



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, April 6, 2011, 7:16 p.m.
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, April 6, 2011 at 7:16 p.m. Present were Mayor Desca DuBois, Vice-Mayor Kendall Rumsey, Commissioners Patricia Osterman, Steven Hockman and Jeanine Longtin, Town Manager Maria Davis, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley.

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

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Commissioner Hockman asked if the closure of Lake Shore Drive could be added as an item of discussion on the Agenda.

Mayor DuBois requested that if the closure of Lake Shore Drive item was added to the agenda that it is placed first on the agenda and for agenda item number 8, newly acquired parking facility at the Marina, is placed as second on the Agenda.

Vice-Mayor Rumsey asked Commissioner Hockman for clarification of whether or not he wanted an additional Agenda item added.

Commissioner Hockman stated that he wanted the proposed closure of Lake Shore Drive to be added to the Agenda as a discussion item.

Mayor DuBois asked that both of the mentioned items be moved to the front of the Agenda.

Vice-Mayor asked Attorney Baird for direction on how to make the motion.

Town Manager Davis clarified what Commissioner Hockman had asked.

Vice-Mayor Rumsey clarified further and explained that Agenda item number 8 would be moved to the top of the Agenda and Commissioner Hockman requested that the proposed Lake Shore Drive promenade discussion item be added as an additional item to the Agenda.

Motion: A motion was made by Commissioner Osterman to amend the Agenda by adding the proposed promenade at Lake Shore Drive as a discussion item and moving both the promenade discussion item and item number 8 to the top of the Agenda; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0

PUBLIC AND OTHER COMMENTS:

1. *Chris Price 644 Date Palm Drive, Lake Park* – stated that Commissioner Hockman had brought up some points at the last Commission meeting regarding the newly acquired property for Marina boat trailer parking. He stated that he was concerned that Commissioner Hockman stated that he had concerns regarding the removal of the building on the property and the underground lines and sprinkler systems. He asked why those concerns were not addressed and brought to the attention of the Town earlier before grant money was received. He stated that Commissioner Hockman had stated “I was afraid of that.” He asked Commissioner Hockman that if he was afraid, why didn’t he discuss those concerns before the property was purchased. He stated that Hockman was concerned that the Town was throwing good money after bad money.

He thanked Town Manager Davis for resolving the tree issue along 7th Street north of Park Avenue.

2. *Michael Bass 1214 2nd Street, Lake Park* - stated that he was in favor of the proposed promenade on Lake Shore Drive. He stated he thought it was a good idea which would move people into the Marina and bring more activity there. He stated that he also thought that the newly acquired parking lot for the Marina was a good idea and would attract more business to the Town. He stated that he thought both projects were a positive move for the Town. He stated that additional parking for boat trailers was needed and he recommended advertising the new facility in order to obtain more revenue for the Town and more business for the surrounding gas stations and restaurants.
3. *Wayne Creber 211 U.S. Highway 1, Lake Park* – stated that he thought that the proposed promenade was a great idea to help give the public access to the waterfront. He stated that the boat trailer parking lot would help with the boat trailer parking and would give smaller boats the opportunity to park past 10 a.m. on the weekends. He stated that the proposed promenade would bring more events to the Marina. He stated that he was looking forward to the Commission

voting for the project and expressed the hope that it would be completed in the near future.

4. *Robert Shelton 501 Lake Shore Drive, Lake Park* – stated that he was in favor of the proposed promenade on Lake Shore Drive but that his only concern was that it would shut down the southbound traffic light at Silver Beach Road and the only traffic light that the residents would have to go either north or south on U.S. Highway 1 was the light at Earl Stewart Toyota. He recommended installing a traffic light at the Dunkin Donuts on U.S. Highway 1. He said he called Town Manager Davis before signing the petition and he was advised that nothing had been presented to the Town. He expressed hope that there will be a good restaurant. He thanked Town Manager Davis for keeping the Lake Shore Drive residents informed.
5. *Brent Headberg 220 Lake Shore Drive* – asked why a design hadn't been done on the parking lot, and stated that he had concerns regarding the newly acquired property for boat trailer parking. He stated that in looking at the proposed plan for the parking lot, the type of path that a car and trailer would have to use would force them to go out onto U.S. Highway 1 and make a U-turn to get back to the boat ramp to load their boats. He stated that if he had to use that facility and was pulling a 30 foot boat behind his vehicle he would not come back. He stated that he did not understand the proposed plan and stated that he has been in the business of designing parking lots for 40 years and that the Town's proposed plan would not work. He stated that in 2008 he came and spoke about the closing of Lake Shore Drive and was against it. He stated that he was concerned about the access to Silver Beach Road and the traffic light there which was a very important intersection for residents on Lake Shore Drive who wish to go south. He asked the Commission to consider the residents and the adjacent property owners who would be affected by the promenade, as they do not want their property values to decrease because of the proposed changes.
6. *Diane Bernhard 301 Lake Shore Drive, Lake Park* – asked what was proposed for the promenade, and if there will be a restaurant and bar and not just parking. She stated that she had E-mailed all of the Commissioners and the Town Manager and received many responses and most everyone said that the Town was not doing such a thing. She stated that she did not receive a response from Town Manager Davis. She stated that she was a boat owner and lived at a marina in Broward County that had done a similar project with interesting results. She explained that the marina had a nice restaurant but the restaurant was not very profitable. The restaurant had made changes by adding a Reggae Day and two-for-one drinks so that business would improve, which did occur. She explained that the changes which took place afterward were congestion in the streets and sidewalks, illegal parking and competition for the parking between marina users and restaurant customers. There were sightseers who would walk through the residential area and marina which created an annoyance for residents who felt that their privacy was invaded. She stated that residents became unhappy and fed up with the noise and the congestion. Their privacy was invaded and it created an unattractive animosity. She stated that after Reggae Day ended at midnight every Sunday, the

activity would continue afterward and parties would take place on the boats at the marina which resulted in garbage, paraphernalia, and sexual activity.

7. *John Mede 220 Lake Shore Drive #7, Lake Park* – stated that he wanted clarification from the Commissioners regarding the unanimous votes for the Lake Park Harbor Marina Promenade Project, specifically to accept the County Water Access Bond Grant on August 4, 2010 and also Resolution No. 49-10-10 entering into the Interlocal Agreement adopted on October 20, 2010. He wanted clarification due to the conflicting statements made by Commissioner Hockman and Town Manager Davis. He explained that Commissioner Hockman's contention was that the vote of approval for the conceptual plan was presented in the PowerPoint presentation of August 4, 2010 and that the Interlocal Agreement to purchase the parcel at 115 U.S. Highway 1 was not a blanket vote for the entire scope of the project. Ms. Davis stated to him at a meeting on March 30, 2011 that they were indeed inclusive as to the scope of the project. He stated that he also wanted the Commission to clarify, as they all voted unanimously in favor of both the Resolution and conceptual plans, where was the consistency of application with regard to street closure? He referred to the Street Closure Workshop of October 13, 2010 and stated that each street was voted upon but closure of Lake Shore Drive was not mentioned in that workshop. He asked how the Commission decided to close that street. He stated that the Commission had some inconsistency in its approach to street closure. He read a portion of the minutes from the workshop of October 13, 2010 that reflected his opinion. He stated that the process for closing the streets should be the same as closing Lake Shore Drive for the proposed promenade. He asked the Commission for an explanation.
8. *Bobby Bilbo 211 U.S. Highway 1, Lake Park* – stated that the proposed promenade and the marina boat trailer parking would improve his business and any other business down there.
9. *Michael Summers 211 U.S. Highway 1, Lake Park* – stated that he has been working with Wayne Creber in the development of the Lake Park Marina Village. He stated that it would be a great opportunity for the Town to get involved with a project that would bring significant impact and positive benefits that could act as a catalyst to change the dynamic of the Town moving forward. The beautification on U.S. Highway 1 alone would greatly impact Lake Park and bring it to a different level. He continued to explain the benefits and opportunities for the Town should it get through with the promenade project. He stated that he was excited about the project and working with the Town. He reached out to the opposition but has not been able to engage them. He will continue to try.
10. *Ricky Petty, Bridges at Lake Park 300 10th Street, Lake Park* – thanked the Commission for its advertisement of Bridges of Lake Park throughout the Town. He stated that they were in the process of putting together a resource fair on May 14, 2011 and hoped to see everyone there.

