



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, August 4, 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, August 4, 2010 at 7:00 p.m. Present were Mayor Desca DuBois, Vice-Mayor Patricia Osterman, Commissioners Kendall Rumsey, Steven Hockman and Jeanine Longtin, Town Manager 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 Commissioner Rumsey to approve the Agenda; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0

PUBLIC AND OTHER COMMENTS:

Chuck Balias, 148 Date Palm Dr. – stated that he had a complaint regarding the utility easements and the lack of permits that the utility companies failed to get. He stated that the easement next to his house there was a swale and they had dug a hole in it in May and the hole was still there. He went to the Building Department and they said that the utility company did not have a permit to do that. He waited a month and checked and they still did not have a permit. He stated that they were required to get a permit before digging in utility easements. He stated that the code was approved in 1994 and was passed so that the Town would know when utility companies planned on digging in easements and to

also know a start date and end date. He stated that no one has gone to check the hole and because of the rain it has begun to cave in.

Mayor DuBois directed Community Development Director Sullivan to check on Mr. Balias' complaint.

Community Development Director Sullivan stated that he would check into it tomorrow.

John Lineweaver 836 Evergreen Dr. – gave an update on the Baseball Clinic. He showed the Commission examples of what the children would receive in their gift bags and stated that they would also receive t-shirts. He stated that he has worked with Recreation Director Greg Dowling and that he has been great and the ball field looks good. He thanked the Commission. He announced that the clinic would take place on August 28, 2010, registration for ages 5 to 6 will be at 9 a.m. to 10:30 a.m. and ages 7 to 9 will be from 10:30 a.m. to 12 noon. He stated that they may have some high school ball players and possibly some minor league players come out.

Commissioner Rumsey asked Mr. Lineweaver if he had all sponsorship needed.

Mr. Lineweaver stated that they had sponsors but additional ones were welcome because the sponsorship goes directly to paying for children to play baseball in the Fall and Spring seasons. He explained that initially, the sponsorship pays for materials and advertisements. Any additional funds would go directly to the children.

Commissioner Rumsey stated that there was a link on the Town's website that has information for anyone interested in sponsorship.

Mr. Lineweaver stated that was correct and the link was northpalmbeachlittleleague.org.

Roselyn Saunders 211 E. Ilex Dr. – stated that she and Town Manager Davis were working on a big project for Labor Day where she would like to invite all of the children and a lot of dignitaries including Governor Crist, John Walsh, and Edna Hibal. She stated that she would like to have a parade with rainbow balloons and open the Mirror Ballroom so that the children could come in and color and she would provide them with food. She explained everything that she would like to do for the project.

Public Comment Closed.

CONSENT AGENDA:

1. Sidewalk Repair Contract Award
2. Resolution No. 27-08-10 Extension of Franchise Agreement
3. Community Beautification Improvements Grant Award Not to Exceed \$3,000
4. Resolution No. 28-08-10 Property and Casualty Insurance Renewal
5. Change the September Meeting Date Schedule

Public Comment Open.

None

Public Comment Closed.

Commissioner Longtin and Commissioner Hockman asked that items 1 through 3 be pulled from the Consent Agenda for discussion.

Commissioner Hockman stated that he had a question regarding the sidewalk repair contract. He stated that the quotes were all over the place for what was being priced. He wanted to see exactly what was given out because he wanted to compare apples to apples and that \$22,000 to \$60,000 was a wide price range.

Public Works Director David Hunt explained that there was a standardized list of sidewalks that were going to be addressed for the program. They did an initial estimate of the project and realized that it was going to be underneath their requirements for an RFP so they went for three quotes. They contacted two contractors who had adequately performed for the Town in the past and they also sought a third contractor. It was the third contractor who had the exceedingly high quote. He stated that he had done some piggyback comparisons.

Town Manager Davis stated that Commissioner Hockman wanted to know what the scope of work was for the project.

Commissioner Hockman explained that he was asking for the scope of work and didn't understand the large difference in price quotes.

Public Works Director Hunt explained that he gave each contractor an address with the linear footage of sidewalk to be replaced at that address as well as the depth of sidewalk. He stated that each contractor had the same list.

Town Manager Davis stated that it was a typical procedure.

Public Works Director Hunt stated that each contractor was accompanied by staff when they went out to each of those addresses.

Commissioner Hockman asked if just those three contractors were contacted for quotes.

Public Works Director Hunt stated that there were only three quotes obtained.

Town Manger Davis stated respectively that according to Town code only three quotes were required for scopes of work under \$25,000.

Public Works Director David Hunt continued and stated that he had done cost comparisons on a Palm Beach County piggyback through Charles Whiteside Construction who had the piggyback unit price contract. He compared the four inch and six inch sidewalk replacement and demolition and the low bidder that he was recommending came in \$4,500 less than the County contract and the second lowest bidder came in at approximately \$1,200 less than the County contract.

Commissioner Longtin asked how Public Works Director Hunt chose the contractors for quotes.

Public Works Director Hunt stated that two of them were chosen based on past performance and work with the Town. The third was chosen by doing a yellow page search.

Commissioner Longtin stated that she believed one of the companies may not be incorporated through the State of Florida. She recommended confirming their corporation status before calling them back.

Commissioner Rumsey stated that the two companies had only a \$1,900 dollar difference between their quotes but the third had a huge dollar difference in their quote.

Motion: A motion was made by Commissioner Rumsey to approve item number 1 of the Consent Agenda; Vice-Mayor Osterman made the second.

Vote on Motion:

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

Motion passed 5-0.

Public Comment Open.

None

Public Comment Closed.

Commissioner Longtin asked if the contract with Waste Management was renewed three months ago. She asked why the contract was being renewed again.

Town Manager Davis stated that it was renewed three months ago. She asked Finance Director Costello to explain.

Finance Director Costello explained that the original franchise agreement with Waste Management had expired in March and there was not a Public Works Director on board at that time so they renewed the contract for only three months. She stated that they were working on a non-exclusive franchise agreement and she wanted to establish the program appropriately and give other haulers time to apply for the non-exclusive agreement in

order for residents to be able to choose what company they want for roll-off and compactor services. She stated that they will be bringing back a Resolution to the Commission for approval to establish the non-exclusive franchise program and then would advertise for haulers to apply and then bring it back again to the Commission to award the non-exclusive franchise agreements for a three year period.

Town Manager Davis explained that the Town currently has a proprietary franchise agreement with one company and the Town has received a lot of complaints because there were other roll-off companies that could provide services cheaper than the company that the Town is currently enrolled with.

Commissioner Hockman asked if the program was being offered to all other roll-off companies to provide services within the Town.

Finance Director Costello explained that the companies would have to apply with the Town and pay the appropriate fees and be approved by the Commission to have a franchise agreement with the Town. The contracts would start on January 1, 2011 and the companies that are approved would have a three year period to solicit and practice business in the Town.

Commissioner Hockman asked if there were specific companies that would be notified or if all roll-off companies would be notified.

Finance Director Costello explained that all of the roll-off companies would be notified of the program.

