024.

Chair, Roger D. Michaud

Agency Clerk, Vivian Mendez, MMC

Town Seal

Deputy Agency Clerk, Laura Weidgans

Approved on this _____ of _____, 2024

**LAKE PARK, FL
OCEANA COFFEE HEADQUARTERS
CULINARY STUDIOS
FLORIDA CANNING CO,**



CONSTRUCTION PROGRESS REPORT



BENCHMARKS:

- 1. The masonry block for the 2nd floor roof deck was completed on May 31st.
- 2. All Fire sprinkler piping complete inside the 1st floor on June 17th.
- 3. The forming of concrete beams for the roof deck started on June 03 and completed on June 28th and were poured on July 01 and cured on July 05.
- 4. All HVAC Ductwork inside the 1st floor completed on June 27th.
- 5. The roof joist installation for the metal deck started on July 08, with the metal deck being installed and completed on July 15th.
- 6. The mechanical, electrical, and plumbing systems for the roof started on July 15th and completed on July 22nd.
- 7. The roof curbs for the HVAC Roof top units, Make-up Air units, and condensing units were installed on July 23rd
- 8. The roofing system(Insulation and Thermo Plastic membrane) started on July 24th and completed on August 09.

BENCHMARKS CONTINUED:

- 9. All electrical wall and overhead rough on the 1st floor complete.
- 10. All Fire Sprinkler piping on the 2nd floor was completed on August 06th.
- 11. The Installation of the HVAC ductwork inside the 2nd floor started on 08/12 and is in process.
- 12. The gas lines for the 2nd floor was completed on August 13th
- 13. The installation of the electrical wiring rough on the started on August 19th
- 14. Exterior Stucco on started on August 19th and is in the process of being applied to the building.
- 15. FPL Installed their transformer on August 22nd.
- 16. All interior framing inside the 2nd floor is complete.



BENCHMARKS CONTINUED:

- 17. Drywall and insulation is in process on the first floor.
- 18. Plumbing wall rough inside the 2nd floor started on August 26th.
- 19. The installation of the irrigation rough started on August 26th.