11. *Kelly Brosseau 909 Lakeshore Dr., Lake Park* - stated that she was in favor of the proposed promenade project and stated that the area has been blossoming and the new project would bring more people to the area.
12. *John Beall 5209 Edgewood Rd. Palm Beach Gardens, FL* – congratulated the Commission and the Town for its purchase of the property on 115 Federal Highway for the boat trailer parking. He stated that it was a great move and the proposed promenade was a great idea for the Marina and would complement the Town's parks.
13. *Stephen Hall 302 Lake Shore Drive, #2, Lake Park* – stated that he spoke with the Mayor yesterday and asked her what was going on in the Town. He stated that she told him that there were no projects or purchases of real estate. He stated that he attended the meeting and found out that the Town had purchased property to expand the boat trailer parking. He stated that he did not understand why the Town wanted to expand its boat trailer parking. He explained why the Marina's parking and boat slips were already sufficient. He stated that the problem with the Marina was that it was not an economic engine to the Town because there was no more waterfront property to develop. He stated that he signed a petition supporting the proposed promenade project but after signing it he began to take some personal notes. He stated that there was not any waterfront property at the southernmost section of Lake Shore Drive. He stated that if the boat trailer parking spaces were moved up to U.S. Highway 1, then they would be developing property that the Town already owns and would then mean that private developers would develop it.

Mayor DuBois clarified her conversation with Mr. Hall and stated that she informed him about the \$2.4 million that was received from the County but that there had not been any formal application of any development.

Mr. Hall asked if Mayor DuBois had informed him that there were no plans or development changes presented.

Mayor DuBois stated that she had told Mr. Hall there had been no presentation of plans that she knew of in Community Development.

Mr. Hall stated that if the Mayor does not know and gave him wrong information then there was a problem.

Mayor DuBois stated that she did not give Mr. Hall wrong information.

14. *Michael DeSouz 301 Lake Shore Drive, Lake Park* – stated that he was totally against the closing of Lake Shore Drive for a proposed promenade and the tiki bar.
15. *Bill Reitz 301 Lake Shore Drive, Lake Park* – stated that egress was needed for the residents of Lake Shore Drive. He stated that if it did not happen now then it would be discussed again in a couple of years. He stated that he wished that the

Town would leave egress from Lake Shore Drive on Silver Beach Road alone. He stated that the Town should clarify what it plans to place on the proposed promenade since many rumors were swirling around.

Proposed Promenade on Lake Shore Drive

Vice-Mayor Rumsey stated that Town Manager Davis and staff met with residents of Lake Shore Drive to go over some of the issues and presented a package to them. He stated that he wanted to ask some questions to staff to allay some of the rumors that have been going around. He stated that he had heard that the proposed restaurant would be built with taxpayer dollars.

Town Manager Davis: (verbatim) "No, if there is going to be a restaurant built it would be built with private dollars not tax dollars."

Vice-Mayor Rumsey asked if the Town would be closing the parking lots at the Marina.

Town Manager Davis stated that this was categorically not true.

Vice-Mayor Rumsey asked if the Town was building a tiki hut.

Town Manager Davis stated that this was categorically not true.

Vice-Mayor Rumsey asked if motorcycles would be riding up and down Lake Shore Drive.

Town Manager Davis stated that she could not say one way or another. She stated that the way it was presented to her was that an open air bar would be like the Riviera Beach bar and all the motorcycles and that ilk would be coming to the Town's outdoor bar if there was one built. She stated that the scare tactics that she heard coming from three different complexes was that they were concerned about the noise factor from the all of the motorcycles that would come to the bar.

Vice-Mayor Rumsey asked if the Town had changed its Ordinance to allow for late night music.

Town Manager Davis stated that the rumor was that the Town had changed the Ordinance to allow for music until 2:30 a.m. She stated that there had been no change to the Ordinance as of yet and the time remains at 10 p.m.

Vice-Mayor Rumsey asked if the Town was using bond dollars to build the project.

Town Manager Davis stated that this was categorically not true.

Vice-Mayor Rumsey explained to the audience and the residents of the community that until a project plan is presented to the Planning and Zoning Board, the Town and the Commission, there is not a project on the table. He stated that so far no plans have been presented and that they were discussing something ahead of its time. He stated that once

the plans are presented, the Commission would work with community during the process. He thanked the community for coming out and being active on the proposed project.

Mayor DuBois stated that she echoed exactly what Vice-Mayor Rumsey had stated, that the Planning and Zoning Board would have to judge it.

Commissioner Hockman stated that there had been many rumors flying around. He stated that one rumor was that the Commission had approved a closure of Lake Shore Drive. He stated that it was his understanding that neither he nor the Commission voted to close Lake Shore Drive.

Town Manager Davis respectfully explained that the Commission voted for it when they voted for the Interlocal Agreement which was very clear and consisted of a pedestrian promenade. She stated that the agenda was not itemized but it was a program that was presented to the Commission and she remembered that she and the Community Development Director explain to the Commission clearly that there were stipulations attached. She stated that in the agreement the stipulations were number 1 that the Town would provide up to three transient slips; secondly the Town would close Lake Shore Drive and provide a pedestrian promenade; and lastly, the parking lot would never be built on and only be used for boat trailer parking. She stated that it was very clear in the Interlocal Agreement and it was stated very clearly in the meeting minutes and the staff report.

Commissioner Hockman read Section 1.03 from the Interlocal Agreement. He stated that the agreement stipulates that the Town was to close Lake Shore Drive on the north side of Cypress which would create two dead-end streets on Cypress Drive and Lake Shore Drive.

Town Manager Davis respectfully stated that this was not the intent and that there may be a typo, or the attorneys who drafted the agreement may have made a mistake with the intention. She stated that the intention was fully explained and what is stated in Section 1.03 was not the intended stipulation.

