



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Special Call Commission Meeting
Wednesday, July 13, 2011, 7:00 p.m.
Lake Park Town Hall
535 Park Avenue

James DuBois	—	Mayor-Elect
Kendall Rumsey	—	Vice-Mayor
Steven Hockman	—	Commissioner
Jeanine Longtin	—	Commissioner
Tim Stevens	—	Commissioner-Elect
.....		
Maria V. Davis	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian M. Lemley, 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**
- B. **INVOCATION**
- C. **PLEDGE OF ALLEGIANCE**
- D. **ROLL CALL**
- E. **ADDITIONS/DELETIONS - APPROVAL OF AGENDA**
- F. **RESOLUTION(S) - ACCEPTING ELECTION RESULTS**
 - 1. **RESOLUTION NO. 24-07-11 Accepting the Certified Results of the Special Election A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE SPECIAL ELECTION HELD ON JUNE 28, 2011 FOR MAYOR AND FOR A COMMISSIONER. Tab 1**
- G. **SWEAR IN CEREMONY:**
 - 2. **Swearing in Ceremony for Mayor and Commissioner Conducted by Town Clerk Tab 2**
- H. **ADJOURNMENT:**

TAB 1



**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: July 13, 2011

Agenda Item No. Tab 1

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input checked="" type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | |

SUBJECT: Resolution 24-07-11; Accepting the Certified Results of the Special Election.

RECOMMENDED MOTION/ACTION: Staff Recommends Approval of Resolution 24-07-11, Accepting the Certified Results of the Special Election.

Approved by Town Manager *W. Davis* Date: 7/8/11
Kimberly July 8, 2011
 Name/Title Date of Actual Submittal

Originating Department: Town Clerk	Costs: \$ 0.00 Funding Source: Acct. #	Attachments: Palm Beach County Supervisor of Elections Official Results
Department Review: <input type="checkbox"/> City Attorney _____ <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____	<input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input checked="" type="checkbox"/> Town Clerk <u><i>VMC</i></u> <input type="checkbox"/> Town Manager _____
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>VMC</i></u> : Please initial one.

Summary Explanation/Background:

RESOLUTION NO. 24-07-11

**A RESOLUTION OF THE TOWN COMMISSION OF
THE TOWN OF LAKE PARK, FLORIDA,
CERTIFYING THE RESULTS OF THE SPECIAL
ELECTION HELD ON JUNE 28, 2011 FOR MAYOR
AND COMMISSIONER SEAT.**

WHEREAS, a Special Election for the office of Mayor and Commission seat of the Town of Lake Park was held on Tuesday, June 28, 2011; and

WHEREAS, the duly appointed and acting clerks and inspectors of the Town Election Board have made their canvass of ballots as required by law; and

WHEREAS, the Town Commission has received the Election Board's report of the results from the Special Election.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION
OF THE TOWN OF LAKE PARK, FLORIDA:**

Section 1: Upon canvass of the election returns as presented by the Election Board and as certified by the Town Clerk, the Town Commission hereby declares and certifies that a total of 474 electors voted and cast ballots in the Special Election held on June 28, 2011 as follows:

Mayor:

James DuBois 294

James Lloyd 177

Commission:

Brenden Beard 38

Cynthia Grey 89

Tim Stevens 323

Ed Daly	6
Chuck Balias	9

James DuBois, Mayor and Tim Stevens, Commissioner, the Commission hereby declares that the candidates receiving the greatest number of votes who in accordance with the provisions of the Town Charter, are hereby declared elected to the Office of Mayor and Commission seat of the Town of Lake Park.

Section 2. The foregoing tabulation of the votes cast is hereby certified as the results of the Special Election.

Section 3. The Town Clerk is directed to send a certified copy of this Resolution to the Supervisor of Elections of Palm Beach County, and to post a copy for public notice and information at two prominent places within the Town, one of which shall be the entrance(s) of Town Hall.

Section 4. This Resolution shall take effect immediately upon adoption.

