TOWN COUNCIL MEETING TOWN COUNCIL CHAMBERS MARCH 13. 2025

The Cloud Lake Council meeting was called to order by Mayor Russ Nidy at 7:02p.m. Thursday, March13, 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

John Tyson Council Member, Seat #4

Dorothy Gravelin Town Clerk
William P. Doney Town Attorney

Deputy Kayla Schnell PBSO

Battalion 10 Chief Ronald Martinez PBCFR

Also attending: Carlos Assaf and Rebeca Dunham, 108 Shannondale Road

<u>Oath of Office</u> Administered by Town Clerk to Mayor Russ Nidy, Council Member Marion Chateau-Flagg and Alexandria Powell-Sardinas

Council Re-organization: Marion Chateau-Flagg nominated for Vice Mayor, no other nomination received

Designation of Authorized Signers on all financial accounts: Mayor Russ Nidy, Vice Mayor Marion Chateau-Flagg,

Council member Katie Hoock and Clerk Dorothy Gravelin designated as signers

Confirmation of Date and Time of Council Meetings – designated 2nd Thursday of each month at 7:00 PM

<u>Council Appointments</u> – **Montion** by Council member Hoock, seconded by Council member Powell-Sardinas appointing the following passed unanimously on a 5-0 vote:

Town Attorney: Caldwell, Pacetti, Edwards, Schoeck & Viator, LLP William P. Doney, Esq., Lead Counsel

Town Clerk: Dorothy C. Gravelin, CMC

Boards of Adjustment & Appeal:Town CouncilPlanning & Zoning Board:Town CouncilSpecial Exceptions:Town CouncilVariance Board:Town Council

Emergency Management Coordinator: Town Clerk Alternate: Mayor

Issues Forum Representative: Mayor Alternate: Town Clerk

PBC League of Cities Representative: Mayor Alternates: Vice Mayor, Council, & Clerk

Mayor Nidy administered the Oath of Office to Town Clerk Dorothy Gravelin

- 2. <u>COMMENTS FROM THE PUBLIC</u>: Rebecca Dunham, 108 Shannondale Road, reported young man (Zack) who used to live there before they bought house continues to come around all the time and wants to come in the house, wants to know what she can do. Deputy Schnell responded, if she feels threatened to call PBSO, Deputies in this area know him and know how to deal with him. Carlos Assaf, same address, asked for information on sewers for the Town and was told we continue to look for grants to offset the cost and are still pursuing converting from septic systems-to-sewers.
- 3. ADDITIONS, DELETIONS, OR MODIFICATIONS TO THE AGENDA: None
- **4.** <u>APPROVAL OF THE CONSENT AGENDA:</u> Motion by Council Member Tyson, seconded by Council Member Hoock approving the February 13, 2025 Council meeting minutes and accepting the March 13, 2025 Clerk's Report and Financial Reports passed unanimously on a 5-0 vote.
- 5. MONTHLY ACTIVITY REPORTS:
- **A.** PALM BEACH COUNTY SHERIFF'S OFFICE: No crime since January, 1 false alarm on Lang Rd and 1 civil service on East Chandler Road.
 - B. PALM BEACH COUNTY FIRE RESCUE: Chief Martinez presented the 2023-2024 PBCFR Cloud Lake Annual

Report. There were 16 calls (10 medical, 2 assists/investigations, 1 alarm, 1 fire, 1 hazardous substance, and I vehicle accident) and implemented Whole Blood Transfusion Program. We are served primarily by Station 33, 830 Kirk Road (which is scheduled to be replaced with a new station soon) and Station 24, 1734 Seminole Blvd in Westgate. The entire report outlining all of the services and activities is in the Clerk's office

- C. BUILDING OFFICIAL: One re-roof permit for 100 East Chandler Road
- D. **CODE ENFORCEMENT:** No activity
- 6. AGREEMENTS, CONTRACTS, ORDINANCES AND/OR RESOLUTIONS: None
- 7. UNFINISHED BUSINESS:
 - **A.** <u>UPDATE ON THE TOWN HALL INTERIOR RENOVATION</u>: The office renovations are complete and it looks fantastic. The renovation of the remainder of the building will be discussed further at the next meeting.
 - B. <u>UPDATE ON BILLBOARD:</u> Steel has been ordered and hope to begin construction in July
- C. <u>UPDATE ON LAKES, DRAINAGE, AND THE PRESERVE:</u> (1) Vice Mayor Chateau-Flagg filled the holes in the Preserve. (2) Mayor Nidy and the Clerk met with Jared McClure (owner) and Carmelo Gencarelli (Chief Operating Officer) of PlantWell on February 21st. Mayor Nidy, Jared and Carmelo toured The Preserve and discussed the mowing and maintenance there. The Preserve mowed last Saturday and looks much better, Town Hall weedwacked yesterday and mowed today, noticed Carmelo monitoring the work today at Town Hall after which he called Mayor Nidy to see if work satisfactory. Carmelo will now be our contact person. Mayor Nidy would eventually like to see a walking trail beginning at The Preserve to go south along the Stub Canal bank all the way through Glen Ridge. (3) Mayor Nidy met with Gary Wilhelm of Solitude Lake Management on February 13th concerning the lakes. After inspecting both lakes, Mr. Wilhelm proposes an initial treatment along with an ongoing maintenance contract for both lakes. **Initial treatment of herbicide** application targeting Spadderdock and Cattails for **Cloud Lake is \$1,100.00 and \$500 for Gem Lake. Annual Agreement** for Aquatic Specialist to visit the site and inspect the lake and treat as necessary one time per month for **Cloud Lake is \$4,620.00** (\$385.00 per month) and for **Gem Lake is \$3,900** (\$325.00 per month). Although lakes are private, lakes are our drainage system. No action taken.
- **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.
- 8. NEW BUSINESS: None
- 9. MAYOR, COUNCIL AND STAFF COMMENTS: (1) The Clerk announced the Infrastructure Surtax will be sunsetting in December, last check will be December 2025. (2) The Town Debris Management and Monitoring contracts expire May 7th. The Clerk contacted Phillips & Jordan for the debris and Thompson Consulting for the monitoring and will have Agreements for Council to consider at the next meeting. Both firms are County approved and available to be piggybacked. (3) Tetra-Tech, contractor for Palm Beach County Climate Vulnerability Assessment Program, would like to meet to introduce the Program possibly before or after the April Council meeting. We have requested the meeting jointly with Glen Ridge to be held on another night. This is a state-mandated program. (4) Mayor and Clerk went to the CCAN meeting this morning where we received a copy of the 4th Quarter Noise Report, Temporary Flight Restrictions (TFR) for Mar-A-Lago, and dates for runway closures. Reports in Clerk's office. (4) Since July 4th is a Friday, Mayor Nidy would like to have a pancake breakfast at Town Hall the day after (July 5th) along with a garage sale and the Blood Mobile and possibly a film fest in the evening using the west wall of Town Hall as the screen. It was suggested we hold the events separately, will discuss this more next meeting.
- **10. ADJOURNMENT:** Motion by Council member Hoock and seconded by Council Member Powell-Sardinas to adjourn the meeting at 8:25pm passed unanimously on a 5-0 vote.

	Dorothy Gravelin, Town Clerk
Approved by Council	