**TOWN OF CLOUD LAKE**

**TOWN COUNCIL MEETING**

**TOWN COUNCIL CHAMBERS**

**JUNE 8, 2023**

The Cloud Lake Council meeting was called to order by Mayor Russ Nidy at 7:00 p.m. on Thursday, June 8, 2023.

Attending: Russ Nidy Mayor

Kathleen Hoock Council Member Seat #2

Beatriz Wallace Council Member Seat #4

Dorothy Gravelin Town Clerk

 William P. Doney Town Attorney

 Deputy Kayla Schnell PBSO

Battalion Chief Tracey Adams PBC Fire Rescue- arrived 7:16 left 8:30

Absent: Marion Chateau-Flagg Vice Mayor/Council Seat #1

Cory Dolling Council Member Seat #3

Also attending: Alexa Powell-Sardinas, 104 E Chandler Road; Tyler Thompson, 304 Lang Road; Lynn & John Tyson, 100 Shannondale Road; and Mike Ranger, 107 Wilson Road

**2. ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA:** Add 6.E Septic to Sewer

**3. APPROVAL OF THE CONSENT AGENDA:** Motion by Council member Hoock, seconded by Council member Wallace approving the May 11, 2023 meeting minutes, Clerk’s Report, and Financial Reports passed unanimously on a 3-0 vote with Vice Mayor Chateau-Flagg and Council Member Dolling absent.

**4. MONTHLY ACTIVITY REPORTS:**

 **A. PALM BEACH COUNTY SHERIFF’S OFFICE**: D/S Schnell reported a burglary at un-occupied home at 202 Shannondale Road and theft of chain and lock on fence at 205 Shannondale Road, Town-owned lot where billboard located. PBSO needs victims to prosecute when suspect identified to curtail this activity, owner at 202 Shannondale declined to prosecute so PBSO could do nothing. Young individual reported missing was recovered (Zack from 108 Shannondale Road). The 2 vagrants that broke into 202 Shannondale Road and are suspected of another break-in remain in the area, sleeping under the Southern Boulevard bridge at the Stub Canal are under surveillance now and PBSO trying to inconvenience them, can only put them in jail when they commit a crime.

 **B.** **PALM BEACH COUNTY FIRE RESCUE:** See report below before New Business

 **C. BUILDING OFFICIAL:** No report

  **D. CODE ENFORCEMENT**: No report

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

 **A. FIRST READING OF ORDINANCE No. 159 TO ADOPT THE CLOUD LAKE NOISE CONTROL ORDINANCE:**  Tabled until the August 10, 2023 meeting when Vice Mayor Chateau-Flagg will be back Town Attorney Bill Doney reported he modeled this proposed ordinance after the Town of Haverhill ordinance. A lawsuit just filed in federal court finding it unconstitutional mostly because it is not specific enough. The lawsuit will take some time before it is settled. In the meantime, we can proceed knowing that it may be challenged. Mayor Nidy added, the reason for this ordinance is because of the noise coming from the home at 303 Lang Road recently purchased and operating as an Airbnb. The out-of-state owner is trying to work with the Town but is difficult to control since he is not here.

 **B. CONTRACT FROM *TeachITNow* FOR TOWN WEBSITE**: Mr. Marlowe has accepted all of the Town changes. The Town Attorney will prepare a finished copy for him to sign and submit to Council at the July meeting for consideration.

**6. UNFINISHED BUSINESS:**

 **A. OUTFRONT MEDIA PROPOSED BILLBOARD LEASE, ADDENDUM A1, AND DIGITAL SIGN AGREEMENT PER FS70.20:** Outfront Media still reviewing Town’s proposed changes, should have something ready for the July meeting (changing 2 of the 3 sides to digital and increasing the lease fee).

 **B. UPDATE ON CLOUD LAKE DRAINAGE PLAN AT LANG ROAD AND WILSON ROAD USING ARPA FUNDS:** Resident Tyler Thompson, an engineer in Palm Beach County, reviewed the plans going through the private property and other utilizing the Town right-of-way and prefers not using private property The Town Building Official recommended the same as access may be a problem when a repair is needed. Mr. Thompson added, need to go below the water main to meet Health Department requirements and may want to consider placing the pipe under the center of the northbound travel lane of Lang Road. Mayor Nidy responded this may be an issue when sewer lines go in as they will be placed in the center of the roadway and lines may be too close to each other. Mr. Thompson said there would be adequate separation between the 2 lines.

 **C.**  **UPDATE ON TOWN HALL RENOVATION PROJECT:** Council liked Mr. Duranko’s rendering, see attached. Mr. Ranger recommended coming out 10’ rather than 4’ porch in front. Town Attorney said new plans/revised plans needed to go out to bid. Mayor and Clerk will meet with Mr. Duranko and Clerk will contact the Engineer that prepared the original plans and have something for the next meeting.

 **D. CONSIDERATION OF PROPOSED VACATION RENTAL ORDINANCE:** Tabed until the August 10, 2023 meeting when Vice Mayor Chateau-Flagg will be back from vacation.

 **E. SEPTIC TO SEWER CONVERSION:** Mayor and Clerk met with Glen Ridge Mayor and Manager to discuss our options since this will be a joint project between the 2 towns. Cloud Lake has about 50 homes and Glen Ridge 85. We are surrounded by water and have 2 lakes in towns. We are looking into grant opportunities. Palm Beach County Utilities will be our service provider and will be contacted to see what the process is to move forward and also working with Commissioner Banett’s office. Mr. Thompson added a vacuum system might be an option rather than gravity system.

**PALM BEACH COUNTY FIRE RESCUE REPORT (BATTALION CHIEF JUST ARRIVED):** Battalion Chief Tracey Adams reported only 1 medical call in town. PBC Fire Rescue has social media with videos of calls, awards, etc. The whole blood pilot project for our area used whole blood 48 times so far and Palm Beach County Fire Rescue was recognized by the PBC Medical Society and awarded the Heroes in Medicine award for this program. Reminder to be prepared for the Hurricane Season.

 **7. NEW BUSINESS:** None

 **8. COMMENTS FROM THE PUBLIC:** Mike Ranger complained about his neighbor at 108 Shannondale Road (southwest corner of Shannondale and Wilson Roads) with all the debris in the yard and sheets of plywood stacked against the wall at the front door. The Clerk responded they are being fined daily for all the debris in the yard. The Town Attorney added the only other option is to obtain an injunction from the court since the property is homesteaded preventing us from foreclosing on it. Mr. Ranger said Wilson Road one of the worst streets in town as have all of the cars in front of John’s house at the other end of Wilson Road (John Duranko at 103 Wilson Road). Town will look into options and have more information next month.

 **9. MAYOR, COUNCIL, and STAFF COMMENTS:** None

 **10. ADJOURNMENT:** Motion made by Council member Hoock and seconded by Council member Wallace to adjourn the meeting at 7:50pm was carried unanimously on a 3-0 vote with Vice Mayor Chateau-Flagg and Council Member Dolling absent.

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Approved by Council on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dorothy Gravelin, Town Clerk