Minutes

Town of Lake Park, Florida Town Commission Meeting Wednesday January 5, 2005, 7:30 p.m. Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Town Commission Meeting on Wednesday, January 5, 2005 at 7:32 PM. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle, Town Attorney Tom Baird and Town Clerk Stephanie Thomas.

Commissioner Garretson led the Invocation.

Vice-Mayor Balius led the Pledge of Allegiance.

Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETION

Agenda item 12 and 13, Lake Park Baptist Church request to use the Mirror Ballroom and Bert Bostrom request to use the Mirror Ballroom. Presentation from the Palm Beach County Sheriff's Office was deferred to next meeting.

Motion: A motion was made by Commissioner Garretson to approve the January 5, 2005 Agenda, second by Vice-Mayor Balius.

Vote on Motion:

Commission	Yes	No	Other	
Member				
Commissioner	40			
Garretson	X			
Commissioner				
Daly	X		1	
Commissioner				
Carey	X		1	
Vice-Mayor				
Balius	X		1	
Mayor				
Castro	X			

Motion passed 5-0.

PRESENTATIONS:

None

Public and Other Comment:

Diane Munroe - Had concerns regarding the Lake Park News and the role that Dale Dougherty plays in connection to this newspaper. The Commission and Interim Town Manager Paul

Carlisle explained to Ms. Munroe what Dale Dougherty, Director of Community Affairs and Assistant Recreation Director, Greg Dowling, role is in our Town.

Tom Boland, Recreation Director at the First Baptist Church in Lake Park, Would like to use the Mirror Ballroom to hold an Out-Reach for Teens concert/dance on January 28th from 7-9 p.m.

Motion: A motion was made by Commissioner Daly to approve the use of the Mirror Ballroom by the First Baptist Church, second by Vice-Mayor Balius.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey			abstain from vote
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 4-0

Bert Bostrom, 1451 Flagler Blvd, Would like to use the Mirror Ballroom for the Fund-Raising Dance on Saturday February 12, 2005.

Kim Castro, 230 E. Ilex Drive and AYSO Treasure, spoke on behalf of Bert Bostrom for the use of the Mirror Ballroom for their fund raising efforts.

Motion: A motion was made by Commissioner Garretson to approve the use of the Mirror Ballroom second by Commissioner Daly.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey		x	
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 4-1

William McDow, 220 US Highway 1, Raballo's Shopping Plaza has a pole & line that have been abandonment but desperately needs to be repaired. There have been numerous attempts to have the pole repaired. Mayor Castro offered to make a phone call to the appropriate person.

CONSENT AGENDA

Regular Commission Meeting Minutes of December 1, 2004.

Mayor Castro requested that the section of the minutes that reflected his comments regarding disclosure of security equipment should be reworded.

Motion:

A motion was made by Commissioner Daly to approve the minutes with the modification, second by Vice-Mayor Balius.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

Public Hearing:

Ordinance on Second Reading

ORDINANCE NO. 27-2004 – Maintenance of Private Property
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK,
FLORIDA, AMENDING CHAPTER 14, ARTICLE I OF THE CODE OF ORDINANCES
OF THE TOWN OF LAKE PARK, TO CREATE SECTION 14-4 TO BE ENTITLED
"MAINTENANCE OF PRIVATE PROPERTY;" PROVIDING FOR THE
REGULATION OF THE GROWTH AND ACCUMILATION OF VEGETATION AND
DEBRIS ON PRIVATE PROPERTIES WITHIN THE TOWN; PROVIDING FOR
SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT;
PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion:

A motion was made by Commissioner Garretson to approve the Ordinance 27-2004, second by Commissioner Carey.

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Commission	Yes	No	Other	

Member		
Commissioner Garretson	x	
Commissioner Daly	x	
Commissioner Carey	x	
Vice-Mayor Balius	x	
Mayor Castro	x	

Motion passed 5-0

ORDINANCE NO. 28-2004 – Parking at the Marina Facilities
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK,
FLORIDA, AMENDING CHAPTER 32, ARTICLE V OF THE CODE OF ORDINANCES
OF THE TOWN OF LAKE PARK, SECTION 32-89 ENTITLED "SUPPLEMENTAL
PARKING REQUIREMENTS;" TO CHANGE THE REQUIRED PARKING FOR
MARINE FACILITIES FROM ONE AND HALF (1.5) SPACE PER WET SLIP TO ONE
(1) SPACE PER TWO (2) WET SLIPS; PROVIDING FOR SEVERABILITY;
PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR
CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve the Ordinance 28-2004, second by Commissioner Garretson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

Robert Jones, 3640 Lake Shore Drive of the Riviera Shore Home Owners Association, expressed his concerns regarding the parking overflow into the Winn-Dixie, located on Lake Shore Drive and Silver Beach Road. Mayor Castro explained that the Town will take whatever means are necessary to avoid any difficulties that may occur.

