

Minutes
Town of Lake Park
Regular Commission Meeting
Wednesday, June 15, 2005 7:30 p.m.

The Town Commission of the Town of Lake Park, Florida met on Wednesday, June 15, 2005 at 7:30 p.m. in the Commission Chambers located at 535 Park Avenue, Lake Park, Florida for the purpose of a Regular Commission Meeting. Present was Mayor Paul W. Castro, Vice Mayor Paul Garretson, Commissioners Ed Daly, Jeff Carey, and Chuck Balius. Also present was Town Attorney Thomas Baird, Interim Town Manager Paul Carlisle, and Town Clerk Stephanie Thomas.

Mayor Castro called the meeting to order at 7:30 p.m.
 Vice Mayor Garretson led the Invocation.
 Mayor Castro led the Pledge of Allegiance.
 Stephanie Thomas, Town Clerk performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None.

Motion: A motion was made by Vice Mayor Garretson to approve the June 15, 2005 Regular Commission Meeting Agenda; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

PUBLIC AND OTHER COMMENT

The following person(s) addressed the Commission:

Richard Ahrens, 1461 Kinetic Road, Inquired about the Water Tower Road refund check disbursement.

Jim Knox, 414 Lake Shore Drive, Inquired about the hours of operation for the Lake Park Harbor Marina.

Zepheniah Davis, 523 Foresteria Drive, opined his favor of the Town having its own Police Department to improve safety in the community.

Barbara Giannini, 839 Hawthorne Drive, inquired about the canopy ordinance.

Diane Coon, 338 Hawthorne Drive, inquired about the canopy ordinance.

Milan Buncome, 1025 7th Street, inquired about trees in the swale.

SPECIAL REPORTS BY BOARDS/COMMITTEES

Presentation of Annual Report by the Lake Park Harbor Marina Advisory Board.

Mr. James Dubois, Chairman of the Lake Park Harbor Marina Advisory Board, 516 Sabal Palm Drive, gave a brief presentation of the annual report. Mr. Dubois expressed his hopes of the Commission's approval of the presentation. Mr. Dubois voiced his belief that the Lake Park Harbor Marina Advisory Board is a multipurpose arc and affects the entire Town. He indicated that in the near future the board would like to see a formal safety training program implemented for members of personnel. Mr. Dubois spoke briefly about the brick pavers project, and stated that he will provide an in depth presentation about the brick pavers project at the July 20th Regular Commission Meeting. The Town Commission indicated that they were pleased to receive the Annual Report, and feel that it was well written and informative.

CONSENT AGENDA

Commission Meeting Minutes from May 18, 2005

Commission Meeting Minutes from June 1, 2005.

Justice Assistance Grant

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

Motion passed 5-0.

RESOLUTIONS

RESOLUTION NO: 18-05-05 Seacoast Utilities Easement

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A UTILITY EASEMENT ON BEHALF OF THE TOWN AN IN FAVOR OF SEACOAST UTILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: A motion was made by Commissioner Balius to approve the Resolution 18-05-05; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

Paul Carlisle, Interim Town Manager explained that this is the Sewer force main at the Marina; Seacoast will take ownership of the easement.

DISCUSSION AND POSSIBLE ACTION

Town Manager's contract

The Town Commission expressed the following concerns pertaining to Mr. Carlisle's contract proposal.

- Request to waive the residence requirement.
- Term notification clause. Thirty (30) day notification clause for termination notification, and resignation notification.
- Salary range should be between \$85-90,000.00.
- Would like to reduce sick leave to at least 3 months.
- Does not like the idea of unlimited use of the Town vehicle.
- Does not support the Public Works Director reverter clause.

Commissioner Carey stated that he is willing to work with the Commission to negotiate the best contract possible for Paul Carlisle to become the Town Manager. Commissioner Carey was in favor of Mr. Carlisle was in favor of waiving the residential requirement as well as the salary range.

Commissioner Daly stated that he is also willing to work with the Commission to negotiate a contract for Paul Carlisle to become the Town Manager. Commissioner Daly stated that Mr. Carlisle has proven himself to the Town.

Jeanine Longtin 424 Flagler Blvd. expressed her concerns with the Town Manager contract. The termination clause in the contract is in conflict with the Town's Code of Ordinance which states that the Town Manager is to be removed by 4/5 of the majority

vote. Ms. Longtin went on to state that during the Hurricanes of 2004 Mr. Carlisle picked up the slack although he was not the point person designated for the Town and was always available.

