



AGENDA

Lake Park Town Commission
 Town of Lake Park, Florida
Special Call Commission Meeting
Wednesday, March 19, 2008, 8:00 P.M.
 Lake Park Town Hall
 535 Park Avenue

Paul Castro	—	Mayor
Desca DuBois	—	Mayor-Elect
Edward Daly	—	Vice-Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Patricia Osterman	—	Commissioner
<hr style="border-top: 1px dashed black;"/>		
Maria V. Davis	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez	—	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. 19-03-08 Accepting the Certified Results of the General Election.**
A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 11, 2008 FOR THE OFFICE OF MAYOR.

Tab 1

- G. **PRESENTATION:**
 2. Swearing in Ceremony for Mayor conducted by Town Clerk Vivian Mendez. Tab 2

- H. **PROCLAMATION:**
 3. Honoring Paul W. Castro Tab 3

- I. **Appointment of a Vice-Mayor**

- J. **PUBLIC HEARING:**
RESOLUTION (S):
 4. RESOLUTION NO. 20-03-08 Authorized Signatories on the Town's Specified Bank Accounts to Conduct Town Business
 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING MAYOR DESCA DUBOIS, VICE MAYOR _____, COMMISSIONER GORDON C. BALIUS AND FINANCE DIRECTOR ANNE M. COSTELLO AS AUTHORIZED SIGNATORIES ON NATIONAL CITY BANK ACCOUNTS PAYABLE ACCOUNT # 2277656, PAYROLL ACCOUNT #1565960 AND REVENUE ACCOUNT #1531509 REMOVING ANY UNAUTHORIZED SIGNATORY ON SAID ACCOUNTS, ANY PERSON PREVIOUSLY APPOINTED AS SUCH AND NOT NAMED HEREIN; DIRECTING THAT ALL AUTHORIZED SIGNATORIES ON SAID ACCOUNTS COMPLETE AND EXECUTE SIGNATURE CARDS, FACSIMILE SIGNATURE CARD, AND RESOLUTIONS AND/OR OTHER BANK DOCUMENTS NECESSARY TO EFFECT THE IMPLEMENTATION OF THE RESOLUTION; DIRECTING THE TOWN CLERK TO PROVIDE CERTIFIED COPY OF THIS RESOLUTION TO THE BANKING INSTITUTION NAMED HEREIN; PROVIDING AN EFFECTIVE DATE. Tab 4

- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**

- L. **ADJOURNMENT:**

TAB 1

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: **March 19, 2008**

Agenda Item No. *Tab 1*

- | | |
|--|---|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM | <input checked="" type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|--|---|

SUBJECT: Resolution 19-03-08; To Accept the Certified Results of the General Election.

RECOMMENDED MOTION/ACTION: Staff recommends that the Commission make a motion to approve Resolution 19-03-08.

Approved by Town Manager *W. Davis* **Date:** *3/17/08*
Vincent Mendez *3/17/08*
 Name/Title Date of Actual Submittal

Originating Department: Town Clerk	Costs: \$ _____ Funding Source: _____ Acct. # _____	Attachments:
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 <i>YM</i> <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input 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 _____: Please initial one.

Summary Explanation/Background:

RESOLUTION NO. 19-03-08

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 11, 2008 FOR THE OFFICE OF MAYOR.

WHEREAS, the election for the office of Mayor of the Town of Lake Park was held on Tuesday, March 11, 2008; and

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

WHEREAS, the Town Commission has received the election results.

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 506 electors voted in said election and that they cast ballots as follows:

(A) For the office of Mayor:

Desca DuBois	341
Joseph Lorelli	103
William "Bill Otterson	62

Desca DuBois, having received a majority of votes cast, is hereby declared elected to the Office of Mayor of the Town of Lake Park.

