

**Minutes**  
**Town of Lake Park, Florida**  
**Regular Commission Meeting**  
**March 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, March 15, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balius, Carey, and Daly, Assistant to the Town Manager Hoa Hoang, Town Attorney Karen Roselli, and Interim Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.

Vice-Mayor Garretson led the Pledge of Allegiance.

Interim Town Clerk Vivian Mendez performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

Swearing in of the Commissioner was removed, results from Supervisor of Elections Office not available.

**Motion: A motion was made by Commissioner Daly to approve the agenda as amended; 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.

**PRESENTATION:**

Proclamation to Carole J. Lameier.

Mayor Castro thanked Ms. Lameier for the many dedicated years of service in the Library and wished her well on behalf of the Commission.

Carole Lameier thanked the Town Commission and residents for the honor.

**Motion: A motion was made by Commissioner Balius to approve the Carole J. Lemeier Proclamation; 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.

Proclamation for Eric Jahnke.

Mayor Castro express condolences from the Town Commission to the Jahnke family on the loss of Eric.

Commissioner Balius explained that Mr. Jahnke encourage him to run for the 2001 General Election, and would not be Commissioner today if not for Mr. Jahnke. Commissioner Balius expressed his deepest condolences to the Jahnke family.

**Motion: A motion was made by Commissioner Balius to approve the Eric Jahnke Proclamation; 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.

Proclamation in honor of Harry Kelsey.

Vice-Mayor Garretson read the Proclamation honoring the founding father of the Town of Lake Park.

**Motion: A motion was made by Vice-Mayor Garretson to approve the Harry Kelsey Proclamation; Commissioner Carey 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.

Proclamation for Arbor Day.

Vice-Mayor Garretson read the Proclamation declaring April 28, 2006 Arbor Day.

**Motion: A motion was made by Commissioner Balias to approve the Arbor Day Proclamation; Commissioner Daly 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.

**PUBLIC and OTHER COMMENT**

The following person(s) addressed the Commission:

*None.*

**CONSENT AGENDA:**

1. Commission Meeting Minutes from March 1, 2006.

**Public Comment Open.**

*None.*

**Public Comment Closed.**

**Motion: A motion was made by Commissioner Daly to approve the Consent Agenda; Commissioner Carey 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. 18-03-06 Palm Beach County GIS Service Bureau Interlocal Agreement.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR THE EXCHANGE OF GEOGRAPHIC DATA AND LAND INFORMATION; AND PROVIDING AN EFFECTIVE DATE.**

Mayor Castro explained the Interlocal Agreement is used to share Geographic Data and Land Information between the Town of Lake Park and Palm Beach County.

Assistant to the Town Manager Hoa Hoang stated that each year the Town of Lake Park enters into such an agreement, which assists with the high cost of gathering the information.

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

**Motion: A motion was made by Commissioner Balius to approve Resolution 18-03-06; 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.

**RESOLUTION NO. 19-03-06 Runoff Election**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING INDIVIDUALS TO SERVE AS ELECTION POLL WORKERS: CLERKS, ADVISORS, COMPUTER LAPTOP OPERATORS, AND INSPECTORS FOR THE RUNOFF ELECTION FOR THE OFFICE OF COMMISSIONER FOR SEAT C OF THE TOWN OF LAKE PARK; AND PROVIDING AN EFFECTIVE DATE.**

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

**Motion: A motion was made by Vice-Mayor Garretson to approve Resolution 19-03-06; Commissioner Balias 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.

**DISCUSSION AND POSSIBLE ACTION**

**Award Fireworks Bid**

Mayor Castro read the recommendation from staff to award the Fireworks bid to Creative Fireworks. Recreation Director Dale Dougherty explained that Creative Fireworks has provided fireworks service to the Town for several years, and they provide phenomenal shows. Recreation Director Dale Dougherty inquired about using a barge this year for the display that can be a few hundred feet off of Lake Shore Park, but explained that an additional \$5,000.00 cost would be incurred. Mayor Castro felt that the barge was not necessary this time. Mayor Castro recommended placing the topic on a future agenda for further discussion.

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

**Motion: A motion was made by Commissioner Balius to approve the Fireworks bid to Create Fireworks; 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.