Betty Collins 526 E. Redwood Drive expressed her concerns with the Town Manager contract. Ms. Collins thanked the Commission for being available and helpful whenever she has needed assistance. Ms. Collins feels that Paul Carlisle did not want the position until recently and his contract expresses a negative attitude with the entire revision clause.

Mayor Castro and the Commission came to consensus to have the town Attorney negotiate several areas of the Town Manager contract and bring back before the Commission.

QUASI JUDICIAL HEARING(S)

Special Exception at 910 10th Street: Specialty Grocery

Town Clerk swore in the witnesses.

The following ex parte communications was declared:

| | |
|---------------------|---|
| Commissioner Carey | None |
| Commissioner Daly | None |
| Commissioner Balias | None |
| Vice Mayor Balias | None |
| Mayor Castro | Mayor Castro spoke with Mr. Exline regarding the project. |

Mayor Castro gave a brief summary of the Specialty Grocery store then asked staff to give a presentation on this proposal.

Larry Szykowski, Community Development Director gave a presentation and brief overview of the store, including the hours of operation. The applicant has met all requirements regarding the Special Exception. A Resolution will be brought back before the Commission at its next meeting under Consent Agenda.

Jim Exline, Principal Urban Land Consultant was in complete agreement with the staff report. Mr. Exline stated that an extra dumpster pick-up would be acceptable if found necessary, and the hours of operation to close around 9 p.m., and building a dumpster enclosure. After an in depth discussion, the Commission came to consensus to approve the Special Exception.

Motion: A motion was made by Commissioner Daly to approve the Special Exception with the condition that the dumpster has an enclosure and to change the hours of operation to close by 9 p.m.; Vice Mayor Garretson made the second.

Vote on Motion:

| Commission Member | Yes | No | Other |
|---------------------|-----|----|-------|
| Commissioner Balias | X | | |

| | | | |
|-------------------------|---|--|--|
| Commissioner Daly | X | | |
| Commissioner Carey | X | | |
| Vice-Mayor Garretson | X | | |
| Mayor Castro | X | | |

Motion passed 5-0.

Designation of Voting Delegate for the Annual Florida League of Cities Conference.

Motion: A motion was made by Commissioner Balius to appoint Mayor Castro as the Designated Voting Delegate for the Annual League of Cities Conference; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

Staff Presentation of the proposed Restaurant.

After the presentation, Mayor Castro and the Commission discussed their concerns regarding the restaurant; the floor was opened for public comment.

James Lloyd 220 Lake Shore Drive expressed his concerns with the parking issues at the Marina. Although Mr. Lloyd agrees with a restaurant at the Marina, his concern is that when the restaurant is opened the parking issue will get worse.

Robert Wummer 110 Lake Shore Drive Lake Shore Drive, concerned with the parking issue and Marina isn't fully functional. Although Mr. Wummer agrees with the restaurant the parking issue will become worse as people become aware of the opening of the Marina.

Greg Defley 138 Lake Shore Drive also expressed his concerns with the parking issue at the Marina.

The Mayor and Commission directed the Town Manager to prepare an Request for

Proposal (RFP) to include the footprint of the restaurant and address the parking issue as well as all the other operation issues of running an establishment.

10th Street Property Rezoning.

Mayor Castro explained that the original Ordinance created to rezone the 10th Street property to commercial had the incorrect legal description listed. The wrong property was made commercial. There was consensus among the Commission that the property should remain residential. Mayor Castro allowed comment from the public.

Rick Goodsell 410 9th Street lives behind the proposed property to be rezoned and is concerned that the property should be rezoned commercial as it was intended.

Richard Ahrens, owner of subject property explained the history of the property and the zoning issues.

Don Franklin, Ahrens Company, LLC Partner expressed his concerns regarding the rezoning issue of this property.

Motion: A motion was made by Vice-Mayor Garretson to leave the zoning as R2 Residential; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 4-1.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro

Mayor Castro wanted an update on the generator for Town Hall. Paul Carlisle, Interim Town Manager explained that TAW is preparing a pricing list and it takes 16 weeks for delivery.

Mayor Castro wanted to know why the sound system is still not working properly. Paul Carlisle, Interim Town Manager explained that the system has been changed. Hoa Hoang Assistant to the Town Manager is still in the process of balancing the system. Two speakers in the Commission Chamber still need to be replaced to complete the process.

