

**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
April 6, 2005 7:30 p.m.
Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, April 6, 2005 at 7:30 p.m. Present were Mayor Castro, Vice Mayor Balias, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Town Clerk Stephanie Thomas.

Mayor Castro led the Invocation.

The Cub Scouts recited their oath and assisted Vice Mayor Balias in leading the Pledge of Allegiance.

Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Mayor Castro requested that item N-9- Request to use Kelsey Park for the Annual Haitian Flag Day Picnic be removed from Discussion and Possible Action, and placed on the Agenda prior to Presentations.

Motion: A motion was made by Vice Mayor Balias to approve the April 6, 2005 Agenda as amended; Commissioner Daly made the second.

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.

RESOLUTION ACCEPTING ELECTION RESULTS

RESOLUTION-08-04-05-Runoff Election Results

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE RUNOFF ELECTION HELD ON MARCH 22, 2005 FOR THE OFFICE OF TOWN MAYOR.

Motion: A motion was made by Vice Mayor Balius to adopt Resolution 08-04-05; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

SWEARING IN OF THE NEW TOWN MAYOR

The Honorable Judge Roger B. Colton swore Paul W. Castro in as the official Mayor of the Town of Lake Park.

ELECTION OF VICE MAYOR

Commissioner Paul Garretson was nominated and elected to serve as Vice Mayor on the board of Town Commissioners for the Town of Lake Park.

Request to use Kelsey Park for the Annual Haitian Flag Day Picnic

Dr. Daniel Fortunato of Palm Beach Gardens, requested the use of Kelsey Park in order to celebrate the annual *Haitian Flag Day* on May 7, 2005. The group plans to schedule a picnic and serve non-alcoholic beverages. In addition to the free food, the group proposes to have a Bounce House and a water slide for the children, and expect between 500 and 1000 attendees. *Dr. Fortunato* invited the entire community to attend this function contingent upon Commission's approval.

Motion: A motion was made by Commissioner Daly to allow Dr. Fortunato the use of Kelsey Park to celebrate Haitian Flag Day; Vice Mayor Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner			

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

Motion passed 5-0.

PRESENTATIONS

Presentation by Palm Beach County (PBSO) Sheriff Ric Bradshaw.

Sheriff Bradshaw provided a brief presentation to the Commission regarding PBSO's service to the Town. He made a commitment to the town to provide a higher level of service, and will be indicated as such in the next contractual agreement with the Town. Mayor Castro requested better communication from PBSO as it pertains to major decision making. Sheriff Bradshaw responded in the affirmative.

Proclamation recognizing April -2005 as National Library Week.

Jane Terwillegar, Library Director and members of the Library Advisory Board accepted the proclamation on behalf of the Lake Park Public Library.

Proclamation commemorating Harry S. Kelsey, founder of Kelsey City (Lake Park).

Dianne Sophinos, President of the Lake Park Historical Society accepted the proclamation on behalf of the Lake Park Historical Society. Ms. Sophinos indicated that she is very grateful for the honor, and requests that anyone who has any old pictures or other information that the Historical Society could add to their collection of historical artifacts.

Proclamation recognizing April as National Arbor Month.

Commissioner Balius presented the Arbor Day Proclamation; it will be sent to the Public Works Department to allow the public to view it on National Arbor Day. After the celebration, the proclamation will be mailed to The National Arbor Day Foundation.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

Glenn Hood, 920 West Jasmine Drive, expressed his disappoint with the service provided by Palm Beach County Sheriffs Office.

Emma Kai, 122 Evergreen Drive, was concerned about residents not abiding by the town code as it pertains to carrying a pooper scooper when walking pets and the dangers of publicly walking dogs without a leash.

Joanne Price, concerned about the streets lights between 7th street and Bayberry Drive.

CONSENT AGENDA

- Regular Commission Meeting Minutes of March 16, 2005.
- Development Regions (Round V11) Grant Agreement-R2003-0922 between the Town of Lake Park and Palm Beach County to amend the Grant Agreement.