Ordinance on First Reading

ORDINANCE NO. 29-2004 – "Opting Out" of Early Voting
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK,
FLORIDA, EXEMPTING THE TOWN OF LAKE PARK FROM THE PROVISION OF
SECTION 101.657, FLORIDA STATUTES, SPECIFICALLY RELATED TO EARLY
VOTING; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND
PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve the Ordinance 29-2004, second by Commissioner Daly.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

ORDINANCE NO. 30-2004 – Banning of Freestanding Canopies
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK,
FLORIDA, AMENDING CHAPTER 32, ARTICLE I AND V OF THE CODE OF
ORDINANCES OF THE TOWN OF LAKE PARK,; PROVIDING FOR THE
AMENDMENT OF SECTION 32-2 ENTITLED "DEFINITIONS" TO ADD A
DEFINITION OF "FREESTANDING CANOPY;" PROVIDING FOR THE CREATION
OF SECTION 32-95 TO BE ENTITLED "FREESTANDING CANOPY" PROHIBITING
THE ERECTION OF SUCH CANOPIES IN RESIDENTIAL ZONING DISTRICTS;
PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN
CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN
EFFECTIVE DATE.

Motion: A motion was made by Commissioner Garretson to approve the Ordinance 30-2004, second by Vice-Mayor Balius.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner			

Garretson	X	
Commissioner Daly	x	
Commissioner Carey	x	
Vice-Mayor Balius	x	
Mayor Castro	x	

Motion passed 5-0

ORDINANCE NO. 31-2004 – Removal of Term Limits for Town Board Members. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 2-57 OF THE TOWN CODE; REPEALING TERM LIMITS FOR BOARD MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve the Ordinance 31-2004, second by Commissioner Garretson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

Commissioner Garretson would like to review this Ordinance again in the future because it is so difficult to recruit new members.

ORDINANCE NO. 32-2004 - Budget Amendment

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2004-2005 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 19-2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve the Ordinance 32-2004, second by Commissioner Carey.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	х		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

QUASI-JUDICIAL PUBLIC HEARING(S): RESOLUTION Declarations of ex-parte communications:

Commission Member	Ex-parte communication
Commissioner Garretson	None
Commissioner Daly	None
Commissioner Carey	None
Vice-Mayor Balius	None
Mayor Castro	Location of property, Super Wal-Mart Northwest corner of Silver Beach & Congress. Telephone conversation with Austin Watts of Kimley-Horn on architecture, how I didn't like it. Talked about restricting outside storage. Date of meeting was three (3) months ago. Physically inspected property: No. Conducted an investigation: Yes.

The Town Clerk swore in all witnesses.

Larry Szynkowski, Director of Community Development Department – gave a summary of the project, he estimated the project will be completed in 12 months instead of 6 months.

Susan Motley, Attorney with Ruden-McClosky – Power Point Presentation of the Site Plan for Wal-Mart.

Glenn Wilkins, Community Relations for Wal-Mart - Explained how Wal-Mart can assist Lake Park with its landscaping projects.

Austin Watts, Kimley-Horn - Explained the landscaping for the Wal-Mart site.

Chris Callaway, South Florida Real-estate Manager - Explained the delivery system for Wal-Mart.

Judith Thomas, Planning and Zoning for the City of Riviera Beach – see exhibit B William McDow, 220 US Highway I – express his concern with the traffic condition on Silver Beach Road and Congress.

By unanimous consensus the Commission would like to have a letter signed by Mayor Castro along with the Mayor of Riviera Beach to Palm Beach County requesting the widening of Silver Beach Road.

RESOLUTION NO. 60-01-2005 - Wal-Mart

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN AND THREE SPECIAL EXCEPTION USES, FOR A 37.61 ACRE PARCEL OF LAND, OWNED BY DC LAND TRUST LOCATED AT THE NORTHWEST CORNER OF SILVER BEACH ROAD AND CONGRESS AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion:

A motion was made by Commissioner Garretson to approve the Resolution 60-01-05 with the following conditions and staff recommendation that the cost recondition of the landscaping could be use to offset the Towns Tree fund, second by Commissioner Daly.

