



**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
March 7, 2007 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 7, 2007 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Town Manager Maria Davis, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.
Mayor Castro led the Pledge of Allegiance.
Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Tab 9, 10, & 11 moved to the front of the Consent Agenda.

Motion: A motion was made by Commissioner Carey to approve the agenda as modified; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC and OTHER COMMENT

Jeanine Longtin, 324 Flagler Blvd. – stated that it was her understanding that the Interlocal Agreement with North Palm Beach allowed both municipalities to speak about the Twin City Mall property and that the Planning & Zoning Board would be invited to any meetings that discussed the developments on the property.

Mayor Castro stated that it was also his understanding that the Planning & Zoning Board would be invited to all meetings that would discuss developments on the Twin City Mall. He stated that he was concerned that the Planning & Zoning Board was not invited to the last meeting.

Jeanine Longtin stated that the Planning & Zoning Board received a copy of an e-mail and were sent to the meeting without documentation.

Mayor Castro stated that it was his understanding that the Planning & Zoning Board was going to work hand in hand with North Palm Beach in terms of a collaboration of both Planning & Zoning boards to come up with recommendations to both their Council and the Town of Lake Park Commission with regards to any developments on the Twin City Mall site.

Town Manager Maria Davis stated that she learned that the Planning & Zoning Board would not be involved but after she spoke with Mayor Castro, the planning director from North Palm Beach invited the Town of Lake Park Planning & Zoning Board.

Mayor Castro stated that the Planning & Zoning Board would be involved.

Diane Munroe – asked for the status of the Park Ave. extension and asked for clarification. She stated that in a past meeting the Commission stated that they wanted to be proactive and was going to write a letter to Commissioner Karen Marcus.

Mayor Castro stated that the position of the Commission had always been that they did not want the Park Ave. extension to go through and he did not foresee it happening.

Vice-Mayor Daly stated that he had a conversation with Commissioner Karen Marcus and asked her if there was anything in the works but there was nothing concrete in the plans.

Commissioner Osterman stated that there was a request for a traffic survey of Silver Beach Rd. in the hopes that it would be expanded as an east west corridor instead of Park Ave.

Diane Munroe stated that she wanted businesses in Lake Park to do well and to be pedestrian friendly.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Carey – stated that he was glad to see One Park Place move along and asked for the status of Park Ave. Barbeque.

Commissioner Balius - stated that he attended the joint meeting with the Village of North Palm Beach. He stated that he was shocked to see the four proposed 18 story buildings which encompassed 639 condominiums and 4 town homes. He stated that the project was right on the street and the chairman, Mr. Houlihan expressed concern over the towers which would overshadow Lake Park. He stated that the project was very attractive but not for the area in which they are proposing to place it.

He stated that he was shocked to see that there were food vendors selling food out of Dean Lavelle's food shop.

He stated that he was still receiving calls regarding commercial vehicles parked in residential areas and vehicles parked in the swales.

Commissioner Osterman – stated that the Community Watch meets on the third Monday of each month in the library. She stated that they had magnets that they give out with emergency phone numbers printed on them. She announced that if anyone wanted a magnet they could contact her or Community Watch. She stated that there was a pump enclosure at Date Palm Dr. and 6th St. that needed to be cleaned up. She stated that she went to the “Mommy & Me Recreation Program” on Tuesday of last week at Kelsey Park but was surprised that there was no staff there to host the program. She stated that she was informed that staff had gone to the park to meet those who wanted to attend that program but no one ever showed up and the program was discontinued. She stated that the program was still posted on the website and did not indicate to call ahead. She expressed concern over the time of the program being at 9 a.m. and that it currently gave the age range of under 5 years of age which was too broad of an age range. She asked for a real breakdown of what programs were running in the Town of Lake Park not just what was on the books.

