

Minutes
 Town of Lake Park, Florida
 Town Commission Meeting
 Wednesday, January 19, 2005, 8:10 p.m.
 Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Town Commission Meeting on Wednesday, January 19, 2005 at 8:10 PM. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle, Town Attorney Tom Baird and Deputy Town Clerk Vivian Mendez.

Mayor Castro led the Invocation.
 Vice-Mayor Balius led the Pledge of Allegiance.
 Deputy Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETION

Ordinance 30-2004—Banning of Freestanding Canopies was deferred to the February 2, 2005 meeting.

Motion: **A motion was made by Vice-Mayor Balius to approve the amended January 19, 2005 Agenda, 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.

Public and Other Comment:

John Sanders, Lake Park business owner – Expressed his concerns with the Wal-Mart project as it pertains to small business owners in the Town.

Kevin Dalton, Lake Park business owner – Expressed his concerns with the Wal-Mart project as it pertains to gas station owners in the Town.

PRESENTATIONS:

Proclamation for 20 years of service for Carolynn Miguel, Public Works Operations Manager.

Motion: A motion was made by Vice-Mayor Balius to approve the Proclamation for Carolynn Miguel, 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.

Proclamation for 22 years of service for Robert "Bob" Armour, Jr., Grounds Maintenance

Motion: A motion was made by Vice-Mayor Balius to approve the Proclamation for Robert "Bob" Armour Jr., 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.

Proclamation recognizing February as Black History Month.

Motion: A motion was made by Commissioner Garretson to approve the Proclamation recognizing February as Black History Month, 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.

Presentation by Captain Doug Reece of the Palm Beach County Sheriff's Office.

Captain Reece gave an overview of the Crime static's and Services that the Palm Beach County Sheriff's Office provided for Lake Park in 2004. Captain Reece gave a list of short-term goals as well as some long-term goals for the coming year. The short-term goals list included having Supervision staff, increase in Bike patrol and a direct phone line for the residents to use. The long-term goals included requesting for additional office space to allow for a Lieutenant to supervise the Deputies (which would also create a safer environment for the Administrative Secretary), Volunteer Groups, and a Citizens Police Academy. The Commission expressed their concerns and opinions to Captain Reece. Mayor Castro requested a meeting with the new appointed Sheriff.

CONSENT AGENDA

Regular Commission Meeting Minutes of December 15, 2004.

Regular Commission Meeting Minutes of January 5, 2005.

Lake Worth Lagoon Interlocal Agreement.

Motion: A motion was made by Vice-Mayor Balius to approve the Consent Agenda, 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		
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Motion passed 5-0

Public Hearing:

Ordinance on Second 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 Commissioner Garretson 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 Balias	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 Balias to approve the Ordinance 31-2004, 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. 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 CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Resolution

RESOLUTION NO. 01-01-05: Final Plat

A RESOLUTION OF THE TOWN OF COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ACCEPTING AND APPROVING THE FINAL PLAT OF NORTHLAKE SQUARE EAST LOCATED ON THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND CONGRESS AVENUE WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF LAKE PARK AND THE CITY OF PALM BEACH GARDENS; PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve Resolution 01-01-05, 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

DISCUSSION AND POSSIBLE ACTION:

Discussion about Target Bollards

After a brief discussion and by unanimous vote a motion was made to approve the Target Bollards.

Motion: A motion was made by Commissioner Carey to approve the Target Bollards, 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

Discussion about the implementation of paperless, wireless, and telecasting systems.

The Commission was not prepared to come to consensus regarding this discussion item. The Commission expressed that they would like to have the sound system improved before moving forward.

Code Compliance Board appointments

Newly appointed members of the Code Compliance Board were:

James Dubois, David Renihan, Robin Maibach, and Cynthia "Pepper" Jones.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

- Mayor Castro requested updates at the next Commission meeting on the following projects: the Horse Bank, Park Avenue BBQ, Annexation, and the lighting program.
- Mayor Castro would like a date scheduled for a Code Compliance Workshop.
- Hurricane Preparedness Workshop is scheduled for February 7, 2005.

Vice-Mayor Balius

None

Commissioner Garretson

- Commissioner Garretson expressed his concerns regarding the entire section of missing Tree on the Congress Avenue corridor.
- For the record Commissioner Garretson said he would like to have a master replanting plan. Interim Town Manager explained that a massive planting will be done as the project continues.

Commissioner Daly

- Commissioner Daly was not impressed with the application received for Town Manager. He would like to enter Paul Carlisle as one of the candidates as Town Manager. After a brief discussion between the Commissioners it was unanimously decided that Paul Carlisle will remain as Interim Town Manager until a suitable applicant is appointment.
- Commissioner Daly inquired about an addition added to the Recreation Center to provide a place for our Senior Citizens. Interim Town Manager Paul Carlisle explained that a LMS plan has already been approved. Further discussion is expected at the Hurricane Preparedness Workshop on January 31, 2005.

Commission Carey

None

Town Attorney

- The two (2) Arline cases have been dismissed.
- No response on the Fire Rescue proposal.

Town Manager

None

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by Vice-Mayor Balius, seconded by Commissioner Daly, by unanimous vote, the meeting adjourned at 9:45 p.m.

Approved on this 2 day of February, 2005.



Mayor Paul Castro



Stephanie Thomas, Town Clerk





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: John Sawyer

Address: 212 Newman Rd

I would like to make comments on the following AGENDA ITEM(S):
us 1 mat

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

524

Meeting Date: 1/19/05

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

Name: KEVIN DALTON
Address: 3905 Northlake Blvd Lake Park, FL
I would like to make comments on the following AGENDA ITEM(S):
Walmart

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.



BALLOT

MAYOR

THE TOWN COMMISSION MAY APPOINT A SEVEN MEMBER CODE COMPLIANCE BOARD AND LEGAL COUNSEL FOR THE BOARD. THE COMMISSION MAY APPOINT UP TO TWO ALTERNATE MEMBERS ON THE BOARD TO SERVE IN THE ABSENCE OF BOARD MEMBERS. PLEASE BE ADVISED THAT THE CURRENT MEMBERS OF THE CODE COMPLIANCE BOARD MEMBERS ARE AS FOLLOWED:

DESCA DUBOIS	BOARD CHAIR
JIM KNOX	REGULAR MEMBER
RONALD BOLOGNA	REGULAR MEMBER

PLEASE CAST A VOTE TO APPOINT FOUR ADDITIONAL MEMBERS TO THE CODE COMPLIANCE BOARD. APPLICATIONS HAVE BEEN SUBMITTED FOR THE FOLLOWING PERSON(S).

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
James Dubois	<u>5</u>	<u> </u>
David Renihan	<u>5</u>	<u>1</u>
Jerry Krape	<u>1</u>	<u>4</u>
Robin Maibach	<u>5</u>	<u> </u>
Cynthia "Pepper" Jones	<u>4</u>	<u>1</u>

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MAYOR/COMMISSIONER

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David Renihan	<u> </u> ✓	<u> </u>
Jerry Krape	<u> </u> ✓	<u> </u>
Robin Maibach	<u> </u> ✓	<u> </u>
Cynthia "Pepper" Jones	<u> </u>	<u> </u>

BALLOT

Carey

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BALLOT

Garretson

MAYOR/COMMISSIONER

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James Dubois	<u>X</u>	_____
David Renihan	<u>X</u>	_____
Jerry Krape	<u>NOT RES</u>	_____
Robin Maibach	<u>X</u>	_____
Cynthia "Pepper" Jones	<u>X</u>	_____