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



Palm Beach County

240 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415
POST OFFICE BOX 22309
WEST PALM BEACH, FL 33416

DR. ARTHUR ANDERSON
Supervisor of Elections

TELEPHONE: (561) 656-6200
FAX NUMBER: (561) 656-6287
WEBSITE: www.pbcelections.org

FAX COVER SHEET

TO: * MUNICIPAL CLERKS

FAX #:

DATE: 03/14/2008

FROM: CHARMINE A KELLY *CAK*
CHIEF DEPUTY

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET:

Official Election Results
March 11, 2008 Uniform Municipal Elections

- * ATLANTIS
- BELLE GLADE
- BOCA RATON
- CLOUD LAKE
- HAVERHILL
- HIGHLAND
- JUPITER
- LAKE CLARKE SHORES
- LAKE PARK
- LANTANA
- MANGONIA PARK
- NORTH PALM BEACH
- PAHOKEE
- PALM BEACH GARDENS
- PALM BEACH SHORES
- RIVIERA BEACH
- TEQUESTA
- WELLINGTON
- WEST PALM BEACH

PLEASE NOTE: *The Provisional Ballots Cast are included in the Precinct Ballots Cast total.*

REGISTRATION & TURNOUT
Palm Beach County

Completed Precincts	271 of 271
Total Registration	276,007
Precinct Ballots Cast	32,069 11.62%
Absentee Ballots Cast	4,402 1.59%
Early Voting Ballots Cast	924 0.33%
Provisional Ballots Cast	0 0.00%
Total Ballots Cast	37,395 13.55%

Seat 3-ATLANTIS

Completed Precincts	1 of 1
Under Votes:	12
Over Votes:	0
David D. Cantley	333 41.63%
David Kintz	467 58.38%

Seat 5-ATLANTIS

Completed Precincts	1 of 1
Under Votes:	8
Over Votes:	1
Frank A. Austino	397 49.44%
Catherine J. Higgins	406 50.56%

Seat A-BELLE GLADE

Completed Precincts	7 of 7
Under Votes:	149
Over Votes:	0
Richard Harris	889 44.29%
Michael C. Martin	1,118 55.71%

Seat B-BELLE GLADE

Completed Precincts	7 of 7
Under Votes:	24
Over Votes:	3
Don Garrett	943 44.29%
Steve B. Wilson	1,186 55.71%

City Council 2Yr - A - BOCA RATON(M)

Completed Precincts	47 of 47
Under Votes:	37
Over Votes:	0
Susan Haynie	3,305 54.13%
Al Travasos	2,801 45.87%

Mayor - CLOUD LAKE(4)(M)

Completed Precincts	1 of 1
Under Votes:	2
Over Votes:	0
Robert Gibson	10 17.54%
Betty G. James	47 82.46%

Council 2Yr - CLOUD LAKE(M)

Number to Vote For:	3
Completed Precincts	1 of 1
Under Votes:	23
Over Votes:	0
Marion Chateau-Fiagg	49 31.82%
Andrew Colesanti	11 7.14%
Donna Ersey	48 31.17%
Michael Kingensmith	46 29.87%

Council 1Yr - CLOUD LAKE (M)

Completed Precincts	1 of 1
Under Votes:	5
Over Votes:	0
Patricia Barron	9 16.67%
Stacy Ensey	45 83.33%

Town Clerk CLOUD LAKE (M)

Completed Precincts	1 of 1
Under Votes:	1
Over Votes:	0
Nancy Colesanti	8 13.79%
Dorothy "D.J." Gravelin	50 86.21%

Mayor/Comm HIGHLAND BEACH

Completed Precincts	3 of 3
Under Votes:	15
Over Votes:	1
Joseph Assella	440 43.05%
Jim Newill	582 56.95%

Comm'r 3Yr - HIGHLAND BEACH(M)

Completed Precincts	3 of 3
Under Votes:	15
Over Votes:	0
Harold R. Hegelmann	470 45.94%
John J. Sorrell	553 54.06%