Vice-Mayor Daly

None

Mayor Castro - stated that he was very concerned about the project on the Twin City Mall property. He stated the Village of NPB was proposing two 18 story buildings that would be built near single family homes. He stated that he spoke to the property owner Carl Sabotello about 1 year ago concerning the project. He stated that he told Mr. Sabotello that he could not support the project. He stated that he was very concerned when he saw the project come through. He stated that the issues of the project would be the impact to the residential area surrounding the project and the commercial corridor. He stated that he hoped that the Town could come together to make the project more viable. He stated that he liked what was going on with the Lake Park Harbor Marina. He stated that discussion of the parking on the west side of the marina needed to be added to the next agenda. He stated that he went to the League of Cities and requested their participation in the Firefighter’s Pension lawsuit and was turned down. He recommended that a letter be written to the local League of Cities requesting more participation.

Attorney Thomas Baird – stated that the Town had filed its brief regarding the Firefighter’s Pension lawsuit and they have requested the League of Cities to join the court as a friend of the Town. He stated that the local league did not want to participate but the statewide league did.

Town Manager Maria Davis – stated that she found out that the location of the proposed breakwater at the Lake Park Harbor Marina was located in State waters. She stated that the options for the breakwater were to apply to the State to lease the land in order to accommodate where it is proposed or move it back to the original footprint which would involve moving the floating dock. She recommended moving the breakwater to its original footprint. She stated that time was of the essence and she was concerned about the upcoming hurricane season. She introduced Robert Kutcher of Kutcher & Associates to discuss the breakwater.

Robert Kutcher of Kutcher & Associates explained the history and issues associated with the breakwater at the Lake Park Harbor Marina. He stated that the DEP permitted the town to replace the existing breakwater. He stated that the original breakwater was not rebuilt but a floating dock was put in and it was not adequate for the protection needed. He stated that previous staff members had directed Calvin, Giordano, & Associates to design and permit a detach breakwater. He stated that it would be a more lengthy and difficult process because they would have to procure state lands. He stated that the Town would have to obtain a lease with the

State to use that property. He recommended moving the floating dock to the west in order to construct the breakwater to its original design.

Mayor Castro stated that he spoke with Charlie Eisinger and that he informed him that an easement could be obtained instead of a lease. He stated that there would not be any boats in the area of the breakwater. He asked for the costs for moving the breakwater.

Commissioner Balius stated that there were other issues at the Marina beside the breakwater. He stated that he was at the Marina Saturday and he watched the boats in the east Marina bouncing up and down. He recommended having the entire breakwater replaced.

Robert Kutcher of Kutcher & Associates stated that the permit was no longer in effect and a full application would need to be submitted. He stated that the previous permits could be done under a nationwide permit. He stated that all the sea grass studies, evaluations, and engineering designs have been done. He stated that it would not take much longer to revise and submit the plans. He stated that the cost for moving the floating dock would be miniscule. He recommended installing the proposed breakwater in its historical alignment and move the floating docks a little to the west.

Commissioner Balius stated that boat slips would be removed.

Robert Kutcher of Kutcher & Associates stated that no boat slips would be lost.

Vice-Mayor Daly asked what the effect would be on the people who come in from Riviera Beach.

Robert Kutcher of Kutcher & Associates stated that the breakwater would be the same alignment as the eastern point on the existing floating dock.

Motion: A motion was made by Commissioner Osterman to move the floating dock and place the breakwater in its original historic location; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Town Manager Maria Davis stated that the date for the League of Cities Luncheon had changed. Copies of Facility Rental Schedules were furnished to the Police Department and Commission. The dog leash ordinance signs would be posted at the Marina the following day and the leash ordinance sign at Kelsey Park would be replaced shortly. There was nothing in the Code of Ordinances to control the prolonged use of holiday lighting on residences in the Town. She asked the Commission for direction on the possibility of changing the code to reflect ordinances regarding holiday lighting. She stated that irrigation for the 10th St. landscaping project would be started the following day. The trash receptacles would be installed at the Marina the following day and picnic tables had been ordered. She stated that she called FIND and was informed that the Town could not charge residents a different rate for boat slips. She stated that boaters from another county or the west coast could be charged a different fee for boat slips. She stated that the Town was awarded a \$6,000.00 grant from FDLE for security cameras at Public Works. She stated that she wanted to clarify an article that was published in the Weekday newspaper stating that she was responsible for securing the \$142,000.00 grant for Lake Shore Park. She stated that it was Assistant Recreation Department Director Greg Dowling who secured the grant. She stated that Ken Small from the Florida League of Cities will be at the Town on March 22, 2007 to provide Revenue Enhancement Training. She stated that she got to the bottom of the street lighting program. There were a lot of meetings regarding the street lighting issue in the past but a work order was never issued. There was \$17,000.00 in funds allotted to the street lighting program. She stated that FPL received their work order that day.