- The landscape architect of record shall provide the Town of Lake Park with certification that all landscaping proposed has been installed according to the landscape plans prior to issuance of a Certificate of Occupancy.
- The Owner shall install all improvements consistent with the site plan and architectural elevations submitted to the Town of Lake Park dated December 14, 2004.
- 3) Any revisions to the site plan, landscape plan, architectural elevations, signs, statement of use, or other details submitted as part of the Application, including but not limited to the location of the proposed improvements or additional, revised, or deleted colors, materials, or structures, shall be submitted to the Community Development Department and shall be subject to its review and approval.
- 4) The Owner shall provide/extend sidewalks along north side of the property adjacent to Silver Beach Road to Congress Avenue, and shall provide interconnectivity of sidewalks from Congress Avenue along the north side of the Silver Beach Road right-of-way extension. These items shall be graphically shown on the final site plan, including a note on same, indicating connection of sidewalks.
- 5) Prior to the issuance of the first building permit, the Owner shall plat the property.
- 6) Prior to the issuance of the first building permit for vertical construction, the Owner shall provide construction plans sufficient to construct the project and meet all applicable ADA and Town requirements for handicapped access.
- 7) The Owner shall provide shopping cart corrals on the final site plan, and shall screen the corrals from view by means of fencing or a wall and landscaping. The corrals shall be constructed of solid fencing or walls and of materials compatible with the primary structures approved on site.
- 8) All mechanical equipment shall be screened from view.
- 9) Landscaping shall not conflict with lighting, including long-term canopy tree growth.
- 10) All structures shall use the following target hardening techniques:
 - Buildings shall be pre-wired for an alarm system.
 - Doors shall be equipped with metal plates over the threshold of the locking mechanism.
 - Glass perimeter doors shall be equipped with case hardened guard rings to protect the mortise lock cylinder.
 - Rear doors shall have 180-degree peephole viewers.
 - Exterior roll-up doors shall be target hardened.
 - All perimeter doors shall be equipped with hinges that utilize non-removable hinge pins.
- 11) Numerical addresses for the buildings shall:
 - Be illuminated for nighttime visibility and be unobstructed;
 - b. Have bi-directional visibility from the roadway, and
 - Be placed at the front and rear of each business.
- 12) Within six (6) months of the issuance of any land alteration permit, the Owner shall install and maintain the landscaping, irrigation, hardscape, and lighting from Congress Avenue to the southern terminus of the property and all of the southern roadway shoulder of Investment Lane (Park Avenue West) between the eastern and western terminus of the property.

- 13) Lighting, landscaping and irrigation within adjacent medians, adjacent roadway shoulders, and pedestrian pathways for Congress Avenue shall be installed within six (6) months of the issuance of the first clearing permit.
- 14) The Owner shall be responsible for landscaping and irrigation maintenance with the Congress Avenue right-of-way median and road shoulder from Investment Lane (Park Avenue West) to the southern terminus of its property.
- 15) Within six (6) months of the issuance of the clearing/land alteration permit, the Owner shall install and maintain the landscaping and irrigation, as permitted by Palm Beach County, within the Congress Avenue right-of-way median and westerly road shoulder from Investment Lane (Park Avenue West) to the southern terminus of its property.
- 16) Prior to construction plan approval, the Owner shall provide a letter of consent from the utility easement owner(s) allowing light fixture poles and/or landscaping within their utility easements.
- 17) Pursuant to the submitted site plan, the Owner proposes one right-in, right-out access connection via Congress Avenue, three full access connections to Silver Beach Road, and two access connections to Park Avenue/Investment Lane (one right-in, right out connection and one full median opening). The proposed access connections are subject to permit and approval from Palm Beach County, and must adhere to Access Management Standards prior to construction plan approval.
- 18) All delivery and/or loading areas shall be screened from view from Garden Road, Congress Avenue, Investment Lane (Park Avenue West), the proposed Silver Beach Road Extension and all principal parking areas with a combination of landscaping and walls. The exterior finish on all walls and garage doors shall be consistent with the color and character of the main structure.
- 19) Overnight storage or parking of delivery vehicles, trucks or trailers is prohibited on site, except within the designated loading areas indicated on the site plan.
- 20) Any outdoor speaker or public address systems, which are audible off-site, are prohibited.
- 21) Outdoor storage or placement of any material, refuse, or equipment shall be screened from view. This includes staging areas.
- 22) The Owner shall provide foundation landscaping (trees and shrubs) along all building faces, and shrubs and trees along all "east" facing building elevations. Additionally, the Owner shall provide additional building facade planting along the north facing Garden Center elevation to buffer views from the residences to the north.
- 23) Upon submittal of final plans, the Owner shall provide:
 - sufficient details for the preserve area pedestrian walkway, edging, materials, depths, etc.;
 - b. a detail or specify bench type, installation, dimensions, materials, finish, etc.; and
 - an adequate number of trash receptacles and provide a detail indicating receptacle size, materials, mounting/installation, finish, etc.
- 24) The Owner shall provide irrigation for the proposed landscaping in the Congress Avenue median.
- 25) Upon submittal of final plans, the Owner shall add a note to the irrigation plan indicating use of water trucks to provide water to the site landscape in times of system malfunction.
- 26) The Owner shall submit a copy of the Water Use Permit received from SFWMD.
- 27) Upon submittal of final plans, the Owner shall clearly label locations and extent of proposed sleeves, including sleeving for the Congress Avenue median for the landscape.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner	v		
Garretson	X		
Commissioner Daly	x		
Commissioner Carey	х		
Vice-Mayor Balius	x		
Mayor Castro			Abstain from vote X