Motion: A motion was made by Vice Mayor Garretson to approve the Consent Agenda; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balias	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

ORDINANCES ON FIRST READING

ORDINANCE 01-2005-C-2 Business Zoning District.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 32, ARTICLE III, OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK; PROVIDING FOR THE AMENDMENT OF SECTION 32-52 ENTITLED "BUSINESS DISTRICTS" TO PROVIDE FOR ADDITIONAL PERMITTED AND SPECIAL EXCEPTION USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The pleasure of the Town Commission was to direct staff to redraft Ordinance No. 01-2005. The Commission feels that there should be verbiage that addresses special exceptions. Mayor Castro recommended that a butcher shop not be allowed, and that the Town should maintain the uses and control of the operation in an effort to protect the residents against any negative impacts posed by the project. The Town Commission stated that the applicant needs to provide specific uses and hours of operation to the Town before the next meeting.

Motion: A motion was made by Vice Mayor Garretson to approve Ordinance No.

01-2005 on first reading with language that addresses the hours of operation and the proposed uses; Commissioner Balius made the second.

Vote on Motion:

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

Motion passed 4-1.

QUASI JUDICIAL HEARING(S)

Public Hearing(s)

RESOLUTION NO. 09-03-05-Hollywood Video Site Plan

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR A ONE-ACRE PARCEL OF LAND, OWNED BY DEVELOPERS OF NORTHLAKE, INC. LOCATED AT THE SOUTHWEST CORNER OF NORTHLAKE BOULEVARD AND U.S. HIGHWAY 1; AND PROVIDING FOR AN EFFECTIVE DATE.

The pleasure of the Town Commission was to continue Resolution 09-03-05 until April 20, 2005; if the applicant has not met all required concurrency, they will be financially responsible for any additional public hearing advertising associated with the Hollywood Video Project.

Motion: A motion was made by Vice Mayor Garretson to continue Resolution 09-03-05 until the April 20, 2005 Regular Commission Meeting; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner			

Daly	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION

Town Volunteer Dinner Proposal

Interim Town Manager Paul Carlisle asked for direction from the Commission regarding the Volunteer Dinner. The Town Commission came to consensus on having the Volunteer Dinner on Monday night April 18, 2005 at 7:00 p.m. in the Mirror Ballroom. There was consensus among the Town Commission to invite the following volunteers: All official Town Board members and Citizens on Patrol; and representatives of the Friends of the Library, Historical Society, and the President of the Kiwanis Club. The pleasure of the Commission was to direct Paul Carlisle, Interim Town Manager to utilize restaurants located in Lake Park for catering services at the function if possible.

Board Appointment(s)

Stephanie Thomas, Town Clerk informed the Commission that Mr. Jeff Blakely and Mr. James Dubois were reappointed to serve on the Planning and Zoning Board. Also, Mr. Phil Yeager was appointed to serve on the Code Compliance Board.

Marina Restaurant.

There was consensus among the Town Commission to schedule a joint workshop with the Marina Board in May 2005.

Park Avenue Extension.

There was a motion to direct the Mayor to contact Commissioner Marcus; Paul Carlisle, Interim Town Manager to contact the County Administrator to inform them that the Commission voted against the project. Result of the vote 5-0.

Annexation

There was consensus among the Town Commission to take proactive measures to try to encourage annexation. Paul Carlisle, Interim Town Manager was directed to coordinate a meeting with Mr. Johansson, President of the Industrial Association.

Request for Chairmen to attend Advisory Board Training

There was consensus among the Town Commission to allow the chairman of the Town boards to attend a training workshop for membership development.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro

Thanked everyone for the victorious election, and declared his commitment to civility, being humble and attentive during this new term. Mayor Castro requested that staff follow up with the status of the citations that were issued for the home on Park Avenue. Mayor Castro requested that staff place a Discussion and Possible Action item on the next agenda for the Town's support in developing a local Boy Scouts of America.

Vice-Mayor Garretson

Vice Mayor Garretson voiced his concern with the increased speeding on Congress Avenue. He would like to implement a traffic calming device such as flashing lights or signs.

Commissioner Carey

No Comment.

Commissioner Daly

Commissioner Daly expressed his concern with the upcoming Hurricane Season, and requested that the Town take immediate action to prepare for the season. There was general consensus among the Town Commission to direct Paul Carlisle, Interim Town Manager to draft a Request for Proposal for the installation of a generator for Town Hall, and for the renovations at the Recreation Station.

Commissioner Daly also requested that status of Park Avenue Grille. He indicated that action needs to be taken immediately by Code Enforcement.