PUBLIC HEARING(S)

ORDINANCE ON SECOND (2ND) READING

ORDINANCE NO. 04-2007 - First Baptist School Land Use Map

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING THE FUTURE LAND USE MAP ("FLUM") OF THE COMPREHENSIVE PLAN OF THE TOWN OF LAKE PARK TO CHANGE THE LAND USE DESIGNATION OF A .918 ACRE PROPERTY GENERALLY LOCATED AT 614, 622, 628, 636, 646 GREENBRIAR DRIVE WITHIN THE TOWN OF LAKE PARK FROM RESIDENTIAL TO OTHER PUBLIC FACILITIES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Town Attorney Thomas Baird read Ordinance 04-2007 by caption only.

Motion: A motion was made by Commissioner Balius to approve Ordinance No. 04-2007 upon 2nd reading; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		

Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**ORDINANCE ON SECOND (2ND) READING
ORDINANCE NO. 05-2007 – First Baptist Text**

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 78, ARTICLE I, SECTION 78-2 ENTITLED “DEFINITIONS;” AND AMENDING ARTICLE III, SECTION 78-62 ENTITLED “R-1A RESIDENCE DISTRICTS” AMENDING SECTION 78-63 ENTITLED “R-1B RESIDENCE DISTRICTS;” SECTION 78-64 ENTITLED “R-1 RESIDENCE DISTRICTS;” SECTION 78-65 ENTITLED “R-2A RESIDENCE DISTRICTS;” SECTION 78-66 ENTITLED “R-2 RESIDENCE DISTRICTS;” SECTION 78-67 ENTITLED “R-3 RESIDENCE DISTRICTS;” REPEALING SECTION 78-68 ENTITLED “C-1A BUSINESS DISTRICTS;” AND AMENDING SECTION 78-69 ENTITLED “C-1B BUSINESS DISTRICTS;” TO PROVIDE FOR ACCESSORY USES FOR CHURCHES AND RESIDENTIAL DWELLING UNITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Town Attorney Thomas Baird read Ordinance 05-2007 by caption only.

Motion: A motion was made by Commissioner Osterman to approve Ordinance No. 05-2007 upon 2nd reading; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		

Mayor Castro	X		
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Motion passed 5-0.

CONSENT AGENDA:

1. Regular Commission Meeting Minutes of February 21, 2007
2. Resolution 13-03-07 Seacoast Board
3. Resolution 14-03-07 Northlake Boulevard Task Force
4. Resolution 15-03-07 County Traffic Study
5. Resolution 17-03-07 Waste Management Roll off
6. Resolution 18-03-07 Lake Shore Park – In Kind
7. Resolution 19-03-07 Public Works Auction
8. Palm Beach County Reimbursement Grant for “Recovery in Motion”

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Balius to approve the Consent Agenda which included the moving of item #6 to the end of the Meeting Agenda; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S)

ORDINANCE ON SECOND (2ND) READING

ORDINANCE NO. 01-2007 – Performance Bond

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AMENDING CHAPTER 2, ARTICLE V, DIVISION 2, SECTION 2-250 ENTITLED “ALTERNATIVE SOURCE SELECTION” OF THE TOWN CODE OF ORDINANCES PERTAINING TO THE DETERMINATION OF THE MONETARY AMOUNT OF BID SECURITY AND PAYMENT AND PERFORMANCE BOND REQUIREMENTS FOR CONSTRUCTION PROJECTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT;

PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Town Attorney Thomas Baird read Ordinance 01-2007 by caption only.

