

Minutes
Town of Lake Park, Florida
Regular Commission Meeting
March 15, 2006 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, March 15, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balius, Carey, and Daly, Assistant to the Town Manager Hoa Hoang, Town Attorney Karen Roselli, and Interim Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.
 Vice-Mayor Garretson led the Pledge of Allegiance.
 Interim Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Swearing in of the Commissioner was removed, results from Supervisor of Elections Office not available.

Motion: A motion was made by Commissioner Daly to approve the agenda as amended; Vice-Mayor Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATION:

Proclamation to Carole J. Lameier.

Mayor Castro thanked Ms. Lameier for the many dedicated years of service in the Library and wished her well on behalf of the Commission.

Carole Lameier thanked the Town Commission and residents for the honor.

Motion: A motion was made by Commissioner Balius to approve the Carole J. Lemeier Proclamation; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Proclamation for Eric Jahnke.

Mayor Castro express condolences from the Town Commission to the Jahnke family on the loss of Eric.

Commissioner Balius explained that Mr. Jahnke encourage him to run for the 2001 General Election, and would not be Commissioner today if not for Mr. Jahnke. Commissioner Balius expressed his deepest condolences to the Jahnke family.

Motion: A motion was made by Commissioner Balius to approve the Eric Jahnke Proclamation; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Proclamation in honor of Harry Kelsey.

Vice-Mayor Garretson read the Proclamation honoring the founding father of the Town of Lake Park.

Motion: A motion was made by Vice-Mayor Garretson to approve the Harry Kelsey Proclamation; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

Proclamation for Arbor Day.

Vice-Mayor Garretson read the Proclamation declaring April 28, 2006 Arbor Day.

Motion: A motion was made by Commissioner Balius to approve the Arbor Day Proclamation; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC and OTHER COMMENT

The following person(s) addressed the Commission:

None.

CONSENT AGENDA:

1. Commission Meeting Minutes from March 1, 2006.

Public Comment Open.

None.

Public Comment Closed.

Motion: A motion was made by Commissioner Daly to approve the Consent Agenda; Commissioner Carey made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S)

RESOLUTION(S)

RESOLUTION NO. 18-03-06 Palm Beach County GIS Service Bureau Interlocal Agreement.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR THE EXCHANGE OF GEOGRAPHIC DATA AND LAND INFORMATION; AND PROVIDING AN EFFECTIVE DATE.

Mayor Castro explained the Interlocal Agreement is used to share Geographic Data and Land Information between the Town of Lake Park and Palm Beach County.

Assistant to the Town Manager Hoa Hoang stated that each year the Town of Lake Park enters into such an agreement, which assists with the high cost of gathering the information.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Balius to approve Resolution 18-03-06; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		

Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 19-03-06 Runoff Election

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING INDIVIDUALS TO SERVE AS ELECTION POLL WORKERS: CLERKS, ADVISORS, COMPUTER LAPTOP OPERATORS, AND INSPECTORS FOR THE RUNOFF ELECTION FOR THE OFFICE OF COMMISSIONER FOR SEAT C OF THE TOWN OF LAKE PARK; AND PROVIDING AN EFFECTIVE DATE.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Vice-Mayor Garretson to approve Resolution 19-03-06; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION

Award Fireworks Bid

Mayor Castro read the recommendation from staff to award the Fireworks bid to Creative Fireworks. Recreation Director Dale Dougherty explained that Creative Fireworks has provided fireworks service to the Town for several years, and they provide phenomenal shows. Recreation Director Dale Dougherty inquired about using a barge this year for the display that can be a few hundred feet off of Lake Shore Park, but explained that an additional \$5,000.00 cost would be incurred. Mayor Castro felt that the barge was not necessary this time. Mayor Castro recommended placing the topic on a future agenda for further discussion.

Public Hearing Opened.

None.

Public Hearing Closed.

Motion: A motion was made by Commissioner Balius to approve the Fireworks bid to Create Fireworks; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro

Mayor Castro urged residents to vote at the Runoff Election on March 28, 2006. Mayor Castro expressed his disappointment with the turn out at the March 14, 2006 General Election.

Mayor Castro congratulated Commissioner Balius for being re-elected to the Town Commission. Mayor Castro expressed his concern with the Lake Park Newsletter advertisement of selling and buying property in Town creating absentee landlords.

Mayor Castro suggested placing an Executive Session on a future agenda to inform the new Commissioner of Town lawsuit issues.

Mayor Castro suggested placing a Priorities Workshop on a future agenda to re-evaluated the current priorities.

Commissioner Balius

Commissioner Balius expressed his pleasure with the General Election turn out. Commissioner Balius thanked the voters that did turn out. Commissioner Balius thanked those that came to the victory party.

Commissioner Daly

Commissioner Daly congratulated Commissioner Balius for being re-elected to the Town Commission.

Commissioner Daly suggested that after the Runoff Election a discussion item be placed on an agenda regarding building a separate Police building and a Recreation building. Mayor Castro suggested placing this item on the second meeting in April.

Commissioner Daly requested the discussion of park benches at the Harbor Marina be placed on a future agenda. Mayor Castro suggested the topic go before the Harbor Marina Advisory Board first then brought to the Commission for discussion.

Vice-Mayor Garretson

Vice-Mayor Garretson stated that the salary range for the Public Works staff is below the average for Palm Beach County. Mayor Castro stated that the salary range was recently raised across the board.

Vice-Mayor Garretson congratulated Commissioner Balius for being re-elected.

Commissioner Carey

Commissioner Carey reminded residents of Irish Fest at Kelsey Park on Friday, March 17, 2006 and the keg tossing contest at Kelsey Park on Thursday, March 16, 2006.

Town Attorney

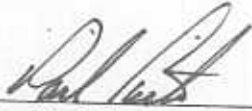
None.

Town Manager

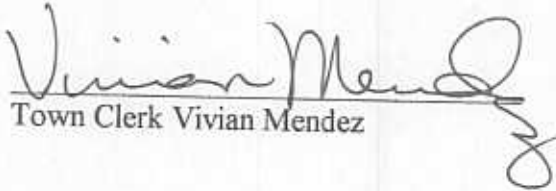
None.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Garretson and seconded by Commissioner Balius, and by unanimous vote, the meeting adjourned at 8:00 p.m.



Mayor Paul Castro



Town Clerk Vivian Mendez



Approved on this 5th day of April, 2006.