P. 03
North District-JUPITER

561 656 6220
Completed Precincts 30 of 30
Under Votes: 17
Over Votes: 0
Robert (Bob) Friedman 2,437 61.35%
John O. Parsons 1,535 38.65%

Seat No. 2-MANGONIA PARK

Completed Precincts 1 of 1
Under Votes: 3
Over Votes: 0
Michelle Andrewin 39 31.71%
Santia C. Johnson 84 68.29%

City Comm Group 1 - CITY OF PAHOKEE(1)(M)

Completed Precincts 2 of 2
Under Votes: 17
Over Votes: 0
Hugh H. Branch 317 43.78%
Diane Walker 407 56.22%

Councilmember Group 5 - LAKE CLARKE SHORES(2)(M)

Completed Precincts 1 of 1
Under Votes: 3
Over Votes: 0
David Keir 78 30.47%
Val Rodriguez 178 69.53%

Seat No. 4-MANGONIA PARK

Completed Precincts 1 of 1
Under Votes: 9
Over Votes: 0
Diahann Frederick 44 37.61%
Mark K. Trueblood 73 62.39%

Council-Group 1 - PALM BEACH GARDENS(1)(M)

Completed Precincts 37 of 37
Under Votes: 330
Over Votes: 3
Bert Premuroso 2,866 76.35%
Adam Robin 888 23.65%

For Mayor - LAKE PARK(1)(M)

Completed Precincts 6 of 6
Under Votes: 15
Over Votes: 0
Desca Dubois 341 67.39%
Joseph Lorelli 103 20.38%
Bill Oterson 62 12.25%

Group 1-NORTH PALM BEACH(4)(M)

Completed Precincts 13 of 13
Under Votes: 10
Over Votes: 0
Ed Elissey 1,156 52.29%
Carolyn Liss 1,054 47.71%

Council-Group 3 - PALM BEACH GARDENS(1)(M)

Completed Precincts 37 of 37
Under Votes: 74
Over Votes: 3
Eric Jablin 2,518 62.79%
Jeff Miller 1,492 37.21%

Councilmember Group No II - LANTANA(1)(M)

Completed Precincts 5 of 5
Under Votes: 3
Over Votes: 0
Philip J. Ardas 200 45.66%
Cindy Austino 238 54.34%

Mayor - CITY OF PAHOKEE(2)(M)

Completed Precincts 2 of 2
Under Votes: 11
Over Votes: 0
J. P. Sasser 317 43.42%
Wayne A. Whitaker 413 56.58%

Council-Group 5 - PALM BEACH GARDENS(1)(M)

Completed Precincts 37 of 37
Under Votes: 121
Over Votes: 0
Jody Barnett 2,348 59.20%
Ed Chase 1,618 40.80%

