



**Minutes**  
**Town of Lake Park, Florida**  
**Special Call Commission Meeting**  
**September 10, 2008 6:30 p.m.**  
**Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Special Call Commission Meeting on Wednesday, September 10, 2008 at 6:30 p.m. Present were Mayor DuBois, Vice-Mayor Daly, Commissioner Balius, Carey, and Osterman, Attorney Thomas Baird, Town Manager Maria Davis and Town Clerk Vivian Mendez Lemley.

Mayor DuBois led the Invocation.

Mayor DuBois led the Pledge of Allegiance.

Town Clerk Vivian Mendez Lemley performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

None

**Motion: A motion was made by Commissioner Carey to approve the Agenda; 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.

**PUBLIC HEARING:**

**RESOLUTION NO. 56-09-08 - Stormwater Assessment Roll**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, PROVIDING FOR THE CERTIFICATION AND ADOPTION OF A STORMWATER ASSESSMENT ROLL IN ACCORDANCE WITH CHAPTER 32 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Public Comment Open.**

*None*

**Public Comment Closed.**

**Motion: A motion was made by Commissioner Balius to approve Resolution No. 56-09-08; 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.


Attorney Thomas Baird read Resolution No. 56-09-08 by caption-only.

**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balius and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 6:33 p.m.

  
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Mayor DuBois

  
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Deputy Clerk Jessica Shepherd

  
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Town Clerk Vivian Mendez Lemley



Approved on this 17 of Sept., 2008.