Commissioner Balius

Commissioner Balius has received several complaints regarding dumpsters in the swales. Commissioner Balius feels the Public Works department is letting the Town down because they should know that the dumpsters do not belong in the swale. He also reported that he has received complaints regarding minimum housing and cars parked in the swales. Commissioner Balius stated that the ball field has been destroyed.

Commissioner Balius stated that he has not been given a report from Palm Beach County Sheriff's Office (BSO) monthly as intended. Commissioner Balius stated that the majority of his calls are regarding Code Compliance issues. Commissioner Balius remarked about parking in the Town. Commissioner Balius stated that he would rather see grass in the median than red mulch. He stated that it is time the town changes its welcome signs.

Commissioner Balius stated that the Code Compliance report showed less productivity since a second person was hired. He wanted to know the status of the missing plaques.

Commissioner Daly

Commissioner Daly stated that a dumpster was placed in front of a residential driveway. Although there have not been any complaints it should be removed.

Commissioner Daly would like to have a golf cart at the Marina for the security guard to travel around the property.

Commissioner Carey

Commissioner Carey would like to have a volunteer form in the Lake Park Newspaper. The volunteer will be paired up with someone with special needs during an emergency situation.

Town Attorney

None

Town Manager

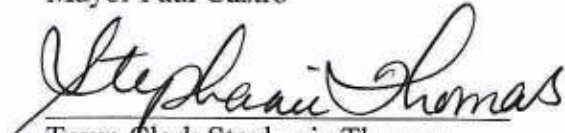
None

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 10:50 p.m.



Mayor Paul Castro



Town Clerk Stephanie Thomas



Vivian Mendez, Deputy Town Clerk



Approved on this 6th day of July, 2005.

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: 10/15/05

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

Name: RICHARD AHREN
Address: 1461 KINETIC RD

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*):
REFUND WATG RLOWER ROAD DISTRICT

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.



Town of Lake Park Public Comment Card

Meeting Date: 6-15-08

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

Name: Tim Knox
Address: 414 Lakeshore Dr
I would like to make comments on the following **AGENDA ITEM(S)**:
Restroom at marina

I would like to make comments on the following **NON-AGENDA ITEM(S)**:
Marina Ramp Project
at Recreation Dept

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.

Ad-841-3867



Town of Lake Park Public Comment Card

Meeting Date: 6/15/05

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

Name: Zepheniah Davis
Address: 503 Foresteria Drive
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)**:
Need Police Station in Lake Park for more safety.

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: 6/5/08

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: BARBARA GUNNING

Address: 839 Hwy 170, Do

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

Centralized water

Company Ordinance

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

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



Meeting Date: 6/15/05

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

Name: Diane Coan

Address: 358 Hawthorne Dr.

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):

CANOPY

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):

CANOPY

***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. ***

Boff

Town of Lake Park Public Comment Card



Meeting Date: 6/15/05

CARDS MUST BE SUBMITTED BEFORE THE ITEM IS DISCUSSED!

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: Milan Buncone

Address: 1025 7th Street

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)**:

Palm trees in the sidewalk that were planted before the hurricane.

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: 06.15.05

**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: Jeanne Johnston

Address: 324 Flagler Blvd. Lake Park, FL 33403

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

Conclude

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.**

2



Town of Lake Park Public Comment Card

Meeting Date: 6/15/05

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

Name: Betty Collins
Address: 506 E. Redwood Dr. R.P. 33403
I would like to make comments on the following **AGENDA ITEM(S)**:
Acceptance of Town Ingo.

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.

(3)



Town of Lake Park Public Comment Card

Meeting Date: 6-15-05

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

Name: Jim Lloyd

Address: 220 Lakeshore Dr

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

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.

4

Town of Lake Park Public Comment Card

10/15/05

Meeting Date: _____



**CARDS MUST BE SUBMITTED BEFORE THE ITEM IS
DISCUSSED!**

*****3 MINUTE TIME LIMITATION ON ALL COMMENTS*****

Name: Robert C. Wumms

Address: 1105 Hance Drive, Riverview, LAKE Park

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

Merina Restant

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: 6-15-05

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

Name: RICK GOODSELL
Address: 410 NINZAT ST
I would like to make comments on the following **AGENDA ITEM(S)**:
K-8 10th ST PROPERTY REZONING

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.

**Lake Park Harbor Marina Advisory Board
Annual Report
June, 2005**

Introduction

The Town of Lake Park Code of Ordinances, Section 8-24, calls for the Lake Park Harbor Marina Advisory Board to present an annual report to the Town Commission and to the Town Manager on or before July first of each year.

