



**Minutes**  
**Town of Lake Park, Florida**  
**Regular Commission Meeting**  
**Wednesday, January 19, 2011, 7:00 p.m.**  
**Town Commission Chamber, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, January 19, 2011 at 7:00 p.m. Present were Mayor Desca DuBois, Vice-Mayor Patricia Osterman, Commissioners Kendall Rumsey, and Town Manager Maria Davis, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley. Commissioners Jeanine Longtin and Steven Hockman were absent.

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; Vice-Mayor Osterman made the second.**

Vote on Motion:

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

Motion passed 3-0

**PROCLAMATION**

**Alice Louise Fullerton**

Mayor DuBois read and presented the Proclamation to Ms. Fullerton.

Ms. Fullerton thanked the community and the Commission.

**PUBLIC AND OTHER COMMENTS:**

None

**CONSENT AGENDA:**

1. Sale and Removal of Metal Building at 115 Federal Highway
2. Resolution No. 02-01-11 Support of Community Learning Outreach
3. Renewal of Marina Security Services Contract

**Public Comment Open.**

*None*

**Public Comment Closed.**

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

Vote on Motion:

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

Motion passed 3-0

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

**Mayor DuBois** requested that staff provide a spreadsheet from accounting of how much money the parking meters bring in on the holidays. She also requested an accounting of the number of the Town vehicles. She wanted to see if it would be more economic to pay Economic Development Director Jennifer Spicer mileage and gas instead of having her use a Town vehicle. She asked that the two items be placed under Discussion and Possible Action at the next Commission Meeting.

**Commissioner Rumsey** stated that Ms. Fullerton was a cornerstone of the community and thanked her for all of her hard work and dedication.

**Vice-Mayor Osterman** also thanked Ms. Fullerton and stated that she has been a valuable member of the community and a model citizen.

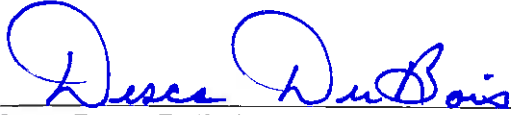
**Mayor DuBois** thanked Ms. Fullerton and stated that people like her is what makes the Town special. She thanked everyone who came out to her art opening. The show will be coming down on February 3<sup>rd</sup> and the tent was still up if anyone still wanted to come and look. She stated that it has been a pleasure for her to be Mayor of Lake Park and would be running for re-election.

**Attorney Baird** stated that he has been working on a Bank Registration Ordinance for bank owned properties. He explained that the Ordinance would require the bank to pay an application fee and register with the Town. They would then be required to maintain the property themselves or retain a management company.

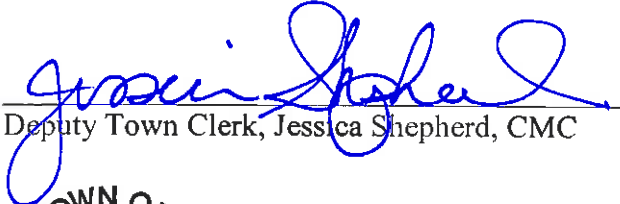
**Town Manager Davis** announced that on January 25, 2011 the Town would be reopening the Children's Library and would be honoring those individuals who donated their time and money. She stated that there would be a Sunset Celebration at the Marina on January 28, 2010 from 6 p.m. to 8 p.m.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Osterman and seconded by Commissioner Rumsey, and by unanimous vote, the meeting adjourned at 7:20 p.m.



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Mayor Desca DuBois



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Deputy Town Clerk, Jessica Shepherd, CMC



Approved on this 16 of February, 2011