

**Minutes  
Town of Lake Park, Florida  
Regular Commission Meeting  
April 19, 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, April 19, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Town Manager Paul Carlisle, Town Attorney Karen Roselli, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.  
Mayor Paul Castro led the Pledge of Allegiance.  
Town Clerk Vivian Mendez performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

Proclamation for Jim Knox was moved before Executive Session.

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

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**PRESENTATION:**

Proclamation to Jim Knox.

Mayor Castro mentioned Jim Knox's life and work for the Town and asked Robin Maibach to step forward.

Mayor Castro read the proclamation.

Commissioner Balius said a few words and shared a story about Jim.

Commissioner Osterman shared a few words about Jim and expressed her condolences to Ms. Maibach.

Vice-Mayor Daly shared a story about Jim and expressed his condolences to Ms. Maibach.

Commissioner Carey shared a story about Jim.

**Motion: A motion was made by Commissioner Balius to approve the Proclamation for Jim Knox; Commissioner Carey made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**THE TOWN COMMISSION RECESSED THE REGULAR COMMISSION MEETING FOR AN ATTORNEY-CLIENT SESSION; THE COMMISSION RECONVENED THE REGULAR COMMISSION MEETING AT 8:15 P.M.**

**PUBLIC and OTHER COMMENT**

The following person(s) addressed the Commission:

*Michelle Suiter, 931 W. Ilex Dr.* – Expressed concern over trash in the alleyway. She stated she noticed a clean-up crew come through and just skim the top of the trash and they did not sweep out the street. Mayor Castro instructed her to call the Town Manager, Paul Carlisle to discuss that situation. Ms. Suiter also expressed her concern with the lighting in the same alleyway, where one light pole works out of eight. Mayor Castro stated that a segmented street lighting program is being phased in. Mayor Castro asked Ms. Suiter to talk to the Town Manager about that as well.

*Henry Ward, 563 Palmetto Dr.* – Expressed concern regarding a code violation his sister received. Mr. Ward stated that he asked Mr. Baird for a copy of his license to practice law in the State of Florida and had not received a reply. Mr. Ward stated that he observed approximately twenty (20) roofs with blue tarps. Mr. Ward requested public records on all roofs with code violations from March 1<sup>st</sup> through March 29<sup>th</sup> and received six (6) violations.

*Kathleen Foster, 563 Palmetto Dr.* – Expressed that she would like to have an interview with the Town Manager, Mayor Castro and the Town Attorney. Mayor Castro asked Ms. Foster to contact him.

**CONSENT AGENDA:**

1. Commission Meeting Minutes from April 5, 2006.
2. Purchase to replace two side arm residential garage trucks.

Commissioner Osterman stated that there was one typo on the April 5, 2006 minutes. Mayor Castro stated that they will accept it and to contact the Town Clerk regarding the typo.

**Public Comment Open.**

*None*

**Public Comment Closed.**

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

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**PUBLIC HEARING(S)**

**ORDINANCE NO. 03-2006 – Adopting New Municipal Code**  
**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ADOPTING AND ENACTING A NEW MUNICIPAL CODE FOR THE TOWN OF LAKE PARK, FLORIDA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING THE CODE; AND PROVIDING WHEN THE CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.**

Mayor Castro stated that they needed more backup and more detail regarding each agenda items.

**Public Hearing Opened.**

*Bert Bostrom, 1640 Flagler Blvd.* – Expressed her concern with the vague explanation of the agenda item regarding amending Codes.

Town Manager Paul Carlisle stated that the amending of a code has not changed, adopting new municipal codes and numbers changed.

**Public Hearing Closed.**

**Motion: A motion was made by Commissioner Balius to approve Ordinance No. 3-2006; Vice –Mayor Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		

Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**RESOLUTION(S)**

**RESOLUTION NO. 22.04.06 – Dredging at the Marina**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE PARTIAL FUNDING OF THE COSTS OF DREDGING THE LAKE PARK HARBOR MARINA BASIN; AND PROVIDING AN EFFECTIVE DATE.**

Town Manager Paul Carlisle stated that staff at the Harbor Marina had applied for \$100,000.00 for dredging, but only received \$58,000.00. The dredging at the Harbor Marina would go to bid once it was executed and budgeted.

**Public Hearing Opened.**

*None.*

**Public Hearing Closed.**

**Motion: A motion was made by Vice Mayor Daly to approve Resolution 22-04-06; Commissioner Osterman made the second.**

**Vote on Motion:**

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**RESOLUTION NO. 23-04-06 – Pediatric Respiratory Center**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING AN AMENDMENT TO RESOLUTION 12-02-04, DELETING CONDITION 11 REQUIRING PRESERVATION OF THE HORSE STATUES, UPON THE PROPERTY LOCATED AT 500 FEDERAL HIGHWAY, BETWEEN FORESTERIA DRIVE AND EVERGREEN DRIVE, WITHIN THE COMMERCIAL-1 ZONING DISTRICT (C-1); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS AND CONFLICT; PROVIDING CONDITIONS OF APPROVAL; AND PROVIDING AN EFFECTIVE DATE.**

