TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS APRIL 11, 2024

The Cloud Lake Council meeting was called to order by Mayor Russ Nidy at 7:03p.m. on Thursday, April 11, 2024.

Attending:

Russ Nidy

Mayor

Marion Chateau-Flagg Kathleen Hoock Vice Mayor/Council Seat #1 Council Member Seat #2

John Tyson

Council Member, Seat #4

Dorothy Gravelin

Town Clerk

William P. Doney

Town Attorney

Absent:

Cory Dolling

Council Member Seat #3

Also attending: Virginia and Frank Standish, Tom Lisi, and Santiago Cadavid.

<u>CLERK TO ADMINISTER OATH OF OFFICE TO COUNCIL MEMBER CORY DOLLING:</u> Cory is ill and cannot attend the meeting tonight, will address this at the May meeting.

- 2. ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA: None
- 3. <u>APPROVAL OF THE CONSENT AGENDA:</u> Motion by Council Member Tyson and seconded by Council Member Hook accepting the March 14 and March 28, 2024 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: Copy of FY2022-2023 Report submitted and distributed to Mayor and Council and extra copies available for public. There were no calls for Cloud Lake for March.
- C. <u>BUILDING OFFICIAL:</u> One permit issued to relocate interior electrical panel, FPL meter can, install manual transfer switch, service and install generator at 302 Lang Road
 - D. **CODE ENFORCEMENT:** No report
- 5. AGREEMENTS, CONTRACTS, ORDINANCES AND/OR RESOLUTIONS: None
- 6. UNFINISHED BUSINESS:
 - A. <u>UPDATE ON THE TOWN HALL RENOVATION PROJECT:</u> The Second Phase has been completed (front porch installation, window and door installation, and roof metal assembly). Work is continuing on Phase 3 (stucco and painting, front porch railing installation, and operable shutters). The underground utilities and electrical work remains to be done along with the decorative roof brackets. Mayor Nidy showed Council a sample of vinyl flooring in Gray Ash that looks like wood planks and requests authorization to obtain a price and explore flooring options, Council agreed. Due to the construction, we need to replace the existing flooring as it has marks all over that cannot be removed.
- B. <u>UPDATE ON LAKES, DRAINAGE, AND THE PRESERVE:</u>. (1) Vice Mayor Chateau-Flagg unable to discuss the flushing of the lakes with Glen Ridge Town officials as the meeting was cancelled due to the lack of a quorum, will go to the May meeting. (2) Vice Mayor Chateau-Flagg will coordinate drainage matters with Nelson Sardinas. (3) Vice Mayor Chateau-Flagg reported the area by the gravity flow pipe and pump outfall needs to be cleared of overgrowth.
- C. <u>UPDATE ON BILLBOARD</u>: Email received April 9th from Stacy Jenkins representing Outfront Media stating she is still waiting on some documents needed for the permit package and hopes to have everything needed by the end of next week. They hope to replace the existing billboard in Quarter 3 if permitting moves

along smoothly. The replacement billboard will also be a tri-face board with the north and west sides changed to LED changeable message signs and the south side to remain static.

7. NEW BUSINESS:

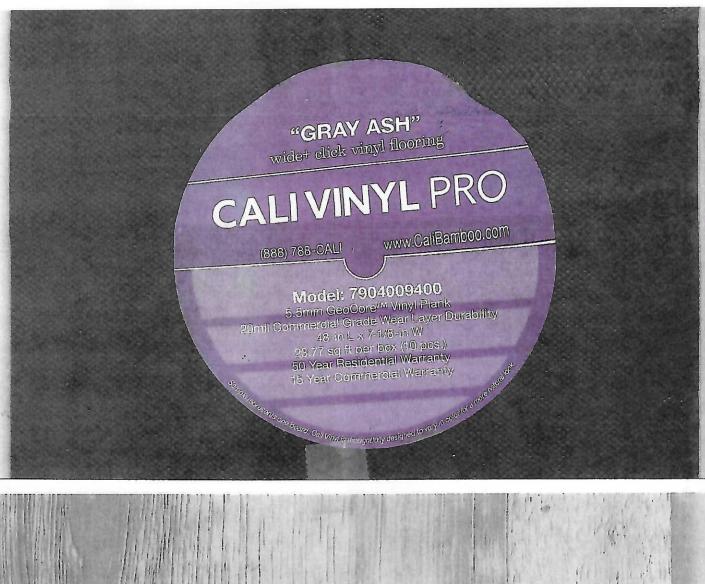
A. TOWN HALL LANDSCAPE PLAN – TOM LISI: See submitted proposal attached to these minutes. Mr. Lisi elaborated on the plants listed in the proposal. Some of the plants were brought to Town Hall for the Council to see (located outside on the south side of the building). Council viewed the plants and will review the proposal and discuss it further at the May meeting. They will need a \$3,000.00 deposit and irrigation installed before the project begins. Mayor Nidy would like a Town sign like the one at the entrance to be located in a flower bed with the flag pole at the front of the building. Also, discard the broken bench under the tree at the corner and move the other two benches to a location to be decided at a later date. Since there may be development of the property on Southern Boulevard north of Town Hall, they will be required to place a fence or hedge between our properties. The are working with a planner now on a site plan but nothing has been submitted yet. Council member Hoock offered a suggestion (wood fence with planting between panels for what could be placed there.). Once all the plants are laid out, Mr. Lisi would like for Council to come see and approve it before any digging begins. It was suggested Council visit the Hypoluxo Town Hall on Dixie Highway south of Hypoluxo Road to view their plantings.