Motion: A motion was made by Commissioner Balius to approve Ordinance No. 01-2007 upon 2nd reading; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

ORDINANCE ON SECOND (2ND) READING

ORDINANCE NO. 06-2007 Amend Section 2-82 of the Code of Ordinances Pertaining to Powers and Duties of Town Manager.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ARTICLE III OF THE TOWN CODE, ENTITLED "OFFICERS AND EMPLOYEES;; PROVIDING FOR THE AMENDMENT OF SECTION 2-82 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK PERTAINING TO POWERS AND DUTIES OF TOWN MANAGER; PROVIDING FOR THE AMENDMENT OF ARTICLE III FORMALLY RECOGNIZING THAT THE TOWN ATTORNEY IS AN OFFICER OF THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Mayor Castro stated that he wanted to speak to the Town Manager about Ordinance 06-2007. He stated that he did not know of any other municipality in Palm Beach County that had the same procedure with regards to hiring and firing of department heads without a grievance committee to oversee the justification of firing a department head. He expressed his concerns and stated that he would like more time to think about the ordinance.

Commissioner Carey stated that he spoke to the Town Manager regarding Ordinance 06-2007. He stated that the Town would need documentation for a department head's misconduct to show a history and a justification for firing them.

Commissioner Balius stated that he agreed with Ordinance 06-2007 and stated that if counseling was done properly there would be no need for a Grievance Board.

Town Manager Maria Davis stated that staff did a survey of municipalities. She stated that she has been in the municipality business for a long time and did not know of any manager that was under the restrictions that were in the Town of Lake Park Handbook. She stated that a grievance committee was for hourly employees and she had never seen a city manager that did not hire and fire at will.

Mayor Castro stated that he did not receive any backup information with regards to a survey of town managers who hire and fire at will.

Vice-Mayor Daly stated that the Town Manager would not let go of someone for any reason and that she would have justification for firing someone.

Town Manager Maria Davis stated that the Commission could not fairly evaluate her performance if her hands were tied and not able to get the job done. She stated that if the Commission was concerned about her or the next town manager being heavy handed the Commission had the right to fire her.

Mayor Castro stated that the department heads would need to have rights and he did not see their rights.

Town Manager stated that she would have conferences and discussions with an employee before letting them go.

Personnel Director Bambi McKibbon-Turner stated that a survey was done of municipalities in the State.

Mayor Castro stated that he wanted survey results from municipalities in Palm Beach County.

Personnel Director Bambi McKibbon-Turner stated that three municipalities responded and they indicated that their department heads were hired and fired at will. She stated that she did not have the information with her to give the names of those municipalities.

Town Attorney Thomas Baird read Ordinance 06-2007 by caption only.

Motion: A motion was made by Commissioner Osterman to approve Ordinance No. 06-2007; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner			

Balius	X		
Commissioner Carey		X	
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro		X	

Motion passed 3-2.

RESOLUTION NO. 20-03-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REVISING THE TOWN OF LAKE PARK EMPLOYEE POLICY/HANDBOOK SO AS TO BE CONSISTENT WITH ORDINANCE 6-2007 TO AMENDING SECTION 2-82 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK PERTAINING TO THE POWERS AND DUTIES OF THE TOWN MANAGER; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Osterman to approve Resolution 20-03-07; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey		X	
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro		X	

Motion passed 3-2.

QUASI-JUDICIAL HEARING

RESOLUTION NO. 16-03-07 – Pool Barriers

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR A 2,600 SQUARE FOOT STORAGE/WAREHOUSE USE AND A SITE PLAN FOR A 2,600 SQUARE FOOT STORAGE/WAREHOUSE BUILDING,

SUBJECT TO CONDITIONS OF SITE PLAN APPROVAL, TO BE LOCATED ON .48 ACRES OF PROPERTY, OWNED BY 1313 GROUP AND LOCATED AT 1313 SOUTH KILLIAN DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Declaration of any Exparte-Communication:

Mayor Castro: None

Vice-Mayor Daly: None

Commissioner Balilus: None

Commissioner Carey: None

Commissioner Osterman: None

Community Development Director Patrick Sullivan explained the reason for the resolution. He stated that a company named Pool Barrier put in a request for more storage space.

Mayor Castro asked if there was a presentation or site plan.

Community Development Director Patrick Sullivan stated that the Commission would be approving a special exception use in the district and approving the site plan. He stated that staff recommended that the special exception be approved. He stated that the use was similar to other uses in the area and the company met all requirements for the special exception use.

