



Town Commission Meeting

Tuesday January 24, 2023, at 10:00 a.m.

IN ATTENDANCE

TOWN COMMISSION		TOWN STAFF	
Keith Waters, Mayor	Zoom	Linda Stumpf, Town Manager	Zoom
Stewart Satter, Vice Mayor	√	Carmen Mattox, Chief of Police	√
Richard Granara, Mayor Pro Tem	X	Erika Petersen, Town Clerk	√
Hank Siemon, Commissioner	√	Keith Davis, Town Attorney	√
Chauncey Johnstone, Commissioner	√	Brent Watson, Water Plant Superintendent	√
John Deese, Commissioner	√		
Aileen Carlucci, Commissioner	√		

PUBLIC: Tim Nardi (Eau Palm Beach), Tom Coffman (1725 LER), Joe & Orla Imbesi (1735 LER), Julie & Dan Leever (1730 LER), Amanda Vielma (AcuraAmanda Prod.), Evan Otis (Palm Beach Free Press) and Larry Barszweski (Coastal Star)

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Town Commission meeting called to order at 10:00 a.m.

SPECIAL PRESENTATION

Appreciation plaque awarded to Tim Nardi and the Eau Palm Beach Resort for their support and generosity to the Town of Manalapan and its staff. Presented by Town Manager Stumpf and Chief Mattox.

LPA – LOCAL PLANNING AGENCY: LPA called to order at 10:05 am

Consideration of Ordinance #388 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, AMENDING ITS COMPREHENSIVE DEVELOPMENT PLAN TO ADOPT EVALUATION AND APPRAISAL REVIEW (“EAR”) BASED AMENDMENTS WHICH PROVIDE FOR AN EVALUATION AND FOR PLAN AMENDMENTS DETERMINED TO BE NECESSARY PURSUANT TO THE REQUIREMENTS OF SECTION 163.3191, FLORIDA STATUTES; BY ADOPTING A PRIVATE PROPERTY RIGHTS ELEMENT AND BY AMENDING THE COASTAL MANAGEMENT ELEMENT TO ADDRESS PERILS OF FLOOD, ALL PURSUANT TO THE REQUIREMENTS OF SECTION 163.3184 FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY.

The Ordinance was read by Town Attorney Davis. He explained this ordinance proposes a number of amendments to the Town’s Comprehensive Plan based on the periodic evaluation and appraisal review that

occurs every seven years by the State of Florida. Amendments include private property rights elements and coastal management to address the peril of flood issues.

Vice Mayor Satter made a motion to **recommend approval of Ordinance #388** to the Town Commission on first reading. Commissioner Johnstone seconded the motion which prevailed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Johnstone, Commissioner Deese and Commissioner Carlucci.

LPA adjourned at 10:08 am.

CONSENT AGENDA:

1. Minutes December 13, 2022 Town Commission Meeting

2. Police Department Report and Fire/Rescue Response Time Report for December

Commissioner Siemon made a motion to **approve** the Consent Agenda. Commissioner Deese seconded the motion which prevailed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Johnstone, Commissioner Deese and Commissioner Carlucci

REGULAR AGENDA:

RA. 1 Town Manager Stumpf's Report

Code Enforcement: Town Manager Stumpf explained Manny, our code enforcement officer continues to keep on top of violations.

COVID update: She explained new case positivity is 15.3% and trending down.

Intracoastal Crossing Update: Town Manager Stumpf informed the Commission that the construction is complete and they are waiting to do back T's and asphalt. She stated the contractors expected to be done in two weeks.

Lands End Road Cul de Sac: Town Manager Stumpf explained the cul de sac at the end of Lands End Road is continually damaged by construction vehicles because the circumference of the circle is too large. She is working with the civil engineering firm, Mock Roos, and Commissioner Granara to get a design that would be more appropriate including reducing the diameter of the island. She also indicated the surrounding homeowners would prefer pavers for the entirety of the circle and they were amenable to providing the funding for the beautification of it.

Neighboring property owner, Joe Imbesi, spoke about the issues they have with the cul de sac.

Commissioner Siemon made a motion to **direct** the Town staff to move forward with the study and plans for the Lands End Road cul de sac improvements with input by local residents to be brought back before the Commission next meeting. Commissioner Deese seconded the motion which prevailed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Johnstone, Commissioner Deese and Commissioner Carlucci

PUBLIC COMMENTS

Evan Otis from Palm Beach Free Press made comments.

Amanda Vielma from AcuraAmanda Productions made comments.

OTHER BUSINESS

There was none.

PUBLIC HEARING:

Consideration of Ordinance #388 - AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, AMENDING ITS COMPREHENSIVE DEVELOPMENT PLAN TO ADOPT EVALUATION AND APPRAISAL REVIEW (“EAR”) BASED AMENDMENTS WHICH PROVIDE FOR AN EVALUATION AND FOR PLAN AMENDMENTS DETERMINED TO BE NECESSARY PURSUANT TO THE REQUIREMENTS OF SECTION 163.3191, FLORIDA STATUTES; BY ADOPTING A PRIVATE PROPERTY RIGHTS ELEMENT AND BY AMENDING THE COASTAL MANAGEMENT ELEMENT TO ADDRESS PERILS OF FLOOD, ALL PURSUANT TO THE REQUIREMENTS OF SECTION 163.3184 FLORIDA STATUTES; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY.

LPA had recommended approval of Ordinance #388

Vice Mayor Satter made a motion to **recommend approval of Ordinance #388** to the Town Commission on first reading. Commissioner Johnstone seconded the motion which prevailed by the following vote:

YES: Vice Mayor Satter, Commissioner Siemon, Commissioner Johnstone, Commissioner Deese and Commissioner Carlucci.

Meeting adjourned at 10:36 a.m.

**These minutes were presented to the Town Commission
on Tuesday February 28, 2023 for approval.**

Keith Waters, Mayor

Date Signed

Erika Petersen, Town Clerk

Date Signed