8. COMMENTS FROM THE PUBLIC: None

- 9. MAYOR, COUNCIL, and STAFF COMMENTS: (1) Council Member Hoock suggested repainting and lettering the old concrete sign posts on all streets. (2) Vice Mayor Chateau-Flagg reported Easter weekend loud noise coming from the Airbnb starting early in the morning with a child outside using an airhorn. The Clerk said when this happens to contact the Property Manager immediately. Council member Hook added PBSO will not remove anyone, the property owner has to evict them. Council member Hoock added she saw on-line the property is listed for sale for \$1.8 million.
- **10.** <u>ADJOURNMENT:</u> Motion by Council Member Hoock, seconded by Council Member Tyson to adjourn the meeting at 7:53pm passed unanimously on a 4-0 vote with Council Member Dolling absent.

Dorothy Gravelin, Town Clerk

Approved by Council on . .





Town Council Town of Cloud Lake 100 Lang Road Cloud Lake, FL 33406

Dear Town Council Members:

We appreciate the opportunity to present the attached proposal for your consideration of a landscape plan for the newly renovated Town Hall. The attached list of proposed plants takes into consideration a carefully balanced combination of Florida Native Plants to promote biodiversity, ecological value and sustainability as well as a list of non-native (and non-invasive) plants which will offer great aesthetic curb appeal and compliment the native plants.

Please also find attached a list of URLs of the proposed native and non-native proposed plants for your reference which provide photos and plant descriptions. We intend to stage a display of the proposed plants on the day of the upcoming meeting which we believe will provide you with a clearer picture of the overall proposed plan and how the plants will look once installed. We look forward to discussing the proposal and any questions you may have at the meeting.

Thank you,

Tom Lisi and Santiago Cadavid

	A	В	С	D	E	F
1 N	lative Pla		Size	Individual Cost (includes soil and fertilization)	Proposed Quantity	Sub-Total Cost
		topper Standard Tree Form	3 Gallon	30	2	60
	Cinnamon Tree		3 Gallon	35	2	70
4 C	Carribean	Thatch Palm	40 dollars per foot (6-8' each)	280	8	2240
5 J	amaican	Caper _	15 Gallon	N/C	2	0
	Native Grasses		3 Gallon	8	30	240
7 0	Dune Sunflower		1 Gallon	9	36	324
8 [Dominican Blue Sabal Palm		7 gallon	90	2	180
9 8	Spanish Stopper		3 gallon .	15	2	30
10 F	Red Berry	Stopper	3 Gallon	15		
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28		ndian Trails Native Nursery. Walk-in. 631	5 Park LN W (View on Map) Lake Worth, Florida	33449-6606. Palm Beach County. Phone: 561-641-9488.		

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Limited Access

	G	I H		J	K
1	Non-Native Plant Name	Size	Individual Cost (includes soil and fertilization)	Proposed Quantity	Sub-Total Cost
2	Mediterranean Fan Palm	15 Gallon	70		4 280
3	Ashoka Tree	11 Gallon	35		6 210
4	Purple Bouganvillea	25 Gallon	75		1 75
5	Petria .	15 Gallon	75		1 75
6	Yellow Fragrant Jasmine	11 Gallon	35		6 210
7	Green Island Licus	3 Gallon	8	8	0 640
8	Solitaire Palms	11 Gallon	35	1	4 490
9	Montgomery Palms	11 Gallon	. 35	1	0 350
10		-			2330
11					2000-2000
12				Proposed Irrigation	2575
13				Native Plants Total	31/4
13 14	1	3174		Non-Native Plants Total	2330
15 16		2330	2240	Installation	1000
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Kain Pump Starte 18 150

Hunter Irrigation \$150 5 walve robrs \$450. 8 12 \$ 2,575.00 14 RECEIVED APR 0 9 2024 15 15

NATIVE PLANTS	Link			
Simpson Stopper	https://www.plantcreations.com/plant-list-			
Simpson Stopper	1/2018/10/2/simpson-stopper-myrcianthes-fragrens,			
Wild Cinnamon	https://www.fnps.org/plant/canella-winterana			
Caribbean Thatch Palm	https://urbanpalms.com/product/caribbean-thatch-palm-			
Caribbean match raim	tree-thrinax-radiata/			
	tiee-tillinax-ladiata/			
Jamaican Caper	https://hort.ifas.ufl.edu/woody/Pages/capcyn/capcyn.shtm			
White Fountain Grass	https://www.south-florida-plant-guide.com/ornamental-			
Winte Fountain Grass	grass.html			
	grass.num			
Dominican Sabal Palm	https://plantlust.com/plants/21822/sabal-domingensis/			
Dune Sunflower	https://www.flawildflowers.org/flower-friday-helianthus-			
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Spanish Stopper	https://www.flawildflowers.org/flower-friday-eugenia-			
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Red Berry Stopper	https://www.fnps.org/plant/eugenia-confusa			
NON-NATIVE PLANTS	LINK			
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Ashoka Tree	https://stock.adobe.com/search?k=%22ashoka+tree%22			
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Purple Bouganvillea				
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Petrea	https://www.south-florida-plant-guide.com/petrea-vine.html https://plants.ces.ncsu.edu/plants/gelsemium-sempervirens/			
Petrea Yellow Fragrant Carolina Jasmine	https://www.south-florida-plant-guide.com/petrea-vine.html https://plants.ces.ncsu.edu/plants/gelsemium-sempervirens/ https://www.south-florida-plant-guide.com/green-island-			
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Petrea Yellow Fragrant Carolina Jasmine Green Island Ficus	https://www.south-florida-plant-guide.com/petrea-vine.html https://plants.ces.ncsu.edu/plants/gelsemium-sempervirens/ https://www.south-florida-plant-guide.com/green-island-			
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