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

**Mayor Castro**

Mayor Castro urged residents to vote at the Runoff Election on March 28, 2006. Mayor Castro expressed his disappointment with the turn out at the March 14, 2006 General Election. Mayor Castro congratulated Commissioner Balius for being re-elected to the Town Commission. Mayor Castro expressed his concern with the Lake Park Newsletter advertisement of selling and buying property in Town creating absentee landlords. Mayor Castro suggested placing an Executive Session on a future agenda to inform the new Commissioner of Town lawsuit issues. Mayor Castro suggested placing a Priorities Workshop on a future agenda to re-evaluated the current priorities.

**Commissioner Balius**

Commissioner Balius expressed his pleasure with the General Election turn out. Commissioner Balius thanked the voters that did turn out. Commissioner Balius thanked those that came to the victory party.

**Commissioner Daly**

Commissioner Daly congratulated Commissioner Balius for being re-elected to the Town Commission. Commissioner Daly suggested that after the Runoff Election a discussion item be placed on an agenda regarding building a separate Police building and a Recreation building. Mayor Castro suggested placing this item on the second meeting in April. Commissioner Daly requested the discussion of park benches at the Harbor Marina be placed on a future agenda. Mayor Castro suggested the topic go before the Harbor Marina Advisory Board first then brought to the Commission for discussion.

**Vice-Mayor Garretson**

Vice-Mayor Garretson stated that the salary range for the Public Works staff is below the average for Palm Beach County. Mayor Castro stated that the salary range was recently raised across the board.

Vice-Mayor Garretson congratulated Commissioner Balius for being re-elected.

**Commissioner Carey**

Commissioner Carey reminded residents of Irish Fest at Kelsey Park on Friday, March 17, 2006 and the keg tossing contest at Kelsey Park on Thursday, March 16, 2006.

**Town Attorney**

*None.*

**Town Manager**

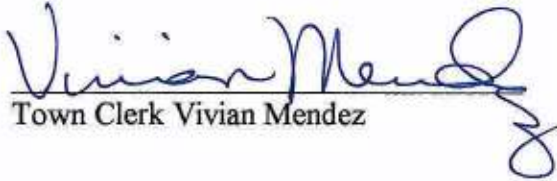
*None.*

**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 Balias, and by unanimous vote, the meeting adjourned at 8:00 p.m.



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



\_\_\_\_\_  
Town Clerk Vivian Mendez



Approved on this 5<sup>th</sup> day of April, 2006.



# AGENDA

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

<b>Paul Castro</b>	—	<b>Mayor</b>
<b>Paul Garretson</b>	—	<b>Vice-Mayor</b>
<b>G. Chuck Balius</b>	—	<b>Commissioner</b>
<b>Jeff Carey</b>	—	<b>Commissioner</b>
<b>Edward Daly</b>	—	<b>Commissioner</b>
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<b>Paul Carlisle</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian Mendez</b>	—	<b>Interim Town Clerk</b>

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. SWEARING IN OF THE COMMISSIONER(S)

G. PRESENTATIONS:

Proclamation for Carole J. Lameier  
Proclamation for Eric Jahnke  
Proclamation for Harry Kelsey  
Proclamation for Arbor Day

H. 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.

- I. **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 March 1, 2006.

Tab 1

- J. **PUBLIC HEARING(S)**  
**RESOLUTION(S)**

2. RESOLUTION NO. 18.03.06 Palm Beach County GIS Service Bureau Interlocal Agreement.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR THE EXCHANGE OF GEOGRAPHIC DATA AND LAND INFORMATION; AND PROVIDING AN EFFECTIVE DATE.

Tab 2

RESOLUTION NO. 19.03.06 Runoff Election

3. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING INDIVIDUALS TO SERVE AS ELECTION POLLWORKERS: CLERKS, ADVISORS, COMPUTER LAPTOP OPERATORS, AND INSPECTORS FOR THE RUNOFF ELECTION FOR THE OFFICE OF COMMISSIONER FOR SEAT C OF THE TOWN OF LAKE PARK; AND PROVIDING AN EFFECTIVE DATE.

Tab 3

- K. **DISCUSSION AND POSSIBLE ACTION:**

4. Award Firework Bid

Tab 4

- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**

- M. **ADJOURNMENT:**