The Lake Park Harbor Marina (The Marina) received original construction approval on a Revised Master Plan in 1965. The Marina site now includes 12.3 acres of land assembled from purchases of private property as well as state owned public property deeded to the Town for public use. Access to the geographic waterfront that bounds Lake Park was made available for public use through the operation of the Marina's boat launch ramps and rental boat slips.

To facilitate the town's venture and to help with the decisions involved in marina operations, the Lake Park Marina Development and Control Board was created as an advisory board to the Lake Park Commission. The Development and Control Board supplanted the Boat Basin Improvement Committee organized in 1962. The Lake Park Harbor Marina Advisory Board was renamed as such in 2004. The advisory board in its various forms has been in continuous operation to the present day. The Board is comprised of two alternates and five regular members from which a Chairperson and Secretary are elected annually by the board members. Integral to the operation of the Board is one member of the Town Commission who acts as Liaison between the Board and the Commission. The operation of the Marina in 2005 is directed by the Lake Park Commission and managed by professional municipal staff.

The Chairperson and Secretary of the Board are elected by the Board Members annually, and are responsible for the creation of meeting agendas and meeting minutes. The Town Clerk reviews, publishes, and distributes agendas and minutes to the Board Members and provides these documents to the Commission as well as the public. Board meetings are open to the public and are held at seven thirty PM the first Thursday of each month in the town hall. Meetings are tape recorded as well as broadcast live across the cable television network within Lake Park.

History

After many years of active use and exposure to natural elements the Marina had undergone physical degradation and had largely attained its effective life expectancy. In 1996 A capital improvement bond proposal was approved by voter referendum. The bond proposal included funding for a reconstruction plan and a major retrofit of the marina facility. The reconstruction plan included a redesign of use based on a more modern assessment of market needs from the marine industries. The plan provided for the public's desire to attain more diverse and appealing upland functions such as a fishing

pier, promenades, and a more park-like atmosphere than the largely single-use marina plan of the 1960s.

Tied to the local desire for a multi-purpose marina are more regional needs for such amenities. To implement a broader appeal of public function to waterside access, Palm Beach County and the Florida Inland Navigation District have made available public funds in the form of grant monies. The Town has successfully applied for and received grants as supplements to the local bond funding. Reconstruction funding has been sourced through capital improvement bonds to be repaid through Lake Park non-ad-valorem tax assessments; revenue bonds, to be repaid through marina business performance, and public grants that are repaid in the form of improved access to the waterside as a resource considered to be a benefit to the public good.

The reconstruction plan, and its recent implementation, includes such amenities as:

A two story multi-purpose management building with a retail store, an events room; and public restrooms, including showers for transient boaters.

Revised automobile and pedestrian traffic patterning for Lake Shore Drive and Silver Beach Road.

A relocated boat launching ramp and dedicated ramp attendant building, including public restroom facilities.

Marine fuel services

Revised landscaping, including improved drainage retention and detention areas to better handle water runoff.

Completely reconstructed seawalls and wall-cap

State-of-the-art fixed and floating docks with utility hook-ups.

In keeping with the demographic growth and development of North Palm Beach County, Lake Park has also experienced and managed tremendous growth pressure. The marina reconstruction has largely anticipated this growth and has accurately responded to a local public need for a gateway destination. This enhancement reflects the bright future of Lake Park and satisfies a regional need for high quality marine services.

Business of the Board

In an advisory capacity to the town Commission the Board has had opportunities to meet with the Commission in workshops. The Board has reviewed and formed consensus on virtually every issue concerning the reconstruction of the marina. The following is a

bullet list of the business that has come before the Board for consideration either by request for review from the town staff, the commission or from the board itself.

1999 -2000

Review and consideration, workshop and charrettes regarding a public/private partnership to develop the marina waterfront.

2001-2002

Consider selection of facilities engineering firm, ATM.
Review and refine ATM conceptual plan
Consideration of BIGP and FRDAP grants
Review marketing venues such as marine periodicals and Palm Beach County Boat Show
Consider traffic plan for Lake Shore Drive and Silver Beach Road
Consider needs and amenities for the Dock master's building and ramp attendant's building
Review and consider dockside utility service needs for boat slips
Review and consider a conceptual plan for Lake Shore Drive promenade