Commissioner Rumsey asked what the fees would be for the roll-off companies who want to solicit business in the Town.

Finance Director Costello stated that the fees would be approximately a \$1,500 annual franchise fee for doing business in the Town as well as a 15% roll-off collection fee of all revenues.

Commissioner Rumsey recommended that the Finance Director look at the fees that other municipalities charge for roll-off companies.

Finance Director Costello explained that she looked at the fees that the City of West Palm Beach charged and found that they charged approximately \$12,000 to \$15,000 per year but they have a much larger number of businesses than the Town.

Town Manager Davis explained that the Town's franchise fee was a few points higher than other municipalities and stated that the difference would make up for the lower fees.

Discussion continued between Commissioner Hockman and Finance Director Costello regarding the new program and the time it would take to implement the new program.

Motion: A motion was made by Commissioner Longtin to approve item number 2 of the Consent Agenda; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0.

Public Comment Open.

None

Public Comment Closed.

Commissioner Longtin expressed her concerns with providing grant money from the Town and not disclosing who the money was being granted to. She stated that she did not understand the anonymity.

Community Development Director Sullivan explained that it was not the Town's practice lately to reveal the name of those who received Beautification Grant money. He stated that if the Commission directed him to provide the name he would provide it.

Commissioner Longtin stated that the grant money was taxpayer money and the taxpayers had the right to know who the money was going to.

Mayor DuBois explained the reasons that grant money would be given for the Beautification Grants. She also explained the process by which the funds were given.

Town Manager Davis stated that if the Commission would like the names of those given Beautification Grant money she would supply those names on the application. She explained that she was trying to preserve the dignity of those who apply.

Commissioner Rumsey asked if a public records request was done on a Beautification Grant application would the name be provided in the request.

Town Manager Davis stated that the name would be provided in the public records request.

Vice-Mayor Osterman stated that there were a lot of people who need the grant and would not apply for it even now in the state of the economy. She stated that she was very comfortable with providing the name in a public records request should someone request that information.

Commissioner Longtin stated that she was not against the grant. She asked who keeps the information on the grant applications.

Town Manager Davis stated that the information is kept by the Community Development Department and the Town Clerk.

Commissioner Longtin asked if the item was a grant or a loan.

Town Manager Davis explained that the item was a grant and that 20% of all of the Town's code violations go into the Beautification Grant fund. She explained that there was \$70,000 to \$80,000 in the fund last year and the Town could not afford to keep that amount in the fund. The Commission approved to keep only \$10,000 in the fund and the code violation fines that go over that amount are placed into the General Fund.

Commissioner Longtin stated that she understood the purpose of the grant and does not disagree with the concept. She stated that she could not give money when she did not know who she was giving money to and for that reason she would vote against it.

Commissioner Hockman asked how the applicant received a code violation for their windows.

Community Development Director Sullivan explained that the windows had been broken out and they have dry rot and are in need of replacement.

Commissioner Hockman asked if the house would have hurricane shutters on them.

Community Development Director Sullivan explained that the house already had hurricane shutters installed.

Motion: A motion was made by Commissioner Rumsey to approve item number 3 of the Consent Agenda; Vice-Mayor Osterman made the second.

Vote on Motion:

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

Motion passed 4-1.

Public Comment Open.

None

Public Comment Closed.

ORDINANCES ON SECOND READING:

ORDINANCE NO. 08-2010 Red Light Cameras

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA TO AUTHORIZE THE INSTALLATION OF TRAFFIC INFRACTION DETECTORS INSTALLATIONS; PROVIDING THAT THE TOWN COMMISSION MAY IDENTIFY THE SPECIFIC LOCATIONS OF THE INSTALLATION OF TRAFFIC INFRACTION DETECTORS BY SEPARATE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES, OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Osterman to discuss Ordinance No. 08-2010 upon 2nd reading; Commissioner Rumsey made the second.

Vote on Motion:

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

Motion passed 4-1.

Commissioner Longtin stated that she wanted to see the contract for the red light cameras before approving the Ordinance.

Commissioner Rumsey explained that they were merely passing the Ordinance so that if the Commission does decide to have red light cameras the process could be expedited.

Mayor DuBois explained that there were laws in the books that are sometimes never utilized.

Vice-Mayor Osterman explained why they were trying to pass the Ordinance before deciding whether or not they would approve a red light traffic camera contract.

Motion: A motion was made by Vice-Mayor Osterman to approve Ordinance No. 08-2010 upon 2nd reading; Commissioner Rumsey made the second.

Vote on Motion:

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

Motion passed 4-1.

Town Attorney Baird read Ordinance No. 08-2010 by caption-only.

ORDINANCE ON FIRST READING:

ORDINANCE NO. 07-2010 Temporary Signage

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 70-103(3)(e)(10) OF CHAPTER 70, ARTICLE IV, PERTAINING TO TEMPORARY SIGNS; PROVIDING FOR THE WAIVER OF PERMIT FEES FOR TEMPORARY SIGNS ANNOUNCING THE OPENING OF A NEW BUSINESS OR A CHANGE IN THE OWNERSHIP OF AN ESTABLISHED BUSINESS OR A CHANGE IN BUSINESS LOCATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Community Development Director Sullivan explained the reason for Ordinance No. 07-2010.

Commissioner Rumsey asked if there was an amount of time that a business owner could leave their sign once they have vacated that property.

Community Development Director Sullivan stated that a business owner would have 60 days before being required to remove the sign.

Motion: A motion was made by Commissioner Rumsey to approve Ordinance No. 07-2010 upon 1st reading; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0.

Town Attorney Baird read Ordinance No. 07-2010 by caption-only.

DISCUSSION AND POSSIBLE ACTION
County Water Access Bond Grant

Town Manager Davis explained that the Town received a \$2.4 million grant for the acquisition of a parcel owned by South Florida Yachts to used for boat trailer parking.

Community Development Director Sullivan explained the purpose and the history behind the grant. He began a PowerPoint presentation (see Exhibit "A"). He explained that it was approximately seven years ago when South Florida Yachts came to the Town and stated that they were interested in redeveloping the city block between Silver Beach Rd. and Cypress Drive adjacent to the Town Marina. At the time they said they were going to buy up as much land as they could and eventually integrate their properties with the Marina to create an entertainment district along the waterfront. In order to realize the vision they needed the Town to work with them and also needed County money that was available through the County Water Access Bond. He stated that they have met with South Florida Yachts and the County many times and after a long arduous process the County had agreed to grant 2.4 million dollars toward the project (see page 2 of Exhibit "A"). The grant would be given to the Town to buy a parcel of land from South Florida Yachts and install additional boat trailer parking. The Town would purchase the land from South Florida Yachts and South Florida Yachts would in turn take the money and build a restaurant and other amenities on Lake Shore Drive overlooking the Marina. He showed a map showing where the property and development would occur (see page 3 of Exhibit "A"). He showed a picture showing the parcels of the land that South Florida Yachts has acquired over the years (see page 4 of Exhibit "A"). He explained the parcels in detail. He showed a picture of the parcel that the Town would be purchasing (see page 5 of Exhibit "A"). He explained that there was currently a boat storage and boat repair facility on the property. The Town's plan would be to utilize the parcel as is and strike

