



# Town of Lake Clarke Shores

Palm Beach County's Premier Lakeside Community Since 1957

## MEMORANDUM

To: Mayor and Town Council  
From: Daniel P. Clark, P.E., Town Manager  
Date: August 2, 2022  
Subject: Status Report for the August 9, 2022 Town Council Meeting

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### **Proposed Upcoming Town Council Meeting Schedule**

August 9<sup>th</sup> – 6:30 PM Regular Town Council Meeting  
September 6<sup>th</sup> – 6:30 PM First Budget Hearing, CRA Meeting, and Regular Town Council Meeting  
September 27<sup>th</sup> – 6:30 PM Second Budget Hearing and Regular Town Council Meeting  
October 11<sup>th</sup> – 6:30 PM Regular Town Council Meeting

### **Upcoming Town Events**

September 9<sup>th</sup> – 7:00 PM Movie Night  
September 17<sup>th</sup> – 8:00 AM Lake Clarke Cleanup in conjunction with the International Coastal Cleanup

### **Notice of Retirement**

I am resigning to begin my retirement. In October I turn 69 years old, and Beth and I would like to travel. I have been the Town Manager for more than 11 years. I have lived in Town for 10 years. You have made this a great place to live. I encourage you to continue to provide the leadership we truly need at this time. I thank you for your support of me during my tenure as the Town Manager.

I have thoroughly enjoyed my time as the Town Manager of Lake Clarke Shores. I cannot thank you enough for your support, leadership, and vision in making this community an amazing place to live, work, and play. As you know, we have a lot going on. I suggest beginning the search for a new Manager right away. I will commit to staying with the Town through the selection process and for a few weeks after the new Manager starts to help provide for a smooth transition.

Termination or Resignation is covered in my Employment Agreement in Section 5(d). Section 5(d) stipulates I provide a 60-day notice of my intent to resign. Section 18, Notices, says I have to hand deliver the notice. Please consider this my 60-day notice of resignation as the Town Manager.

### **Pine Tree Bridge Next Steps**

We are working with FDOT on plan review and approval associated with the construction of the bridge and grant authorization. We have a meeting with FDOT staff, our design team, and Town staff in Ft. Lauderdale on August 3<sup>rd</sup>. We have responded to comments from their design review group already. As soon as we have design approval, we expect to have an agreement to execute (by the FDOT and the Town Council), then we will publicly bid the Pine Tree Bridge replacement project. Once the Town Council has approved the agreement with the lowest cost responsive and responsible

contractor, we will issue a notice to proceed and the contractor will start construction. This project is currently shovel ready.

### Grant Applications

This table represents the grants applied for and won or lost for water and wastewater since we started asking for money in 2019.

Grant Name	Date Submitted	\$ Amount	Approved
2019 Legislative Appropriation	December 2018	\$300,000	Yes
2020 Legislative Appropriation	October 2019	\$500,000	No
2021 Legislative Appropriation	January 2021	\$1,000,000	No
2021 Community Project Funding	April 2021	\$1,000,000	No
2021 DEP Protecting Florida Together	July 2021	\$1,700,000	No
2022 Legislative Appropriation	November 2021	\$350,000	No
2022 Legislative Appropriation	October 2021	\$1,700,000	No
2022 NPS Spring 2022 SWAG Grant Proposals	April 2022	\$1,700,000	No
2022 FDEP 319(h) Grant Proposal	April 2022	\$675,000	No
2022 FDEP Protecting Florida Together	July 2022	\$1,700,000	No
2022 Local Support Grant Request 0022	June 2022	\$1,700,000	
2022 Local Support Grant Request 0041	June 2022	\$500,000	

During the 2022 Legislative Session, the Florida House included a new initiative in the Fiscal Year 2022-2023 General Appropriations Act (State Budget) for a Local Support Grants Program. We submitted two requests to our Representative David Silvers for the monies from Speaker Sprowls' new program. We submitted a request for \$1.7M for Mediterranean Neighborhood Water Quality Improvement Project (#22) with a 100% match. We also submitted a request for \$500,000 for Lake Clarke Aquatic Vegetation Removal (#41) with a 100% match. We got these requests in early. Representative Silvers is working these requests for us in Tallahassee.

### Panel Presentation on Small Cities Doing More @ FLC

Lake Clarke Shores is seen by our peers as a small community that just seem to make things happen. I have been asked to join a panel of other small cities to discuss how we have been so successful. The session title is Doing More With Less – Solutions for Small Cities. I believe it is on Friday afternoon during the Florida League of Cities Annual Conference (August 12<sup>th</sup>).

### Florida Resiliency and Energy District

As you remember, in 2016, we partnered with Fernandina Beach to create a Property Assessed Clean Energy independent special district called FRED. We added the Florida Development Finance Corporation (FDFC) as our limited partner and administrative group. The Executive Director of FDFC is also the Executive Director of FRED. Mr. Bill Spivey was released from his contract as FDFC Executive Director. The FDFC Board then ratified the Chairman's suggestion of Mr. Marc Adler as the new Executive Director of FDFC. The FRED Board has had no contact with the FDFC Board or with Mr. Adler as yet.

### Pickle Ball Next Steps

We are working with the State on the funding agreement. Emilie and Karla are taking the lead with the Agency. As soon as the agreement has been executed (by the State and the Town Council), we will begin a design/build selection process to secure the contractor. Once the Town Council has approved the design/build agreement with the contractor, we will issue a notice to proceed and the contractor will start construction.