Commissioner Hockman stated that he was going by the letter of the document. He stated that his understanding was that from the northeast corner they would close the east side which is the northbound traffic where the parking is. He stated that he didn't think people would have a problem with that. He stated that he had a lot of concern regarding the proposals and stipulations stated in the Interlocal Agreement. He stated that his other concern was that if they closed Lake Shore Drive the only way to the Town's Marina would be through a neighboring town. They will no longer have access to the Marina or ramps from Lake Park. He stated that he had a problem with that and felt that the Town should have access to its own Marina. He continued to express and explain his concerns regarding the proposed closure of Lake Shore Drive. He asked Attorney Baird to clarify how the Town would go through the process of changing the use of Lake Shore Drive in order to close the street to maintain a pedestrian walkway, and if the Town would have to follow a state statute.

Attorney Baird explained that if the Town wanted to close Lake Shore Drive for the purpose of maintaining a pedestrian walkway, they were permitted to do so.

Vice-Mayor Rumsey stated that Attorney Baird would need to research the statute to which Commissioner Hockman was referring. He asked Commissioner Hockman to send Attorney Baird the information so that he can research it.

Commissioner Longtin stated that she would like to have the information and the audience should have the information as well.

Vice-Mayor Rumsey agreed and stated that everyone should have the information and they will receive it once Attorney Baird has the chance to research it and pass it out.

Commissioner Hockman stated that he was not completely against the proposed promenade. He continued to discuss his concerns with the closing of Lake Shore Drive.

Newly Acquired Marina Parking Facility

Commissioner Hockman stated that at the last meeting he had questions regarding the newly acquired Marina parking lot. He expressed that his biggest concerns were costs and that it seemed to be growing in cost. He asked if South Florida Yachts had given a 17 foot easement to the north of the property to the Town.

Town Manager Davis stated that the easement has been given and recorded.

Commissioner Hockman asked if the easement goes up to the building.

Town Manager Davis stated that she did not have a map in front of her but that the easement was 17 feet and she did not believe it went up into the building.

Commissioner Hockman stated that the driveway entrance was offset to the north of the building.

Vice-Mayor Rumsey asked CRA Project Manager Richard Pittman to come up and explain.

CRA Project Manager Richard Pittman began a presentation to address the concerns and questions the Commission had regarding the property acquired for boat trailer parking. He showed a picture of the property on the projector and explained the aspects of the property. He stated that the site has quite a few underground utilities. On the current Marina property there is a 2 inch water main that goes from Silver Beach Road north to the corner and west to an easement and then goes north. The water line serves properties to the north. He explained that there was a utility easement that has a sanitary sewer and the 2 inch water main which continues north. There was also a sanitary sewer that serves the Marina. He stated that there was also a fire line which goes from Silver Beach Road north within the new property that serves a fire sprinkler system that is in the metal building, and that there is also a 3/4 inch water service line that goes from Silver Beach Road along the property line to the metal building. In addition, there were two backflow

devices in the corner. He stated that at the March 16, 2011 meeting Commissioner Hockman asked if staff had spoken to Seacoast Utility Authority. He stated that in response the answer was "yes". On February 2, 2011 he contacted Seacoast regarding the backflow devices, the water service and the need for the sanitary manhole on the property. Jim Lance with Seacoast responded on February 2, 2011 and again gave more detail on February 7, 2011. At the March 16, 2011 meeting, Commissioner Hockman was concerned that the manhole would have to be changed and he was also concerned that Seacoast was not going to let the Town put a cap on the sewer line. The response from Seacoast was that the manhole could not be abandoned and the sewer service line from the building would have to be plugged at the main when they get ready to tear down the building. The cost to plug the main would be less than \$1,000. Seacoast Utilities' response made no mention of a need to relocate or reroute sanitary sewer lines or the manhole. He stated that the only other cost associated with the sanitary sewer is to adjust the manhole lid and cover which would be a minor adjustment that would cost approximately \$350. He stated that the sanitary service which comes from the Marina would remain in service to the existing manhole. There was no need to relocate the sanitary sewer pipe from the Marina and there would be no cost associated with the Marina's sanitary sewer. He stated that he estimated the total cost for the sanitary sewer work to be \$1,350. On March 16, 2011 Commissioner Hockman was concerned about the need to reroute the 2 inch water main that goes through the property. Seacoast Utility responded to the matter and asked that the Town be aware of the water main and to use care while demolishing the metal building. There was no mention that the water line would need to be moved, therefore there would be no cost associated with the 2 inch water line. Commissioner Hockman was also concerned with capping water lines and fire lines.

Mr. Pittman continued and stated that his response to Commissioner Hockman's concern was that the 3/4 inch water line service should remain available for the landscape irrigation so that the system can be reestablished and serve as an existing water service strictly for irrigation. He would ask Seacoast to set up a separate account for irrigation only and therefore there would be a minimum monthly charge for that water and that's essentially the cost of doing business as far as landscaping and maintaining the site. As for the fire line, Seacoast responded by saying that when the fire line is no longer needed it can be plugged at the main and the backflow returned to Seacoast Utilities. The Town would need a contractor to plug the fire line, disassemble the backflow device and bring the device back to Seacoast Utility. He stated that he did not think that Seacoast would require the Town to remove the fire line immediately after removing the building. He stated that they may charge \$18 for keeping the backflow device valve off but remain on the property. He stated that his approximate total cost for the work he described would be \$2,850.

Mr. Pittman stated that he wanted to address the distance between the north property line and the building to the north. Commissioner Hockman stated at the March 16, 2011 meeting that the distance from the building was 8 to 10 feet. The actual distance from the property line to the building is 17 feet. The Town has an easement agreement for ingress and egress and the width of the easement agreement is 17 feet at the building, but on the west side of the building the easement widens to 23½ feet. He stated that it does give a little more width for the turning concerns at the driveway.

Commissioner Hockman asked if any consideration had been given with regards to the possibility of someone with a large 35 to 40 foot boat and large truck on a busy day getting out of the parking lot. He asked if there would be a limit to what size boats and boat trailers could be parked on the parking lot.

Town Manager Davis stated that staff recognized that it was a tight situation at the parking lot. She stated that the plan that was done about one year ago was conceptual. She stated that they recognized that they would need to work on the flow, and at this time there were no actual plans and they could not answer those questions at that point.

Commissioner Hockman stated that the reason he was bringing it up was for financial concern.

Town Manager Davis stated that she was well aware of the financial situation at the Marina and entire Town. She stated that she knew that the Town could not afford to put money into the parking lot and that was why the Town is applying for grants. She stated that the approximate \$10,000 that was spent was for pre-acquisition expenses. She stated that there had been no money spent since the lot was purchased and that all funds were spent before the purchase of the property. She stated that she felt that a \$10,000 expense was well worth spending on at \$2.4 million investment. She stated that she was ultra concerned with the Town's finances.

Commissioner Longtin stated that she believed that most of the people who have voiced concerns regarding the proposed promenade are in favor of development but they do not know what exactly would be happening there. She stated most people she has talked to are in favor of a restaurant. She explained that it was taxpayer money via the grant that paid for the \$2.4 million property. She stated that residents and the Commission need to know what the plan is. She stated that she believed that the Commission seriously miss stepped by voting for the closure of Lake Shore Drive by voting for the grant. She expressed her concerns with the closing of Lake Shore Drive and how it would affect residents trying to cross U.S. Highway 1. She stated that she also had concerns with how the plans would affect the Marina lawsuit. She stated that there was no communication and there should be an honest and open government. She asked that the developer come forward to a future meeting soon to discuss what the plans are for development.