<p>Comm'r - PALM BEACH SHORES(2)(M)</p> <p>Number to Vote For: 2</p> <p>Completed Precincts 1 of 1</p> <p>Under Votes: 30</p> <p>Over Votes: 0</p> <p>Alan Fiers 217 35.57%</p> <p>John Mitchell 125 20.49%</p> <p>Lisa A. Toppepe 224 36.72%</p> <p>Rick Ziegler 44 7.21%</p>	<p>Mayor - WELLINGTON(2)(M)</p> <p>Completed Precincts 29 of 29</p> <p>Under Votes: 38</p> <p>Over Votes: 0</p> <p>Darrell Bowen 2,792 60.09%</p> <p>Tom Wenham 1,854 39.91%</p>	<p>Comm District -5 WEST PALM BEACH</p> <p>Completed Precincts 66 of 65</p> <p>Under Votes: 168</p> <p>Over Votes: 0</p> <p>William "Bill" Moss 2,778 57.21%</p> <p>Al Vazquez 2,078 42.79%</p>
<p>Council Dist 2 - RIVIERA BEACH(1)(M)</p> <p>Completed Precincts 16 of 16</p> <p>Under Votes: 184</p> <p>Over Votes: 0</p> <p>Judy Davis 2,079 56.16%</p> <p>Norma Duncombe 1,623 43.84%</p>	<p>Council Well 1 WELLINGTON</p> <p>Completed Precincts 29 of 29</p> <p>Under Votes: 101</p> <p>Over Votes: 0</p> <p>Duane Christensen 2,033 44.36%</p> <p>Carmine A. Pirore 2,550 55.64%</p>	<p>Cloud Lake - Question</p> <p>Completed Precincts 1 of 1</p> <p>Under Votes: 3</p> <p>Over Votes: 0</p> <p>YES 17 30.36%</p> <p>NO 39 69.64%</p>
<p>Council Dist 4 - RIVIERA BEACH(1)(M)</p> <p>Completed Precincts 16 of 16</p> <p>Under Votes: 198</p> <p>Over Votes: 0</p> <p>James "Jim" Jackson 1,385 37.55%</p> <p>Dawn S. Parido 2,303 62.45%</p>	<p>Council Well 4 WELLINGTON</p> <p>Completed Precincts 29 of 29</p> <p>Under Votes: 131</p> <p>Over Votes: 0</p> <p>Howard K. Coates, Jr. 1,819 39.95%</p> <p>Timothy Shields 664 14.58%</p> <p>Frederick Van Dusen 521 11.44%</p> <p>Matt Willhite 1,549 34.02%</p>	<p>Haverhill - Question</p> <p>Completed Precincts 1 of 1</p> <p>Under Votes: 0</p> <p>Over Votes: 0</p> <p>FOR ANNEXATION 7 63.64%</p> <p>AGAINST ANNEXATION 4 36.36%</p>
<p>Councilmember Seat #5 - TEQUESTA(1)(M)</p> <p>Completed Precincts 6 of 5</p> <p>Under Votes: 6</p> <p>Over Votes: 0</p> <p>Geraldine A. Genco Dube 272 31.12%</p> <p>Calvin D. Tunquest 602 68.88%</p>	<p>Comm District -1 WEST PALM BEACH</p> <p>Completed Precincts 65 of 65</p> <p>Under Votes: 140</p> <p>Over Votes: 1</p> <p>Molly Douglas 3,118 63.85%</p> <p>Alex Vizoso Saylor 1,765 36.15%</p>	<p>Lake Park - Question 1</p> <p>Completed Precincts 6 of 6</p> <p>Under Votes: 15</p> <p>Over Votes: 0</p> <p>YES FOR APPROVAL 398 78.66%</p> <p>NO AGAINST APPROVAL 108 21.34%</p>

05
Lake Park - Question 2

561 656 6220
Completed Precincts 6 of 6
Under Votes: 16
Over Votes: 0
YES FOR APPROVAL OF AMENDMENT 386 75.25%
NO AGAINST APPROVAL OF AMENDMENT 125 24.75%

Riviera Beach - Question 4

Completed Precincts 16 of 16
Under Votes: 271
Over Votes: 0
YES 2,532 70.04%
NO 1,083 29.96%

Tequesta - Question

Completed Precincts 5 of 5
Under Votes: 47
Over Votes: 0
YES 714 85.35%
NO 122 14.65%

Riviera Beach - Question 1

Completed Precincts 16 of 16
Under Votes: 243
Over Votes: 2
YES 2,749 75.50%
NO 892 24.50%

Riviera Beach - Question 5

Completed Precincts 16 of 16
Under Votes: 260
Over Votes: 0
YES 1,793 49.45%
NO 1,833 50.55%

Riviera Beach - Question 8

Completed Precincts 16 of 16
Under Votes: 345
Over Votes: 2
YES 2,359 66.69%
NO 1,178 33.31%

Riviera Beach - Question 2

Completed Precincts 16 of 16
Under Votes: 264
Over Votes: 0
YES 2,752 75.98%
NO 870 24.02%