Motion passed 4-0

RESOLUTION NO. 61-01-05 – Calvin Giordano AN RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND CALVIN GIORDANO

AND ASSOCIATES FOR THE PREPARATION OF THE TOWN OF LAKE PARK EVALUATION AND APPRAISAL REPORT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve the Resolution 61-01-05, second by Commissioner Garretson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson		x	
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 4-1

DISCUSSION AND POSSIBLE ACTION:

<u>Discussion about the 2005 Lake Park Dr. Martin Luther King Jr. Celebration</u>

Dale Dougherty, Community Affairs Director along with Stephanie Thomas, Town Clerk – The event will take place on Monday, January 17, 2005 from 12-5 p.m. in Kelsey Park. Several vendors will be available with food and rides for the children. A disc jockey has been hired to play music and several local church organizations and artists will perform during the celebration.

Motion: A motion was made by Commissioner Daly to approve, second by Commissioner Carey.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	x		

Motion passed 5-0

Discussion about the 2005 Lake Park Fireworks Festival

Dale Dougherty, Community Affairs Director - The Forth of July festival will be held on Saturday July 2, 2005 in Kelsey Park.

Motion: A motion was made by Commissioner Daly to approve, second by Commissioner Garretson.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Daly	x		
Commissioner Carey	x		
Vice-Mayor Balius	x		
Mayor Castro	х		

Motion passed 5-0

Consensus to implement a paperless system in the Office of the Town Clerk

Paul Carlisle, Interim Town Manager – Explained to the Commission what the system would entail and the benefits of going to a paperless system. Paul Carlisle spoke about the acoustic system in the Commission Chamber and how the two systems would be beneficial to the Town and its viewers. The Commission decided to bring this item back at the next meeting.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

- Schedule a workshop regarding Hurricane Preparedness for the first of February.
- Mayor Castro responded to some of the comments that were made by the Riviera Beach representative regarding traffic on Silver Beach.
- Mayor Castro requested updates on the progress of the Horse Bank repair, Duncan Donuts and the Marina. Interim Town Manager Paul Carlisle provided updates on these projects.
- Mayor Castro expressed his concern regarding the plaques that were stolen from the Towns parks. Interim Town Manager Paul Carlisle has filed a report with Captain Reece of the PBSO.

Vice-Mayor Balius

Vice-Mayor Balius expressed concern with the ball field lighting staying on all night.
 Interim Town Manager Paul Carlisle stated that the timer needs to be reset.

- Annexation status Interim Town Manager Paul Carlisle provided an update indicating
 that he had met with the Industrial Parks to the West Side of Town and North Side and
 they are not interested at this time. Commissioner Garretson stated that the Town should
 approach the western industrial area again next year.
- Questions for the Palm Beach County Sheriff's Office would be asked at the next meeting.
- Police reports made the Palm Beach Post reporting unincorporated areas that are not located within the parameters of Lake Park, however are being reported as Lake Park crimes. He does not like the bad press.
- More Police patrol is needed.
- Schedule of the Economic Redevelopment Agency (ERA) meeting is needed.

Commissioner Garretson

 Wants the CRA meeting scheduled as soon as possible to discuss the financing of the alleyway. Interim Town Manager Paul Carlisle explained that this meeting is being schedule to take place before the next Regular Commission Meeting on January 19, 2005 to begin at 7:30 p.m.