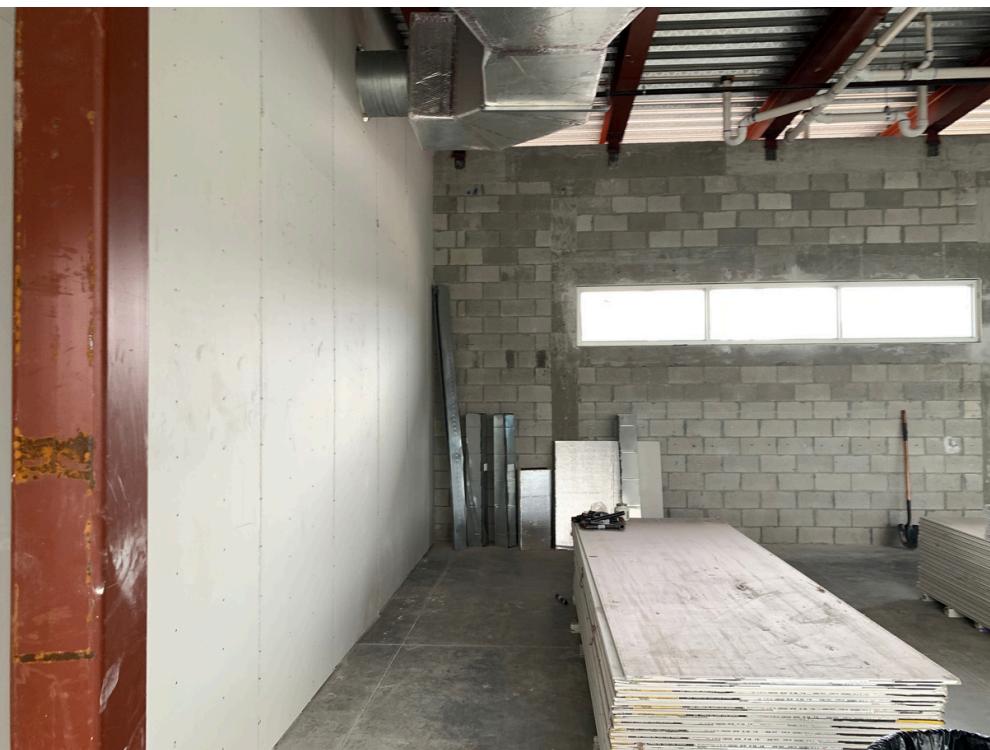


AERIAL IMAGES





GROUND IMAGES





TIME LAPSE





JOIN US TO LIVE, WORK, & PLAY IN LAKE PARK



1301 10th Street, Lake Park



561.339.2913

We look forward to continuing the vision of the Lake Park CRA and facilitating bringing the culinary arts to your thriving performing arts district!





Lake Park CRA FY 2024/2025 Budget Presentation

Presented To: Town of Lake Park CRA Board

Date: September 4, 2024

AGENDA



- Overview: Sources/Uses
- Detailed Budget: Uses
 - Personnel
 - Operations/Indirect Costs
 - Economic Development
 - Public Improvements/Infrastructure
- NEW REQUIREMENTS: Special Districts



Item 1.

SOURCES/USES

Sources

- Palm Beach County TIF \$ 902,730
- Town of Lake Park TIF (original CRA) \$1,734,635
- Town of Lake Park TIF (expanded CRA) \$ 16,291
- Carryforward (Est) \$1,000,000

TOTAL:

\$3,653,656

**29.6%
INCREASE**

Uses

- Personnel \$ 253,642
- Operations \$ 183,233
- Indirect Cost Allocation (Town Svcs.) \$ 439,245
- Debt Service (2008A) \$ 168,500
- Economic Development \$1,646,570
- Public Improvements/Infrastructure \$ 910,000
- Reserves for Projects/Debt Issuance \$ 52,466

TOTAL

\$3,653,656



Item 1.

Personnel

- CRA Administrator \$95,400
- Code Enforcement \$60,433
- Project/Marketing Coordinator (half year) \$31,800
- Benefits (taxes, health insurance, etc...) \$66,009

\$253,642



Operations/Indirect Costs

Operations/Indirect

- Professional Services, Finance \$ 20,000
- Town Attorney \$ 32,000
- Contractual Services \$ 55,430
 - Building Maintenance, general contractual
- General Operations \$ 75,803
 - Office, advertising, utilities, insurance, postage, etc...
- Repayment/Town Services \$439,245

\$622,478

Bond Repayment

- 2008 Bond, Alleyways \$ 81,465
- 2008 Bond, Acquisition \$ 87,035

\$168,500



Item 1.

Economic Development

- Professional Services
 - Real Estate, Design, etc... \$ 50,000
- Contractual Services
 - Information Dissemination \$ 50,000
- Holiday Display \$ 182,890
- PBSO, Community Policing \$ 133,680
- Grant Programs
 - Oceana \$ 200,000
 - Liberty Square (796 10th St) \$ 360,000
 - Incentives \$ 650,000
 - Small Incentives \$ 20,000



\$1,646,570



Item 1.

Public Improvements/Infrastructure



- Landscaping/Tree Trimming (Park Ave) \$ 110,000
- Pedestrian Enhancements (Sidewalks) \$ 100,000
- Aquatic/Community Center (grant match) \$ 500,000
- Electric Upgrades/Sound (Park Ave) \$ 200,000

\$910,000

HB 7013, Special Districts NEW Reporting Requirements:



Goals and Objectives / Performance Measures and Standards:

- Beginning October 1, 2024, or by the end of the first full fiscal year after its creation, whichever is later, each special district must:
 1. Establish goals and objectives for each program and activity undertaken by the special district.
 2. Establish performance measures and standards to determine if the special district's goals and objectives are being achieved.

