TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS APRIL 10, 2025

The Cloud Lake Council meeting was called to order by Mayor Russ Nidy at 7:01p.m. Thursday, April 10, 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

Battalion 10 Chief Ronald Martinez PBCFR

Absent: John Tyson Council Member, Seat #4

Also attending: Commission on Ethics General Counsel Rhonda Geiger and PBCFR Community Education Supervisor Elyse Carhart

- 2. <u>COMMENTS FROM THE PUBLIC:</u> 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.
- 3. ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA: None
- **4.** <u>APPROVAL OF THE CONSENT AGENDA:</u> Motion by Vice Mayor Marion Chateau-Flagg, seconded by Council Member Hoock approving the March 13, 2025 Council meeting minutes and accepting the April 10, 2025 Clerk's Report and Financial Reports passed on a 4-0 vote with Council Member Tyson absent.
- **5. MONTHLY ACTIVITY REPORTS:**
 - A. PALM BEACH COUNTY SHERIFF'S OFFICE: No report
 - B. PALM BEACH COUNTY FIRE RESCUE: See report below after Unfinished Bus. 7A, Town Hall Interior Renovations
 - C. BUILDING OFFICIAL: Windows and doors replaced at duplex at 100 East Chandler Road
 - **D. CODE ENFORCEMENT:** No activity
- 6. AGREEMENTS, CONTRACTS, ORDINANCES AND/OR RESOLUTIONS:
- A. RENEWAL AGREEMENT WITH PHILLIPS & JORDAN FOR HURRICANE/DISASTER DEBRIS REMOVAL & DISPOSAL: Motion by Council Member Hoock, seconded by Council Member Powell-Sardinas to approve the Agreement extending the terms through May 7, 2028, passed on a 4-0 vote with Council Member Tyson absent.
- B. AUTOMATIC RENEWAL AGREEMENT WITH THOMPSON CONSULTING FOR HURRICANE/DISASTER DEBRIS

 MONITORING SERVICES: Motion by Council Member Powell-Sardinas, seconded by Council Member Hoock to approve automatically extending the terms through May 7, 2028, passed on a 4-0 vote with Council Member Tyson absent.
- C. <u>REQUEST FROM SFWMD TO PROCLAIM APRIL 2025 AS WATER CONSERVATION MONTH:</u> Motion by Council Member Hoock, seconded by Council Member Powell-Sardinas Proclamating April 2025 as Water Conservation month, passed on a 4-0 vote with Council Member Tyson absent.
- **D.** REQUEST FROM SFWMD TO PROCLAIM MAY 18 24, 2025 AS WATER REUSE WEEK: Motion by Council Member Hoock seconded by Vice Mayor Chateau-Flagg Proclamating May 18-24, 2025 as Water Conservation month, passed on a 4-0 vote with Council Member Tyson absent.

7. UNFINISHED BUSINESS:

A. <u>TOWN HALL INTERIOR RENOVATION</u>: Scope of Services list distributed and estimates received discussed. In restroom, add exhaust fan, turn toilet 90°. Estimates received: (1) drywall & plumbing (2) two detailed drywall quotes (3) one electrical (4) two flooring (5) door ideas, cost only/no labor. Council Member Hoock does not like the Gray Ash on the one proposal, maybe a different shade of gray or different color altogether, type of flooring is fine just not the color and suggested wainscotting on lower portion of walls and will work on design options. We need to select the garage door replacement, either French doors or different garage door style, also look at plumbing and interior doors plus doors for storage room on west wall. Council Member Powell-Sardinas will investigate different

types and styles of garage doors. Mayor Nidy would like to have the Town logo displayed on both sides in the area above the double entry doors, glass with etched logo. The attorney advised the Scope of Work needs to be specific on materials so all are estimating on the same thing.