John Patricus explained the project. He stated that the property was located on South Killian Drive. He stated that there was a parking area currently located behind the building and the site plan provided for an addition to the building for storage.

Mayor Castro asked where the parking that is lost on the site plan would be made up.

John Patricus stated that there were more parking spaces than needed in the area. He stated that there was a truck ramp in the parking lot that would be removed. He stated that the parking would be perpendicular.

Mayor Castro if there would be any changes to the facade of the building.

John Patricus stated that there would not be any changes to the facade but there would be landscaping added. He stated that the addition would be the same elevation as the existing building but the grade would go up alongside the rear of the building.

Vice-Mayor Daly asked if there was a recommendation from the Planning & Zoning Board regarding conditions.

Community Development Director Patrick Sullivan read the twelve conditions set forth by the Planning & Zoning Board for approval of Resolution 16-03-07.

Mayor Castro recommended that the front of the building be improved.

John Patricus presented a photograph of the front of the building to the Commission. He stated that landscaping improvements have been done to the front of the building.

Mayor Castro stated that there were alternatives to making the facade improvements.

John Patricus stated that he did not believe that the owner would be opposed to making the improvements to the building that the Commission recommended. He stated that he could make a structural revision to the face of the building.

Attorney Thomas Baird recommended that the Commission add a condition that required the submission of architectural renderings for elevations to be subject to the Commission's review and no building permits issued until the Commission had reviewed and approved them.

Commissioner Carey recommended that discussion of the project be deferred to the next Commission Meeting.

Vice-Mayor Day stated that the Commission needed to protect themselves better than they have in the past. He recommended that Mr. Patricus sit down with the property owner and come back with another presentation.

Mayor Castro recommended that the architectural firm look at aesthetically pleasing improvements to the building.

Commissioner Osterman asked Mr. Patricus if delaying approval of the project would make a difference to the property owner.

John Patricus, President of Four Jays Consulting stated that the owner would like approval to proceed and would not like to have to spend additional monies for preparations such as utility hook ups.

Attorney Thomas Baird stated that the Resolution would have to be modified in order to implement the conditions that the Commission was requesting.

Motion: A motion was made by Commissioner Osterman to approve Resolution 16-03-07 upon modification and upon approval of architectural elevations by the Commission; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		

Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

General Approval of Item:

Authorization to expend reserved funds to refurbish Lake Shore Park

RESOLUTION NO. 18-03-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING IT'S TOWN MANAGER TO APPLY FOR FINANCIAL ASSISTANCE FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RECREATIONAL TRAILS PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Town Manager Maria Davis stated that she observed the existing conditions at Lake Shore Park. She stated that the park was a gorgeous park and that it had potential and staff had been working on obtaining grants and funding for the park. She gave the Commission a Powerpoint Presentation (see Exhibit "A") of the proposed improvements to Lake Shore Park. She presented and explained the existing conditions of the park to the Commission. She stated that they were proposing to rebuild the heart trail with 10 exercise stations. The Town received \$142,000.00 grant money to refurbish the playground and recommended a synthetic turf surface. The park was approximately 8 acres and the heart trail would be 1800 linear feet and an approximate cost of \$2,000.00 in mulch. They would be removing 8 inches of existing material and replacing with 60/40 mix at a cost of \$52,000.00. She stated that the sprinkler system would cost approximately \$3,750.00 and the sod would cost approximately \$22,000.00. They were proposing three shelters with grills and picnic tables at an approximate cost of \$35,000.00 and they were also proposing the main entrance walkway to be renovated with royal palms down the side and put in a median with trees and decorate the walkway with pavers. Included in the presentation was the proposed playground equipment. They were also recommending tying in the wood fencing which is along Lake Shore Blvd. as well as adding furniture, and trash receptacles. She stated that the exercise stations were approximately \$8,000.00 and the landscaping would be approximately \$35,000.00. The approximate estimate of the entire project would be \$280,000.00 which would not include the \$142,000.00 grant money.

Mayor Castro expressed concern over homeless people using the picnic pavilions at the park.