Commissioner Osterman stated that she would wait until there was an actual proposal because until there was a real proposal there should be no reason for the developer to make a presentation.

Vice-Mayor Rumsey reiterated to the public that if a plan came forward it would first go through the Planning and Zoning Board and then to the Commission. He thanked the community and asked that they stay active in voicing their questions and concerns regarding the project. He stated that the Commission would look for the best possible solution for the Town.

CONSENT AGENDA:

CONSENT AGENDA:

1. Resolution No. 11-04-11 Fiscal Year 2011-2012 Community Block Grant
2. Resolution No. 12-04-11 Request to bring the Palm Beach County Sheriff's Office and Palm Beach County School Board under the Oversight of the Inspector General
3. Proclamation Recognizing April 29, 2011 as National Arbor Day

Public Comment Open.

None

Public Comment Closed.

Commissioner Longtin asked that item numbers 1 and 3 be pulled from the Consent Agenda for discussion.

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

Vote on Motion:

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

Motion passed 5-0

Commissioner Longtin stated that item number 1 of the Consent Agenda was for a Community Block Grant to repair the tennis courts at Kelsey Park in the amount of \$40,000. She asked why only one quote was attached.

Town Manager Davis explained that it was not a bid but a quote to give them a sense of how much it would cost.

Commissioner Hockman stated that 10 percent was added to the estimate and asked if it could change to 20 percent.

Town Manager Davis explained that they did not know what the cost would be but that the \$40,000 was the maximum grant amount. If it ended up costing more they would have to reduce the scope of work.

Commissioner Hockman stated that paragraph 6 of the write up states that there would be a removal of light poles and fixtures. He asked if the intent was to not have lighting there because to install lighting it would cost another \$40,000.

Grants Writer Virginia Martin explained that the first paragraph in the quotation was just an opening statement and paragraphs 2 and 6 are the actual numbers which are highlighted.

Commissioner Hockman asked if it included the removal of the lighting.

Grants Writer Virginia Martin stated that it was not included because the Town could not afford it.

Commissioner Hockman asked if there was a grant write-up done.

Grants Writer Martin stated that she was in the process of working on the grant write up.

Commissioner Hockman stated that he had concerns because he did not have the paperwork to show the full scope of work and did not feel comfortable voting on it.

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

Vote on Motion:

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

Motion passed 3-2

Commissioner Longtin asked Town Manager Davis to explain item number 3 of the Consent Agenda.

Town Manager Davis explained that item number 3 was a Proclamation to recognize April 29, 2011 as National Arbor Day. She stated that the Town celebrates Arbor Day each year by planting a tree in one of the Town's local parks and that school children are invited to plant a tree with seedlings and are encouraged to read poetry. She stated that this year it would take place at Blakely Park which was located at 2nd Street and East Jasmine Drive. She encouraged people to come out on April 29, 2011 at 10:30 a.m.

Commissioner Longtin asked if the Blakely family would be invited.

Town Manager Davis stated the Town invites the Blakelys each year because they are a family of architects who have been instrumental in the design of some of the parks in Town when Arbor Day celebrations have already been held.

Motion: A motion was made by Commissioner Longtin to approve item number 3 of the Consent Agenda; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0

BOARD APPOINTMENTS

Planning & Zoning Board Re-Appointments

Vice-Mayor Rumsey stated that a change has been made to the Agenda item and asked the Town Clerk to explain.

Town Clerk Vivian Lemley stated that a new applicant had pulled his application from consideration. She explained that there were four applications and five board member openings on the Planning and Zoning Board.

Vice-Mayor Rumsey invited any applicants who were present to come up and speak.

Todd Dry - introduced himself to the Commission and stated that he was a current business owner in Lake Park and that his wife was about to start a new business in Lake Park. He stated that he also owned property in the CRA and residential and multi-family properties in the Town. He stated that he currently was serving as Vice-Chair on the Planning and Zoning Board and looked forward to continuing to serve on that Board.

Vice-Mayor Rumsey asked Town Clerk Lemley if a current member who was a regular member could be made an alternate, or if only an alternate could be made a regular member.

Town Clerk Lemley stated that it was the Commission's decision.

Attorney Baird explained that it was the Commission's discretion to establish the regular and alternate members. He stated that they could make an alternate member a regular member or a regular member an alternate member.

Mayor DuBois exited the meeting.

PUBLIC HEARING:

ORDINANCE ON 2nd READING

**ORDINANCE NO. 03-2011 – Non-Conforming Signage Expiration Date
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ARTICLE IV, SECTION 70-104(e)(3) OF CHAPTER 70 PERTAINING TO LEGAL NON-CONFORMING SIGNS; PROVIDING FOR THE EXTENSION OF THE AMORTIZATION DATE FOR LEGAL NON-CONFORMING SIGNS TO JULY 5, 2016; 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.

Vice-Mayor Rumsey stated that he was a member of the Northlake Boulevard Task Force which is made up of North Palm Beach, Palm Beach Gardens, and Lake Park elected officials. He stated that there was an ordinance as part of the Task Force that requires signage to come into conformity by 2012. At their last meeting they have changed the time limit to 2016. He stated that at the last meeting he attended it had been mentioned that all of the other communities were working to reword their Ordinances to change the date to May 31, 2014. He requested that Ordinance No. 03-2011 be rescinded to change the date to May 31, 2014 to be in conformity with the other communities who are also changing their Ordinances.

Commissioner Longtin asked how the businesses were being informed of the change.

Town Manager Davis stated that letters would be mailed to all of the businesses by regular mail after the Ordinance was adopted.

Motion: A motion was made by Commissioner Osterman to approve Ordinance No. 03-2011 with the amendment of changing the sign compliance date to May 31, 2014 upon 2nd reading; Commissioner Longtin made the second.

Vote on Motion:

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

Motion passed 4-0

Attorney Baird read Ordinance No. 03-2011 by caption-only.

DISCUSSION AND POSSIBLE ACTION

Reassignment of Board Liaisons

Town Manager Davis explained that Commissioner Hockman was reappointed as liaison to the Library Board. She stated that Commissioner Osterman was serving as liaison to the Planning and Zoning Board and Mayor DuBois was serving as the appointee for the Bioscience Land Protection Board. Vice-Mayor Rumsey was serving as liaison for the Northlake Boulevard Task Force.

Vice-Mayor Rumsey stated that he was also serving as alternate liaison for the Bioscience Land Protection Advisory Board and Interim Community Development Director Nadia DiTommaso was serving as alternate liaison on the Northlake Boulevard Task Force and Commissioner Osterman was liaison to the Community Development Corporation.

Vice-Mayor Rumsey asked if there was anyone currently serving on those Boards mentioned who wanted to step down.

Commissioner Osterman stated that she was asked at the last meeting whether or not she wanted to continue to serve as liaison to the Planning and Zoning Board and she stated that she wanted to think about it. She stated that she was very uncomfortable at the last Planning and Zoning Board meeting where Commissioner Hockman and Commissioner Longtin were also present. She stated that she did not want to continue to serve as liaison to the Planning and Zoning Board.