Town Manager Paul Carlisle introduced Eric McClellan, a planner from Calvin-Giordano and Associates to make a presentation on the site plan approval for the Pediatric Respiratory Center. Mr. McClellan explained that Dr. Sallent was requesting to amend Resolution 12-02-04 by striking condition 11 which requires the horse sculptures to be restored and preserved to their original condition. Mr. McClellan stated that the applicant was awarded site plan approval in February 2004, to add 653 square feet to an existing 6993 square foot office building. The applicant was granted approval with conditions. All conditions had been satisfied with the exception of number 11 which states: owner will preserve and restore the existing horse sculptures to their original condition. Mr. McClellan stated and discussed the four (4) options that were prepared by the doctor. Mr. McClellan summarized the Planning and Zoning Board recommendation.

Mayor Castro expressed concern with a non-related site plan and if they were going to do anything, it should be site specific and related to their initial deliberation on the site plan when it was approved.

Vice Mayor Daly agreed and discussed different proposals for restoring the horses.

**Public Comment Open.**

*Martin Hanes – owner of 501 Federal Hwy* – Expressed his concern for the Commission to protect the Town and the restoration of the horses. Mr. Hanes stated the importance of the history of the horses and their importance to the residents. Mr. Hanes stated that he would help to make this project work.

Town Attorney Karen Roselli stated that this should be treated as a Quasi-Judicial Hearing because it is in the form of a site plan amendment.

Mayor Castro asked that all witnesses be sworn in.

Town Clerk swore in all witnesses.

As for having any Ex-Parte communication prior to this Quasi Judicial Hearing the members stated as follows:

Mayor Castro – none

Vice-Mayor Daly - none

Commissioner Balius – none

Commissioner Osterman – none

Commissioner Carey - none

Commissioner Osterman stated that it was not the Town's responsibility to restore the horses.

Commissioner Balius stated that the child statues looked more dangerous for children to climb over than the horse statues.

Town Attorney Karen Roselli explained the general contractor issue.

*Dr. Sallent* – Expressed his concern and position regarding the restoration of the horses. Mr. Sallent stated that the project was twice the original budget and he cannot afford it.

**Public Hearing Closed.**

**Motion: A motion was made by Commissioner Carey to deny Resolution 23-04-06;**

**Commissioner Balius made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**DISCUSSION AND POSSIBLE ACTION**

**Update of Brick Pavers Program**

Town Manager Paul Carlisle explained and introduced Jim Lloyd of the Harbor Marina Advisory Board to explain the program.

*Jim Lloyd 220 Lakeshore Dr.* - Summarized the project and showed a sample of a clay brick to the Commission. Mayor Castro asked if the bricks that are currently at the Harbor Marina could be used. Mr. Lloyd stated no. Mr. Lloyd stated that the Harbor Marina Advisory Board was ready to move forward.

The average price of the bricks would be \$55.00 and there would be a Special Call meeting of the Harbor Marina Advisory Board to arrive at an adequate sales price. The Town Manager explained the pricing of the bricks. Mayor Castro stated that they needed to limit the amount of bricks sold and the size of the lettering. The Commission recommended the price of \$55.00 per brick and a limit of two (2) bricks purchased at a time.

**Motion: A motion was made by Vice-Mayor Daly to approve pricing and limit of bricks purchased for Brick Pavers Program; Commissioner Balius made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**Recreation Building**

Town Manager Paul Carlisle explained the staff report and the different options. He stated that staff would look into grants for funding the repair and renovation of the recreation building. The Town Manager's recommendation was \$1,000,000.00 for the budget and await what they would get funded for Item three (3) or four (4). See "Exhibit A". The Commission discussed the uses of the building. Commissioner Osterman stated that she felt that the building should be referenced as a Community Center not a Recreation Center. Town Manager Paul Carlisle recommended the building to be a designated shelter.

**Motion: A motion was made by Commissioner Balius to take Option #4 for the renovation of the Recreation Center; Vice Mayor Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

### **Board Re-Appointments to Library Board**

Mayor Castro stated that they had consensus and that all four (4) candidates have been re-appointed to the Library Board.

Peter Braun  
 Alice Louise Fullerton  
 Tony Lewis  
 Joseph Sibley

### **Appointment & Alternate for Overlay Biotech Advisory Board**

Town Manager Paul Carlisle stated that the Overlay Biotech Advisory Board requires two (2) elected officials, a regular member and an alternate member.

**Motion: A motion was made by Commissioner Balius to appoint the Mayor as primary and Vice-Mayor as alternate for the Overlay Biotech Advisory Board; Commissioner Osterman made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		

Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**Parking on Park Ave**

Mayor Castro expressed his concern with parking on Park Avenue. Mayor Castro stated that he never understood parking in the lane of traffic on Park Ave. Mayor Castor encouraged staff to take parking off Park Avenue, except between the 600 and 700 block, and make a drop off for the Lake Park Baptist school. Town Manager Paul Carlisle recommended the Ordinance be amended to say no parking in the right-of-way except where designated along Park Ave.