Captain Douglas Reece stated that deputies have patrolled the park and arrests had been made during the day and night.

Mayor Castro expressed concern over the parking areas at the park and recommended that the residents of the Lake Shore Park Condominiums be involved in the process of the renovations of Lake Shore Park.

Vice-Mayor Daly recommended a gate at the park that would open and close automatically at certain times.

Commissioner Balius stated that the Town has had a number of town managers since he was a Commissioner and the presentation that Maria Davis gave was the best one he had seen in the past few years.

Mayor Castro stated that he would like more information regarding security and the pavilions at the park before making a decision.

Commissioner Osterman recommended one larger pavilion instead of three smaller ones. She recommended shades around the playground equipment to defer the heat. She stated that she would like to see bigger trees planted in the park and recommended asking businesses in the area if they would be willing to donate a tree.

Town Manager Maria Davis thanked Chief Information Technician, Hoa Hoang, Public Works Director Joseph Kroll, and Recreation Department employees Dale Dougherty and Greg Dowling for their contributions to the presentation for Lake Shore Park.

Commissioner Osterman asked if there would be more bathrooms installed.

Mayor Castro stated there would need to be discussion about upgrading the bathrooms and adding more bathrooms to the park.

Motion: A motion was made by Vice-Mayor Daly to approve Resolution No. 18-03-07; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Mayor Castro announced the election that would be taking place on March 13, 2007 and encouraged residents to vote. He also announced the Kelsey Irish Fest that would take place on March 17, 2007 and encouraged residents to attend.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balias and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 9:23 p.m.



