TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS MARCH 14, 2024

The Cloud Lake Council meeting was called to order by Mayor Russ Nidy at 7:03p.m. on Thursday, March 14, 2024.

Attending: Russ Nidy Mayor

Marion Chateau-Flagg Vice Mayor/Council Seat #1
Kathleen Hoock Council Member Seat #2
John Tyson Council Member, Seat #4

Dorothy Gravelin Town Clerk
William P. Doney Town Attorney

Craig Spegelhalter PBCFR (arrived 7:20pm & left 7:30pm)

Absent: Cory Dolling Council Member Seat #3

Also attending; Cloud Lake resident Alexa Nelson Sardinas, 104 E Chandler Road and PBC Commission on Ethics General Counsel Rhonda Geiger

2. ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA: None

3. <u>APPROVAL OF THE CONSENT AGENDA:</u> Motion by Council Member Hoock and seconded by Council Member Tyson accepting the February 22, 2024 LPA and Council meeting minutes, Clerk's Report, and Financial Reports passed unanimously on a 4-0 vote with Council Member Dolling absent.

4. MONTHLY ACTIVITY REPORTS:

- A. PALM BEACH COUNTY SHERIFF'S OFFICE: No report
- B. PALM BEACH COUNTY FIRE RESCUE: See below between item # 6B and 6C
- C. **BUILDING OFFICIAL:** No report
- D. CODE ENFORCEMENT: No report

Palm Beach County **Commission on Ethics** General Counsel Rhonda Geiger provided an update on the activities of the Ethics Commission over the past year and offered to provide training or any other assistance to the Town. Remember to Ask first, Act later.

5. AGREEMENTS, CONTRACTS, ORDINANCES AND/OR RESOLUTIONS:

A. <u>SECOND AND FINAL READING OF ORDINANCE NO. 161 AMENDING RESIDENTIAL SETBACK PROVISIONS FOR ACCESSORY USES:</u> Ordinance No. 161 was read by title only by the Town Attorney. This will set residential setbacks for accessory uses at 15 feet. **Motion** by Council Member Tyson seconded by Council Member Hoock and approved on a 4-0 vote on second reading with Council Member Dolling absent

6. UNFINISHED BUSINESS:

- **A.** <u>UPDATE ON THE TOWN HALL RENOVATION PROJECT:</u> The foam insulation was sprayed in the ceiling a week ago Friday. The building was closed Monday and Tuesday because of the strong odor and the windows have been opened and garage door and front door opened during office hours to air out the building from the smell. Window and door installation delayed until next week as the door has not arrived. The contractor has been notified no work Monday and Tuesday because of the Election on Tuesday.
- **B.** <u>UPDATE ON LAKES, DRAINAGE, AND THE PRESERVE:</u>. (1) Vice Mayor Chateau-Flagg unable to attend the Glen Ridge Council meeting to speak to them about the flushing of the lakes. (2) Nelson Sardinas ran the pump on March 6th and 7th because of heavy rains and also accomplished the first flushing for the year. (3) The Vice Mayor mentioned a new lock needed for the gate at the billboard lot as the other one was cut off

and removed. Also, maintenance needed on the barricade at The Preserve and there has been no mowing for some time. (4) The Clerk added she contacted Ryan at Plantwell about the lack of mowing at The Preserve who promised to take care of it right away. The Mayor or Vice Mayor to contact owner Jared McClure about the lawn maintenance.

PALM BEACH COUNTY FIRE RESCUE: Craig Spegelhalter arrived and reported 3 total calls – 2 EMS and 1 fire, the fire listed on the monthly report was actually an overheated car. Response times excellent. The Healthcare District has two new helicopters going into service tomorrow. Of the two replaced helicopters, one will be used as a backup and the other probably donated as both are 25 years old. The FY2022-2023 Annual Report will be available in a couple of weeks. The Clerk added she is contacting Glen Ridge to see if any of their residents interested in non-certified CPR training and she is working with Fatou Benoit of PBCFR Community Risk Reduction Division on scheduling a class once all of our construction is completed. They also have other classes to offer.

C. UPDATE ON THE FILING OF FORM 6 FOR MUNICIPAL ELECTED OFFICIALS: The legislation did not move forward to make changes to exempt municipalities under 500 population so all elected municipal officials will now file form 6.

7. NEW BUSINESS:

Approved by Council on _____

- A. CLEAN TOWN HALL: The Town Hall needs cleaning and organizing from all the construction work and prepare it for the March 19th election. Volunteers are to meet at Town Hall at 10am Saturday, March 16th.
- A. UPDATE ON NEW BILLBOARD: The Clerk will contact Stacey for an update. In the last conversation the Clerk was informed they were still working on the plans.
- 8. COMMENTS FROM THE PUBLIC: Virginia Standish wanted to make everyone aware of SB280 on vacation rentals. The Realtors Association feels it is not a good balance between owners and municipalities as it will give municipalities more rights for registration, limit occupancy, etc. It will give governments more tools if it passes and is signed by Governor DeSantis. The Clerk added new legislation requires all interior security cameras be removed because of privacy issues. The Town initial registration fee is \$450.00 and \$50.00 per year thereafter.
- MAYOR, COUNCIL, and STAFF COMMENTS: Council Member Hoock would like the two sides as you enter the Council Chambers to match where the new kitchen area is to be located on the north side and a bench with storage on the south, a little reading area.. She would also like an annual or semi-annual newsletter to '
- 10. е me

. <u>ADJOURNMENT:</u> Motion by Council Member Tyson, seconded by Council Member Hoock to adjourn the seting at 7:40pm passed unanimously on a 4-0 vote with Council Member Dolling absent.
Dorothy Gravelin, Town Clerk