OFFICIAL RESULTS

Cumulative Totals

Palm Beach County

REGISTRATION & TURNOUT	
Palm Beach County	
Completed Precincts	20 of 20
Total Registration	19,963
Precinct Ballots Cast	2,726 13.66%
Precinct ADA Ballots Cast	0 0.00%
Absentee Ballots Cast	244 1.22%
Early Voting Ballots Cast	0 0.00%
Early Voting ADA Ballots Cast	0 0.00%
Provisional Ballots Cast	13 0.07%
Total Ballots Cast	2,983 14.94%

For Mayor	
Completed Precincts	6 of 6
Under Votes:	3
Over Votes:	0
James DuBois	294 62.42%
James Lloyd	177 37.58%

Commissioner	
Completed Precincts	6 of 6
Under Votes:	8
Over Votes:	1
Chuck Balius	9 1.94%
Brenden Beard	38 8.17%
Ed Daly	6 1.29%
Cynthia Grey	89 19.14%
Tim Stevens	323 69.46%

Mayor	
Completed Precincts	14 of 14
Under Votes:	2
Over Votes:	0
Javier Del Sol	50 1.99%
Lisa Maxwell	661 26.37%
Tom Ramiccio	749 29.88%
Rachel Waterman	1,047 41.76%

STATE OF FLORIDA
 COUNTY OF PALM BEACH
 I, SUSAN BUCHER, SUPERVISOR OF ELECTIONS,
 HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY
 OF THE RECORDS ON FILE IN THIS OFFICE.
 WITNESS MY HAND AND SEAL, THIS 29th DAY OF
JUNE, 2011.

SUSAN BUCHER
 SUPERVISOR OF ELECTIONS
 PALM BEACH COUNTY, FLORIDA
 BY: Shawna A. Kelly
 Chief Deputy

LWLP_06282011_SPECIAL_E

6/28/2011

Precinct Canvass By District
Palm Beach County

LAKE PARK

1 For Mayor

		Registered	Ballots Cast	Turnout (%)	1 James Dubois	1 James Lloyd	1 Over Votes	1 Under Votes	1 Blank Ballots					
1182	TC-Absentee	582	6	1.03	6									
1182	TC-Early Voting	582	0	0.00										
1182	TC-Early Voting ADA	582	0	0.00										
1182	TC-Precinct	582	40	6.87	22	18								
1182	TC-Precinct ADA	582	0	0.00										
1182	TC-Provisional	582	0	0.00										
1182	Total	582	46	7.90	28	18								
1183	TC-Absentee	394	0	0.00										
1183	TC-Early Voting	394	0	0.00										
1183	TC-Early Voting ADA	394	0	0.00										
1183	TC-Precinct	394	4	1.02	1	3								
1183	TC-Precinct ADA	394	0	0.00										
1183	TC-Provisional	394	0	0.00										
1183	Total	394	4	1.02	1	3								
1184	TC-Absentee	1331	9	0.68	9									
1184	TC-Early Voting	1331	0	0.00										
1184	TC-Early Voting ADA	1331	0	0.00										
1184	TC-Precinct	1331	197	14.80	124	71		2						
1184	TC-Precinct ADA	1331	0	0.00										
1184	TC-Provisional	1331	0	0.00										
1184	Total	1331	206	15.48	133	71		2						
1188	TC-Absentee	267	0	0.00										
1188	TC-Early Voting	267	0	0.00										
1188	TC-Early Voting ADA	267	0	0.00										
1188	TC-Precinct	267	24	8.99	7	17								
1188	TC-Precinct ADA	267	0	0.00										
1188	TC-Provisional	267	0	0.00										
1188	Total	267	24	8.99	7	17								
1190	TC-Absentee	528	14	2.65	9	5								
1190	TC-Early Voting	528	0	0.00										
1190	TC-Early Voting ADA	528	0	0.00										
1190	TC-Precinct	528	63	11.93	26	36		1						
1190	TC-Precinct ADA	528	0	0.00										
1190	TC-Provisional	528	1	0.19		1								
1190	Total	528	78	14.77	35	42		1						
7022	TC-Absentee	1414	8	0.57	8									
7022	TC-Early Voting	1414	0	0.00										

1 For Mayor

		Registered	Ballots Cast	Turnout (%)	James DuBois	James Lloyd	Over Votes	Under Votes	Blank Ballots				
7022	TC-Early Voting ADA	1414	0	0.00									
7022	TC-Precinct	1414	107	7.57	81	26							
7022	TC-Precinct ADA	1414	0	0.00									
7022	TC-Provisional	1414	1	0.07	1								
7022	Total	1414	116	8.20	90	26							
LAKE PARK	TC-Absentee	4516	37	0.82	32	5							
LAKE PARK	TC-Early Voting	4516	0	0.00									
LAKE PARK	TC-Early Voting ADA	4516	0	0.00									
LAKE PARK	TC-Precinct	4516	435	9.63	261	171		3					
LAKE PARK	TC-Precinct ADA	4516	0	0.00									
LAKE PARK	TC-Provisional	4516	2	0.04	1	1							
LAKE PARK	Total	4516	474	10.50	294	177		3					

STATE OF FLORIDA
 COUNTY OF PALM BEACH
 I, SUSAN BUCHER, SUPERVISOR OF ELECTIONS,
 HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY
 OF THE RECORDS ON FILE IN THIS OFFICE.
 WITNESS MY HAND AND SEAL, THIS 29th DAY OF
June, 2011.