Commissioner Daly

- Board vacancies can be advertised in the Lake Park News.
- Setting up a workshop on Saturdays for potential Board members. Residents can come
 and ask questions and receive information on what the board does and what is expected
 while serving on that particular board.

Commission Carey

None

Town Attorney

None

Town Manager

- The Administrative Services Department has received 34 Town Manager applications.
 Vice-Mayor Balius would like staff to review the applications and give the Commission a short list to be reviewed instead of all 34 applications. Mayor Castro would like copies of these applications given to the Town Attorney.
- Code Compliance Board needs to be brought out of suspension, it is to be placed on the next agenda and a workshop will need to be schedule for training the board members.

ADJOURNMENT

There being no further business to come before the Commission, and after a motion to adjourn by Vice-Mayor Balius, and seconded by Commissioner Garretson, by a unanimous vote, the meeting adjourned at 9:38 PM.

Mayor Paul	Castro

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by Vice-Mayor Balius, seconded by Commissioner Garretson by unanimous vote, the meeting adjourned at 9:38 p.m.

Approved on this 19 day of January , 200 5.

Mayor Paul Castro

Stephanie Thomas, Town Clerk

PORIOR



Town of Lake Park Public Comment Card

Meeting Date:

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED!

3 MINUTE TIME LIMITATION ON ALL COMMENTS

Name

Address:

I would like to make comments on the following AGENDA HEMISI:

I would like to make comments on the following NON-AGENDA ITEM(S):

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card



Meeting Date:

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED! ***3 MINUTE TIME LIMITATION ON ALL COMMENTS***

Name: Buther Contrary Address: 151 + Langer Stand like to make comments on the following AGENDA ITEM(S):

would like to make comments on the following NON-AGENDA ITEM(S):

GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND YOU TO SPEAK Comments must be limited to no more than three minutes per individual





Public Comment Card Town of Lake Park

Meeting Date:

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSEDI

3 MINUTE TIME LIMITATION ON ALL COMMENTS

Name

Address:

I would like to make comments on the following AGENDA ITEM(S):

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GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Public Comment Card Town of Lake Park

Meeting Date:

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSEDI

3 MINUTE TIME LIMITATION ON ALL COMMENTS

Name

I would like to make comments on the following AGENDA ITEM(S): Address:

I would like to make comments on the following NON-AGENDA ITEM(S):

INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card

Meeting Date:

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED! ***3 MINUTE TIME LIMITATION ON ALL COMMENTS***

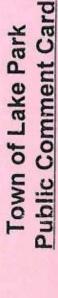
Name

Address:

I would like to make comments on the following AGENDA ITEM(S):

I would like to make comments on the following NON-AGENDA ITEM(S):

GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND YOU TO SPEAK. Comments must be limited to no more than three minutes per individual. 0



Meeting Date:

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED!

"3 MINUTE TIME LIMITATION ON ALL COMMENTS"

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would like to make comments on the following NON-AGENDA ITEM(S):

GIVE TO THE TOWN CLERK THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.



Town of Lake Park Public Comment Card



Meeting Date: 144 5, 2005

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED!