<u>PALM BEACH COUNTY FIRE RESCUE:</u> Chief Martinez reported 1 medical and 1 fire call last month and introduced PBCFR Community Education Supervisor Elyse Carhart who provided information on the May 17th Palm Springs Free Smoke/Carbon Monoxide Alarm Installation Program. The program could be offered to Cloud Lake residents also on Saturday, May 17th. Most homes only have a smoke alarm. An alarm can be installed in a residence even where hardwired alarms are present. The 5-person team will also do an education program on fire safety while the alarm is being installed. The installation and education should take about 15 minutes, have deaf and visually impaired alarms as well.

- **B. BILLBOARD:** No new information.
- C. <u>LAKES, DRAINAGE, AND THE PRESERVE:</u> (1) Solitude Lake Management proposals tabled indefinitely. Council Member Powell-Sardinas reported pump maintenance up to date. (2) Vice Mayor Chateau-Flagg reported the mowing at The Preserve is much better but there are 7 dead Sylvester Palms that need to be topped and left with the trunk left for owls, woodpeckers, etc to use. Since they cannot access the section around the pump house and short wood fence, will have Tom Lisi take care of it with the weedwhacker Town purchased for him to use. The maiden cane is under control.
- **D.** <u>202 SHANNONDALE ROAD PROPERTY DEVELOPMENT PLAN:</u> The Engineer is still working on the plans and hopes to have them ready for Council to review at the next meeting.
- **E.** PBC CLIMATE VULNERABILITY ASSESSMENT PROGRAM COMMUNITY MEETING FOR CLOUD LAKE & GLEN RIDGE:

 A Community Workshop is being held at the Cloud Lake Town Hall at 7pm on Tuesday, April 22nd to inform residents of the new State Mandated Climate Risk Assessment which will evaluate flood risks across multiple communities. The County is partnering with Cloud Lake and Glen Ridge in preparing their risk assessments.
- **F.** <u>JULY 5th PANCAKE BREAKFAST, GARAGE SALE, BLOOD MOBILE & EVENING FILM FEST AT TOWN HALL:</u> Will bring this up at another time when weather is cooler. No garage sale but perhaps have the pancake breakfast, Blood Mobile and outdoor evening film fest on separate days and see if Glen Ridge interested in partnering with us.
- **8.** <u>NEW BUSINESS:</u> FDOT meeting with the Mayors and Managers of Cloud Lake and Glen Ridge on Monday, April 14th for a briefing on the I-95 Managed Lane Project from 6th Avenue South to Okeechobee Blvd Project Development & Environment (PD&E) Study. Mayor Nidy asked that a noise wall be considered between both towns and I-95.
- 9. MAYOR, COUNCIL AND STAFF COMMENTS: (1) Responding to a question from Council Member Hoock regarding when Pike will be completing work in town, FPL met with Mayor Nidy yesterday about their request to the PSC for a rate increase, PSC reviews rates every 5 years. The base rate for Cloud Lake for 2024 was \$4,697 with 2025 \$5,241 projected and \$5,216 for 2026. No specific date for underground conversion in Town at no cost to property owner or Town and no information when AT&T and Comcast will move their lines to FPL poles and remove their poles. Mayor Nidy asked that the utility pole laying on the ground now for couple months in the lot on the corner of Lang Road and Wilson Road be removed which they agreed to remove as soon as possible. They do not have a completion date for the on-going pole replacement project. (2) Council Member Hook will seek proposals for cleaning Town Hall on a regular basis. (3) Council Member Hook recommended instead of painting the re-lettering the concrete street signs on street corners, straighten them and have metal sign attached to it, she will obtain cost estimates. (3) Mayor Nidy is completing a list of affected properties so he can contact Waste Management to place new fill where the clam shell has dug into the ground leaving a large hole and drop-off along the roadway.
- **10.** <u>ADJOURNMENT:</u> Motion by Council member Powell-Sardinas and seconded by Vice Mayor Chateau-Flagg to adjourn the meeting at 8:30pm passed unanimously on a 4-0 vote with Council Member Tyson absent.

	Dorothy Gravelin, Town Clerk
approved by Council	