Commissioner Balius

Commissioner Balius reported two (2) complaints in reference to the traffic flow on Water Tower Road and Congress Avenue. He also requested a copy of a membership directory for all of the Town Advisory Boards and a bimonthly list of new businesses that come to Town. Commissioner Balius commended the Town Departments for effectively maintaining their budgets.

Town Manager

Paul Carlisle, Interim Town Manager requested Town Commission action on staff's request for the advisory board chairman to attend a membership development workshop. There was consensus among the Town Commission to allow the chairmen to attend the training.

Town Attorney

No comment.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn
Commissioner Balias, seconded by Commissioner Carey, and by unanimous vote, the meeting adjourned at 9:08
p.m.



Mayor Paul Castro



Town Clerk Stephanie Thomas



Approved on this 30th the day of April, 2009 FLORIDA

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Town of Lake Park Public Comment Card

Stephanie Thomas, Town Clerk
Vivian Mendez, Deputy Town Clerk
535 Park Avenue
Lake Park, Florida 33403

Meeting Date: 4/6/05

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED.
THERE IS A THREE (3) MINUTE LIMITATION ON ALL COMMENTS**

Name: Celenn A. Hood, Sr
Address: 920 W Jasmine Dr Lake Park, FL
I would like to address the Town Commission regarding the following Agenda Item(s) (please list the item(s) as it appears on the Agenda):

I would like to address the Town Commission regarding the following Non-Agenda Item(s) (please list the item(s) as it appears on the Agenda):
Other present (new) employees
Retirement

PLEASE COMPLETE THIS CARD; INCLUDING YOUR NAME, ADDRESS, AND THE ITEM NUMBER AND TITLE AS IT APPEARS ON THE AGENDA. ONCE COMPLETED, GIVE IT TO THE TOWN CLERK; THE CLERK WILL THEN GIVE IT TO MAYOR. AT THE APPLICABLE TIME, THE MAYOR WILL CALL UPON THE NAME WRITTEN ON THE CARD TO ADDRESS THE COMMISSION FOR A PREDETERMINED TIME OF THREE MINUTES.

(3)

Town of Lake Park Public Comment Card



4/10/05

Meeting Date: _____

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

Name: Christine Fair
Address: 1000 E. Lake Park Drive, Lake Park
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):
any other items

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.

(3)

Town of Lake Park Public Comment Card



4/16/05

Meeting Date: _____

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

Name: Erin Fair
Address: 1000 Evergreen Drive, Lake Park

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):
any agenda item, etc.

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.

2

Town of Lake Park Public Comment Card

Stephanie Thomas, Town Clerk
Vivian Mendez, Deputy Town Clerk
535 Park Avenue
Lake Park, Florida 33403



Meeting Date: 4/10/05

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED.
THERE IS A THREE (3) MINUTE LIMITATION ON ALL COMMENTS**

Name: JOANN PRICE
Address: 6044 DATE PALM DRIVE
I would like to address the Town Commission regarding the following Agenda Item(s) (please list the item(s) as it appears on the Agenda):

I would like to address the Town Commission regarding the following Non-Agenda Item(s) (please list the item(s) as it appears on the Agenda):

INSTALLATION OF STREET LIGHT ON
Corner of 7th & Silver Beach Rd. Extremely
Dark and Dangerous!

***PLEASE COMPLETE THIS CARD; INCLUDING YOUR NAME, ADDRESS, AND THE ITEM NUMBER AND TITLE AS IT APPEARS ON THE AGENDA. ONCE COMPLETED, GIVE IT TO THE TOWN CLERK; THE CLERK WILL THEN GIVE IT TO MAYOR. AT THE APPLICABLE TIME, THE MAYOR WILL CALL UPON THE NAME WRITTEN ON THE CARD TO ADDRESS THE COMMISSION FOR A PREDETERMINED TIME OF THREE MINUTES. ***

The Town of Lake Park
Office of the Town Clerk



LAKE PARK TOWN HALL NATIONAL HISTORICAL SITE

Board Member Oath

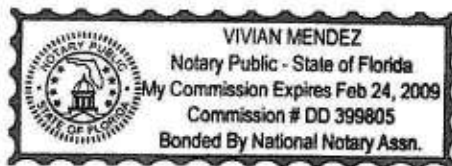
I, Paul W. Castro a citizen of the State of Florida and of the United States of America, and serving as Mayor of the Town of Lake Park, Florida and a recipient of public funds as such, do hereby solemnly swear or affirm that I will support the Constitution of the United States, The Constitution of the State of Florida and the Laws and Ordinances of the Town of Lake Park, Florida.

