

**TOWN OF CLOUD LAKE
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
JANUARY 11, 2024**

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

Attending:	Russ Nidy	Mayor
	Marion Chateau-Flagg	Vice Mayor/Council Seat #1
	John Tyson	Council Member, Seat #4
	Dorothy Gravelin	Town Clerk
	William P. Doney	Town Attorney
Absent:	Kathleen Hoock	Council Member Seat #2
	Cory Dolling	Council Member Seat #3

Also attending: Cloud Lake Resident Beatriz Wallace, 102 E. Chandler Road; Cloud Lake property owner Virginia Standish, 1305 W. Chandler Road and Pat Slatery, 306 Lang Road

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

3. **APPROVAL OF THE CONSENT AGENDA:** Motion by Vice Mayor Chateau-Flagg and seconded by Council Member Tyson approving the November 9, 2023 Council meeting minutes, December 14, 2023 Council meeting minutes and December 21 Special Meeting minutes, Clerk's Report, and Financial Reports passed unanimously on a 3-0 vote with Council Members Hoock and Dolling absent.

4. **MONTHLY ACTIVITY REPORTS:**

A. **PALM BEACH COUNTY SHERIFF'S OFFICE:** Deputy Schnell unable to attend emailed report indicating 10 false alarms on various days at same location on Wilson Road, 12/24 at 10pm verbal disturbance Lang & Wilson Road, January 1st noise complaint of loud music at 8:11am at AirBnB at 303 Lang Road and again at 11:24am a civil matter between owner and subjects staying at the property. The Vice Mayor expressed her continued frustration with the AirBnB.

B. **PALM BEACH COUNTY FIRE RESCUE:** Craig Spiegelhalter emailed his report indicating one incident on November 16th when the transformer across from Town Hall blew out then exploded resulting in the loss of power to Town Hall, Hilton Hotel and County Buildings across Southern Blvd. Power was out for 2 days to properties connected to the main line (entire town not affected) which had to be completely replaced. (Craig arrived as we were leaving the building, was delayed leaving the Palm Springs meeting)

C. **BUILDING OFFICIAL:** Permit issued for guest house at 106 E Chandler Rd, 2 permits for 108 Shannondale Road along with final inspection.

D. **CODE ENFORCEMENT:** Notice given to 1400 Southern Blvd about vegetation along FDOT fence obstructing the view of oncoming traffic on Southern Blvd when exiting Lang Road. Mayor asked if we have heard anything about how they plan to develop the property and informed last conversation December 19, 2022 but no specifics given, just information on what could be placed there.

5. **AGREEMENTS, CONTRACTS, ORDINANCES AND/OR RESOLUTIONS:** None

6. **UNFINISHED BUSINESS:**

A. **UPDATE ON THE TOWN HALL RENOVATION PROJECT:** Trusses being manufactured at this time, 1st phase is installation of trusses and electrical, 2nd is front porch, window and door and roof assembly, 3rd is stucco and painting, install railing on porch, and shutters, 4th and final phase is final inspection and punch out, clearing and delivery. Ray Pola, our Construction Manager, is continuing to work with the builder and will perform on-site inspections when work begins. The Utility/Storage Closet across from the office will need to be cleared out completely to allow for moving the electrical panel from Council Chambers to the

north wall of the closet and for access to the opening for the new bulletin board which is to be placed in the window on the east wall. Mayor Nidy would like to have shelves placed in that closet along with the once behind the Council dais.

B. UPDATE ON ESTABLISHING SETBACKS FOR ACCESSORY BUILDINGS: After discussion on the waterfront setback, it was decided to reduce the rear setback for accessory uses to 15 feet. The attorney will prepare the ordinance for the February LPA and Council meeting. The rear property line on the water will be defined and keyed to the original plat.

C. REPORT ON DECEMBER 9th ANNUAL TOWN CHRISTMAS PARTY: Largest attendance yet, horses and rescue dogs from PBSO, fire department rescue unit and engine here with fire fighters interacting with residents and playing games with the kids, Next year we will begin festivities at 3pm rather than 2pm.

7. NEW BUSINESS:

A. FPL STREET LIGHTING SYSTEM PROPOSAL CONVERTING TO LED STREET LIGHTS: This year FPL will be converting our street lights from sodium vapor to LED at no cost to the Town and a reduction of approximately \$20 per month to the monthly bill. Council authorized Mayor Nidy to execute the Agreement with FPL for this conversion. Glen Ridge approved this conversion last year. Virginia Standish re-emphasized 1305 West Chandler should be shown as Cloud Lake not Glen Ridge by the utility companies.

B. I-95 MANAGED LANES PROJECT BY FLORIDA DEPARTMENT OF TRANSPORTATION: FDOT plans to complete their Design and Engineering Study for the I-95 Managed Lanes Plan from south of Linton Boulevard in Delray to North of Okeechobee Boulevard in West Palm Beach by December 2025. There will be a Public Involvement Virtual and In-person meeting held sometime in the summer of 2024. Additionally, there are 6 interchanges being re-evaluated two of which are Southern Boulevard and Belvedere Road.

8. COMMENTS FROM THE PUBLIC: Virginia Standish would like an established schedule for flushing the lakes. After further discussion, Vice Mayor Chateau-Flagg, Virginia Standish and Pat Slatery will meet Saturday, January 27th at 10am with Engineer Ray Pola to look at the lakes and Glen Ridge pond.

9. MAYOR, COUNCIL, and STAFF COMMENTS: None

10. ADJOURNMENT: Motion by Council Member Tyson, seconded by Vice Mayor Chateau-Flagg to adjourn the meeting at 8:02pm passed unanimously on a 3-0 vote with Council Members Hooch and Dolling absent.

Dorothy Gravelin, Town Clerk

Approved by Council on _____