the parking lot. Then the Town would apply for grant money and demolish the building and integrate the site with lots to the east in order to provide a seamless parking area for boat trailers (see page 6 of Exhibit "A"). The site would accommodate an additional 70 boat trailer parking spaces. He stated that this would make the Town competitive with other sites that provide boat trailer parking. He showed a picture of the site plan (see page 7 of Exhibit "A") He explained that it was a very preliminary proposal of the site plan and it was not a final plan. He explained and discussed the different areas of the site plan. He discussed other proposed improvements to the site such as a promenade area (see page 8 of Exhibit "A"). He showed a picture of the area where cars park on Lakeshore Dr. (see page 9 of Exhibit "A"). He stated that the area would be turned into a pedestrian promenade. He gave an example of the full promenade concept (see page 10 of Exhibit "A"). He discussed the changes that would be made to make the promenade. He showed a picture of the house owned by South Florida Yachts and stated that that was the property where the restaurant would be built (see page 12 of Exhibit "A") He continued to explain the proposed changes and gave examples of each (see pages 13 through 16 of Exhibit "A"). He stated that the site scored high in points for receiving grant money to make improvements in the area (see page 17 of Exhibit "A").

Town Manager Davis stated that the proposed project would open up a lot of parking for Marina events. She stated that she wanted to make it clear that the Town did not have to depend on a grant to just enhance the site. She stated that there were future plans and the Town did not have to go after any other grants.

Mayor DuBois asked how much it would cost to paint the striping.

Town Manager Davis stated that she did not have an estimate but it would not cost much. She stated that the lot was in good shape and the Town would not have to renovate the lot. She stated that Mr. Creber from South Florida Yachts was there if the Commission would like to speak with him.

Commissioner Hockman asked if the Town was going to buy the property for \$2.4 million.

Town Manager Davis explained that that was what the County wanted to do.

Commissioner Hockman asked if it would be possible to pay the \$2.4 million in payments since he had concerns about giving the money in one lump sum for a property that was only appraised at \$800,000. He stated that the lot could not hold as many boat trailers parked at the site that was presented. He explained the reasons why.

Town Manager Davis stated that she could not dispute or discuss the proposed site since it was given to engineers to design the site plan.

Mr. Wayne Creber introduced himself and stated that the parking was engineered and would be adequate for truck and trailer parking. He stated that the County originally tried to purchase the property during the time that he was trying to purchase it and they offered substantially more to the owner than they have to South Florida Yachts. He stated that they would not profit from the sale but lose money on the sale. He stated that it was an

opportunity for the Town to have contiguous property for the Marina. He explained all of the benefits of the property. He explained that there was a sign on the property stating that it was available for a waterfront site not that it was for sale.

Commissioner Hockman stated that tax records showed that Mr. Creber paid \$2 million for the property and the Town would be paying 2.4 million for a property that's been appraised at \$800,000.

Mr. Creber explained that the appraisal was probably inaccurate. He stated that there were no other like properties or a signalized intersection with high drainage. He stated that the company had put in a lot more than 2 million dollars. He explained the issues with the property that needed to be fixed. He stated that there was inventory on the property that had to be purchased separately for 1 million dollars in order to buy the property. He stated that they lost hundreds of thousands of dollars liquidating boats and outboard motors. He stated that they also had to carry other substantial costs over the last five years such as permits and closing costs. He stated that the tax records show that the property was purchased for \$2 million but they spent well over that.

Commissioner Longtin asked who would actually own the property.

Town Manager Davis explained that the Town would own the property.

Commissioner Longtin asked who would have control of the property.

Town Manager Davis explained that the Town would have control of the property. She stated that the agreement with the County was that they would give the Town the funds to purchase the property. The only caveat was that the Town would have to turn the property into boat trailer parking and they would also like for the Town to make it a pedestrian friendly area. They asked that the Town put aside two or three slips so that boaters could dock their boats and go to the restaurant. She stated that the Town would have full control of the parking. There would be an interlocal agreement between the Town and the County.

Commissioner Longtin asked what else was scheduled or proposed on the property.

Community Development Director Sullivan explained that the property would be built out as things came available. He stated that there would need to be a catalyst such as the proposed restaurant.

Town Manager Davis stated that she could show Commissioner Longtin the various plans that have been proposed.

Commissioner Longtin stated that she had concerns for the homeowner who does not want to sell. She stated that they may want to shield the home from the extra noise and traffic from the restaurant. She asked if the Town would be flexible with them should they decide to put up some type of barrier around their home.

Community Development Director Sullivan stated that they could install a fence or concrete wall if they so choose.

Commissioner Longtin stated that she thought it was a good plan and good start for the Marina.

Commissioner Rumsey congratulated staff and Mr. Creber for all of their hard work on the project. He stated that the project would be a great thing for the Town. He stated that he was excited about what it will do for the Marina. He stated that he was also concerned about the homeowner but they had been offered fair market value for their home on more than one occasion. He asked Mr. Creber to explain.

Mr. Creber explained that the homeowner has been a very cooperative neighbor and she had been talking to several people including the County over the years regarding a sale. He stated that they were still open to conversation with her and hoping that they could include that property in the project.

Commissioner Rumsey asked if Mr. Creber was going to build the restaurant and then have someone come in to run the restaurant.

Mr. Creber stated that they had several letters of intent from large companies who were interested in running the restaurant on the site, but until there was an approval and confirmed plan and see what the size of the restaurant will be they can move forward. He stated that they were looking to have a family oriented restaurant.

Commissioner Rumsey asked if Mr. Creber had a projection of when he would be able to break ground on a restaurant.

Town Manager Davis explained that it was up to the Town to get all of the permitting expedited.

Mr. Creber explained that they were currently looking at the different concepts for the restaurant. Once they decide on the concept they can begin the permitting process.

Commissioner Rumsey addressed the argument of using taxpayer money for projects. He stated that he would rather see 2.4 million dollars of taxpayer money come to the Town of Lake Park than another municipality. He stated that if the County had 2.4 million dollars to give away then he wanted it for the Town.

Vice-Mayor Osterman congratulated staff on all of their hard work towards the project. She stated that she did not make her decision based on anything beyond what was happening on the property in the future. She was basing her decision on whether or not there was any value to the Town as just a boat parking site for now. She expressed that the site was a great opportunity for the Town as is with the potential of being better.

Commissioner Hockman expressed his concerns with a metal building on the property. He wanted to know if that building would be removed.

Mr. Creber explained that they were looking into their options for the building. He stated that the building may be taken down and the metal sold for scrap.

Mayor DuBois stated that the project would be good for the Town and its citizens.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Rumsey to accept the County Water Access Bond Grant for the purpose of purchasing 115 Federal Highway; Vice-Mayor Osterman made the second.

Vote on Motion:

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

Motion passed 5-0.

Traffic Calming & Safety Measures Financial Assessment

Town Manager Davis explained that there was an analysis and options provided to the Commission.

