



**Minutes  
Town of Lake Park, Florida  
Special Call Commission Meeting  
March 19, 2008 8:00 p.m.**

**Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Special Call Commission Meeting on Wednesday, March 19, 2008 at 8:00 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Attorney Thomas Baird, Town Manager Maria Davis and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.  
Caleb Castro led the Pledge of Allegiance.  
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; 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.

**PUBLIC HEARINGS**

**RESOLUTION NO. 19-03-08 Accepting the Results of the General Election.**

**A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 11, 2008 FOR THE OFFICE OF MAYOR.**

Mayor Castro congratulated Mayor-Elect Desca DuBois. He wished her well and stated that he looked forward to the change.

**Motion: A motion was made by Commissioner Balius to approve Resolution No. 19-03-08; 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.

*Swearing in ceremony for new Mayor conducted by Town Clerk Vivian Mendez*

Town Clerk Vivian Mendez swore in Desca DuBois as the new Mayor of the Town of Lake Park.

Mayor DuBois took the gavel.

**Proclamation Honoring Paul Castro**

**Motion: A motion was made by Commissioner Balius to approve the Proclamation honoring Paul Castro; Commissioner Carey made the second.**

Vote on Motion:

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

Motion passed 5-0.

Mayor DuBois read the Proclamation to Paul Castro.

Mr. Castro accepted the Proclamation and thanked his wife and children for their help and support. He stated that he has always done what he thought was best for the Town of Lake Park. He thanked the Commission, previous Commissions and the Town staff and previous staff. He thanked the residents of Lake Park for allowing him to serve. In his final statement, Mr. Castro

thanked Mayor Desca DuBois and wished her well.

**Appointment of a Vice-Mayor**

Mayor DuBois asked for a nomination of a Vice-Mayor

**Motion: A motion was made by Commissioner Osterman to nominate Ed Daly as Vice-Mayor; 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 DuBois	X		

Motion passed 5-0.

**RESOLUTION NO. 20-03-08 Authorized Signatories on the Town's Specified Bank Accounts to Conduct Town Business**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING MAYOR DESCA DUBOIS, VICE MAYOR ED DALY, COMMISSIONER GORDON C. BALIUS AND FINANCE DIRECTOR ANNE M. COSTELLO AS AUTHORIZED SIGNATORIES ON NATIONAL CITY BANK ACCOUNTS PAYABLE ACCOUNT # 2277656, PAYROLL ACCOUNT #1565960 AND REVENUE ACCOUNT #1531509 REMOVING ANY UNAUTHORIZED SIGNATORY ON SAID ACCOUNTS, ANY PERSON PREVIOUSLY APPOINTED AS SUCH AND NOT NAMED HEREIN; DIRECTING THAT ALL AUTHORIZED SIGNATORIES ON SAID ACCOUNTS COMPLETE AND EXECUTE SIGNATURE CARDS, FACSIMILE SIGNATURE CARD, AND RESOLUTIONS AND/OR OTHER BANK DOCUMENTS NECESSARY TO EFFECT THE IMPLEMENTAION OF THIE RESOLUTION; DIRECTING THE TOWN CLERK TO PROVIDE CERTIFIED COPY OF THIS RESOLUTION TO THE BANKING INSTITUTION NAMED HEREIN; PROVIDING AN EFFECTIVE DATE.**

**Public Comment Open.**

*None*

**Public Comment Closed.**

**Motion: A motion was made by Commissioner Carey to approve Resolution No. 20-03-08; 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 DuBois	X		

Motion passed 5-0.

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

**Commissioner Carey** congratulated Mayor DuBois and stated that he looked forward to working together. He thanked Paul Castro for his service to the Town.

**Commissioner Balius** welcomed Mayor DuBois. He stated that Paul Castro did an outstanding job as Mayor and he will be missed.

**Vice-Mayor Daly** welcomed Mayor DuBois. He stated that Paul Castro would be missed and he learned a lot from him. He wished Mr. Castro and his family well.

**Commissioner Osterman** welcomed Mayor DuBois. She thanked Paul Castro for his service to the Town as Mayor.

**Town Attorney Thomas Baird** congratulated Mayor DuBois and stated that he looked forward to working with her.

**Town Manager Maria Davis** welcomed Mayor DuBois and stated that she and staff were looking forward to working with her. She thanked Paul Castro for his support over the last year. She wished him and his family well.

**Mayor DuBois** thanked the residents of the Town who worked with her and helped her on her campaign. She stated that she loved the Town and her heart was in it. She stated that her home phone number was 561-844-4598.

**ADJOURNMENT**

The meeting adjourned at 8:25 p.m.

  
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Mayor DuBois

  
\_\_\_\_\_  
Deputy Clerk Jessica Shepherd

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

TOWN OF LAKE PARK  
SEAL  
Town Seal  
FLORIDA

Approved on this 3 of April, 2008.