



Minutes
Town of Lake Park, Florida
Legislative Priorities Workshop Meeting
Wednesday, November 19, 2014, 8:49 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Legislative Priorities Workshop on Wednesday, November 19, 2014 at 8:49 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty, Michael O'Rourke and Kathleen Rapoza, Town Manager Dale S. Sugerman, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Town Clerk Mendez performed the roll call and Mayor DuBois led the pledge of allegiance.

SPECIAL PRESENTATIONS/REPORTS

1. Discussion of Town Priorities for the 2014/2015 Legislative Session.

- a. Sober Homes.
- b. Enabling legislation for authorizing MSTUs for police services.
- c. Economic development:
 - i. Funding for replacement of private property septic systems with sanitary sewer lines in all portions of the Town.
 - ii. Funding of a stormwater drainage project on Lake Shore Drive.

Town Manager Sugerman presented the item (see attached Exhibit "A").

The Commission discussed which items should remain on the legislative priorities list and which items should be removed. The Commission came to consensus to have Sober Homes and the Enabling legislation for authorizing MSTU's for police services on the list. The Commission discussed removing "Funding for replacement of private property septic systems with sanitary sewer lines in all portions of the Town" from the list because it was a local priority. The Commission requested to have this item placed on a future regular agenda for discussion.

Town Manager Sugerman explained that he has filed the preliminary application with the South Florida Water Management District (SFWMD) for \$2.5 million for the stormwater drainage project on Lake Shore Drive. He explained that the Town can use \$500,000 from the Stormwater fees, and can request the remaining \$500,000 from Legislative Appropriation from Tallahassee to equal the estimated \$3.5 million for the project. The formal application would be filed if the preliminary application were to be accepted by the SFWMD.

The Commission decided on the following legislative priorities:

- a. Sober Homes
- b. Enabling legislation for authorizing MSTUs for police services
- c. Economic Development



**Town of Lake Park Town Commission
Legislative Priorities Workshop**

Agenda Request Form

Exhibit "A"

Meeting Date: November 19, 2014

Agenda Item No. 1

Agenda Title: Commission Discussion on Finalizing the Town's Priorities for the 2015 Legislative Session in Tallahassee.

- SPECIAL PRESENTATION/REPORTS
 - BOARD APPOINTMENT
 - PUBLIC HEARING ORDINANCE ON ____ READING
 - NEW BUSINESS**
 - OTHER: _____
- CONSENT AGENDA
 - OLD BUSINESS

Approved by Town Manager *DSS* Date: 11/6/14

Dale S. Sugerman, Ph.D./Town Manager
Name/Title

Originating Department: <p align="center">Town Manager</p>	Costs: None Funding Source: Acct. <input type="checkbox"/> Finance _____	Attachments: <p align="center">None</p>
Advertised: Date: _____ Paper: _____ <input checked="" type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case <u><i>DSS</i></u> Please initial one.

Summary Explanation/Background:

At the November 5th Commission Workshop meeting, the following draft priorities were established:

- 1) Sober homes.
- 2) Enabling legislation for authorizing MSTUs for police services.
- 3) Economic development:
 - a. Funding for replacement of private property septic systems with sanitary sewer lines in all portions of the Town.
 - b. Funding of stormwater drainage project on Lake Shore Drive.

The purpose of this agenda item is to finalize the legislative priorities for 2015.

Recommended Motion: I move to approve the legislative priorities.

- i. Funding of a stormwater drainage project on Lake Shore Drive
- d. Grants Applications
 - i. Safety improvements

PUBLIC COMMENT:

None

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Town Attorney Baird had no comments.

Town Manager Sugerman had no comments.

Commissioner O'Rourke had no comments.

Commissioner Rapoza had no comments.

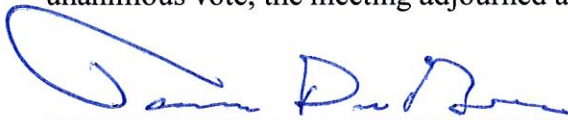
Commissioner Flaherty had no comments.

Vice-Mayor Glas-Castro had no comments.

Mayor DuBois had no comments.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Rapoza and seconded by Commissioner O'Rourke, and by unanimous vote, the meeting adjourned at 9:14 p.m.



Mayor James DuBois



Town Clerk, Vivian Mendez, CMC



Approved on this 3 of December, 2014



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Legislative Priorities Workshop
Wednesday, November 19, 2014,
Immediately Following the
Regular Commission Meeting
Lake Park Town Hall
535 Park Avenue

James DuBois	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
Erin T. Flaherty	—	Commissioner
Michael O'Rourke	—	Commissioner
Kathleen Rapoza	—	Commissioner
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Dale S. Sugerman, Ph.D.	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, CMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. SPECIAL PRESENTATIONS/REPORTS

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D. PUBLIC COMMENT:

This time is provided for addressing items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

E. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

F. ADJOURNMENT