Mayor Paul Castro



Deputy Clerk Jessica Shepherd

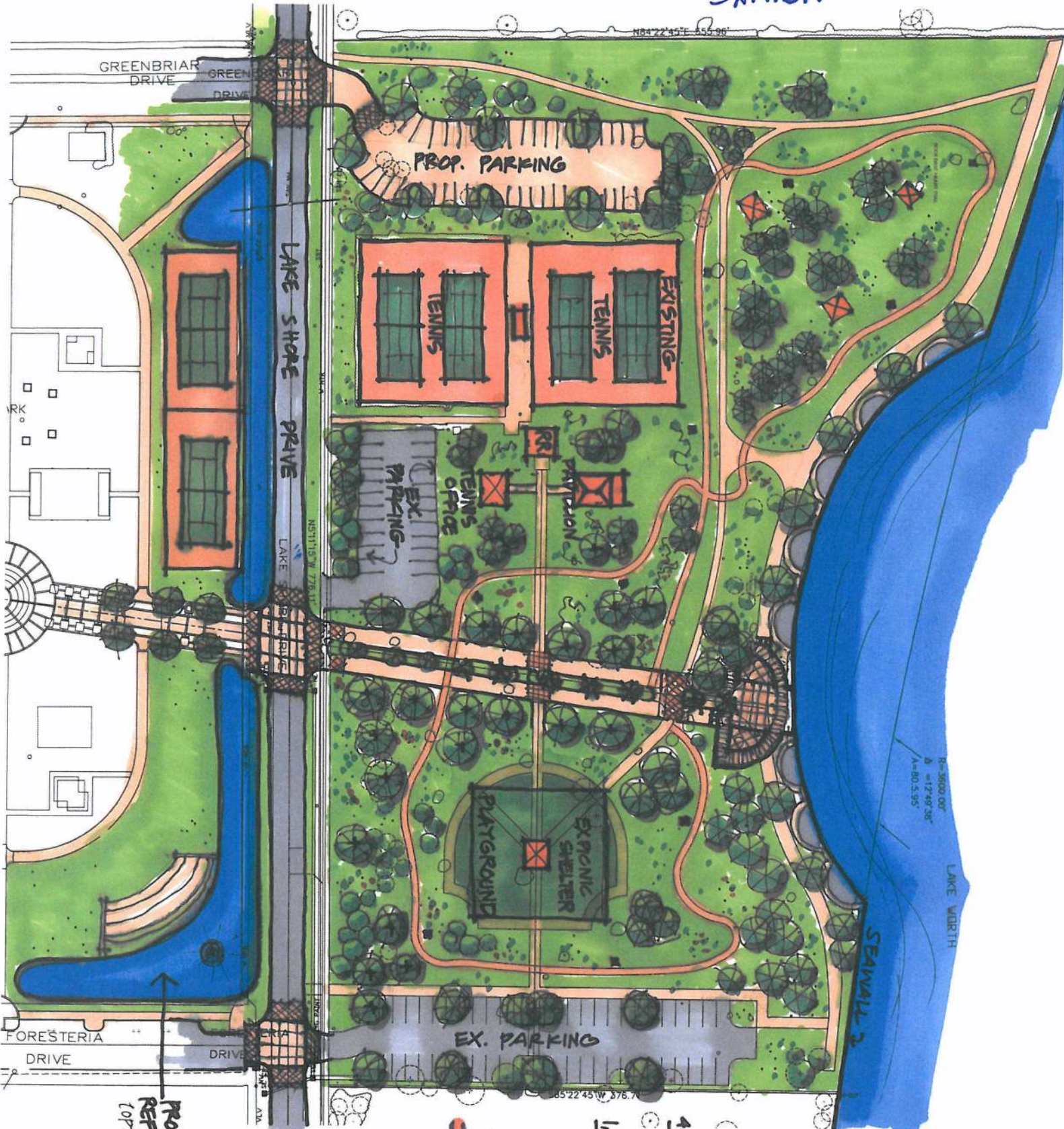


Town Clerk Vivian Mendez



FLORIDA

Approved on this 21 of March 2007.



PROP. RETENTION/
REFLECTION POND
(OPTIONAL)

