

Minutes

Town of Lake Park, Florida Regular Commission Meeting Wednesday, March 17, 2010, 7:00 p.m. Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, March 17, 2010 at 7:00 p.m. Present were Mayor DuBois, Vice-Mayor Carey, Commissioners Daly, Rumsey and Osterman, Commissioners-Elect Hockman and Longtin, Town Manger Maria Davis, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley.

Mayor DuBois led the Invocation and the Pledge of Allegiance. Town Clerk Vivian Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

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

Vote on Motion:

Commission	Aye	Nay	Other
Member			
Commissioner			
Daly	X		
Commissioner			
Osterman	_ X		
Commissioner	_		
Rumsey	_ X		
Vice-Mayor			
Carey	X		
Мауог		_	
DuBois	X		

Motion passed 5-0

RESOLUTION(S) - ACCEPTING ELECTION RESULTS

RESOLUTION NO. 13-03-10 Accepting the Certified Results of the Election A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 9, 2010 FOR THE FOUR COMMISSIONER SEATS.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Carey to approve Resolution No. 13-03-10; Commissioner Rumsey made the second.

Vote on Motion:

Commission	Aye	Nay	Other
Member			
Commissioner			
Daly	X		
Commissioner	_		
Osterman	X		
Commissioner			
Rumsey	X		
Vice-Mayor	_		
Carey	X		
Mayor			
DuBois	X		

Motion passed 5-0

PROCLAMATIONS

Edward Daly

Mayor DuBois read the proclamation to Edward Daly.

Mr. Daly accepted his proclamation.

Jeffery Carey

Mayor DuBois read the proclamation to Jeffery Carey.

Mr. Carey accepted his proclamation and stated that it had been an honor to represent the Town of Lake Park for the last six years. He thanked residents for voting and supporting the Commission. He wished the new Commissioners the best of luck.

SWEARING IN CEREMONY:

Swearing in Ceremony for Commissioners conducted by Town Clerk Vivian Lemley

Town Clerk Vivian Lemley swore in Patricia Osterman as Commissioner.

Town Clerk Vivian Lemley swore in Kendall Rumsey as Commissioner.

Town Clerk Vivian Lemley swore in Steven Hockman as Commissioner.

Town Clerk Vivian Lemley swore in Jeanine Longtin as Commissioner.

APPOINTMENT OF A VICE-MAYOR

Motion: A motion was made by Commissioner Longtin to appoint Commissioner Rumsey as Vice-Mayor.

Commissioner Rumsey declined the nomination.

Motion: A motion was made by Commissioner Rumsey to appoint Commissioner Osterman as Vice-Mayor;

Mayor DuBois passed her gavel to Commissioner Longtin.

Mayor DuBois seconded the motion.

Vote on Motion:

Commission	Aye	Nay	Other
Member			
Commissioner	_		
Hockman		X	
Commissioner			
Longtin	X		
Commissioner			
Rumsey	X		
Vice-Mayor			
Osterman	X		
Mayor			
DuBois	X		

Motion passed 4-1

Public and Other Comments:

None

Public Comment Closed.

Consent Agenda:

- 1. Regular Commission Meeting Minutes of March 3, 2010
- 2. Reimbursement Agreement with Palm Beach County

Public Comment Open.

None

Public Comment Closed.

Commissioner Longtin asked that item #2 be pulled from the Consent Agenda for discussion.

Motion: A motion was made by Commissioner Rumsey to approve item #1 of the Consent Agenda; Commissioner Longtin made the second.

Vote on Motion:

Commission	Aye	Nay	Other
Member			
Commissioner			
Hockman	X		
Commissioner			
Longtin	X		
Commissioner	_		
Rumsey	X		
Vice-Mayor			
Osterman	X		
Мауот			
DuBois	_ X		

Motion passed 5-0

Commissioner Longtin stated that the Reimbursement Agreement only spoke of Silver Beach Road and not Bayberry Drive.

Town Manager Davis explained that the Reimbursement Agreement was only for Silver Beach Rd. The agreement was between Palm Beach County and the Town of Lake Park. Palm Beach County Commissioner Addie Green approached the Town and asked if the Town would be willing to allow the County to install ten street lights on the western boundary of Silver Beach Rd. The County agreed to pay for the installation and maintenance for the next twenty years.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Rumsey to approve item #2 of the Consent Agenda; Vice-Mayor Osterman made the second.

Vote on Motion:

Commission	Aye	Nay	Other
Member			
Commissioner			
Hockman	X		
Commissioner			
Longtin	X		
Commissioner			
Rumsey	X		
Vice-Mayor			
Osterman	X		
Mayor			
DuBois	X		

Motion passed 5-0

DISCUSSION AND POSSIBLE ACTION

Use of the Mirror Ballroom for a Piano Recital

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Rumsey to approve the use of the Mirror Ballroom for a piano recital; Vice-Mayor Osterman made the second.

Vote on Motion:

Commission	Aye	Nay	Other
Member			
Commissioner			
Hockman	X		
Commissioner			
Longtin	X		
Commissioner			
Rumsey	X		
Vice-Mayor			
Osterman_	X		
Mayor			
DuBois	_ X		

Motion passed 5-0

BOARD APPOINTMENTS:

Applicants Reapplying for the Library Board

The following applicants were re-appointed to the Library Board:

Peter Braun – Regular Member Lisa Colgan – Regular Member Louise Fullerton – Regular Member

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Hockman thanked everyone for coming out and voting. He stated that he would publicly abstain from voting on any issue regarding the lawsuit that was currently taking place with the Marina due to a conflict to interest.