Riviera Beach - Question 6

Completed Precincts 16 of 16
Under Votes: 248
Over Votes: 2
YES 2,707 74.45%
NO 929 25.55%

Riviera Beach - Question 9

Completed Precincts 16 of 16
Under Votes: 195
Over Votes: 0
YES 1,287 34.89%
NO 2,402 65.11%

Riviera Beach - Question 3

Completed Precincts 16 of 16
Under Votes: 216
Over Votes: 1
YES 2,789 76.02%
NO 880 23.98%

Riviera Beach - Question 7

Completed Precincts 16 of 16
Under Votes: 231
Over Votes: 1
YES 2,734 74.82%
NO 920 25.18%

Riviera Beach - Question 10

Completed Precincts 16 of 16
Under Votes: 326
Over Votes: 1
YES 2,230 62.69%
NO 1,327 37.31%

Palm Beach County

OFFICIAL
Cumulative Totals

UNIFORM MUNICIPAL 2008

March 11, 2008

TOTAL P. 06

Riviera Beach - Question 11	
Completed Precincts	16 of 16
Under Votes:	162
Over Votes:	2
YES	1,288 34.62%
NO	2,432 65.38%

Riviera Beach - Question 15	
Completed Precincts	16 of 16
Under Votes:	290
Over Votes:	4
YES	2,185 80.86%
NO	1,405 39.14%

Riviera Beach - Question 19	
Completed Precincts	16 of 16
Under Votes:	259
Over Votes:	0
YES	2,583 71.26%
NO	1,042 28.74%

Riviera Beach - Question 12	
Completed Precincts	16 of 16
Under Votes:	344
Over Votes:	1
YES	2,095 59.20%
NO	1,444 40.80%

Riviera Beach - Question 16	
Completed Precincts	16 of 16
Under Votes:	215
Over Votes:	1
YES	1,600 43.62%
NO	2,068 56.38%

Riviera Beach - Question 20	
Completed Precincts	16 of 16
Under Votes:	313
Over Votes:	0
YES	2,490 69.73%
NO	1,081 30.27%

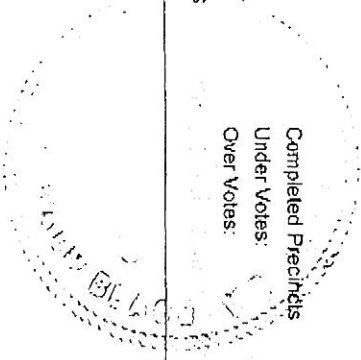
Riviera Beach - Question 13	
Completed Precincts	16 of 16
Under Votes:	307
Over Votes:	0
YES	1,825 51.02%
NO	1,752 48.98%

Riviera Beach - Question 17	
Completed Precincts	16 of 16
Under Votes:	234
Over Votes:	0
YES	2,783 76.25%
NO	867 23.75%

Riviera Beach - Question 21	
Completed Precincts	16 of 16
Under Votes:	131
Over Votes:	0
YES	2,688 71.62%
NO	1,065 28.38%

Riviera Beach - Question 14	
Completed Precincts	16 of 16
Under Votes:	339
Over Votes:	0
YES	2,031 57.29%
NO	1,514 42.71%

Riviera Beach - Question 18	
Completed Precincts	16 of 16
Under Votes:	270
Over Votes:	1
YES	2,929 81.07%
NO	684 18.93%



STATE OF FLORIDA
 COUNTY OF PALM BEACH
 DR. ARTHUR ANDERSON, 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 14TH DAY OF
MARCH, 2008.