LAKE SHORE PARK
1:60 HOF - 2.07



- PHYSIC STATION
- HEART TRAILS

$$\frac{440 \times 43,560 \times 8' \times 12'}{27} = \$52,000$$

$$\frac{1,900 \text{ sqft} \times 8' \times 12'}{27} = 45 \text{ sqyd}$$



Lake Shore Park



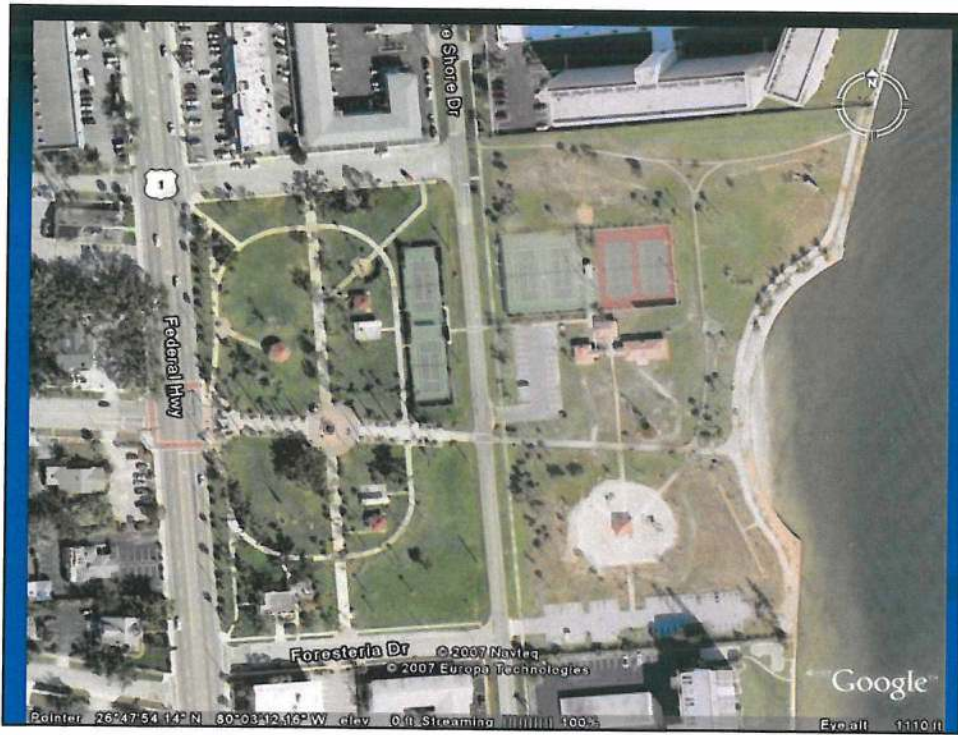
Improvement Plan 03/07/2007







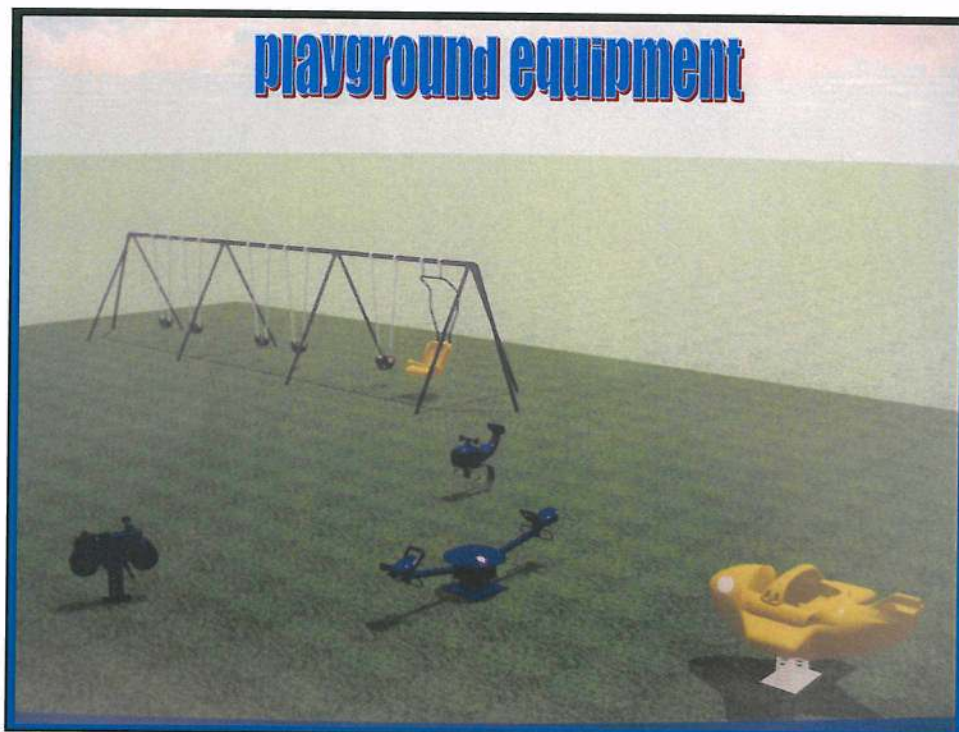














Cost Estimate

- Existing Condition:
Total site: Approx. 8 acres

Proposed Heart Trail:

Approx. 1,800 lnft x 6'x 8" /27= 268
cuyd

(Heart Trails Mulch) = \$2,000

(Labor provided by Public Works)

Remove existing material
and fill with clean fill materials:

Approx. 4 acres x 43,560 sf x 8" /27=
4,333 cu.yd. x \$12 = \$52,000

Sprinkler System

(South side): \$15,000

(Central side): \$15,000

Additional wells and electrical service

(South side): \$7,500

Sod (South side): \$12,000

Sod (Central side): \$10,000

Three shelters 10' x 10' with grills/picnic tables:

Estimate about \$35,000

Entrance walkway: \$75,000

LAKE SHORE PARK PLAYGROUND

FUNDED ENTIRELY THROUGH A
GRANT FROM PALM BEACH COUNTY

- Powerscape Play System with the
MegaRock Climbing Area
 - Riding & Driving Spring Riders
 - Swing Set With Adaptive Toddler Seats
 - Several Miscellaneous Playground Pieces
 - Artificial Grass - Turf surfacing
- Total \$ 142,000

Fencing along Lake Shore Drive :

\$3,500

Benches and Trash Cans

\$10,000

(Installed by Public Works)

Exercise Stations: (10)

\$8,000

Landscape (south side): \$25,000

(Central side): \$10,000

Central and South Lake Shore Park
Improvements

TOTAL Cost: \$280,000

(North side will be improved with the seawalls construction)

