

Minutes
Town of Lake Park, Florida
Regular Commission Meeting
February 15, 2006 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, February 15, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balius, Carey, and Daly, Town Manager Paul Carlisle, Town Attorney Thomas Baird, and Deputy Town Clerk Vivian Mendez.

Mayor Castro led the Invocation.

Vice-Mayor Garretson led the Pledge of Allegiance.

Deputy Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None.

**Motion: A motion was made by Commissioner Balius to approve the agenda;
 Vice-Mayor Garretson 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:

None.

CONSENT AGENDA:

1. Commission Meeting Minutes from February 1, 2006.
2. 2006 Great American Cleanup April 22, 2006.

Public Comment Open.

None.

Public Comment Closed.

Motion: A motion was made by Commissioner Daly to approve item 1 of the Consent Agenda; Vice-Mayor Garretson 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.

Commissioner Carey wanted to know if an alternate date for the Great American Cleanup has been scheduled, because last year it rained and no one showed up. Town Manager Paul Carlisle stated that there is no alternate date scheduled. Town Manager Paul Carlisle stated that each zone is scheduled for a certain week. Town Manager Paul Carlisle encouraged everyone in Town to come out on April 22, 2006 at 8:00 a.m. at Public Works to help beautify the Town.

Motion: A motion was made by Commissioner Carey to approve the item 2 of the Consent Agenda; Commissioner Balius 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 HEARING(S)

RESOLUTION(S)

RESOLUTION NO. 14-02-06 Financial Assistance Agreement.

A RESOLUTION BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE

FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR FUNDING FOR ENGINEERING AND DESIGN OF THE IMPROVEMENTS TO PARK AVENUE BETWEEN 7TH STREET AND FEDERAL HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Paul Carlisle explained that Palm Beach County Commissioner Karen Marcus, under the discretionary funding, is giving the Town \$160,000.00 with no matching fund to do the engineering design for Park Avenue from 7th to Federal Highway. The funds would be used to add drainage, reduce Park Avenue from two (2) lanes to one (1) lane, install decorative medians and improve the lighting. Mayor Castro stated that if the Town accepts the funds that the residents along Park Avenue should have an opportunity for public input. Town Manager Paul Carlisle stated that preliminary drawing will be done and suggested a workshop be conducted for input. Mayor Castro inquired about an RFP for this project. Town Manager Paul Carlisle stated that Calvin Giordano will do the work under their current contract with the Town.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Balius to approve Resolution 14-02-06; 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.

DISCUSSION AND POSSIBLE ACTION

Authorize the sale of alcohol at the Marina Grand Opening

Town Manager Paul Carlisle stated that the Marina Grand Opening date has been suggested for April 29, 2006, although the Harbor Marina Advisory Board suggested May 20, 2006. Mayor Castro stated that May is getting closer to the rainy season. Town Manager Paul Carlisle stated that a small event will be scheduled for that date which Recreation Director Dale Dougherty will coordinate. The events will include a fishing tournaments, a small band, and the sale of alcohol. Mayor Castro inquired about funds to hold this event. Town Manager Paul Carlisle stated that \$7,000.00 are available in the budget for this event. The Harbor Marina Advisory Board suggested a small fireworks display, which will require additional funds.

Town Manager Paul Carlisle stated that invitations would be sent to Palm Beach County Commissioners, representatives from the F.I.N.D., and all others that contributed to the Marina.

Town Manager Paul Carlisle stated that the plaques will not be completed by April 29, 2006, but replicas would be presented at the Grand Opening and replaced with the real plaques when they are completed.

Commissioner Balius inquired about the Harbor Marina Advisory Board suggested May for the Grand Opening. Town Manager Paul Carlisle explained that there are many fishing tournaments scheduled in April and the Harbor Marina Advisory Board saw May as a transition month before the summer season started.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Balius to approve the sale of alcohol at the Marina Grand Opening; Vice-Mayor Garretson 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.

Authorize the sale of alcohol at the Great Lake Park Fireworks Festival.