Vice-Mayor Rumsey asked if anyone wanted to serve as liaison on the Planning and Zoning Board.

Commissioner Hockman stated that he would serve as liaison on the Planning and Zoning Board.

Commissioner Osterman stated that because of Commissioner Hockman's profession, it would be a conflict of interest for him to serve as liaison on the Planning and Zoning Board.

Attorney Baird explained that he did not know of any conflict of interest and it would have be observed on a case by case basis.

Motion: A motion was made by Commissioner Longtin to appoint Commissioner Hockman as liaison to the Planning and Zoning Board; Commissioner Hockman made the second.

Vote on Motion:

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

Motion failed 2-2

Vice-Mayor Rumsey addressed Commissioner Longtin and stated that she was the only Commissioner who was not currently serving on any Boards and did not serve on a Board last year. He asked her to please step up and serve the community by serving as liaison on the Planning and Zoning Board.

Commissioner Longtin stated that she could not commit to being a board liaison because she had a very full calendar.

Commissioner Osterman suggested that Commissioner Longtin take a cut in pay.

Vice-Mayor Rumsey stated that Commissioner Longtin made the comment “I’m tired of this silly conversation” at the last meeting. He stated that he received phone calls from residents who were offended by the comment because they did not feel that anything that was a responsibility of the Commission was silly. He explained that elected officials were elected to serve the community in those roles. He stated that the Commission has asked Commissioner Longtin to serve as liaison for the last two years and the community sees that for what it is.

Commissioner Osterman requested that the item be tabled to the next meeting.

Motion: A motion was made by Commissioner Osterman to table the reassignment of board liaisons discussion item to the next Commission meeting; Vice-Mayor Rumsey made the second.

Vote on Motion:

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

Motion failed 2-2

Vice-Mayor Rumsey made the recommendation that Planning and Zoning Board vacancies be filled without anyone acting as liaison.

Designation of Voting Delegate and Alternate to Palm Beach County League of Cities

Motion: A motion was made by Commissioner Longtin to appoint Mayor DuBois as voting delegate and alternate to Palm Beach County League of Cities; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 4-0

Flagler Boulevard Irrigation

Commissioner Hockman explained and reviewed the history of the Flagler Boulevard irrigation system issue. He stated that two weeks ago he and Commissioner Longtin spent a total of 10 hours on the system and got 90 percent of the east side repaired and functioning. He stated that a lot of people approached him and thanked him for doing something with the irrigation system. He stated that after spending time out there he became very concerned with some of the things that have been happening. He stated that last year it was stated that it would take approximately \$30,000 to \$50,000 to fix the

system by repairing broken pipes and uprooting trees and that it was beyond repair. He questioned how that could be and how they came to that conclusion when they have fixed the system without having to do all of that.

Public Works Director Dave Hunt explained that he consulted with four professional irrigation contractors who stated that they were not familiar with working on that type of system which was an old hydraulic system. He stated that he asked one contractor about the possibility of repairing the system and the contractor told him there was nothing to see as there were no pumps, no controllers, and no physical signs of the sprinkler heads, and that on the basis of that he brought four quotes to the Commission.

Commissioner Hockman stated that he met with Public Works Director Dave Hunt on March 28, 2011 to speak about what he had done and what he had found with the irrigation system and that Mr. Hunt had created a letter regarding the system. He asked Mr. Hunt to review the letter.

Public Works Director Hunt explained that on the basis of their meeting he went out the following day with an irrigation technician to survey the system and created a memorandum with a spreadsheet labeling each median and provided a map to Town Manager Davis. He stated that they evaluated each sprinkler head and he tried to break it down to the condition of each bad sprinkler head and evaluated a time figure for the replacement of each one.

Commissioner Hockman read from Public Works Director Hunt's memorandum and asked if he was asking for eight hours for each sprinkler head.

Public Works Director Hunt explained that he needed eight hours total to dig in five particular areas.

Commissioner Hockman asked if that was on top of the 29 hours.

Public Works Director Hunt stated "yes" that was correct.

Commissioner Hockman asked if the Public Works Director Hunt would need a week to repair the system.

Public Works Director Hunt explained how he came up with the time frame and stated that he would need approximately 48½ hours for one employee.

Town Manager Davis explained that that was for only half of the irrigation system. The other half of the system had not yet been evaluated.

Commissioner Hockman stated that after reviewing the memo his recollection was that he stated that the sprinkler heads that were in need of repair needed to be cleaned out because they were full of sand.

Public Works Director Hunt stated that this was Commissioner Hockman's comment.

Commissioner Hockman stated that after going out to work on the system he found that the main feed was fine and the pump was pumping. He found one broken pipe but it was not because of a tree root. He stated that based on what he found the problem with the system was that every sprinkler head was full of sand. He explained how he cleaned and repaired the sprinkler heads.

Discussion continued between Commissioner Hockman and Public Works Director Hunt regarding their findings on the irrigation system and what needed to be done to repair it.

Commissioner Hockman stated that he had gone back out on Sunday and spent 15 minutes and fixed two busted sprinkler heads and found that it was just a matter of sand in the pipes. He stated that his concern was they were not putting time into the system as they should. He stated that he didn't think it would take 40 hours and the bulk of the repairs have already been done. He continued to describe the repairs that needed to be done and the scope of work. He asked if the Town's irrigation technician was too busy to continue the repair to the system. He recommended sending two employees to fix the sprinkler heads for a day. He requested that the Commission approve the Town's Public Work employees to finish fixing the system at the east end and he would go back and find the sprinklers that still needed repair on the west end. He brought in a sprinkler head to show and explained how the sprinkler heads were full of sand and he stated that some could be repaired and some would need to be replaced. He recommended that the Commission request that the Town Manager have Public Works employees repair the irrigation system on Flagler Boulevard.

Commissioner Osterman stated that she had a lot of issues with the discussion item. She stated that the item was already voted on by the Commission and she felt that it was disrespectful to continue to bring the item back. She stated that the other issue she had was that two Commissioners were out together working on the irrigation system that was coming up for a vote, which was a breach of the Sunshine Law. She stated that over and again Commissioner Hockman has taught her to not trust his numbers because time and again they have come up inaccurate. She stated that while Commissioner Hockman may have had good intentions with fixing the system she felt that his actions have violated the ethics of the Commission and what they stand for.

Commissioner Longtin stated that she concurred with Commissioner Hockman's numbers. She stated that they were told at first that it would take \$50,000 for the system to be repaired and pumps only cost \$6,000. She stated that she invited herself to help Commissioner Hockman with the sprinkler system. She stated that she did not know they were going to vote on the item, and that she gives back to the community what she can and when she can and her work on the sprinkler system was her giving back to the community. She stated that if Commissioner Osterman felt that Sunshine Law was violated then she should file an ethics complaint. She stated that she felt that Commissioner Hockman's estimates were actually high and that the system could not be fixed for a couple hundred of dollars not including the electric. She stated that hopefully that maintenance item should not have to come before the Commission. She stated that it was the Town Manager's job and her failure, not theirs. She stated that it was the citizens who were bringing the item back and have asked her about the system. She stated that she was bringing back their concerns again, and as long as it doesn't work it will be brought

back again because they do not understand why it is still not working. She stated that Commissioner Osterman had her husband go out and take pictures of her and Commissioner Hockman working on the system. She stated that Commissioner Osterman should have sent him out with a shovel to help and not a camera.