Annual Report and Website Requirement:

- By December 1, 2025, and by each December 1 thereafter, each special district must publish an annual report on the special district's official website (see Develop and Maintain an Official Website) describing the following:
 1. The performance measures and standards used by the special district to make this determination.
 2. The goals and objectives achieved by the special district.
 3. The goals or objectives the special district failed to achieve, if any.

GOALS: Goals should be broad and can be short or long-term

OBJECTIVES: Each goal should have at least one objective that is measurable

PERFORMANCE MEASURES: Describe how the special district will collect, measure, and/or evaluate information



Potential BOND: Sources/Uses

Estimated Bond Capacity:

- Series 2025 \$ 6,640,000
- Series 2030 \$30,060,000

(Assuming Construction of Park Avenue Projects)

Bond Funding:

- 10th St. North
- 10th St. South
- Oval A Bout
- Septic to Sewer
- Drainage Outfall
- Parking
- Lighting Improvements
- Aquatic/Community Center
- Park Avenue Extension



Item 1.

THANK YOU!

September 4, 2024

Regular CRA Meeting
CRA Administrator Updates



1. Incentives:

- a. CRA is getting calls for businesses and properties looking to improve their buildings. CRA will be bringing at least two façade incentive applications forward within the next month or two.

2. Marketing Plan:

- a. CRA Marketing team will be in town from September 9-11 and holding focus group meetings as well as one on one with businesses. An email invitation was sent to the businesses on August 28, 2024. (see attached flyer)
 - i. Retail and Service Businesses
Monday, September 9 – 5:30-7:30PM
CRA Office, 800 Park Ave
 - ii. Food and Beverage Businesses
Wednesday, September 11 – 9:00AM-10:30AM
Brooklyn Cupcake
 - iii. All Businesses within CRA
Tuesday, September 10 – 5:30 – 7:30PM
Town Hall Mirror Ballroom

3. 5 Year Strategic Finance Plan:

- a. Once budget is approved for CRA, staff will discuss priorities for next Five (5) years within CRA, including Capital Projects. CRA Board to prioritize projects and discuss funding opportunities, which may or may not include the issuance of a CRA Revenue Bond.
- b. After the CRA Board has discussed and prioritized projects for the next Five years, the 5 Year Strategic Finance Plan will be presented and approved by the CRA Board. This will not impact the 2025FY Budget, but will instead, prioritize capital projects within the CRA.



Please Join Our CRA Strategic Marketing Plan Development Business Meetings

We are excited to invite you to participate in the development of a comprehensive Strategic Marketing Plan for the Lake Park CRA. Your business is a vital part of our community, and your insights and expertise are invaluable to this initiative.

FOR RETAIL & SERVICE BUSINESSES

Please Join Us Monday
September 9, 2024
5:30PM - 7:00PM
Lake Park CRA Office
800 Park Avenue

FOR FOOD & BEVERAGE BUSINESSES

Please Join Us Wednesday
September 11, 2024
9:00AM - 10:30AM
Brooklyn Cupcake
796 10th Street

FOR ALL BUSINESSES WITHIN THE CRA DISTRICT

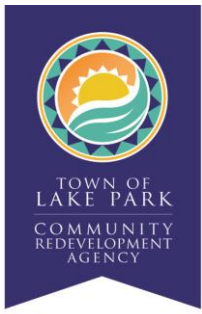
Please Join Us Tuesday
September 10, 2024
5:30PM - 7:00PM
Town Hall Mirror Ballroom
535 Park Avenue

NOTE: Please feel free to attend any one of the meetings that best suits your schedule.

Please use the QR Code to complete our Business Survey.

To confirm your attendance or for more information, please contact Allison Justice, Lake Park CRA Administrator at AJustice@LakeParkFlorida.gov





**CRA
Agenda Request Form**

Meeting Date: September 18, 2024

Agenda Item No.