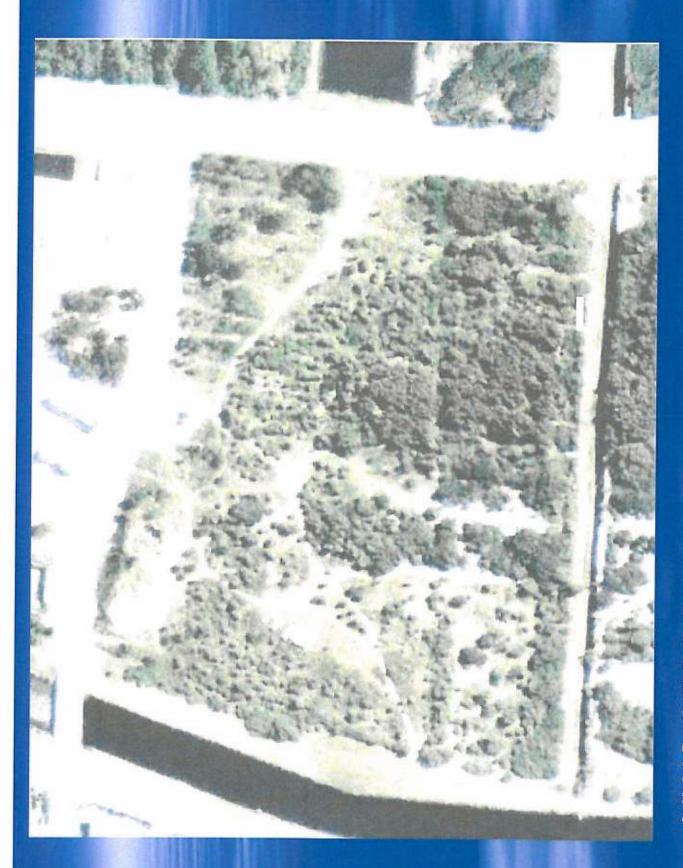
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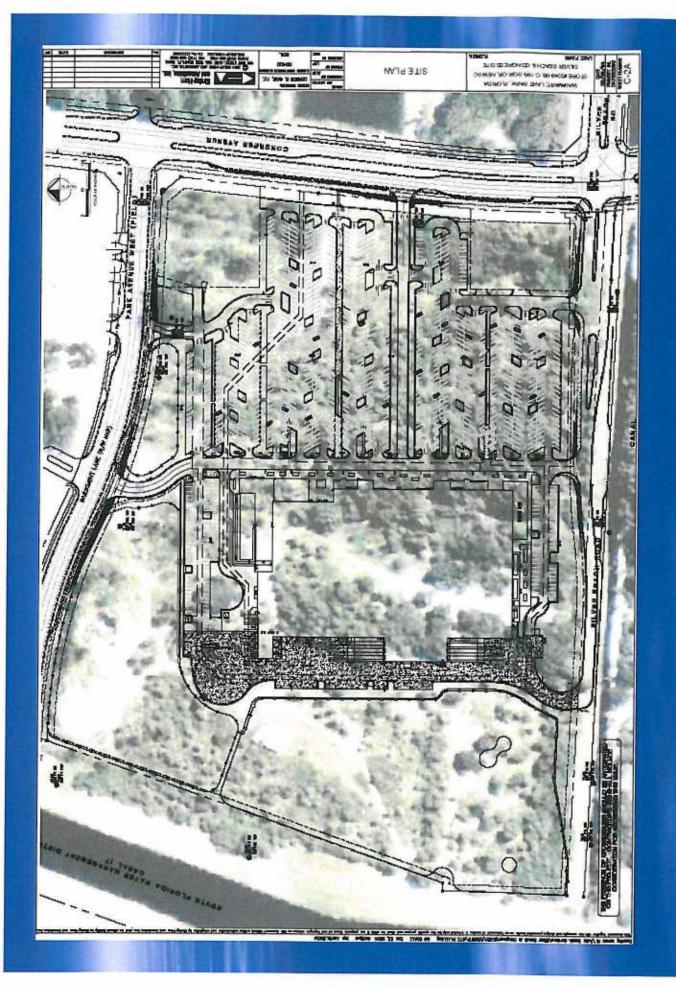
GIVE TO THE TOWN CLERK. THE MAYOR WILL CALL YOUR NAME WHEN IT IS TIME FOR INSTRUCTIONS: PLEASE FILL OUT THIS CARD, INCLUDING NAME AND ADDRESS, AND YOU TO SPEAK. Comments must be limited to no more than three minutes per individual.