Paul W. Castro

State of Florida
County of Palm Beach

Sworn to me before this 6 day of April 2005.

Notary Public, State of Florida



BALLOT

BALLOT

MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT TO THE PLANNING AND ZONING BOARD, FIVE REGULAR MEMBERS, AND TWO ALTERNATE MEMBERS TO SERVE IN THE ABSENCE OF THE REGULAR BOARD MEMBERS.

THERE ARE CURRENTLY TWO (2) VACANCIES ON THE PLANNING AND ZONING BOARD:

ONE (1) REGULAR MEMBERSHIP
ONE (1) ALTERNATE MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	_____	_____
Jeff Blakely	_____✓_____	_____
James Dubois	_____✓_____	_____

● NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

MAYOR/COMMISSIONER

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ONE (1) REGULAR MEMBERSHIP
ONE (1) ALTERNATE MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	_____	_____ ✓
Jeff Blakely	_____ ✓	_____
James Dubois	_____ ✓	_____

● NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

Carey
MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT TO THE PLANNING AND ZONING BOARD, FIVE REGULAR MEMBERS, AND TWO ALTERNATE MEMBERS TO SERVE IN THE ABSENCE OF THE REGULAR BOARD MEMBERS.

THERE ARE CURRENTLY TWO (2) VACANCIES ON THE PLANNING AND ZONING BOARD:

ONE (1) REGULAR MEMBERSHIP
ONE (1) ALTERNATE MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	_____	_____ ✓
Jeff Blakely	_____ ✓	_____
James Dubois	_____ ✓	_____

● NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

Garretson

MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT TO THE PLANNING AND ZONING BOARD, FIVE REGULAR MEMBERS, AND TWO ALTERNATE MEMBERS TO SERVE IN THE ABSENCE OF THE REGULAR BOARD MEMBERS.

THERE ARE CURRENTLY TWO (2) VACANCIES ON THE PLANNING AND ZONING BOARD:

ONE (1) REGULAR MEMBERSHIP
ONE (1) ALTERNATE MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	_____	_____
Jeff Blakely	<u>Reg.</u>	_____
James Dubois	<u>Alt</u>	_____

● NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

Ed Daly

MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT TO THE PLANNING AND ZONING BOARD, FIVE REGULAR MEMBERS, AND TWO ALTERNATE MEMBERS TO SERVE IN THE ABSENCE OF THE REGULAR BOARD MEMBERS.

THERE ARE CURRENTLY TWO (2) VACANCIES ON THE PLANNING AND ZONING BOARD:

ONE (1) REGULAR MEMBERSHIP
ONE (1) ALTERNATE MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	_____	_____
Jeff Blakely	<input checked="" type="checkbox"/>	_____
James Dubois	<input checked="" type="checkbox"/>	_____

● NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

MAYOR/COMMISSIONER

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.

THE FOLLOWING POSITIONS CURRENTLY VACANT:

ONE (1) REGULAR MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Knox	<input type="checkbox"/>	<input checked="" type="checkbox"/>

● NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

PALUIS

MAYOR/COMMISSIONER

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.

THE FOLLOWING POSITIONS CURRENTLY VACANT:

ONE (1) REGULAR MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	_____	_____
Jim Knox	<u>✓</u>	_____

- NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

Carey
MAYOR/COMMISSIONER

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.

THE FOLLOWING POSITIONS CURRENTLY VACANT:

ONE (1) REGULAR MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Knox	<input type="checkbox"/>	<input checked="" type="checkbox"/>

- NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT

Garretson
MAYOR/COMMISSIONER

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.

THE FOLLOWING POSITIONS CURRENTLY VACANT:

ONE (1) REGULAR MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Knox	<input type="checkbox"/>	<input type="checkbox"/>

- NO OTHER APPLICATIONS HAVE BEEN RECEIVED

BALLOT



MAYOR/COMMISSIONER

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.

THE FOLLOWING POSITIONS CURRENTLY VACANT:

ONE (1) REGULAR MEMBERSHIP

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Phil A. Yeager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Knox	<input type="checkbox"/>	<input type="checkbox"/>

- NO OTHER APPLICATIONS HAVE BEEN RECEIVED