Agenda Title: Resolution Authorizing and Directing the Executive Director to Obtain Property and Casualty Insurance Coverage from the Preferred Governmental Insurance Trust for the Community Redevelopment Agency for Fiscal Year 2025

- | | |
|---|---|
| <input type="checkbox"/> Consent Agenda | <input type="checkbox"/> Discussion/Possible Action |
| <input type="checkbox"/> Presentation | <input type="checkbox"/> Resolution |
| <input checked="" type="checkbox"/> Other – New Business | |

Approved by Executive Director: Bambi McKibbon-Turner **Date:** _____

Digitally signed by Bambi McKibbon-Turner
DN: cn=Bambi McKibbon-Turner, o=Town of Lake Park, ou=Assistant Town Manager/
Human Resources Director,
email=bturner@lakeparkflorida.gov, c=US
Date: 2024.09.13 14:35:57 -04'00'

Name/Title

Originating Department: Human Resources	Costs: Funding Source: Acct. # 110-55-552-520-45000 <input type="checkbox"/> Finance _____	Attachments: Resolution and Copy of the Gehring Group Fiscal Year 2024/2025 Community Redevelopment Agency Property and Casualty Insurance Evaluation (Exhibit A)
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Summary Explanation/Background:

Fiscal Year 2024 is the 13th full year for which the Community Redevelopment Agency (CRA) has had in place property and casualty liability insurance coverage. The carrier for such insurance for Fiscal Year 2024 is the Florida Municipal Insurance Trust (FMIT) and such coverage is due to expire on September 30, 2023.

At the request of staff, Gehring Group released a request for proposals (RFP) to the insurance marketplace for renewal of such coverages for Fiscal Year 2025. As a result, the following carriers submitted proposals:

- FMIT, which submitted a quote which represents a 40.2 percent, or a \$5,083, increase over the expiring coverage.
- Preferred Governmental Insurance Trust (PGIT), which submitted a quote which represents a 2.7 percent, or \$339.00, decrease in the expiring coverage

Such quotes are set forth on the attached Exhibit A.

Based upon staff's review of the evaluation provided by Gehring Group, it is recommended that property and casualty insurance for the CRA for Fiscal Year 2025 (commencing October 1, 2024) be obtained through PGIT.

Recommended Motion: I move to adopt Resolution _____ .

RESOLUTION NO. 65-09-24

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO OBTAIN FOR FISCAL YEAR 2025 PROPERTY AND CASUALTY INSURANCE COVERAGE THROUGH THE PREFERRED GOVERNMENTAL INSURANCE TRUST; AND, PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town Commission of the Town of Lake Park has previously created a Community Redevelopment Agency (CRA) pursuant to Section 163.356, Florida Statutes; and

WHEREAS, the Lake Park CRA has all of the statutory powers conferred upon it by Section 163.370, Florida Statutes; and

WHEREAS, the Lake Park CRA has determined that it is in the best interest of the CRA to provide for property and casualty insurance coverage for the CRA for Fiscal Year 2025; and

WHEREAS, the Lake Park CRA has reviewed the Gehring Group 2024/2025 Property and Casualty Insurance Evaluation, a copy of which is attached hereto and incorporated herein as **Exhibit “A”**, for the provision of property and casualty insurance; and

WHEREAS, the Lake Park CRA has determined that it is in the best interest of the CRA to obtain property and casualty insurance coverage through the Preferred Governmental Insurance Trust for Fiscal Year 2024/2025; and

WHEREAS, the Lake Park CRA has directed that adequate funds be allocated for such coverage in Fiscal Year 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK, 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 Lake Park CRA hereby authorizes and directs the Executive Director to obtain for Fiscal Year 2025 property and casualty insurance coverage through the Preferred Governmental Insurance Trust for the Lake Park CRA as outlined in the attached **Exhibit A**.

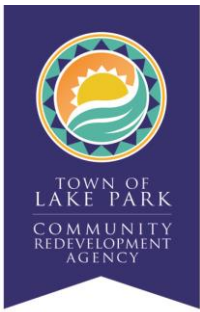
Section 3. This Resolution shall become effective immediately upon adoption.