SUSAN BUCHER
 SUPERVISOR OF ELECTIONS
 PALM BEACH COUNTY, FLORIDA
 BY: Chauvaine A. Kelly
 Chief Deputy

1 Commissioner

		Registered	Ballots Cast	Turnout (%)	1 Chuck Ballus	1 Brenden Beard	1 Ed Daly	1 Cynthia Grey	1 Tim Stevens	1 Over Votes	1 Under Votes	1 Blank Ballots
1182	TC-Absentee	582	6	1.03					6			
1182	TC-Early Voting	582	0	0.00								
1182	TC-Early Voting ADA	582	0	0.00								
1182	TC-Precinct	582	40	6.87		1		7	32			
1182	TC-Precinct ADA	582	0	0.00								
1182	TC-Provisional	582	0	0.00								
1182	Total	582	46	7.90		1		7	38			
1183	TC-Absentee	394	0	0.00								
1183	TC-Early Voting	394	0	0.00								
1183	TC-Early Voting ADA	394	0	0.00								
1183	TC-Precinct	394	4	1.02				2	2			
1183	TC-Precinct ADA	394	0	0.00								
1183	TC-Provisional	394	0	0.00								
1183	Total	394	4	1.02				2	2			
1184	TC-Absentee	1331	9	0.68	1				8			
1184	TC-Early Voting	1331	0	0.00								
1184	TC-Early Voting ADA	1331	0	0.00								
1184	TC-Precinct	1331	197	14.80	5	12	4	37	135	1	3	
1184	TC-Precinct ADA	1331	0	0.00								
1184	TC-Provisional	1331	0	0.00								
1184	Total	1331	206	15.48	6	12	4	37	143	1	3	
1188	TC-Absentee	267	0	0.00								
1188	TC-Early Voting	267	0	0.00								
1188	TC-Early Voting ADA	267	0	0.00								
1188	TC-Precinct	267	24	8.99		7		8	8		1	
1188	TC-Precinct ADA	267	0	0.00								
1188	TC-Provisional	267	0	0.00								
1188	Total	267	24	8.99		7		8	8		1	
1190	TC-Absentee	528	14	2.65	1	2	1	2	6		2	
1190	TC-Early Voting	528	0	0.00								
1190	TC-Early Voting ADA	528	0	0.00								
1190	TC-Precinct	528	63	11.93	1	10		10	40		2	
1190	TC-Precinct ADA	528	0	0.00								
1190	TC-Provisional	528	1	0.19					1			
1190	Total	528	78	14.77	2	12	1	12	47		4	
7022	TC-Absentee	1414	8	0.57	1	2			5			
7022	TC-Early Voting	1414	0	0.00								
7022	TC-Early Voting ADA	1414	0	0.00								
7022	TC-Precinct	1414	107	7.57		4	1	23	79			
7022	TC-Precinct ADA	1414	0	0.00								
7022	TC-Provisional	1414	1	0.07					1			
7022	Total	1414	116	8.20	1	6	1	23	85			
LAKE PARK	TC-Absentee	4516	37	0.82	3	4	1	2	25		2	

1 Commissioner

		Registered	Ballots Cast	Turnout (%)	1 Chuck Bailus	1 Brenden Beard	1 Ed Daly	1 Cynthia Grey	1 Tim Stevens	1 Over Votes	1 Under Votes	1 Blank Ballots
LAKE PARK	TC-Early Voting	4516	0	0.00								
LAKE PARK	TC-Early Voting ADA	4516	0	0.00								
LAKE PARK	TC-Precinct	4516	435	9.63	6	34	5	87	296	1	6	
LAKE PARK	TC-Precinct ADA	4516	0	0.00								
LAKE PARK	TC-Provisional	4516	2	0.04					2			
LAKE PARK	Total	4516	474	10.50	9	38	6	89	323	1	8	

STATE OF FLORIDA
 COUNTY OF PALM BEACH
 I, SUSAN BUCHER, SUPERVISOR OF ELECTIONS,
 HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY
 OF THE RECORDS ON FILE IN THIS OFFICE.
 WITNESS MY HAND AND SEAL, THIS 29th DAY OF
June, 20 11.

