



Town of Lake Park
Special Call
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, April 4, 2007 7:30 p.m.

The Community Redevelopment Agency met for the purpose of a Special Call CRA Meeting on Wednesday, April 4, 2007 at 7:30 p.m., Present were Vice Chair Daly, Board Members Balius, Osterman, Carey, Michelle McKenzie-Suiter, and Town Clerk Vivian Mendez. Chair Castro and Board Member Christiane Francois were absent.

Vice-Chair Daly led the Pledge of Allegiance.
 Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Board Member Balius to approve the agenda; Board Member Carey made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	X		
Board Member Carey	X		
Board Member Osterman	X		
Vice Chair Daly	X		
Chair Castro	Absent		
Board Member Christiane Francois	Absent		
Board Member Michelle Suiter	X		

Motion passed 5-0.

Discussions and Possible Action

1. Special Call CRA Board Meeting Minutes of February 21, 2007.
2. Special Call CRA Board Meeting Minutes of March 21, 2007.

Board Member Osterman stated that a correction needed to be made on page 3 of the Special Call CRA Board Meeting Minutes of March 21, 2007. The changes requested were the following: Chair Osterman to Board Member Osterman and wording changed to reflect that she

stated that if the secondary option of waiving permit fees were selected that she would like to see Florida Public Utilities contribute to a park or festival.

Motion: A motion was made by Board Member Carey to approve the Special Call CRA Board Meeting Minutes of February 21, 2007 and the Special Call CRA Board Meeting Minutes of March 21, 2007 as modified; Board Member Balius made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	X		
Board Member Carey	X		
Board Member Osterman	X		
Vice Chair Daly	X		
Chair Castro	Absent		
Board Member Christiane Francois	Absent		
Board Member Michelle Suiter	X		

Motion passed 5-0.

Request to increase CRA investment of monies for approved landscape improvements along 10th St.

Town Manager Maria Davis stated that the money allocated for the 10th St. landscaping project was approximately \$60,000.00. She stated that the bids were coming in closer to \$90,000.00. She requested an increase in funding in the amount of \$30,000.00 to fund the irrigation portion of the project.

Board Member Osterman stated that her only concern was the current drought conditions and the affects on the plants if the landscaping was started.

Vice-Chair Daly asked when the project could be started.

Town Manager Maria Davis stated that there was approximately three weeks left to obtain a permit from South Florida Water Management for a well. She stated that by the time contractors were mobilized it should be closer to the rainy season.

Chair Osterman asked if the project could be delayed until rainy season.

Town Manager Maria Davis stated that the project could be delayed but the measures that the South Florida Water Management District has imposed were sufficient to keep the plants alive.

Vice-Chair Daly stated that if there were no changes in the water, another month's delay could be considered.

Motion: A motion was made by Board Member Balius to approve the increase in funding for the 10th St. Landscaping Project from \$60,000.00 to \$90,000.00; Board Member Carey made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Balius	X		
Board Member Carey	X		
Board Member Osterman	X		
Vice Chair Daly	X		
Chair Castro	Absent		
Board Member Christiane Francois	Absent		
Board Member Michelle Suiter	X		

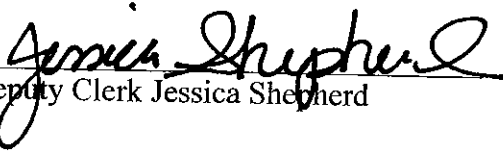
Motion passed 5-0.

ADJOURNMENT

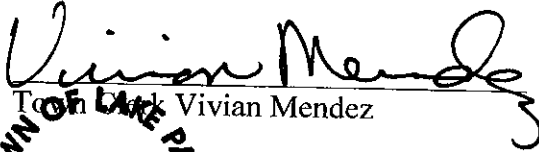
There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Carey and seconded by Board Member Balius, and by unanimous vote, the meeting adjourned at 7:38 p.m.



Chair



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Mendez



FLORIDA
Approved on this 16 day of May, 2007