

Minutes
Town of Lake Park, Florida
Special Call Commission Meeting
November 4, 2005 1:00 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Special Call Commission Meeting on Friday, November 4, 2005 at 1:00 p.m. Present were Vice-Mayor Garretson, Commissioners Balius, and Daly, Town Manager Paul Carlisle, and Town Clerk Stephanie Thomas. Mayor Castro and Commissioner Carey were absent.

Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

No additions or deletions.

DISCUSSION AND POSSIBLE ACTION

Consensus to move forward with Holiday lighting proposal.

Town Manager Paul Carlisle explained that the Holiday lighting contract proposed exceeds \$5000.00, and by Town code, Commission approval is required. Clark submitted a bid for the Holiday lighting for \$12,305.00. A second bidder bid over \$13,000.00. Clark provides maintenance of the lights; they install the lights in November and return in January to remove the lights. Clark would provide warehouse storage for the Holiday lights and the Town can choose a different theme each year. Town Manager Paul Carlisle indicated that \$15,000.00 was budgeted for the Holiday lighting, including the installation of additional power to support the lights.

Vice-Mayor Garretson asked if this proposal would include the Tree in Kelsey Park. Town Manager Paul Carlisle indicated that the Public Works department would continue to maintain the Tree at Kelsey Park. Commissioner Balius inquired about the term of the contract. Town Manager Paul Carlisle indicated that it is a three (3) years contract, which could be extended.

Motion: A motion was made by Commissioner Daly to approve the contract by Clark for the Holiday lighting; Commissioner Balius made the second.

Vote on Motion:

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

Castro			Absent
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Motion passed 3-0.

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 1:10 p.m.

Mayor Paul Castro

Town Clerk Stephanie Thomas

Deputy Town Clerk Vivian Mendez

Approved on this 16th day of November 2005.