Vice-Mayor Osterman stated that she wanted the financials on the traffic calming measures since there was a lot of numbers tossed around at the last meeting of how much it would cost taxpayers and she thought that the costs were wrong. According to the analysis provided she was right. She stated that staff provided a breakdown of the costs of different traffic calming options. The costs were broken down by cost per traffic calming option, the cost average per street and the total cost of all 24 streets. She gave some examples of what it would cost for particular traffic calming options. She stated that she had several calls from residents who were in favor of the traffic calming. She stated that those residents did not want to come out and speak for fear of being portrayed as racist by the media. She stated that they were not getting an accurate representation of what people in the Town wanted because of how it was being portrayed in the media. She gave examples of how much it would cost homeowners in taxes should the Town implement traffic calming measures. She stated that a lot could be done to improve the flow of traffic and the safety of the Town's residents for not a lot of money. She stated that the calls she received said to make the decision to send the question to referendum

and let the residents make the decision. She stated that the Commission needed to take action. Residents do not feel safe letting their kids out to play or taking walks in the neighborhood.

Commissioner Rumsey stated that he was in favor of putting out the question to referendum, however they didn't know what they were putting out to referendum. He stated that there were two public forums where people have come and spoken. He stated that he also received many phone calls from those who were in favor of the traffic calming. He stated that he made the recommendation at the last meeting to take the map and go street by street and the Commission vote up or down to put that street on a referendum as a street closure or not. He stated that he continued to support that recommendation and if they were going to do it they needed to decide what to put on the referendum. He stated that there needed to be a plan before moving forward.

Mayor DuBois stated that she agreed with Commissioner Rumsey. She stated that she had done some research on the different calming options and found street humps that were less costly than those presented in the example. She stated that the Commission should decide on a time to meet and discuss a plan for the referendum question. She asked the Commission to come up with a workshop date.

Commissioner Hockman stated that he agreed to having a workshop but his only concern was whether or not they would contact the neighboring streets that are closed to let the residents be aware that traffic will increase on their street. He stated that he was concerned about how those residents will feel about the increased traffic. He stated that there was a need to slow down the traffic but there will still be those who will speed. He stated that he didn't think that they would have enough time to discuss the topic and hear from all of the residents in time to put the referendum question out on the March 2011 ballot.

Vice-Mayor Osterman stated that staff initially intended to do a Commission Workshop and then do Public Workshops. She stated that the Public Workshops came first and she recommended having a Commission Workshop in order for the Commission to comment, make a decision and then put it forward for referendum.

Commissioner Hockman stated that the biggest issue he had with the street closure issue was that it was started to cut crime. He stated that the issue has been twisted around to state that it was traffic calming instead of street closures. He asked why if it was always a traffic calming issue that it was brought forward at the first few meetings as a crime issue.

Vice-Mayor Osterman stated that it was called both and she was the one who brought the issue forward.

Commissioner Longtin stated that she has not heard overwhelming support for the street closure. She stated that the Commission could have the workshop but most people she has spoken with were not in favor of it. She felt that having a workshop would be a waste of time and money.

Commissioner Rumsey stated that he agreed with Commissioner Hockman's comments. He stated that the issue has been twisted every which way without saying exactly what they proposed to do. He stated the issue came about to address crime by proposing street closures. He stated that as far as he was concerned, street closure was what they should be discussing. He asked Town Clerk Lemley what the time frame would be to have the referendum question on the March 2011 election ballot.

Town Clerk Lemley explained that an Ordinance adopting the wording for the referendum question would need to be adopted by the end of January 2011.

Commissioner Rumsey stated that it was time that the Commission stepped up and got the work done.

Mayor DuBois asked for a date for a Commission only workshop.

Vice-Mayor Osterman stated that staff was buzzing because of a time issue. She asked for staff's recommendation.

Town Manager Davis stated that she was concerned about the timeline. She stated that staff could move at any pace that the Commission wanted them to move. She stated that her concern was that the timeline was tight to inform residents of the street closures as Commissioner Hockman had recommended earlier, but that she was able to work on the issue at a fast pace should the Commission want her to do so.

Commissioner Rumsey stated that one of the things that was not mentioned was that if someone did not want the street closure they could come to the ballot box and vote no.

Mayor DuBois stated that the Commission should have the workshop to come up with the plan to place the referendum question on the ballot.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Rumsey to have a Commission Workshop regarding Street Closures on October 13, 2010 at 7 p.m.; Commissioner Hockman made the second.

Vote on Motion:

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

Osterman	X		
Mayor DuBois	X		

Motion passed 5-0.

Mayor DuBois convened the meeting at 8:40 p.m. for a brief recess.

Mayor DuBois reconvened the meeting at 8:47 p.m.

Irrigation Repair on Flagler Boulevard Median

Town Manager Davis asked Public Works Director David Hunt to come up to discuss the item.

Public Works Director Hunt explained that he examined the system that had been in disrepair for years. He stated that he received various quotes based upon what they would recommend and based on the quotes they would have to go to an RFP where they would put in their recommendations of all the things necessary to complete the project. He stated that quotes ranged from a low of \$30,000 to \$50,000.

Town Manager Davis explained that the existing system was beyond repair due to broken lines due to tree roots and inoperable pumps.

Mayor DuBois asked how long the system has not been working.

Town Manager Davis stated that the system had not worked for three to four years or more.

Commissioner Hockman stated that the system has been down for four to five years. He recommended having a gentleman who has a sprinkler system company and has done work for the Village of North Palm Beach come and look at the system. He stated that this gentleman was willing to test the system for free and work with the Town in getting the sprinkler system running again. He asked if the main line of the sprinkler system has actually been tested.

Mayor DuBois stated that she welcomed anyone coming in to repair the system. She stated that the problem was that there was no money in the budget and she was ready to present the options to the Commission one of which was to use the funds from Reserves.

Commissioner Hockman stated that the gentleman was willing to come out and look at the system for free. He recommended having the gentleman come and give a quote of what was needed to be replaced and put his findings out for a more accurate quote.

Vice-Mayor Osterman stated that there were three Commissioners who either live on Flagler or are associated with someone who lives on Flagler. She stated that Commissioner Hockman and Commissioner Longtin both live on Flagler Blvd. and

that she was the beneficiary of her mother's estate which was also located on Flagler Blvd. She stated that she thought that information was important for the public to know.

A motion was made by Vice-Mayor Osterman to table the Irrigation Repair on Flagler Boulevard to the next Commission Meeting of August 18, 2010.

Commissioner Hockman went on the record as saying that the gentleman he mentioned was not a personal friend but someone he happens to know that maintains properties.

Commissioner Longtin seconded Vice-Mayor Osterman's motion.

Commissioner Rumsey stated that he had questions.

Town Attorney Baird explained that a motion to table was not debatable.

Vice-Mayor Osterman pulled her motion.

Commissioner Longtin pulled her second on the motion.