DR. ARTHUR ANDERSON
 SUPERVISOR OF ELECTIONS
 PALM BEACH COUNTY, FLOR
 BY: Shawnique Red
 Chief DEPUTY

Presentation

TAB 2

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

Meeting Date: March 19, 2008

Agenda Item No. *Tab 2*

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

SUBJECT: Swearing in Ceremony for Mayor conducted by Town Clerk Vivian Mendez

RECOMMENDED MOTION/ACTION:

Approved by Town Manager *W. J. Davis* Date: *3/17/08*
 Deputy Clerk *Jessie Shepherd* Date of Actual Submittal *3/14/08*

Originating Department: Town Clerk	Costs: \$ N/A Funding Source: Acct. #	Attachments: Application, memo
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 <i>(initials)</i> <input type="checkbox"/> Town Manager _____
Advertised: Date: _____ Paper: _____ <input 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 <input checked="" type="checkbox"/> _____: Please initial one.

Summary Explanation/Background:



OATH OF OFFICE For Mayor Town of Lake Park

I, ***Desca 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.

Desca DuBois

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to, and subscribed before me, this ____ day of March, 2008, by, who is personally known to me and who has taken the oath (above).

Vivian Mendez
Notary Public, State of Florida
Commission No. DD 399805

My commission expires: February 24, 2009

Proclamation

TAB 3

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

Meeting Date: March 19, 2008

Agenda Item No. Tab 3

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input checked="" type="checkbox"/> Other: Proclamation | <input type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input type="checkbox"/> CONSENT AGENDA |
|---|---|

SUBJECT: Proclamation in Honor of Paul Wayne Castro

RECOMMENDED MOTION/ACTION: Approval of Proclamation

Approved by Town Manager *W.P. Davis* Date: *3/17/08*

Debra M. Kibben *3/14/08*
Name/Title *HR Director* Date of Actual Submittal

Originating Department: Town Manager	Costs: \$ -0- Funding Source: Acct. #	Attachments: Copy of Proclamation
Department Review: <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development _____ <input type="checkbox"/> Finance _____	<input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Human Resources _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> Marina _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Attorney _____ <input type="checkbox"/> Town Clerk _____ <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>BMT</i></u> : Please initial one.

Summary Explanation/Background:

**PROCLAMATION
TOWN OF LAKE PARK, FLORIDA
IN HONOR OF PAUL WAYNE CASTRO**

WHEREAS; Paul W. Castro is a long-standing and esteemed citizen of the Town of Lake Park; and

WHEREAS; Paul W. Castro, became involved in the political affairs of the Town of Lake Park when he was appointed to the Lake Park Harbor Marina Advisory Board and the Planning and Zoning Board in 1995; and

WHEREAS; after serving on two Town advisory boards, **Paul W. Castro** sought to expand his political involvement in the community, and in so doing, ran for and was elected to the Lake Park Town Commission, where he served with distinction from March of 1996 to March of 2001; and

WHEREAS, in May of 2001, **Paul W. Castro** was elected to serve as Mayor of the Town of Lake Park, an office which he has held continuously since that time, during which he has deftly guided the policymaking initiatives and actions of the Town Commission including, but not limited to the beautification of Park Avenue's Downtown District, the rebuilding of Kelsey Park and Mariner's Key, the transformation and rededication of Lake Shore Park, the restoration of Town Hall, construction of the Fire Station, the expansion of Harbor Marina, and the addition of Lowe's, Target, Wal-Mart, Kohl's, Sonic, Bank of America, Washington Mutual, Chick-Fil-A, as new businesses in the community; and

WHEREAS, Paul W. Castro has, throughout his political life in the Town of Lake Park, demonstrated his commitment to the needs of the citizens and the future of this community; and

WHEREAS, the Town of Lake Park wishes to publicly recognize and honor **Paul W. Castro** for his contributions as an involved citizen and as a dedicated public official.

NOW, THEREFORE, on behalf of the Citizens and Commission of the Town of Lake Park, I, Desca DuBois, Mayor of the Town of Lake Park, do hereby publicly commend **Paul W. Castro** and express our gratitude for the service he has rendered to this community.