Commissioner Osterman stated that she did not send her husband out to take pictures.

Commissioner Longtin stated that she thought Commissioner Hockman's numbers were high and they wanted the item to go away then they needed to fix the system.

Vice-Mayor Rumsey asked Public Works Director Hunt to estimate labor costs for 48½ hours.

Public Works Director Hunt stated that it would cost approximately \$1,250.

Vice-Mayor Rumsey asked if there was any grass in the areas around the sprinkler system.

Public Works Director Hunt stated that there was no grass left, just weeds.

Vice-Mayor Rumsey stated that the next item to come before the Commission would be to install sod in those areas. He asked Public Works Dave Hunt if he had done an estimate on sod.

Public Works Director Hunt stated that Bahia grass would need to be used in those areas and the quote that he received for that was approximately \$8,580 installed but did not include stripping the existing weeds.

Vice-Mayor Rumsey stated that he noticed flags and holes in the areas on which Commissioner Longtin and Commissioner Hockman worked. He asked if those areas were getting mowed.

Public Works Director Hunt stated that a batwing mower is used which mows those areas in two passes.

Vice-Mayor Rumsey asked if those areas could be mowed with the flags and holes down the median.

Public Works Director Hunt stated that they have not been able to mow the medians the same way and have had to send someone with a weed eater.

Vice-Mayor Rumsey asked if there have been additional mowing hours added because of the holes and flags.

Public Works Director Hunt stated "yes".

Commissioner Osterman stated that she has interest in two properties on Flagler Boulevard and one of those properties was in the median area. She stated that no one had

commented to her on the issue and didn't understand if they were talking to Commissioner Longtin about the issue and why they were not speaking with her or why they were not present at a meeting.

Commissioner Longtin stated that if she were a concerned citizen she would not contact Commissioner Osterman either because of her attitude about the issue. She asked the people to contact the entire Commission and she knows of at least one citizen who has contacted the Commission by E-mail. She stated that the flags were put temporarily as an aid and would come down after the system is fixed. She stated they were grasping at straws with regards to adding mowing hours. She stated that the sand and weeds get mowed every six weeks, and here in Florida if plants and grass are watered it would grow. She stated that the Town could budget for sod in the next budget process but she did not feel that there would ever be funds for it. She stated that she would not ask for reimbursement for funds she expended on repairs. She did not understand why they were talking about including labor on the sprinkler system but not the parking meters. She stated that she knew that labor would need to be included but that they do not include labor on some things and on others they do.

Commissioner Hockman stated that the reason the item was on the agenda was because he volunteered his time to go out there along with Commissioner Longtin. He stated that Commissioner Osterman and Vice-Mayor Rumsey were aware that they were out there and could have also volunteered their help. He stated that for Commissioner Osterman to say they broke Sunshine Law was not fair because he did not even want to put the item on the agenda and that he was told by Town Manager Davis that she could not send someone out to just replace a sprinkler head because the Commission voted to not spend any amount of money on the system. He asked why that one section of Town was being neglected and did not have general maintenance. He stated that if they could not have the Town's irrigation employees repair the irrigation system, then they should get rid of those employees and just pave everything. He stated that the issue was getting ridiculous. He stated sprinkler heads were inexpensive to replace and he was sure the purchase could be piggybacked. He continued to discuss the details and issues regarding the Flagler Boulevard irrigation system. He stated that the issue should be a directive and not be done by vote because it was an issue of general maintenance.

Vice-Mayor Rumsey reminded Commissioner Hockman and Commissioner Longtin that within the first month of them being in office, the Town installed stop signs on their blocks in front of their homes at their request. The Town was told by the Palm Beach County Sheriff's Office that those stop signs were not needed, but the Town did it for both of them in their neighborhood.

Commissioner Longtin stated that the stop signs were not installed for them but the community.

Vice-Mayor Rumsey stated that the Flagler Boulevard issue has been going back and forth for months and there were 32 pages of notes on the issue. He stated that this past week after Commissioners Hockman and Longtin worked on the system, staff had to go back and do research on the issue and already the number of hours dedicated to the issue was monstrous. The Commission voted on January 5, 2011 that there were no funds to

fix the system. He explained that he also put forth issues that year that were also voted down but he had the respect to not bring the issues back just because he wanted them done. He explained that he researched Commission meeting minutes over the last three years and until last March the sprinkler system never came up as an issue before the Commission. He stated that Commissioner Longtin who was an active member of the community never came before the Commission to discuss it and neither did anyone else in the community. He asked Town Manager Davis who would be responsible for the repair and cost if a pipe were broken during Commissioners Longtin and Hockman's repairs.

Town Manager Davis stated that it would be the Town's responsibility.

Vice-Mayor Rumsey asked how we would get a key to anything in the Town.

Town Manager Davis stated that she was asked by Commissioner Hockman to provide him with a key. She stated that the situation was highly irregular and initially she was told that he and a bunch of neighbors were going out to fix the system. It was an issue of liability and was told by the insurance agent categorically "no" and that if a Commissioner wanted to go out and dig holes he was under the payroll and it would not be a liability issue. She stated that staff did not have a fight in the battle. They were directed by the Commission to not spend another penny on the system. She stated that comments made that night were very unfair towards staff. She stated that staff was there to serve the Commission and they obey what they are told to do. She explained that she spoke with Commissioner Hockman and told him that staff did not have an issue with fixing the irrigation but the Commission gave specific direction not to, and they were being put between a rock and a hard place.

Vice-Mayor Rumsey stated that there was no fight because there were no funds to fix the system. He asked Town Manager Davis again how Commissioner Hockman got a key to the sprinkler system.

Town Manager Davis stated that Commissioner Hockman directed her to give it to him.

Vice-Mayor Rumsey asked if he could have a key to a garbage truck.

Town Manager Davis stated "no".

Vice-Mayor Rumsey asked how then does one direct the Manager to get a key.

Town Manager Davis clarified and stated that he asked her for a key, he did not direct her and it was a very uncomfortable situation.

Vice-Mayor Rumsey stated that it was troubling to him that two Commissioners were out fixing a sprinkler system but not discussing it over the entire weekend, which would be a violation of Sunshine Law. He asked Attorney Baird to explain the Sunshine Law.

Commissioner Longtin asked Attorney Baird to explain how to file an ethics complaint.

Attorney Baird explained that Sunshine Law provides that two or more members of a Commission or Board cannot discuss matters that in the foreseeable future could come before the Commission or Board for a vote. If you want to file an ethics complaint it is filed with the Commission on Ethics in Tallahassee Florida.

Commissioner Osterman stated that the forms to file an ethics complaint were online.

Commissioner Hockman stated that he supposes that he violated ethics by stating things like "a sprinkler head should be here or dig here and look for it." He stated that they were being accused of breaking Sunshine Law and he was of the same opinion of Commissioner Longtin that Commissioner Osterman should file an ethics complaint if she felt the need. He continued to discuss the sprinkler system issue and its history and stated that it's gone from being a totally broken down system to a system that just needed its sprinkler heads repaired or replaced. He discussed how the residents were excited about the sprinkler system getting repaired.