He stated that he enjoyed speaking with residents during his campaign and wished he could talk to more residents. He stated that he wanted to discuss a couple of issues. He stated that there has been a problem with speeding on Flagler Blvd. He stated that he spoke with Town Manager Davis regarding the problem. He discussed the problems and issues he's witnessed with drivers on Flagler Blvd. He asked Town Manager Davis to look into installing speed bumps or additional stop signs. He stated that there have been

issues with drivers not stopping at the stop signs and there was a bus stop at the end of the street which posed a great safety issue to the children.

He stated that he looked forward to working with the Commission.

Commissioner Longtin thanked everyone who voted for her, helped her and prayed for her. She thanked Ed Daly and Jeffery Carey for their service to the Town. She asked Joseph Lorelli, Brendan Beard and Hollis Langer to stay involved in the community. She stated that she represented the entire community despite color, race or gender and she may not agree with some members of the Commission but the Commission represents the entire community. She wished everyone a Happy St. Patrick's Day.

Commissioner Osterman thanked everyone who voted for and supported her. She welcomed the two new Commissioners and thanked the former Commissioners for their service to the Town. She stated that residents have spoken to her about another problem intersection in the Town which was at Jasmine Dr. and Palmetto Street. Residents have requested a four way stop sign because they have witnessed several near accidents.

She requested that Commissioner Hockman give more details and specific information with regards to the conflict of interest he has with the Town's Marina Lawsuit.

Mayor DuBois asked Town Attorney Baird if more would be requested of Commissioner Hockman than just stating that he has a conflict of interest.

Town Attorney Baird explained that a Commissioner who has a conflict of interest is legally required by Florida Statutes to abstain from voting on that item when it comes before the Commission. A Commissioner is permitted to participate in a discussion on that item but under the law they may not advocate a particular position if they have a conflict, but they do have to declare at the beginning of the discussion their conflict, the nature of the conflict, and at the conclusion of the discussion, abstain from voting.

Mayor DuBois stated that there was a form that a Commissioner is required to fill out when they abstain from voting.

Commissioner Osterman asked Attorney Baird if Mr. Hockman could be present during legal sessions regarding the Marina lawsuit.

Attorney Baird explained that Mr. Hockman is permitted to participate in any Commission meeting but must abstain from voting on the issue in which he has a conflict of interest.

Commissioner Longtin stated there were issues that come up in which Commissioners should abstain from voting and do not or abstain on issues that they do not have to abstain from. She stated that Mr. Hockman should have discussions with Attorney Baird for guidance.

Commissioner Rumsey stated that he would like to see what availability the Town would have for residents to purchase parking cards with up to a 25% discount for

parking. He asked Town Manager Davis to research the idea and bring it back to the next Commission Meeting. He also asked for a complete list of Town boards and board appointments which included term expirations and dates of service. He congratulated Brendan Beard and Joseph Lorelli for getting involved in the political process. He thanked former Commissioner Daly and Vice-Mayor Carey for their excellent example of their leadership to the Community. He welcomed new Commissioner's Longtin and Hockman. He stated that he hoped that they could find common ground when making decisions for the Town.

Mayor DuBois welcomed new Commissioner's Hockman and Longtin. She expressed the importance of voting and thanked those who voted in the election. She stated that she would be attending the Bioscience Land Advisory Board Meeting tomorrow. She gave an update and explanation of the Army Corps of Engineers' interest in purchasing and utilizing the Town's Bioscience Land. She stated that Congressman Alcee Hastings' assistant would be at the meeting to speak on the Town's behalf. She stated that there were two bills in progress in Tallahassee that addressed sober housing. She stated that it looked like there would finally be action taken on the issue.

Town Attorney Baird gave an update on the sober housing issues in the Town. He stated that there were two Reasonable Accommodations hearings set for two different properties in the Town. He thanked former Commissioner Daly and Vice-Mayor Carey for their service to the Town. He congratulated new Commissioner's Hockman and Longtin and returning Commissioner's Osterman and Rumsey. He wished everyone a "Happy St. Patrick's Day".

Town Manager Davis thanked former Commissioner Daly and Vice-Mayor Carey for their service to the Town. She welcomed new Commissioner's Longtin and Hockman and stated that she looked forward to working with them. She congratulated returning Commissioner's Osterman and Rumsey.

She announced that the Town's Easter Egg Hunt would be taking place on April 3, 2010 beginning at 9:30 a.m. at Kelsey Park. She stated that a "Music Together" class was back. She asked Recreation Director Greg Dowling to explain.

Recreation Director Greg Dowling explained that the Music Together class originally took place two years ago. He stated that Ms. Linda was the teacher and has come back to teach the class again. The class was for 10 weeks at a cost of \$170 and would take place on Tuesdays at 9:30 a.m., 10:30 a.m. and 12 a.m. and on Wednesdays at 9:30 a.m. and 10:30 a.m. The class was for the development of music in young children ages 3 months to 5 years.

Town Manager Davis announced that registration for the "Send a Kid to Camp" raffle would end on March 31, 2010. She stated that tickets were \$5 a piece and you could purchase 5 tickets for \$20. The prize would be a men's watch valued at \$600 donated by Shamrock Jewelers. She encouraged residents to participate in the raffle.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Commissioner Rumsey, and by unanimous vote, the meeting adjourned at 7:43 p.m.