Town Manager Paul Carlisle stated that the Fireworks Festival would be held on July 1, 2006.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Daly to approve the sale of alcohol at the Great Lake Park Fireworks Festival; Commissioner Balius 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.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Balius

Commissioner Balius thanked Vice-Mayor Paul Garretson and Town Manager Paul Carlisle for all their efforts on the Scripps project.

Commissioner Carey

None.

Commissioner Daly

Commissioner Daly thanked Vice-Mayor Paul Garretson and Town Manager Paul Carlisle for all their efforts on the Scripps project.

Vice-Mayor Garretson

Vice-Mayor Garretson expressed his joy that Palm Beach County Commissioner voted earlier this week to have Scripps built in Jupiter. Vice-Mayor Garretson stated that he and Town Manager Paul Carlisle worked many hours with the Jupiter/Abacoa team to bring Scripps to the North County. Vice-Mayor Garretson stated that now is the time to market Lake Park, because these companies coming to work at the Scripps site are going to need affordable acres, which can be located in Lake Park behind Target. Town Manager Paul Carlisle stated that Jupiter and Palm Beach Gardens, had contacted him, to ask if Lake Park would participate in the booth they are getting at the BIO Science 2006 in Chicago from April 9-12, 2006, where the Town's will have an opportunity to market the plan to the Scientist. Town Manager Paul Carlisle stated that he would be attending and suggested that one (1) Commissioner or the Mayor should attend. The Commission choose to have either the Mayor or Commissioner Daly attend.

Mayor Castro

Mayor Castro thanked Vice-Mayor Paul Garretson and Town Manager Paul Carlisle for all their efforts on the Scripps project.

Mayor Castro explained that a Special Call meeting took place on Saturday, February 11, 2006 regarding the law suit filed against the Planning & Zoning Board on the Mariner's Key project.

Mayor Castro stated that Park Avenue looks good now that it has been repaved, as well as 2nd Street and Bayberry Drive.

Mayor Castro stated that the Wal-Mart project is moving very quickly.

Mayor Castro inquired about the gas coming back. Town Manager Paul Carlisle stated that they do not need to come back before the Commission because they agreed to all the conditions.

Mayor Castro inquired about the proposal for the Dealership at the Twin City site. Town Manager Paul Carlisle stated that it has been placed on hold for now.

Town Attorney

Town Attorney Thomas Baird stated that Code Compliance Department needs authorization to proceed with placing a lien on the O'Campo property, which is a vacant lot located on Bayberry

and 7th Court. The property owner owes about \$ 23,000.00 in Code Compliance liens. The Town Commission authorized to proceed with lien.

Town Attorney Thomas Baird stated that the Grimes property has a foreclosure action being filed.

Town Manager

Town Manager Paul Carlisle stated that Seacoast Utilities is conducting a hearing on March 15, 2006 at 7:00 p.m. at Palm Beach Gardens regarding a rate increase. It will be added to the March 1, 2006 Commission Meeting Agenda under presentation.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Garretson and seconded by Commissioner Balius, and by unanimous vote, the meeting adjourned at 7:50 p.m.



Mayor Paul Castro



Interim Town Clerk Vivian Mendez

Approved on this 1st day of March, 2006.

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, February 15, 2006 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
Paul Garretson	—	Vice Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Edward Daly	—	Commissioner
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Paul Carlisle	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Stephanie Thomas	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that **do not** appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

G. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed

from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

1. Commission Meeting Minutes from February 1, 2006. Tab 1
2. 2006 Great American Cleanup April 22, 2006. Tab 2

PUBLIC HEARING(S)

H. RESOLUTION(S)

3. RESOLUTION NO. 14.02.06 Financial Assistance Agreement

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR FUNDING FOR ENGINEERING AND DESIGN OF THE IMPROVEMENTS TO PARK AVENUE BETWEEN 7TH STREET AND FEDERAL HIGHWAY; ANS PROVIDING FOR AN EFFECTIVE DATE. Tab 3

I. DISCUSSION AND POSSIBLE ACTION:

4. Authorize the sale of alcohol at the Marina Grand Opening Tab 4

5. Authorize the sale of alcohol at the Great Lake Park Fireworks Festival. Tab 5

J. COMMISSIONER COMMENTS:

K. ADJOURNMENT: