<u>Town of Pomona Park – Special Town Council Meeting Minutes</u> Monday, February 24, 2020 (5:30pm)

Present: Mayor Joseph Svingala, Councilman Dr. Robert Warren, Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, Councilman Victor Szatkowski, Councilman Jim Griffin, Councilwoman Pat Mead, Town Clerk Donna Fontana, Treasurer Kelly Krupski.

Absent: none

Meeting came to order at 5:30 p.m.

Purpose of this meeting: Discuss CDBG Neighborhood Revitalization funding project list

Kathy Baker started speaking about where we want to go with the Community Development Block Grant. The application cycle has not opened, and we do not have any formal notification as to when it might be. Possible opening in March which would be a May ending when the applications would be due. Mike Tibble is also here. We have a draft application and the CATF team had provided a wish list with what we thought would be good things for the Town. At the top of that list was flood & drainage. There were issues determining what belongs to the Town and what belongs to FDOT and how would we actually effect that into happening. We talked about Florence & May, Perry, Middleton & Broward. Kathy showed a map of the service areas. The Mayor said, Kathy in our last meeting we voted to drop the drainage, all of it. Kathy said, she just wanted to talk about that and see if there was still the possibility of still doing that. Councilmembers concurred that we do not want to do this because we do not have the time to get surveys done and funds to purchase properties to make it happen. Mike explained that no matter how you proceed you will still have the same problem in that you will still need surveys.

We discussed the new list of items that would be used for the CDBG grant. It was determined that the adult playground would be at Mayor John C. Bergquist, Jr. park. Clerk went over items 1 through 7 requires engineering, needs as built drawing but not by licensed surveyor. Item 8 needs topographical survey. Mayor said, items 8-18 what do we need that we don't have? Mike said, you need to know where these things are going. Anything that is outdoors and requires access the state will require that you meet ADA requirements, so you are looking at a topographic survey. Kathy said, the grant cannot do item 14. We can do item 15 which is the council chamber entrance to ADA standards. We cannot do the maintenance building at Hazen park but that could be a FRDAP grant. Clerk asked Mike, out of 9-17, other than 14 would require engineering? Mike said, 9 & 10 definitely require engineering. Beach restroom remodel yes. It was determined that we would leave the bathroom structure and just redo the inside. The handicap entrance and adult playground needs to be engineered. Kathy said, if we do work at recreation neighborhood center that's a 70 point category, removal of architectural barriers is 50 point, the pavilion is 65 points. We are looking at possibly 8 different service areas and determine all of the different things that go along with that, like who are the beneficiaries. Kathy said she said she will verify what is needed to get the generator for the Town Hall because this is the EOC building. Mayor said, for the Community Center (CC) we are looking for after the storm, some place that they can go that has electricity, restrooms and a sandwich. Kathy said, it has to be a hardened building for shelter. Kathy asked about the CC steps. Pat said that she

thinks it should be more than the steps it should include the ramp. Kathy said this is an architectural barrier that needs to be ADA compliant. Kathy said the sign at the CC cannot be included since its not part of the building. We need engineering for pavilion, handicap entrance, adult playground and dock walkway which is to be leverage but you still need engineer to do that. Kathy will check on the security cameras. 18 & 19 won't be done. Nothing is being done at Hazen park. Kathy will regroup them and see where we are. Clerk asked council if they want to approve surveys for the sidewalks? Councilwoman Evans made a Motion to proceed with getting the surveys for the sidewalks, seconded by Councilman Griffin. Unanimously approved for Clerk to schedule sidewalk surveys. Kathy will get this all together and then get with Donna and Kelly. The Mayor asked if we could add anything and Kathy said I think we have more than enough already for this grant.

Councilman Griffin announced that R.J. Larizza will be presenting Shirley with an award of recognition for her service to the County on March 3rd, 2:30 pm at the Court house. It's quite an honor.

Councilman Griffin Motion and Council woman to adjourn.

Meeting adjourned at 6:43 pm.

