## TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS JANUARY 9, 2025

The Cloud Lake Council meeting called to order by Mayor Russ Nidy at 7:02p.m.Thursday, January 9 2025.

Attending: Russ Nidy Mayor

Marion Chateau-Flagg Vice Mayor/Council Seat #1
Kathleen Hoock Council Member Seat #2
Alexandra Powell-Sardinas Council member Seat #3

Dorothy Gravelin Town Clerk
William P. Doney Town Attorney

PBCFR Battalion 10 Chief Ronald Martinez

Absent: John Tyson Council Member, Seat #4

Also attending: State Representative District #89 Debra Tendrich and Legislative Aide Joey Hyppolite.

- 2. <u>COMMENTS FROM THE PUBLIC:</u> Mayor Nidy reported he spoke to Representative Debra Tendrich prior to the meeting about septic-to-sewer, the Preserve, noise wall, and our interior renovation. Rep. Tendrich spoke on her goals for the Legislative session and Committees she is on (Joint Administrative Procedures Committee, Sub-committees: Natural Resources & Disaster, Information & Technology Budget & Policy, Healthcare Budget, and Student Academic & Success) and that she runs a non-profit, Eat Better Live Better <a href="www.eblb.org">www.eblb.org</a> that helps feed the community. She plans to do Town Hall meetings, Advocacy Workshops, and come to Council at end of Session for Legislative Round-up, Open House January 25th at her office on Forest Hill Blvd
- 3. ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA: None
- **4.** <u>APPROVAL OF THE CONSENT AGENDA:</u> Motion by Council Member Hoock, seconded by Council Member Powell-Sardinas approving the December 12, 2024 Council meeting minutes and accepting the January 9<sup>th</sup> Clerk's Report and Financial Reports passed unanimously on a 4-0 vote with Council Member Tyson absent.

## 5. MONTHLY ACTIVITY REPORTS:

- **A.** PALM BEACH COUNTY SHERIFF'S OFFICE: December 13<sup>th</sup> from 100 block of Shannondale Rd about suspicious call from potential scammer, December 24<sup>th</sup> 1400 block Shannondale Rd 30' to 35' flatbed trailer parked in roadway, false alarm in 100 block Wilson Rd, and domestic disturbance 200 Lang Rd
- B. PALM BEACH COUNTY FIRE RESCUE: 1 medical call, response time of 1 minute, 30 seconds
  - C. BUILDING OFFICIAL: No activity
- **D.** <u>CODE ENFORCEMENT:</u> Special Magistrate Hearing Wed. January 29<sup>th</sup> at 6pm for 100 E Chandler Rd
- 6. AGREEMENTS, CONTRACTS, ORDINANCES AND/OR RESOLUTIONS:

A. <u>2025 MUNICIPAL ELECTION AGREEMENT:</u> This is the Agreement required annually by the Supervisor of Elections. **Motion** by Council member Hoock and seconded by Council Member Powell-Sardinas authorizing Mayor Nidy to sign the 2025 Municipal Election Agreement passed on a 4-0 vote with Council Member Tyson absent.

## 7. <u>UNFINISHED BUSINESS:</u>

- MORK: Exterior Renovation project has been completed. Town parking lot coated and striped this week, flag pole with attached mailbox to be moved further north to the flower bed, new entrance sign erected with former sign being restored and will be placed at flower bed in front to the south of Town Hall, concern about Town Hall flower beds needing to have clean border as flowers spreading, do edging, and need to pressure wash twice a year at Town Hall. Interior: Council member Hoock looked into bi-fold rather than French doors. Council member Powell-Sardinas suggested different type of garage door that rolls up with no track inside the building. We are awaiting the electrical estimates.
- **B. <u>UPDATE ON BILLBOARD:</u>** Awaiting notification of a start date.
- **C.** <u>UPDATE ON LAKES, DRAINAGE, AND THE PRESERVE:</u> Vice Mayor reported 6 trees damaged by Plantwell's large mowers cutting too close to trees, showed photos of trees with deep gashes and chunks of bark removed, discussed placing barrier around trees and putting Plantwell on 3 months probation. The Mayor and Vice Mayor to meet with Jared about this problem.
- **D.** <u>UPDATE ON TOWN CHRISTMAS PARTY SATURDAY, DECEMBER 14<sup>TH</sup>:</u> Due to the weather attendance was down but everyone attending had a good time

## 8. NEW BUSINESS:

- A. <u>FDOT I-95 PD&E MANAGED LANES STUDY FROM 6<sup>th</sup> AVENUE SOUTH TO OKEECHOBEE BLVD:</u> Information only, concerns dedicated left high occupancy vehicle (HOV) lane, FDOT conducting Project Development & Environmental Study now and will hold Public Workshop in the Spring or Summer of 2025
- . **B.** SALE AND DEVELOPMENT OF 202 SHANNONDALE ROAD PROPERTY (former Newell property): Property sold to Ray Pola, owner and builder of new homes at 200 Shannondale and 112 Wilson Roads, who is requesting purchase of remaining lot 10 owned by the Town in exchange for transferring his ownership of the water area where the littoral shelf is located at The Preserve. A Special meeting scheduled at 10am on Saturday, January 18<sup>th</sup> to discuss the matter, meeting will include a visit to the site then returning to Town Hall for wrap-up and adjournment. The attorney will prepare a Memo for Council as he will not be attending the meeting.
- **9.** MAYOR, COUNCIL AND STAFF COMMENTS: Council member Powell-Sardinas reported her husband suggested the Town do fireworks for Independence Day on July 4<sup>th</sup>.
- **10.** <u>ADJOURNMENT:</u> **Motion** by Council member Hoock and seconded by Council Member Powell-Sardinas to adjourn the meeting at 7:59pm passed on a 4-0 vote with Council Member Tyson absent.

Dorothy Gravelin, Town Clerk