

AGENDA

Lake Park Harbor Marina Advisory Board

Town of Lake Park, Florida

BOARD MEETING

January 5, 2006 - 7:30 PM

Lake Park Town Hall, 535 Park Ave.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Jim Knox	(Chairman)	Kelleen Allen	(Member)
Ronnie Lee Cohen	(Member)	James Lloyd	(Secretary & 1st Alternate)
Joseph Sibley	(Member)	Vacancy	(Second Alternate)
Janice Branyan	(Member)	Commissioner Jeff Carey	(Liaison)

D. Approval of Agenda – Additions/Deletions –

E. Approval of Minutes - December 1, 2005

F. Public Comment - Any member of the public wishing to address the Board shall, for the record, please approach the podium; and state their 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. Presentations

Paul Carlisle – Town Manager
Progress Report on management addition
Update on full-time security

H. Old Business

Brick Pavers – Still on hold (*until Marina is landscaped & deemed 100% occupied*).
Gregg Dowling Lake Park Recreation Dept. – Fishing Tournament Discussion

I. New Business

For Discussion & Possible Recommendation – Other amenities:
Life-Rings with lines (Safety Issue)
Receipts for ramp customers – Everyone not paying - (Budget Issue)
Annual ramp decals (Marketing Issue)
Number of slip leases now processed. November request for public documents?

J. Member Comments

K. Adjournment