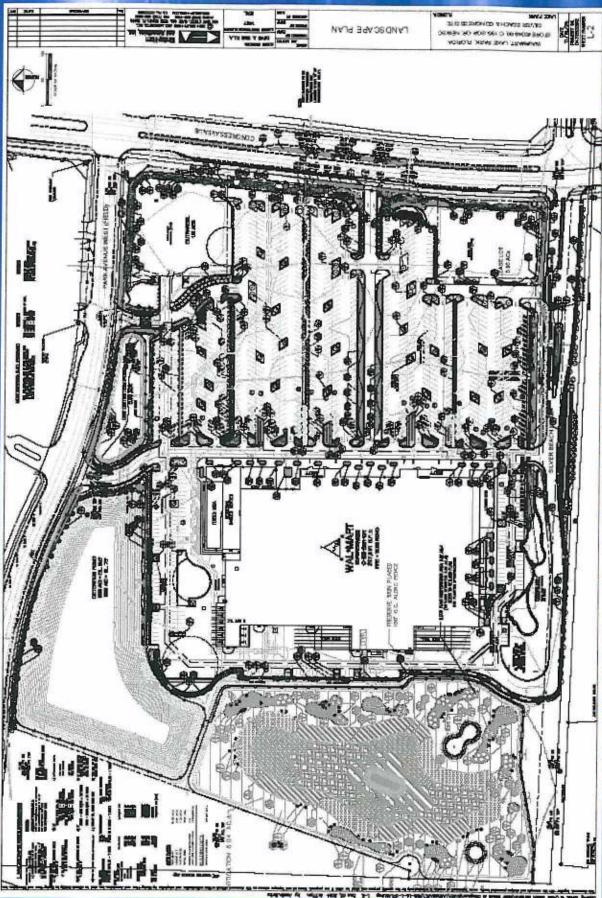
SITE PLAN APPROVAL AKE PARK



NWC SILVER BEACH RD & CONGRESS AVE

SITE PLAN



















Town of Lake Park, Florida

ELEVATIONS

EMIPLOYMENT FIGURES

Wal-Mart Supercenter - 450-500 employees

TAX REVENUE

VACANT LAND

SUPERCENTER

\$83,688.00

\$467,560.00



CITY OF RIVIERA BEACH

600 WEST BLUE HERON BLVD. (561) 845-4145

RIVIERA BEACH, FLORIDA 33404 FAX (561) 863-3236

OFFICE OF THE MAYOR MICHAEL D. BROWN

January 5, 2005

Honorable Mayor Paul Castro Town of Lake Park 535 Park Avenue Lake Park, FL 33403

Re Development on Silver Beach and Congress Avenue

Dear Mayor Castro:

This letter is to express the City of Riviera Beach's concern regarding the impact of all proposed developments on Silver Beach Road and Congress Avenue proposed in the Town of Lake Park. As you are aware, the City of Riviera Beach has raised objections concerning the proposed Super Wal*Mart Store and its impact on the residential development located immediately south of this development on Congress Avenue. While the Town and the Wal*Mart developer has attempted to work with City Staff to address our concerns on providing a compatibility buffer for our residents, the City still has issues that are unresolved. These issues primarily relate to traffic for any development that may occur on Silver Beach Road and Congress Avenue both separately and/or collectively including the Wal*Mart project that impact these roadways.

The City is well aware that Silver Beach Road and Congress Avenue are owned and maintained by Palm Beach County and that our concerns should be addressed at that level. Please be aware that the City has written to the County concerning the reconstruction of Silver Beach Road to four lanes with the inclusion of landscaping. We also recognize the Town's sovereignty to control development within its municipality however, when development poses direct negative impact to the adjoining municipality there is reason for concern.

Presently, Silver Beach Road functions as a major collector road between Old Dixie Highway and Congress Avenue. At a recent meeting with the County, City Staff raised the issue that the proposed three lanes on Silver Beach did not take into account the additional traffic after the opening of the Northlake Reliever, the proposed opening of the Town of Lake Park Marina, and future development along Congress Avenue both in the City of Riviera Beach and that of Lake Park. The City believes that the proposed three lanes for Silver Beach will be over capacity in less than two years. The City of Riviera

Page 2 of 2 Silver Beach Road - Wal*Mart

Beach also has concerns related to the appearance of Congress Avenue and suggests that the Town incorporate beautification measures which should include, at a minimum, landscaping, irrigation, and decorative lighting for future Congress Avenue projects including that for Silver Beach Road and the Northlake Reliever.

We ask that you stand united with the City of Riviera Beach in making these requests to the County for the benefit of all.

Respectfully,

Michael D. Brown, Mayor

City of Riviera Beach

Cc;

City of Riviera Beach Councilmembers
William E. Wilkins, City Manager
Pamala H. Ryan, City Attorney
Paul D. White, Assistant City Manager
Gloria Shuttlesworth, Assistant City Manager
Mary McKinney, Director of Community Development
J. Lal Samadi, City Engineer

Clarence D. Williams, III Police Chief

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS LAST NAME—FIRST NAME—MIDDLE NAME CATEV JETTERY LYND MAILING ADDRESS 73 5 Caurel Dr CITY COUNTY COUNTY COUNTY COUNTY DATE ON WHICH VOTE OCCURRED MY POSITION IS: COUNTY MY POSITION IS: COUNTY MY POSITION IS: COUNTY APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the
minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

CE FORM 8B - EFF. 1/2000 PAGE 1

APPOINTED OFFICERS (continued)

- · A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the
 meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the
 agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST
1. Jeffery Carey hereby disclose that on January 5 -, 20 05:
(a) A measure came or will come before my agency which (check one)
inured to my special private gain or loss;
inured to the special gain or loss of my business associate,
inured to the special gain or loss of my relative,
inured to the special gain or loss of, by
whom I am retained; or
Vinured to the special gain or loss of First Baptist Church of Lake Park , which
is the parent organization or subsidiary of a principal which has retained me.
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:
mission of the First Baptist Church of Lake Park, I am also friends with the youth Pastor of the church who is asling for use of the mino tall
noom.
Date Filed Signature Carey