Commissioner Longtin stated that it was because of Town Manager Davis' inability or incompetence to fix the sprinkler system. She stated that Town Manager Davis has been with the Town for four years and in those four years she has failed to fix the system. She stated that if she were to replace every sprinkler head, it would cost less than \$400.

Chris Price 644 Date Palm Dr., Lake Park – thanked Commissioner Longtin for bringing the sprinkler system to their attention approximately one year ago and it was a shame that no one had brought the issue up prior to Commissioner Longtin being elected to office. He stated that he was glad that it was brought up and it was a shame that there were no funds to fix the system. He stated that he felt that it seemed that the Town was putting good money over bad and putting band aids over situations that should be resolvable. He stated that he would really like to see the situation resolved even though there was no money in the budget for it.

Commissioner Hockman asked for clarification of the landscape and maintenance contract at Date Palm Drive.

Town Manager Davis explained that the Date Palm Drive landscaping and maintenance was done with grant dollars. The trees are maintained for three months and the irrigation and maintenance of those trees were under contract for three months with grant dollars, not Town dollars and those who are maintaining it are the contractor's employees.

Commissioner Hockman asked if the Town's irrigation technician would normally be maintaining that area for the last three months why he wouldn't have time to address the Flagler Boulevard irrigation system.

Town Manager Davis explained that that was not the issue. She was following the direction of the Commission.

Motion: A motion was made by Commissioner Longtin to direct Town Manager Davis to repair the electrical system for the Flagler Boulevard irrigation system; Commissioner Hockman made the second.

Vote on Motion:

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

Motion failed 2-2

Motion: A motion was made by Commissioner Longtin to direct Town Manager Davis to repair the Flagler Boulevard irrigation system; Commissioner Hockman made the second.

Vote on Motion:

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

Motion failed 2-2

Motion: A motion was made by Commissioner Osterman to bring the Flagler Boulevard irrigation system item back during the next budget discussions; Vice-Mayor Rumsey made the second.

Vote on Motion:

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

Commissioner Osterman	X		
Mayor DuBois			Absent

Motion passed 4-0

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor DuBois

Absent

Commissioner Longtin announced the Great American Cleanup which will take place on April 16, 2011 beginning at 8 a.m. on Silver Beach Road. She stated that she planned to be there and if anyone was interested to please call Public Works. She wished everyone a “Happy Passover”.

Commissioner Hockman thanked Marina Director Mike Pisano for another successful Sunset Party. He wished everyone a “Happy Easter.”

Vice-Mayor Rumsey stated that the Northlake Boulevard Task Force was operating under a year-by-year contract. He stated that fellow Task Force members were going back to their municipalities to request a five-year extension on the contract. He requested that Town Manager Davis contact North Palm Beach to see where they are in the process and to bring back the item for consideration at a future Commission meeting.

He thanked the community for coming out. He explained that the Commission does not always agree about everything but felt that each Commissioner in their heart had ideas of what they feel is the best thing for the Town. He asked that the community contact the entire Commission when they have a concern or complement.

He asked Town Clerk Lemley to give the results of the Planning and Zoning Board Appointment Ballots.

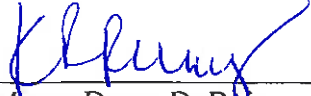
Town Clerk Lemley stated that the ballots were very confusing and she would need to review them before giving the results.

Attorney Baird stated that he traveled to Tallahassee with the Town’s Legislative Representative Fausto Gomez and appeared before the Senate Committee on Children Families and Elderly Affairs to speak in support of Senator Bogdanoff’s bill to establish regulatory procedures for sober houses. The bill was passed without amendments and it looks like that legislation would proceed in establishing the definition of sober houses in the State of Florida and the rules with which sober houses are to comply. He stated that the legislation would help the Town get a better handle on the total number of occupants in any given sober house and hopefully next year legislation would be brought forward that would establish separation requirements so that any one residential neighborhood could not be overly impacted with those types of facilities.

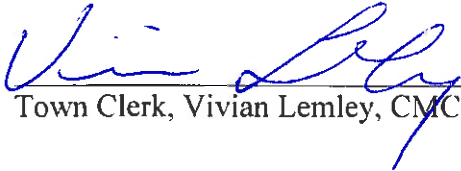
Town Manager Davis stated that registration for the Library Summer Reading Program begins on April 18, 2011. The program's theme is "One World, Many Stories". A field trip is included with a \$3 registration fee. She stated that there were limited openings and invited anyone interested to stop by the Library. Bridges of Lake Park would be holding a parent workshop on "Discipline versus Punishment" on April 20, 2011 from 5:30 p.m. to 6:30 p.m. in the Library's Skylar Room. There will be light refreshments and raffles. The Lake Park Team for the 2011 American Cancer Society's Relay for Life has raised \$1,200 to date and they are still raising funds if anyone would like to contribute. She stated that it was not too late to sign up for the Lake Park Team and could be done online at the Town's website. Lastly, the 4th Annual Great Palm Beach 440 SKA Fishing Tournament would be held at the Marina on Saturday, April 16, 2011.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Commissioner Hockman, and by unanimous vote, the meeting adjourned at 10:07 p.m.



Mayor Desca DuBois



Town Clerk, Vivian Lemley, CMC



FLORIDA
Approved on this 18 of May, 2011

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 7/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Chris Price
Address: 3011 Lake Park Dr
If you are interested in receiving Town information through E-mail, please provide your E-mail address:
I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):
Property @ Silver Beach

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

L Sprinkler System
L Board Liaison

✓
✓

2-1

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/11/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Michael Ross
Address: 1214 2nd St. Lake Park FL 33903

If you are interested in receiving Town information through Email, please provide your e-mail address: mross@cs.cable.net

I would like to make comments on the following Agenda Item:
Promote the Marina & Pool with Tennis Courts

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

22

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4.6-11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: WAYNE CREBER
Address: 21051 LAKE PARK

If you are interested in receiving Town information through E-mail, please provide your E-mail address:
I would like to make comments on the following Agenda Item:
A-8

I would like to make comments on the following Non-Agenda Item(s):
LAKE STEAK PL.