SUSAN BUCHER
 SUPERVISOR OF ELECTIONS
 PALM BEACH COUNTY, FLORIDA
 BY: Shaunna A. Kelly
 Chief Deputy

TAB 2



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: July 13, 2011

Agenda Item No.

- | | |
|--|---|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION <i>Tab 2</i> |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> DISCUSSION/POSSIBLE ACTION |
| <input type="checkbox"/> ORDINANCE ON SECOND READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> PRESENTATION/PROCLAMATION | <input type="checkbox"/> CONSENT AGENDA |
| <input checked="" type="checkbox"/> Other: Oath of Office | |

SUBJECT: Town Clerk Vivian Lemley to Administer the Oath of Office for Mayor

RECOMMENDED MOTION/ACTION:

Approved by Town Manager *W. Davis* Date: *7/8/11*
Vivian Lemley *July 8, 2011*
 Name/Title Date of Actual Submittal

Originating Department: Town Clerk	Costs: \$ 0.00 Funding Source: Acct. #	Attachments:
Department Review: <input type="checkbox"/> Attorney _____ <input type="checkbox"/> Community Development _____ <input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____	<input type="checkbox"/> Grants _____ <input type="checkbox"/> Human Resources _____ <input type="checkbox"/> Information Technology _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____	<input type="checkbox"/> PBSO _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Recreation _____ <input checked="" type="checkbox"/> Town Clerk <i>VML</i> <input type="checkbox"/> Town Manager _____
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 <i>VML</i> Please initial one.

Summary Explanation/Background:



OATH OF OFFICE For Mayor Town of Lake Park

I, **James DuBois**, a citizen of the State of Florida and the United States of America, and a resident of the Town of Lake Park, Florida, having been elected to the Office of Mayor, and being a recipient of public funds as such elected official, do hereby solemnly swear or affirm that I am entitled to hold Office under the Constitution; that I will faithfully perform all of the duties of the Office that I am about to enter; and that I will support the Constitution and Laws of the United States, of the State of Florida, and of the Town of Lake Park, Florida.

James DuBois

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to, and subscribed before me, this 13 day of July, 2011, by, who is personally known to me and who has taken the oath (above).

Vivian Mendez Lemley
Notary Public, State of Florida
Commission No. DD 844419

My commission expires: February 24, 2013



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: July 13, 2011

Agenda Item No. Tab 2

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input type="checkbox"/> DISCUSSION/POSSIBLE ACTION |
| <input type="checkbox"/> ORDINANCE ON SECOND READING | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> PRESENTATION/PROCLAMATION | <input type="checkbox"/> CONSENT AGENDA |
| <input checked="" type="checkbox"/> Other: Oath of Office | |

SUBJECT: Town Clerk Vivian Lemley to Administer the Oath of Office for Commissioner

RECOMMENDED MOTION/ACTION:

Approved by Town Manager W. Davis Date: 7/8/11
Vivian Lemley July 8 2011
 Name/Title Date of Actual Submittal

Originating Department: Town Clerk	Costs: \$ 0.00 Funding Source: Acct. #	Attachments:
Department Review: <input type="checkbox"/> Attorney _____ <input type="checkbox"/> Community Development _____ <input type="checkbox"/> Finance _____ <input type="checkbox"/> Fire Dept _____	<input type="checkbox"/> Grants _____ <input type="checkbox"/> Human Resources _____ <input type="checkbox"/> Information Technology _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____	<input type="checkbox"/> PBSO _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Recreation _____ <input checked="" type="checkbox"/> Town Clerk <u>VML</u> <input type="checkbox"/> Town Manager _____
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>VML</u> Please initial one.

Summary Explanation/Background:



OATH OF OFFICE For Commissioner Town of Lake Park

I, **Tim Stevens**, a citizen of the State of Florida and the United States of America, and a resident of the Town of Lake Park, Florida, having been elected to the Office of Commissioner, and being a recipient of public funds as such elected official, do hereby solemnly swear or affirm that I am entitled to hold Office under the Constitution; that I will faithfully perform all of the duties of the Office that I am about to enter; and that I will support the Constitution and Laws of the United States, of the State of Florida, and of the Town of Lake Park, Florida.

Tim Stevens

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to, and subscribed before me, this 13 day of July, 2011, by, who is personally known to me and who has taken the oath (above).

Vivian Mendez Lemley
Notary Public, State of Florida
Commission No. DD 844419

My commission expires: February 24, 2013