



**Minutes**  
**Town of Lake Park, Florida**  
**First Public Hearing on the Budget Meeting**  
**Thursday, September 6, 2018, 6:30 PM**  
**Town Commission Chamber, 535 Park Avenue**

The Town Commission met for the purpose of the First Public Hearing on the Budget on Thursday, September 6, 2018 at 6:41 p.m. Present were Mayor Michael O'Rourke, Vice-Mayor Kimberly Glas-Castro (arrived at 6:43 p.m.) Commissioners Erin Flaherty, Anne Lynch, Roger Michaud, Town Manager John O. D'Agostino, Assistant Attorney Jamie Gavigan, and Deputy Town Clerk Shaquita Edwards.

Deputy Town Clerk Edwards performed the roll call and Mayor O'Rourke led the pledge of allegiance.

**PUBLIC HEARING:**

**1. Resolution No. 52-09-18 Adopting the Proposed Millage Rate for Fiscal Year 2018-2019.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2018/2019; PROVIDING FOR AN EFFECTIVE DATE.**

Town Manager D'Agostino presented a balanced budget and proposed millage rate of 5.3474, which has not changed since 2016. He stated that the Palm Beach County Fire Rescue millage rate was 3.4581, which has remained the same since 2016. The total millage rate for the Town was 8.8055.

**Motion: Commissioner Flaherty moved to approve Resolution No. 52-09-18; Commissioner Michaud seconded the motion.**

Vice-Mayor Glas-Castro asked what the rollback rate was and the dollar implications. While staff retrieved the information, Vice-Mayor Glas-Castro read her notes of questions regarding the rollback rate and budget. She asked what additional services, facilities, and staff were being provided to the community because of the added property value revenue. Town Manager D'Agostino explained that they were increasing a part-time planner, using grant funds and some revenue for a third code enforcement officer, additional foot patrols in the Downtown area, there would be some part-time positions that would become full-time positions in the Library, a maintenance staff member at the Marina, stormwater video drain line projects, GPS tracking on sanitation vehicles,

security cameras at the parks and Marina, newsletter, website, and phasing in new computers.

Mayor O'Rourke recapped that there was revenue increase expected in the next fiscal year. Town Manager D'Agostino added that they would purchase new windows for the Mirror Ballroom with some of the revenue. He clarified that the rollback was 4.7122 with an increase of 13.48%.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner Michaud	X		
Vice-Mayor Glas-Castro	X		
Mayor O'Rourke	X		

Motion passed 5-0.

**2. Resolution No. 53-09-18 Adopting a Tentative Budget for Fiscal Year 2018-2019**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.**

Mayor O'Rourke asked the Commission to review the Town Managers salary. He explained that the Town Managers salary has not increased in two-years. He asked that the Town Managers salary be increased by 5%, which was approximately \$6,000. During the past two-years the Town Manager has not received the cost of living increase that employees had received.

The Commission came to consensus to increase the Town Managers salary by 5%.

Commissioner Flaherty asked if there were funds in the budget to fill in or level the Community Garden property. Town Manager D'Agostino stated that there were funds to work on the Community Garden property. He explained some options for the use of the property long term.

**Motion: Commissioner Michaud moved to approve Resolution No. 53-09-18 with the increase to the Town Managers annual salary; Vice-Mayor Glas-Castro seconded the motion.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner Michaud	X		

Vice-Mayor Glas-Castro	X		
Mayor O'Rourke	X		

Motion passed 5-0.

**TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**Assistant Town Attorney Gavigan** had no comments.

**Town Manager D'Agostino** explained that the Town has experienced very difficult situations over the past few days. He reassure the community that the Palm Beach County Sheriff Office was working diligently to investigate the situations and an increase in Sheriff's personnel would be expected. He spoke of a situation in which a person released from prison provided a street corner as their new address (no physical address), which has caused concerns in the community. He explained that the Sheriff's Office would be vigilant with this situation. He stated that he would be part of a Task Force within Palm Beach County in relation to safety measure situations.

**Commissioner Michaud** thanked the Town Manager and staff for all the hard work they have done.

**Commissioner Flaherty** thanked staff for all the work they have accomplished and the future of Lake Park.

**Commissioner Lynch** had no comments.

**Vice-Mayor Glas-Castro** asked if anyone has noticed a difference with the upgraded lighting to LED done by Florida Power and Light. Town Manager D'Agostino stated that he has received positive comments about the LEDs. Vice-Mayor Glas-Castro asked if Florida Power and Light had completed their tree trimming efforts within the Town. Town Manager D'Agostino was not sure if they had completed the work and would get back to the Commission with a status on the project. Vice-Mayor Glas-Castro complemented staff on the great job with the swale on Ilex Drive.

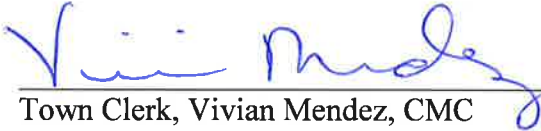
**Mayor O'Rourke** announced the "Read for the Record" program scheduled this year. The Commission became encouraged to participate in this year's program. He spoke of the AmeriCorps program representatives that attended the Literacy Collation meeting earlier in the day.

**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Glas-Castro and seconded by Commissioner Michaud, and by unanimous vote, the meeting adjourned at 7:27 p.m.



\_\_\_\_\_  
Mayor Michael O'Rourke



\_\_\_\_\_  
Town Clerk, Vivian Mendez, CMC



FLORIDA  
Approved on this 19 of September, 2018



# AGENDA

Lake Park Town Commission  
Town of Lake Park, Florida  
First Public Hearing  
On the Budget Meeting  
Thursday, September 6, 2018 6:30 p.m.  
Lake Park Town Hall  
535 Park Avenue

<b>Michael O'Rourke</b>	—	<b>Mayor</b>
<b>Kimberly Glas-Castro</b>	—	<b>Vice-Mayor</b>
<b>Erin T. Flaherty</b>	—	<b>Commissioner</b>
<b>Anne Lynch</b>	—	<b>Commissioner</b>
<b>Roger Michaud</b>	—	<b>Commissioner</b>
-----		
<b>John O. D'Agostino</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian Mendez, CMC</b>	—	<b>Town Clerk</b>

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. PUBLIC HEARING:

\*\*\*\*\* OPEN PUBLIC BUDGET HEARING\*\*\*\*\*

1. Resolution No. 52-09-18 Adopting the Proposed Millage Rate for Fiscal Year 2018-2019.

Tab 1

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN

**OF LAKE PARK FOR FISCAL YEAR 2018/2019; PROVIDING FOR AN EFFECTIVE DATE.**

**2. Resolution No. 53-09-18 Adopting a Tentative Budget for Fiscal Year 2018-2019 Tab 2**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, MAKING SEPERATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.**

**\*\*\*\*\* CLOSE PUBLIC BUDGET HEARING\*\*\*\*\***

**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:**

**The Final Public Hearing on the Budget will be conducted on Thursday, September 20, 2018**