Instructions: Please complete this card, including your name and address, once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4-6-11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: ROBERT SHELTON
Address: 501 LAKE SHORE DR

If you are interested in receiving Town information through Email, please provide your E-mail address: _____
I would like to make comments on the following Agenda Item: _____

I would like to make comments on the following Non-Agenda Item(s): _____

ABOUT MARINA RESTAURANT

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

✓

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: BRENT HEADBERG
Address: 220 LAKE SHORE DR.
If you are interested in receiving Town information through E-mail, please
provide your E-mail address: _____
I would like to make comments on the following Agenda Item:
J. 8 NEWLY ACQUIRED MARINA PARKING

I would like to make comments on the following Non-Agenda Items):

Instructions: Please complete this card, including your name and address; once
the card has been completed, give it to the Town Clerk. The Mayor will call your
name when it is time for you to speak. Comments are limited to three (3) minutes
per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/2011

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Diane Bernhard
Address: 2201 Lake Shore Dr.
If you are interested in receiving Town information through Email, please
provide your E-mail address: diane.bernhard@comcast.net
I would like to make comments on the following Agenda Item:
Land use plans / lake shore drive

(Possible) - Financial Repercussions
I would like to make comments on the following Non-Agenda Item(S):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4-6-11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: John Medc

Address: 200 Lake Shore Dr #7 Lake Park, FL 33403

If you are interested in receiving Town Information through Email, please

provide your E-mail address: _____

I would like to make comments on the following Agenda Item:

Consolid Agenda Item #8 Public Award

Marina Property Family

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

✓

#7

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Bobby Guba

Address: 211 W. 1st Ave. N. 33403

If you are interested in receiving Town information through Email, please provide your E-mail address: _____

I would like to make comments on the following Agenda Item:

Y. Moore Facility Phase

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Michael Summers

Address: 211 US 1 Lake Park

If you are interested in receiving Town information through Email, please provide your E-mail address: _____

I would like to make comments on the following Agenda Item: _____

I would like to make comments on the following Non-Agenda Item(s): _____

5-8

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Bucky Petty Bridges at Lake Park

Address:

If you are interested in receiving Town information through Email, please

provide your E-mail address: Buckypettybridges@att.net

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Our Community Resource Center 5/14

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/10/11

Cards must be submitted before the item is discussed!
***Three (3) minute limitation on all comments

Name: Kelly Brisseau
Address: 909 Lakeshore Dr # 114 Lake Park

If you are interested in receiving Town information through Email, please provide your E-mail address:

I would like to make comments on the following Agenda Item:
#8

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address, once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

✓

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: JOHN BEALL
Address: 3208 EVERETT RD P.O. FL
If you are interested in receiving Town information through Email, please provide your E-mail address: ballcom@earthlink.net
I would like to make comments on the following Agenda Item:
2-8

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

✓

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Stephen Keel Stephen Hall
Address: 302 Lake Shore Dr. #2
If you are interested in receiving Town information through Email, please
provide your E-mail address: FRIZ 11448 @ Comcast. net
I would like to make comments on the following Agenda Item:
MARINA PROJECT

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

✓

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

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***Three (3) minute limitation on all comments

Name: MICHAEL DE SOZA
Address: 301 LAKE SHORE DR LAKE PARK

If you are interested in receiving Town information through Email, please provide your E-mail address: _____

I would like to make comments on the following Agenda Item:
I HAVE DAVE FROM MY HOME 301 LAKE SHORE
ABOUT LAKE SHORE SOUTH TO SWELL BACK SO
I CAN SAFELY MAKE A LEFT TURN
I would like to make comments on the following Non-Agenda Item(s):
NO TILL BACK. IT WOULD BE POOR NOISE
DONT CLOSE OFF LAKE SHORE DR

Instructions: Please complete this card, including your name and address, once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 4/6/11

Cards must be submitted before the item is discussed!!
***Three (3) minute limitation on all comments

Name: Bull Reitz
Address: 301 Lakeside Dr
If you are interested in receiving Town information through E-mail, please provide your E-mail address:
I would like to make comments on the following Agenda Item:
Prorated

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

BALLOT

Rumsey
MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A FIVE MEMBER PLANNING & ZONING BOARD WITH TWO ALTERNATES. CURRENTLY THE BOARD HAS THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE FOR APPOINTMENT.

THE TOWN COMMISSION MAY CHOOSE ANY OF THE FOLLOWING APPLICANTS FOR THE THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE.

Applicant (s) for Regular Membership:

	Yes	No
Todd Dry (current regular member)	<u>X Alternate</u>	<u>X</u>
Tim Stevens (current regular member)	<u>X</u>	
Mason Brown (currently 1 st Alternate) as regular member	<u>X</u>	
Remain as alternate member		
Anthony Bontrager (currently 2 nd Alternate) as regular member	<u>X</u>	
Remain as alternate member		
New Applicant:	Yes	No
Richard Morley as regular member		
as alternate member		

BALLOT

M. V. G.

MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A FIVE MEMBER PLANNING & ZONING BOARD WITH TWO ALTERNATES. CURRENTLY THE BOARD HAS THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE FOR APPOINTMENT.

THE TOWN COMMISSION MAY CHOOSE ANY OF THE FOLLOWING APPLICANTS FOR THE THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE.

<u>Applicant (s) for Regular Membership:</u>	Yes	No
Todd Dry (current regular member)	_____	<u>X</u> _____
Tim Stevens (current regular member)	<u>✓</u> _____	_____
Mason Brown (currently 1 st Alternate) <i>with was made regular</i> as regular member	<u>✓</u> _____	_____
Remain as alternate member	_____	_____
Anthony Bontrager (currently 2 nd Alternate) as regular member	<u>✓</u> _____	_____
Remain as alternate member	_____	_____
<u>New Applicant:</u>	<u>Yes</u>	<u>No</u>
Richard Morley _____ as regular member	_____	_____
_____ as alternate member	_____	_____

BALLOT

HOCKMAN
MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A FIVE MEMBER PLANNING & ZONING BOARD WITH TWO ALTERNATES. CURRENTLY THE BOARD HAS THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE FOR APPOINTMENT.

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Todd Dry (current regular member)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Stevens (current regular member)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mason Brown (currently 1 st Alternate) as regular member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remain as alternate member	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Bontrager (currently 2 nd Alternate) as regular member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remain as alternate member	<input type="checkbox"/>	<input type="checkbox"/>
<u>New Applicant:</u>	Yes	No
Richard Morley as regular member	<input type="checkbox"/>	<input type="checkbox"/>
as alternate member	<input type="checkbox"/>	<input type="checkbox"/>

BALLOT

Longtin

MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A FIVE MEMBER PLANNING & ZONING BOARD WITH TWO ALTERNATES. CURRENTLY THE BOARD HAS THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE FOR APPOINTMENT.

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Mason Brown (currently 1 st Alternate) as regular member	<input type="checkbox"/>	<input type="checkbox"/>
Remain as alternate member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anthony Bontrager (currently 2 nd Alternate) as regular member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remain as alternate member	<input type="checkbox"/>	<input type="checkbox"/>
New Applicant:	Yes	No
Richard Morley as regular member	_____	_____
_____ as alternate member	_____	_____

BALLOT

Osterman

MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A FIVE MEMBER PLANNING & ZONING BOARD WITH TWO ALTERNATES. CURRENTLY THE BOARD HAS THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE FOR APPOINTMENT.

THE TOWN COMMISSION MAY CHOOSE ANY OF THE FOLLOWING APPLICANTS FOR THE THREE REGULAR AND TWO ALTERNATE MEMBERSHIPS AVAILABLE.

<u>Applicant (s) for Regular Membership:</u>	Yes	No
Todd Dry (current regular member)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tim Stevens (current regular member)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mason Brown (currently 1 st Alternate) as regular member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remain as alternate member	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Bontrager (currently 2 nd Alternate) as regular member	<input type="checkbox"/>	<input type="checkbox"/>
Remain as alternate member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>New Applicant:</u>	<u>Yes</u>	<u>No</u>
Richard Morley as regular member	<input type="checkbox"/>	<input type="checkbox"/>
as alternate member	<input type="checkbox"/>	<input type="checkbox"/>