REVISED EXHIBIT A



Town of Lake Park - CRA
 Property, Casualty & Workers' Compensation Insurance
 2024-2025 Evaluation

Coverage Type	CURRENT 2023-2024			NEGOTIATED RENEWAL 2024-2025			ALTERNATIVE #1 2024-2025		
	Florida Municipal Insurance Trust			Florida Municipal Insurance Trust			Preferred Governmental Insurance Trust		
	Deductible	Liability Limits	Premium	Deductible	Liability Limits	Premium	Deductible	Liability Limits	Premium
Property	\$2,500 AOP; 5% NS	\$434,085	\$7,963	\$2,500 AOP; 5% NS	\$631,710	\$7,450	\$2,500 AOP; 5% NS (\$35K Min)	\$631,710	\$4,119
Flood	\$2,500/NFIP	\$5,000,000	Incl in Property	\$2,500/NFIP	\$5,000,000	Incl in Property	\$2,500/NFIP	\$500,000	Incl in Property
Earth Movement	\$2,500	\$5,000,000	Incl in Property	\$2,500	\$5,000,000	Incl in Property	\$2,500	\$500,000	Incl in Property
Equipment Breakdown	\$2,500	\$434,085	Incl in Property	\$2,500	\$631,710	Incl in Property	\$2,500	\$631,710	Incl in Property
Crime	\$1,000	\$100,000	Incl in Property	\$1,000	\$100,000	Incl in Property	\$1,000	\$100,000	\$1,082
General Liability	\$0	\$5,000,000	\$4,160	\$0	\$5,000,000	\$4,225	\$0	\$5,000,000	\$2,836
Public Officials Liability	\$0	\$5,000,000	Incl in Gen. Liab.	\$0	\$5,000,000	Incl in Gen. Liab.	\$0	\$5,000,000	Incl in Gen. Liab.
Cyber Liability	\$0	\$1,000,000	\$516	\$0	\$1,000,000	\$541	\$25,000	\$2,000,000	\$2,263
Workers' Compensation				\$0	Statutory	\$579	\$0	Statutory	\$2,000
Payrolls	Coverage Not Necessary				\$157,328			\$157,328	
Experience Modification Factor					1.00			1.00	
Total Annual Premium	\$12,639			\$12,795			\$12,300		
\$ Increase/Decrease	N/A			\$156			-\$339		
% Increase/Decrease	N/A			1.2%			-2.7%		



**CRA
Agenda Request Form**

Meeting Date: 9/18/2024

Agenda Item No.

Agenda Title: Resolution Authorizing and Directing the Chair of the Lake Park Community Development Agency to Execute the Third Amendment to the PBSO Contract between the Palm Beach County Sheriff's Office District 10 and the Town of Lake Park Community Redevelopment Agency

- | | | | |
|--------------------------|------------------------------|-------------------------------------|-------------------------|
| <input type="checkbox"/> | SPECIAL PRESENTATION/REPORT | <input type="checkbox"/> | CONSENT AGENDA |
| <input type="checkbox"/> | OLD BUSINESS | <input checked="" type="checkbox"/> | NEW BUSINESS |
| <input type="checkbox"/> | DISCUSSION FOR FUTURE ACTION | <input type="checkbox"/> | OTHER: General Business |

Approved by Executive Director: John D'Agostino Digitally signed by John D'Agostino
DN: cn=John D'Agostino, o=Town of Lake Park, ou=Town Manager,
email=jdagostino@lakeparkflorida.gov, c=US **Date:** _____

Name/Title

Originating Department: Executive Director	Costs: \$ 3,943,602 .00 Funding Source: Acct. # 001-521-200-34000 <input type="checkbox"/> Finance Jeff DaSilva <small>Digitally signed by Jeff DaSilva DN: cn=Jeff DaSilva, o=Town of Lake Park, ou=Finance Department, email=jdsilva@lakeparkflorida.gov, c=US Date: 2024.09.12 09:09:30 -04'00'</small>	Attachments: Resolution _____; and, the Third Addendum to the Law Enforcement Service Agreement between PBSO District 10 and the CRA
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Summary Explanation/Background:

The purpose of this agenda item is to authorize the Mayor to execute the Third Addendum to the Law Enforcement Service Agreement between the Palm Beach County Sheriff's Office District 10 and the Town of Lake Park Community Redevelopment Agency.