2002-2003

Review and consider a marina pro forma business model proposed by ATM
Revise and rewrite marina code of ordinances
Consideration of North Palm Beach Yacht Club as a long term tenant with upland facilities
Maintain and update marina slip waiting list
Monitor and direct slip deposits for wait listed prospective tenants
Review and workshop DEP Clean Marina Program
Consider tree preservation where beneficial and appropriate
Staff and operate promotional booth at the Palm Beach County Boat Show 2003 & 2004
Join and attend meetings of the Marine Industries Association of Palm Beach County

2003-2004

Review and recommend slip rate fee schedules and launching ramp fees
Consider outsourcing marina management services
Review and consider marina rules and regulations
Consider slip tenant subleasing
Consider transient boat tie-up rates
Consider method and appropriateness of commercial fishing party boat usage
Consider method of making dock boxes available
Consider method to provide marina security
Recommendation regarding grand opening festival event
Acknowledge receipt of Beacon of Light Award from Marine Industries Association of Palm Beach County
Consider method for providing dinghy dockage and upland dinghy storage
Review 2004 budget
Consider uses for the marina building event room
Review plan to provide six parking spaces for Lake Park residential use until 10:00 am

Consideration in favor of P&Z review of marina site and development planning
Consideration and workshop with Commission regarding proposed restaurant development

2004 –2005

Consider implementation of a memorial engraved brick fund raising program
Consider signage to face the ICW
Consider implementation of fishing tournaments
Acknowledgment and thanks to the Women's Club of North Palm Beach, and Diane Weibert for their gifts to the marina
Consideration of 2005 budget items for funding

Hurricanes

Through the late summer of 2004 all of Florida was impacted by no less than four major hurricanes. Hurricanes Frances and Jeanne were devastating to the Town of Lake Park. Upland construction of the management building was partially complete at the time of impact. The second story cement block was not completely capped and was therefore unable to provide structural integrity to this phase of construction. However, first floor block and second floor slab remained intact to the extent that reconstruction of the second floor block was able to be restored efficiently.

The Lake Park Harbor Marina waterside construction was substantially complete prior to these events. The loss of one small section of floating dock is testament to the high quality design and construction of the new marina's waterside plan. Never-the-less, one must surmise that had the marina been fully or even partially occupied by tenant boats, damage to property could have been catastrophic.

In May, 2005 the Marine Industries Association of Palm Beach County held a workshop of its membership to review and recommend improvements for hurricane planning and recovery. Marina Manager and MIAPBC Board Member, Patience Cohn and LPHMAB Chairman, James DuBois both attended the workshop for Lake Park. The most common theme heard in discussion was the necessity to evacuate all tenants from exposed marinas to upland facilities or protected inland estuaries as early as possible. Also stressed was the need for marinas to insist that all tenants have a written evacuation plan filed with the marina prior to hurricane season. Such plans would need to be complete with accurate contact information and the plans would need to be updated annually.

A full report regarding the proceedings of the workshop will be forthcoming from the MIAPBC.

To The Future

The LPHMAB has undergone several membership changes since the years covered in this report, as has the town Commission's membership changed. This report has covered several years in an attempt to provide background information for the years wherein no annual report has been provided to the Commission.

This condensed view of board business into bullets has been chosen as a means to cover a large body of work in terms of general review. Such review having been accomplished with this report, the Commission may look to the next annual report to cover fewer items, but in greater detail of each item.

The Board has worked closely with the Marina Manager and has made suggestions regarding the 2005 budget. The two significant points of funding that the Board has given careful attention to are marketing/promotional funding and safety training. Promotional marketing will help develop the multiple functions that the new marina now offers and help showcase the entire town. Continuous safety training not only helps to reduce risk of injury and loss of property, it helps to create a positive mind-set of teamwork.

The newly redeveloped harbor marina has recently begun to function on a partial basis, and more of the facility is being put into operation daily. We accept that there are many operational details to be resolved that may only be anticipated through actual experience. We look forward to moving up this learning curve rapidly to a successful first season.

On behalf of the Lake Park Harbor Marina Advisory Board Members it is my hope that Lake Park Commission, and the commissioners individually, will continue to regard the Board as a resource. All of the members are available to the commission as access points to the Board: our principal agenda item is to serve.

James DuBois

James E. F. DuBois

Chairman
Lake Park Harbor Marina Advisory Board

| | |
|-------------------------|--------------------|
| Ronnie Lee Cohen | (Secretary) |
| Joseph Sibley | (Member) |
| Janice Branyan | (Member) |
| Jim Knox | (Member) |
| Kelleen Allen | (First Alternate) |
| James Lloyd | (Second Alternate) |
| Commissioner Jeff Carey | (Liaison) |