IN WITNESS WHEREOF, I have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this 19th day of March, 2008.

BY:

Mayor Desca DuBois

ATTEST:

Vivian Mendez, Town Clerk

TAB 4

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

Meeting Date: 3/19/08

Agenda Item No. *Tab 4*

- | | |
|---|---|
| <input type="checkbox"/> PUBLIC HEARING
<input type="checkbox"/> Ordinance on Second Reading
<input type="checkbox"/> Public Hearing

<input type="checkbox"/> ORDINANCE ON FIRST READING

<input type="checkbox"/> GENERAL APPROVAL OF ITEM

<input type="checkbox"/> Other: | <input checked="" type="checkbox"/> RESOLUTION

<input type="checkbox"/> DISCUSSION

<input type="checkbox"/> BID/RFP AWARD

<input checked="" type="checkbox"/> CONSENT AGENDA |
|---|---|

SUBJECT: Signature Resolution

RECOMMENDED MOTION/ACTION: Approve attached resolution.

Submitted by Finance Director *Anne M. Castello* Date: *3/14/08*

Approved by Town Manager *W. Davis* Date: *3/14/08*

Originating Department: Finance	Costs: \$ N/A Funding Source: Acct. #	Attachments: Copy of Resolution
Department Review: <input type="checkbox"/> Town Attorney <input type="checkbox"/> Community Affairs _____ <input type="checkbox"/> Community Development____	<input checked="" type="checkbox"/> Finance <u><i>AMC</i></u> <input type="checkbox"/> Fire Dept _____ <input type="checkbox"/> Library _____ <input type="checkbox"/> PBSO _____	<input type="checkbox"/> Personnel _____ <input type="checkbox"/> Public Works _____ <input type="checkbox"/> Town Clerk _____ <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 _____: Please initial one.

Summary Explanation/Background:

This resolution is necessary to change the authorized signatories on the specified bank accounts to conduct Town business.

RESOLUTION NO. 20-03-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING MAYOR DESCA DUBOIS, VICE MAYOR ??????, COMMISSIONER GORDON C. BALIUS AND FINANCE DIRECTOR ANNE M. COSTELLO AS AUTHORIZED SIGNATORIES ON NATIONAL CITY BANK ACCOUNTS PAYABLE ACCOUNT # 2277656, PAYROLL ACCOUNT #1565960 AND REVENUE ACCOUNT #1531509 REMOVING ANY UNAUTHORIZED SIGNATORY ON SAID ACCOUNTS, ANY PERSON PREVIOUSLY APPOINTED AS SUCH AND NOT NAMED HEREIN;DIRECTING THAT ALL AUTHORIZED SIGNATORIES ON SAID ACCOUNTS COMPLETE AND EXECUTE SIGNATURE CARDS, FACSIMILE SIGNATURE CARD, AND RESOLUTIONS AND/OR OTHER BANK DOCUMENTS NECESSARY TO EFFECT THE IMPLEMENTAION OF THIE RESOLUTION; DIRECTING THE TOWN CLERK TO PROVIDE CERTIFIED COPY OF THIS RESOLUTION TO THE BANKING INSTITUTION NAMED HEREIN; PROCIDING AN EFFECTIVE DATE.

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

Section 1. The following persons are hereby appointed as authorized signatories on National City Bank Accounts Payable Account #2277656, Payroll Account #1565960, and Revenue Account #1531509:

Mayor Desca DuBois
Vice Mayor ??????????

Commissioner Gordon C. Balius
Finance Director Anne M. Costello

Section 2. All persons named herein as authorized signatories on said accounts are hereby directed to complete and execute signature cards, facsimile signature card, bank resolutions and/or other bank documents necessary to effect the implementation of this Resolution.

Section 3. The Town Clerk is hereby directed to provide a certified copy of this Resolution to the banking institution named herein.

Section 4. This Resolution shall become effective immediately upon its adoption.