

AGENDA

Lake Park Harbor Marina Advisory Board

Town of Lake Park, Florida

BOARD MEETING

January 4, 2007 7:00 PM

Lake Park Town Hall, 535 Park Ave.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

Jim Lloyd	(Chairman & Secretary)	William McDow	(Member)
Ronnie Lee Cohen	(Member)	Ernie Small	(1 st Alternate)
Janice Branyan	(Member)	Joseph Wexler	(2 nd Alternate)
Kelleen Allen	(Member)		

D. Approval of Agenda Additions / Deletions

E. Approval of Minutes for December 7, 2006 meeting.

F. Public Comment At this time in the meeting, any member of the public wishing to address the Board may do so. When recognized for the record, please approach the podium, and state your name and address into the microphone. Although no formal time limit has been declared, the Board requests in the interest of time that comments be held to approximately three minutes.

G. Old Business

Commission meeting appearance

Sea Scout request

Cable TV

Meeting Room usage

H. New Business

Commission liaison

I. Member Comments

J. Adjournment

Next meeting scheduled for February 1, 2007

Minutes
Lake Park Harbor Marina Advisory Board
December 7, 2006
7:00 P.M.
Lake Park Town Hall
535 Park Avenue
Lake Park, Fl 33403

A. Call to Order:

Jim Lloyd, Chairman, called the meeting to order at 7:00 PM

B. Pledge of Allegiance

Led by: Kelleen Allen

C. Roll Call:

Jim Lloyd:	(Chairman)	
Ronnie Lee Cohen:	(Member)	
Janice Branyan:	(Member)	
Kelleen Allen	(Member)	
William McDow	(Member)	
Ernie Small	(First Alternate)	
Joseph Wexler	(Second Alternate)	Absent

D. Approval of Agenda Additions / Deletions

Chairman Lloyd corrected the date for the next meeting to January 4, 2007.

Motion by: Ronnie Lee Cohen

Seconded by: Janice Branyan

Passed

E. Approval of Minutes

Motion by: Kelleen Allen

Seconded by: Janice Branyan

Passed

F. Public Comment

There was no public comment.

G. Old Business

Chairman Lloyd began the discussion with a brief review of the shortcomings and problems at the Marina. It was opened without a breakwater (even though the entire south half is floating docks), and, as an example, recently a large yacht passing at high speed caused considerable damage to several

client boats. In Mr. Lloyd's opinion, conditions at the Marina have reached a critical emergency stage, and therefore he has composed a letter to the Town Commission to that effect. He continued that the floating docks have not been repaired, the needed pilings have not been ordered, the sinking pavers have not been repaired...and that in it's current state, the Marina remains unfinished and dangerous. He then opened the floor to discussion. Marina Director David Hinaman approached the Dias and said he was in disagreement with much of what Mr. Lloyd had just stated. He first stated that electronic locks were installed. Also, he said barricades had been installed to prevent access to the broken floating docks, and that a contractor would be out within the week to repair the docks for a third time. He then stated that pilings would not have prevented the damage to the boats as discussed. The permits for the breakwater have finally been applied for and there is no practical way to rush them. Regarding brick pavers sinking, he said that the issue has gone back and forth between the Town and the contractor, and he thought Public Works would start soon to make repairs on weekends. Board member McDow asked if the paver problem was based on incomplete construction... Mr. Hinaman agreed, but stated the Town seemed ready to make temporary repairs and when blame was finally determined, the costs would be assigned properly. His contention was that the entire problem was due to inadequate inspection at time of construction. Mr. McDow then asked if anyone had ever determined why the design firm had not included a breakwater in the original design. Director Hinaman did not know. Mr. McDow then stated that whoever designed the marina without a breakwater "should be shot". Director Hinaman agreed. Ms. Allen then stated that the Town had to have signed off on the shortcoming, and we should determine who was responsible. Chairman Lloyd said he had heard that the original plans included a breakwater, but that he had not had a chance to follow up. He then paused the discussion to explain that his proposal to establish a panel composed of Board Members and Commissioners was made so that the administration of the Marina could be examined and possibly redefined so that the Marina Director would have the authority and autonomy to run the Marina and react to emergency situations in a timely fashion. Director Hinaman agreed. A detailed discussion of what needs to be done followed, but the general consensus remained that action must be taken. Chairman Lloyd then said he would present the letter at the next Commission meeting. Jeanine Longtin then stepped to the Dias (having not been in attendance under Public Comment) and said that she attended the previous Commission meeting, and that the Commission was expecting our attendance. Mr.

Hinaman again stated that the permitting process is the factor in the breakwater crises.

Referring to the agenda, Chairman Lloyd next addressed use of the meeting room in the main building. He suggested that Board members bring ideas to the next meeting regarding use of the room.

H. New Business

There were no new business items brought up by the Board.

I. Member Comments

Janice Branyan suggested all Board members attend the next Commission meeting. Ernie Small asked if anyone had checked the price of cable TV lately. Chairman Lloyd's answer was that the Board should come up with ways to make the Marina more amenable to the boating community next meeting. Director Hinaman presented a request from Sea Scouts for a slip. The Board noticed they are to appear at the Commission meeting and deferred discussion.

J. Adjournment

Motion by: Kelleen Allen

Seconded by: Ronnie Lee Cohen

Time Out : 7:43pm

Minutes Approved by The Harbor Marina Development and Control Board

Jim Lloyd
Chairman

Date

Minutes prepared by ___Jim Lloyd (Secretary) Date: 12/29/06_____