Commissioner Longtin stated that she appreciated Commissioner Hockman's offer. She stated that if it were her system she would check the pumps and wells but she did not think it was necessary to do a complete overhaul. She stated that if it were any other street she would want the sprinkler system repaired so that the Town could be as beautiful as it can possibly be and she did not understand why the system has been broken for years and weeds and dirt have been mowed and it was never brought to the attention of the Town's Department Heads.

Commissioner Rumsey stated that he agreed with Commissioner Longtin regarding the beautification of the Town. He asked Public Works Director Hunt from what street to what street was the irrigation repair needed.

Public Works Director Hunt explained that all streets that have a median throughout Flagler Drive as well as two medians at the southern intersecting tip needed repair.

Commissioner Rumsey asked if there were other medians in the Town that had sprinkler systems that were not working.

Public Works Director Hunt stated that he did not know.

Commissioner Rumsey asked if Date Palm Drive's system was working.

Town Manager Davis stated that the system at Date Palm Drive was working.

Commissioner Rumsey stated that the median did not look good and looked as if the irrigation system was not working.

Town Manager Davis stated that he was confusing the median at Date Palm Drive with the median on 6th Street since that median looked pretty rough. She stated that she could check if there were any other systems that were inoperable.

Commissioner Rumsey asked Commissioner Hockman if the gentleman he was recommending for the sprinkler system was a business associate.

Commissioner Hockman explained that the gentleman was not a business associate and had only met him twice.

Commissioner Rumsey stated that if there was somebody willing to come and look at the system, he fully supported that.

Commissioner Longtin stated there was a problem of drivers driving over the median and when that occurs she recommended that the Town send out a letter to the homes in the area asking that the residents and their friends not drive over the medians. She asked Town Manager Davis what could be done to prohibit people from driving over the medians or parking on the medians and she suggested curbs. She asked that curbs be something kept in mind for the Commission to discuss and resolve in the future.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Osterman to table the Irrigation Repair on Flagler Blvd. Median discussion item to the next Commission Meeting of August 18, 2010; Commissioner Longtin made the second.

Vote on Motion:

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

Motion passed 5-0.

Commissioner Longtin asked when they would get the information regarding the sprinkler system.

Commissioner Hockman stated that he would get with the gentleman and get his full name and phone number and provide it to staff so that they can contact him.

Business District Signage on Federal Highway

Town Manager Davis explained that at the last meeting, Mayor DuBois requested that directional signs be placed on Federal Highway to identify the Town’s business district on Park Avenue. She stated that staff was providing samples to the Commission for review. She stated that there were DOT requirements on the signs and she and Community Development Director Sullivan were looking in to those requirements.

Mayor DuBois explained her reasoning for the request.

Town Manager Davis explained the sign samples provided were not designs just examples.

Commissioner Rumsey stated that he agreed that the signage was needed. He stated that he was glad to know that the sign samples provided were just samples and not the recommended designs. He stated that there were a lot of companies that could be utilized to design the signs.

Commissioner Hockman stated that he also agreed that signage was needed and would like to see more decorative signage as well. He recommended having signs placed on Northlake pointing down 10th Street toward the Historical District.

Commissioner Longtin stated that she would like the signs to have large lettering.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Hockman to approve the Business District Signage on Federal Highway; Commissioner Rumsey made the second.

Vote on Motion:

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

Motion passed 5-0.

Ad Hoc Committee for July 4th Celebration

Town Manager Davis explained that Mayor DuBois requested the Ad Hoc Committee.

Mayor DuBois explained her reasoning for the request.

Commissioner Rumsey stated that he was all in favor of having an Ad Hoc Committee for the Town's 4th of July Celebration. He stated that it was very sad that the Town was unable to have the celebration this year and the funds were not in the budget for next year. He stated that he had been in the sponsorship business for years and have worked with sponsorships and a friend of his was in charge of bringing sponsorships to the City of West Palm Beach. He stated that she was in an exclusive contract with the City and cannot work with other cities but he believed there was an opportunity for the Town as a community to bring on a commission only position someone who could bring sponsorship to the Town. He stated that at the last meeting he had recommended getting in touch with the Village of North Palm Beach to see if they would be interested in partnering with the Town for the 4th of July celebration.

Town Manager Davis stated that she had not contacted the Village of North Palm Beach as of yet.

Commissioner Longtin asked if the celebration would be held on the 4th of July or be considered an Independence Day celebration held on another day.

Mayor DuBois stated that Commissioner Longtin had a good point since the Town would hold the 4th of July celebration the weekend before the 4th since it was more difficult to get vendors for the event.

Commissioner Longtin asked if the event would be held on the actual 4th of July holiday.

Mayor DuBois explained that that was one of the reasons they wanted the Ad Hoc Committee and that the date could be recommended and discussed by the Committee.

Commissioner Rumsey explained that the Town held the 4th of July event on the weekend before since the fireworks cost only a tenth of what they would cost if the event was held on the 4th.

Vice-Mayor Osterman stated that she was in favor of an Ad Hoc Committee and thought that it was a great idea.

Commissioner Hockman stated that he was in favor of the Ad Hoc Committee.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Osterman to appoint Mayor DuBois as Chair of the July 4th Celebration Ad Hoc Committee; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0.

Street Lighting Consultant Contract

Town Manager Davis stated that Robert Rausch who was the Director of Electrical Engineering for Calvin, Giordano and Associates was present. She explained that she needed the Commission's approval to proceed. The proposal started out at \$74,000. The scope of work and cost was negotiated down to \$37,740.

Commissioner Rumsey recommended asking their second choice of consultant for a bid as well.

Commissioner Hockman stated that he reviewed the cost estimate and stated that he was very concerned with the numbers. He stated that he thought that time wise at what they were looking to do would be half the time that Calvin, Giordano and Associates was proposing. He explained the different tasks proposed and what their estimated times to complete the work should be. He reviewed the proposed work and gave his recommendations.

Vice-Mayor Osterman stated that she was willing to request a bid from the second firm and to discuss their proposal.

Mayor DuBois asked Town Attorney Baird for direction.

Town Attorney Baird asked if the Commission was not able to reach an agreement with the first firm.

Mayor DuBois stated that she was hearing three Commissioners express their concerns.

Commissioner Longtin stated that she would like to hear from the representative from Calvin, Giordano and Associates.

Vice-Mayor Osterman expressed her concerns with the proposal.

Town Attorney Baird stated that if the Commission was unable to reach a contract with the first firm then the Commission could proceed to request a bid from the second firm.

Commissioner Rumsey stated that the Commission had given Calvin, Giordano and Associates two opportunities to put together a bid that was feasible and since they did not give the other two firms a chance to come back and speak with the Commission he did not think they should give Calvin, Giordano & Associates another opportunity to speak.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Vice-Mayor Osterman to begin negotiations with the second Street Light Consultant Firm as voted on by the Commission; Commissioner Rumsey made the second.

Vote on Motion:

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

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Rumsey recommended giving direction to staff and requested that they go out and start the process of hiring on a commission basis only, a sponsorship person who could go out and bring in sponsorships to the Town. He stated that his friend who works as a sponsorship person would not be able to work for the Town but she was willing to work with the Town and help put together an RFP to put the request out for bid. He stated that there would be no cost except for the RFP. He stated that in his conversations with her she mentioned that the Town could easily bring in \$120,000 in sponsorship money which would allow them to bring back events to the Town and to offset the cost for the events in the CRA. He asked for consensus to put it forward to

staff.