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

MEMORANDUM OF VOTING CONFLICT FOR FORM 8B COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS LAST NAME-FIRST NAME-MIDDLE NAME NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Aush MAILING ADDRESS THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH LISERVE IS A UNIT OF: BCITY CITY □ COUNTY OTHER LOCAL AGENCY COUNT NAME OF POLITICAL SUBDIVISION: ke DATE ON WHICH VOTE OCCURRED MY POSITION IS: ELECTIVE ☐ APPOINTIVE

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ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

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You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the
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APPOINTED OFFICERS (continued)

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DISCLOSURE OF LOCAL	L OFFICER'S INTEREST
Paul Wayne Castro, hereby disclose	
A measure came or will come before my agency which (check one)	
inured to my special private gain or loss;	t.
inured to the special gain or loss of my business associate,	
Inured to the special gain or loss of my relative, 5000	[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[[
inured to the special gain or loss of	
whom I am retained; or	, b
	which
is the parent organization or subsidiary of a principal which has	, WIICI
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January 5, 2005 Mayor

TOWN OF LAKE PARK

QUASI-JUDICIAL HEARINGS DISCLOSURE FORM

	Agenda Item:
	Location of property and description of project:
<	
-	uper Wolhast orne
6	of Selver Beach & Courses
1	Method of contact:
	a) Telephone Call
-	
33	Name: Contin Watto Phone No.:
	Stall-
	Summary of the substance of the conversation:
	a distanting how Date Old it
	orenteelines - now of whit age of
- 55	Whet alignet so tricken orther store
-	b) Written notification (e-mail) (attached):
ं	of the internation (c-mail) (attached).
3	c) Meeting
	1 AND
I	Date of meeting: 3 Mantes Location of meeting:
1	Names and addresses of persons present and parties represented:
-	
d) Physically inspected property:
e	Conducted an investigation: (/a)
2	Received expert opinion:

January 5, 2005

TOWN OF LAKE PARK

QUASI-JUDICIAL HEARINGS DISCLOSURE FORM

Agenda Item:	/V/ NT
Location of property and description of	project:
Method of contact: a) Telephone Call	
Name:	Phone No.:
Summary of the substance of the conver	sation:
b) Written notification (e-mail) (attached	
c) Meeting	
Date of meeting:Lo	cation of meeting:
Names and addresses of persons present	
Physically inspected property:	
d) Physically inspected property:	

THIS FORM IS PREPARED FOR THE PURPOSE OF DISCLOSING CONTACT MADE BY CITIZENS AND/OR THEIR REPRESENTATIVES WITH THE TOWN OF LAKE PARK PUBLIC OFFICIALS, PURSUANT TO FLORIDA STATUTES SECTION 286, AND IT IS REQUESTED BY THE PREPARER THAT THIS DOCUMENT BE MADE PART OF THE OFFICIAL PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA

GAMETSON.

January 5, 2605

TOWN OF LAKE PARK

QUASI-JUDICIAL HEARINGS DISCLOSURE FORM

		-
Method of contact: a) Telephone Call	NONE	
Name:	Phone No.:	
Summary of the substa	ance of the conversation:	
h) Written notification	(e-mail) (attached):	
c) Meeting	(e-mail) (attached):	
Date of meeting:	Location of meeting:	
Date of Incernig		
924 VIII CVI	of persons present and parties represented:	
Names and addresses o	STATE OF THE STATE	

January 5, 2605

Carey

TOWN OF LAKE PARK

QUASI-JUDICIAL HEARINGS DISCLOSURE FORM

Method of contact: a) Telephone Call	
Name:	Phone No.:
Summary of the substance	of the conversation:
c) Meeting	nail) (attached):
- 	
	Location of meeting:
_	rsons present and parties represented:

January 5, 2005

BALIUS

TOWN OF LAKE PARK

)	Agenda Item:	
2)	Location of property and description of project:	
)	Method of contact: a) Telephone Call	
	Name: Phone No.:	
	Summary of the substance of the conversation:	
	b) Written notification (e-mail) (attached):	
	c) Meeting	
	Date of meeting: Location of meeting:	
	Names and addresses of persons present and parties represented:	
	d) Physically inspected property:	
	e) Conducted an investigation:	
	f) Received expert opinion:	