Staff recommends approval.

Recommended Motion: I move to adopt Resolution _____.

RESOLUTION 80-09-24

A RESOLUTION OF THE TOWN LAKE PARK COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING AND DIRECTING THE CHAIR OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY TO EXECUTE THE 3rd AMENDMENT TO THE PBSO CONTRACT BETWEEN THE PALM BEACH COUNTY SHERIFF’S OFFICE DISTRICT 10 AND THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE COMMUNITY POLICE SERVICES TO CRA DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

Whereas, the Town of Lake Park, Florida (hereinafter “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, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Inter-local Agreements with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

Whereas, the 3rd Amendment to the Sheriff’s contract provides for the resources of the Palm Beach County Sheriff’s Office in providing police services to the Town of Lake Park Community Redevelopment Agency, and

Whereas the 3rd Amendment includes additional Community Policing Hours to the CRA District not to exceed 1,152.41 total service hours, and

Whereas the Town of Lake Park Community Redevelopment Agency Board of Directors has determined it is in the best interests of the CRA to enter into the contractual arrangement with Palm Beach County Sheriff’s Office; and

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

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

Section 2. The Town Commission authorizes and directs the Mayor to execute the Interlocal Agreement between the Resource Center of Palm Beach County and the Town of Lake Park, Florida.

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

THIRD ADDENDUM TO THE LAW ENFORCEMENT SERVICE AGREEMENT
SHERIFF RIC L. BRADSHAW AND LAKE PARK COMMUNITY REDEVELOPMENT AGENCY

This Third Addendum to the Law Enforcement Service Agreement is made by and between Lake Park Community Redevelopment Agency (hereinafter referred to as “Lake Park CRA”), a public body corporate and politic, duly created and operated pursuant to Chapter 163, Part III, Florida Statutes, located in Palm Beach County, and Ric L. Bradshaw, Sheriff of Palm Beach County, Florida (hereinafter referred to as “Sheriff”). Lake Park CRA and the Sheriff shall hereinafter be referred to as the “Parties.”

WHEREAS, the Parties executed a Law Enforcement Service Agreement effective October 1, 2021, a First Addendum effective October 1, 2022, and a Second Addendum effective October 1, 2023, (the “Agreement”), by which the Sheriff agreed to perform law enforcement services; and

WHEREAS, the Parties wish to renew said Agreement for an additional twelve (12) months, effective October 01, 2024.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

1. In accordance with Section 5 of the Law Enforcement Service Agreement, the Parties have agreed to renew the Agreement for an additional twelve (12) month term. The term of this renewal is October 01, 2024 through September 30, 2025.
2. Section 5 regarding the per hour rate is amended and shall now read as follows:

For services provided, the Sheriff shall be compensated for each deputy at the rate of \$116.00 per hour, not to exceed 1,152.41 total service hours or \$133,680 in total cost, unless previously approved by the Lake Park CRA Executive Director and agreed to by the Sheriff. The Sheriff shall invoice the Lake Park CRA on a monthly basis. Payment by the Lake Park CRA shall be made within ten (10) days of the invoice date.

3. In all other respects and unless otherwise stated, the terms and conditions of the Agreement, shall continue unchanged and in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Addendum to the Agreement as of the last date all signatures below are affixed.

PALM BEACH COUNTY SHERIFF’S OFFICE

LAKE PARK COMMUNITY REDEVELOPMENT AGENCY

BY: _____
Ric L. Bradshaw

BY: _____
Roger Michaud

Title: Sheriff

Title: MAYOR

Witness: _____
Ronald Mattino, Major

Witness: _____
Vivian Mendez, Town Clerk

DATE: _____

DATE: _____

Approved as to legal
form and sufficiency

Town Attorney