The Commission came to consensus to direct staff to put together an RFP for a sponsorship person for the Town.

Commissioner Rumsey stated that he had the opportunity to meet a gentleman at the Town's Car Show Event who was in charge of a tennis program for PAL kids. He announced that on August 21, 2010 there will be tennis opening day for the kids of Lake Park with PAL. If anyone was interested they could contact the Town's Recreation Department at 881-3338.

Commissioner Longtin asked if the Commission was supposed to give consensus on the voting delegate for the Florida League of Cities or was it just assumed to be the Mayor.

Mayor DuBois stated that she was voted in last time.

Commissioner Longtin stated that it should be made official and voted on.

Vice-Mayor Osterman explained that the Mayor was voted on as the voting the delegate for all Florida League of Cities functions.

Commissioner Longtin read a prepared statement as follows "I've heard some say that being up here is like being a member of a family. That makes me cringe. There is an adage that states you should not hire friends or family. Why? Well, many reasons, but one of them is that it is more difficult to reprimand a family member or a friend. It is even harder to release that person from your employed. If the friend or relative isn't doing the job correctly it can be difficult to evaluate him or her, to impose discipline, or ultimately to terminate the relationship. Imagine firing a friend or a family member. Every member of this Commission was elected by the voters to do the best for the residents and taxpayers of this Town. We were elected to run this Town more like a business than a family. This is a business relationship and should be treated as such. At our Budget Workshop in July, we discussed eliminating a position in the Community Development Department. This position has been held by a Lake Park resident since I believe since 2001. We were told that among other things the number of building permits was down and the position could no longer be justified. The Vice-Mayor reminded us that we needed to look at the position, not the person. I agree with her. If the position cannot be justified, then the position should be eliminated. Commissioner Rumsey and the Mayor both expressed extreme displeasure at the thought of losing this employee who again is a resident of Lake Park and has been for I think something like 30 years. I agree with them. I believe she and her family have been active in Town to some degree or another since the day they moved in. The Town of Lake Park benefits from this resident/employee over and above salary because she's got a personal stake in the Town of Lake Park. Over the years I've heard far more positive than negative about this employee from residents and visitors to the Community Development Department. I believe management should practice the LIFO method of personnel, last in first out. Not always, but often, usually. This employee, this Lake Park resident could do the job of other recent hires. This employee could certainly check meters. I contend she could do the job of the Economic Development Director or the CRA Director. We are paying the

current CRA Director, who is a friend, \$80,000 and she only works on two blocks of Town. She was hired at the top of the salary scale even though she had no CRA background. This tells me that anyone could take over the position with no CRA history on their resume. I believe we could put the Lake Park resident/employee in the same position and she could take on the entire CRA plus we could save \$33,000. We have to think of what is best for the Town. This employee/resident has proven that she is good for Lake Park.”

Vice-Mayor Osterman

None

Commissioner Hockman

None

Mayor DuBois stated that the Car Show Event was great and looked forward to more bigger and better Car Show Events.

Attorney Baird


None

Town Manager Davis announced a free baseball clinic and the signups would be taking place on Saturday, August 28, 2010 from 9 a.m. to 12 noon girls and boys ages 5 to 9. If interested the Recreation Department could be contacted at 561-881-3338. She stated that also on August 28, 2010 the Town would be having its first Youth Street Painting Festival which would be put on by Art on Park Studios and Gallery. There will be prizes for youngsters where they will actually be painting the street with chalk. On Saturday, August 14, 2010 they will be having the Town’s monthly art opening at the Art on Park Gallery at 800 Park Avenue at 6 p.m. to 8 p.m. and will be featuring Mary Delaney who does stamp art and she’ll be showing her Harvest Series for the opening. Also, on August 23, 2010 at 6:15 p.m. at the Town’s Library they will be showing “Charlie Wilson’s War” a true story comedy starring Tom Hanks and Julia Roberts. Lastly, she announced that the bids for the West Ilex Park Improvements would be opened on Friday, August 6, 2010.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Rumsey and seconded by Commissioner Hockman, and by unanimous vote, the meeting adjourned at 9:30 p.m.


