

**Minutes  
Town of Lake Park, Florida  
Regular Commission Meeting  
June 1, 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, June 1, 2005 at 7:30 p.m. Present were Mayor Castro, Vice Mayor Garretson, Commissioners Carey and Daly. Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Town Clerk Stephanie Thomas.

Commissioner Carey led the Invocation.  
Commissioner Daly led the Pledge of Allegiance.  
Town Clerk Stephanie Thomas performed the Roll Call.

**ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

Mayor Castro added presentation of Blue Star Flag to the Agenda under Presentation.

**Motion: Commissioner Carey moved to approve the Agenda; Vice Mayor Garretson made the second.**

Vote on Motion:

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

Motion passed 4-0.

**PUBLIC COMMENTS**

The following person(s) addressed the Commission:

*Emma Kai, 122 Evergreen Drive* thanked the Town Commission for recognizing her service to the community and has hopes of continuing to serve the Town in the future.

**PRESENTATION**

**Presentation of the Blue Star Flag**

Mayor Castro reported that he attended a ceremony on Memorial Day where he was presented with the Blue Star Flag. Mayor Castro stated that the tradition of the Blue Star flag originated during World War I. In 1917, the Congressional Record stated it shall be a beacon for a soldier's return to his family and the world should know of those who gave so much for liberty. He stated that he is very honored to have the flag and directed staff to hang the flag in front of Town hall.

**Proclamation recognizing Emma Kai for her service.**

**Motion: Commissioner Carey moved to approve the presentation of proclamation to Emma Kai.; Vice Mayor Garretson made the second.**

Vote on Motion:

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

Motion passed 4-0.

**CONSENT AGENDA**

- **State Revenue Sharing Application for 2005-2006.**

**Motion: Vice Mayor Garretson moved to approve the Consent Agenda; Commissioner Daly made the second.**

Vote on Motion:

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

Motion passed 4-0.

**ORDINANCE(S) ON SECOND READING/ADOPTION:**

**ORDINANCE NO. 02-2005-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 AN EFFECTIVE DATE**

**Public Hearing Opened.**

**No Speakers.**

**Public Hearing Closed.**

**Motion: Commissioner Carey moved to approve Ordinance 02-2005 on second reading and adoption; Vice Mayor Garretson made the second.**

Vote on Motion:

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

Motion passed 4-0.

**RESOLUTION(S)**

**RESOLUTION NO. 17-05-05**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING REASONABLE UNIFORM RATES FOR THE REIMBURSEMENT OF PER DIEM, MILEAGE, AND SUBSISTENCE ALLOWANCES FOR TOWN EMPLOYEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Motion: Commissioner Carey moved to adopt Resolution 17-05-05. Commissioner Daly made the second.**

Vote on Motion:

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

Motion passed 4-0.

**DISCUSSION AND POSSIBLE ACTION**

**Authorize the Mayor to execute the Marina Security Contract.**

Patience Cohn, Lake Park Harbor Marina Manager recommended Security Services, LLC for the bid award. The pleasure of the Town Commission was to accept Ms. Cohn's recommendation.

**Motion: Commissioner Carey moved to authorize Mayor Castro to execute the Marina Security Contract for the Lake Park Harbor Marina; Commissioner Daly made the second.**

Vote on Motion:

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

Motion passed 4-0.

**Budget Workshop Dates**

The pleasure of the Town Commission was to schedule the budget workshops for the following dates:

Legal and Marina	Wednesday	June 29, 2005
General Fund, Debt Service Community Redevelopment Agency	Wednesday	July 27, 2005
Sanitation and Public Works	Wednesday	August 18, 2005

**Consensus to Authorize the Mayor to execute the Use and Indemnity Agreement between the Town of Lake Park and Dunkin Donuts.**

The pleasure of the Commission was to direct the Town Manager to renegotiate the Use and Indemnity Agreement between the Town of Lake Park and Dunkin Donuts for additional revenue.

The Commission directed staff to review the Ordinance pertaining to walls and fences to make sure the intent of the Code is clear. Once staff determines the clarity of the code and corrective measures have taken, the code should be effectively enforced.

**Disaster Debris Management Interlocal Agreement with Solid Waste Authority (SWA).**

Paul Carlisle, Interim Town Manager indicated that the purpose of the Solid Waste Interlocal Agreement is to formalize the arrangement the Solid Waste Authority with municipalities through the 2004 hurricane system. It will allow municipalities to deliver debris to an SWA site.

**COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

***Mayor Castro***

Mayor Castro informed Mr. Carlisle that he would like to finalize negotiations for the Town Manager's position before the next meeting so that the Commission can be prepared to address it. Mayor Castro also requested an update on the Marina project, the landscape bid and the Marina Restaurant concept.

***Vice-Mayor Garretson***

Vice Mayor Garretson requested an update in the sale of the Park Avenue property. He indicated that nothing has been done with the proposed improvements that were submitted at the time of the sale.

***Commissioner Daly***

Commissioner Daly reported that Mr. Carlisle and Captain Reece have been aggressively taking measures to enforce parking violations. There was consensus to direct staff to look into the parking ordinance.

***Commissioner Carey***

Commissioner Carey requested a presentation about the brick pavers to appear on the next agenda.

***Town Manager***

*No comments.*

***Town Attorney***

*No comments.*

**ADJOURNMENT**

There being no further business to come before the Town Commission, and after a motion to adjourn by Commissioner Balius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 7:54 p.m.



\_\_\_\_\_  
Mayor Paul Castro



\_\_\_\_\_  
Stephanie Thomas, Town Clerk



Approved on this 15<sup>th</sup> day of June 2005.



Agenda Item



# 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: 6/1/05

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

Name: Emma L. Kai  
Address: 22 Evergreen 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):  
Thanks to the Comm.

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):

\*\*\*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. \*\*\*