Mayor Desca DuBois

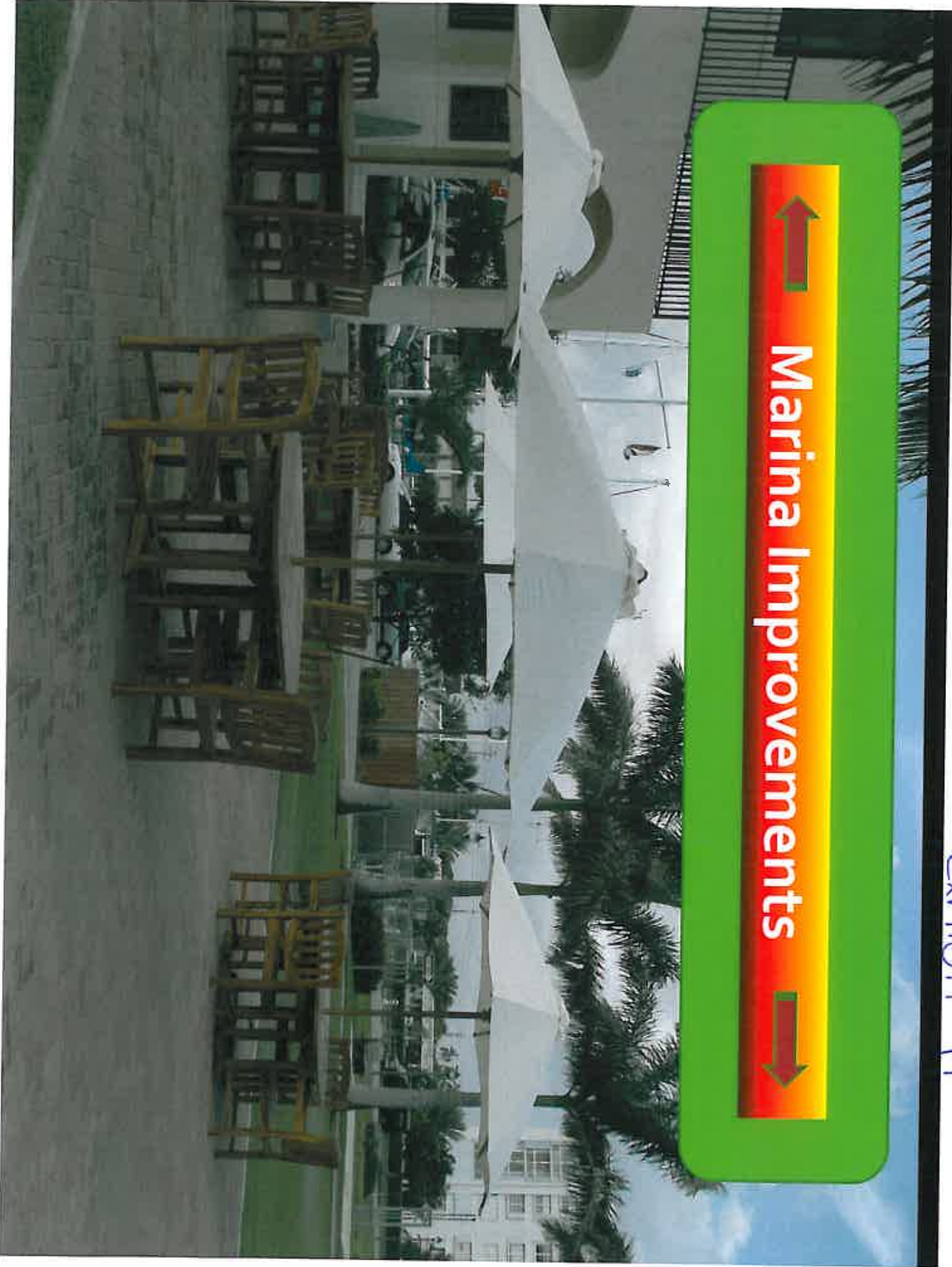

Deputy Town Clerk, Jessica Shepherd, CMC



Approved on this 8 of September, 2010

Exhibit "A"

Marina Improvements



Palm Beach County Grant

\$2.4 Million Dollars

H Additional Boat Trailer Parking



Traffic Counts

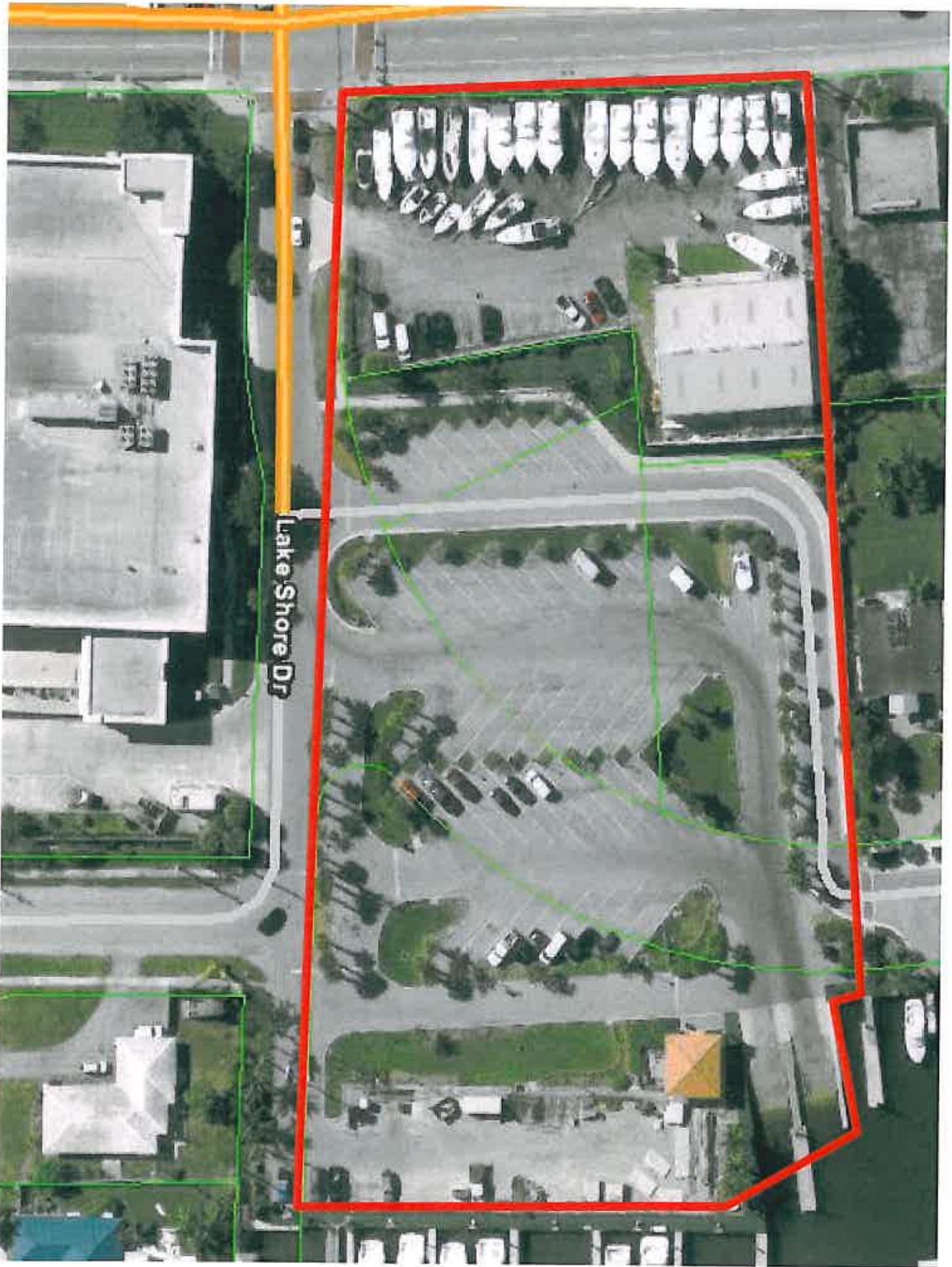
February 6, 2009

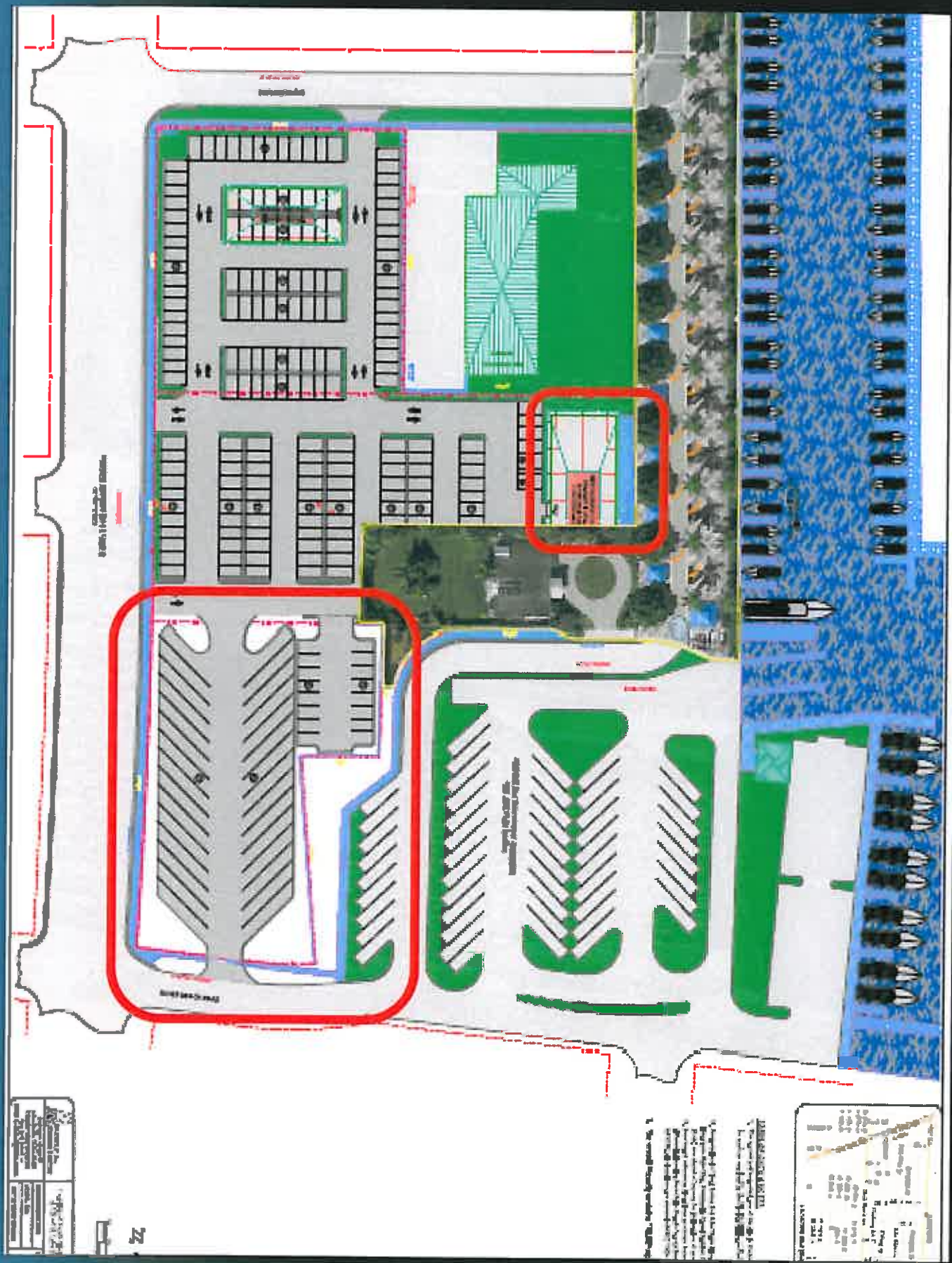
South Carolina Dept. of Transportation
South Carolina Department of Transportation
2009 Statewide Traffic Count
SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION



4







Project Name	
Client	
Site No.	
Scale	
Date	

1. The site plan shows the layout of the development, including the location of the buildings, parking lots, and roads. The plan is designed to provide a clear and concise overview of the site, allowing for easy navigation and understanding of the layout.



2



Half Promenade Schematic Plan

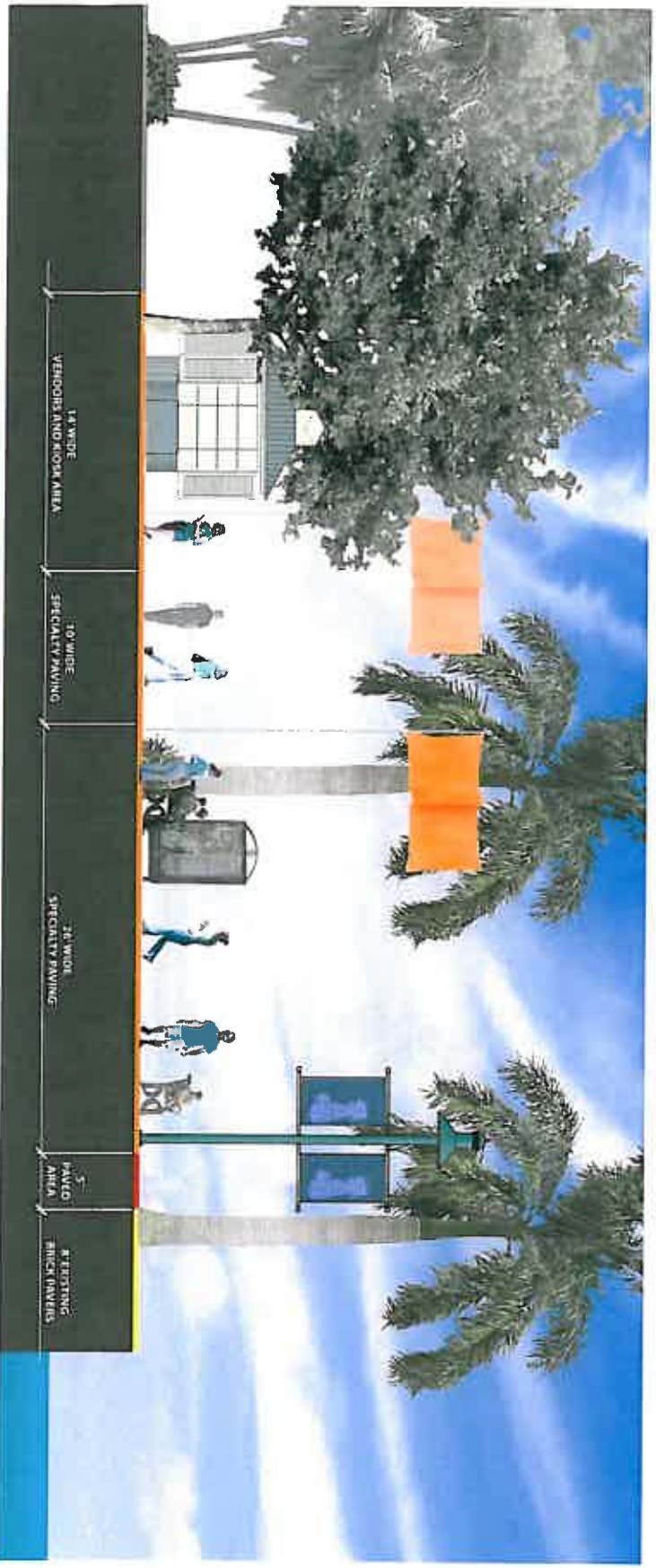


LAKE PARK - PROMENADE CONCEPTS





Full Promenade Schematic Plan



LAKE PARK - PROMENADE CONCEPTS



Art Shows

**Fishing
Tournaments**

Car Shows











16

**State Grants
For Waterway Access**

F.I.N.D.

Florida Inland Navigation District

F.B.I.P.

Florida Boating Improvement Program



PROJECT NAME	RESIDENTIAL DEVELOPMENT
OWNER	ABC DEVELOPMENT LLC
DATE	10/20/2023
SCALE	1" = 20'
DESIGNER	XYZ ARCHITECTS

22

NOT TO SCALE. ALL DIMENSIONS SHOWN ARE APPROXIMATE. THE CITY OF TAMPA RESERVES THE RIGHT TO APPROVE OR DISAPPROVE ANY DEVELOPMENT. THIS PLAN IS SUBJECT TO THE CITY OF TAMPA'S ZONING ORDINANCES AND ANY APPLICABLE REGULATIONS. THE CITY OF TAMPA DOES NOT WARRANT THE ACCURACY OF THIS PLAN.