Commission came to consensus to bring back the issue for consideration.

**Appointment Commissioner, Staff member & alternate to Northlake Blvd. Task Force**

Town Manager Paul Carlisle stated that the Northlake Blvd. Task Force requires two (2) full-time members and two (2) alternates. Town Manager Paul Carlisle nominated Patrick Sullivan, Community Development Director as one of the full-time members.

**Motion: A motion was made by Commissioner Balius to appoint Patrick Sullivan and Commissioner Carey as primaries and Commissioner Balius and Town Manager Paul Carlisle as alternates to the Northlake Blvd. Task Force; Commissioner Osterman made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**Designation of voting delegate & alternate PBC League of Cities**

**Motion: A motion was made by Commissioner Balius to appoint the Mayor as the voting delegate and Vice-Mayor as alternate for the PBC League of Cities; Commissioner Osterman made the second.**



Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**Request to hold the National Day of Prayer at the front lawn of Town Hall on May 4, 2006 at 10:00 a.m.**

Mayor Castro stated that there would be no problem with using the front lawn of Town Hall for National Prayer Day.

Commissioner Osterman stated that she would like it to be a diversified event.

**Motion: A motion was made by Commissioner Balius to use the front lawn of Town Hall for National Day of Prayer; Vice-Mayor Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

**Mayor Castro**

Mayor Castro thanked Commissioner Balius and Vice-Mayor Daly for the Pancake Breakfast.

Mayor Castro also thanked Kiwanis and the great service they provided.

Mayor Castro stated that he was proud of his son who played the guitar during the Easter service and thanked the Baptist Church.

Mayor Castro expressed his excitement about the upcoming Marina Grand Opening on April 29, 2006.

**Commissioner Balius**

None

**Commissioner Carey**

None

**Commissioner Osterman**

Commissioner Osterman stated that the issue regarding planting in the swales would be discussed at the upcoming meeting.

Commissioner Osterman stated that she has not been able to check her voice mail at the Town Hall since there is a problem with the password.

Commissioner Osterman gave her home phone number for contact and stated that she would not be available to attend the Marina Grand Opening.

**Vice-Mayor Daly**

Vice-Mayor Daly discussed the Bio-Science Chicago trip and stated that it was disorganized.

Vice-Mayor Daly did not feel that the Town had a good working relationship with Palm Beach Gardens with regards to the Scripps Project.

Vice-Mayor Daly stated that people showed a lot of interest in our area.

**Town Attorney**

None

**Town Manager**

Town Manager Paul Carlisle mentioned that a commemorative brick for Mr. Jim Knox at the Harbor Marina would be appropriate.

## ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balius and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 9:33 p.m.

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Mayor Paul Castro

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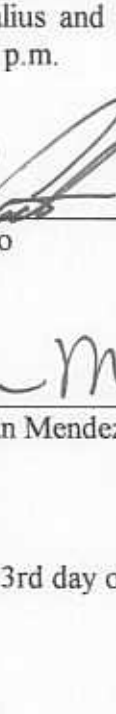
Town Clerk Vivian Mendez


Approved on this 3rd day of May, 2006.

**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balius and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 9:33 p.m.

  
\_\_\_\_\_  
Mayor Paul Castro

  
\_\_\_\_\_  
Town Clerk Vivian Mendez

  
TOWN OF LAKE PARK  
SEAL  
FLORIDA

Approved on this 3rd day of May, 2006.

# Buy a Brick to Build a Better Future For Our Children

Buy a Brick to Build a Better Education of our Children to Help Each One become Safer in the Water, on a Boat and while Fishing or Swimming

The Lake Park Harbor Marina is planning safe boating and safe fishing classes for children and teenagers. Your purchase will fund this program.

Each **BRICK MARKER** is laser engraved with your thought or wish. Once the marina receives 100-brick-orders, then they are promptly engraved and delivered to the marina. The town will install the markers beginning in the large patio, just East of the marina's ship store. Your message will be forever enjoyed by everyone visiting our marina park.

So order today and remember that we must accumulate 100-bricks per order to begin the engraving process. Complete the order form and give it with your payment to a marina representative today. Future orders may be made by mailing your completed order form and your payment to:

Cindy Sementelli, Director of Finance  
Town of Lake Park  
535 Park Avenue  
Lake Park, FL. 33403

Or, you may give your completed order form and payment to Harbor Marina ship's store manager.

**ORDER FORM** – Please be very careful to fill-in your form accurately. If there is an spelling error, or the engraver cannot read a letter, and you did not include your phone number, we can not get in touch with you to correct. If the purchaser's address is not complete you may not receive the mailing requesting your help in correcting the engraving. So, please give us the best information.

You may purchase more than one marker. There are many messages that can be appreciated by everyone. Honoring a Veteran is my favorite message. You could wish a loved one a Happy Birthday or a parent or neighbor a Special Anniversary. Many people share the memory of a very special loved one, relatives, friends or even pets. A business may want to give you their telephone number or address. Don't miss this chance to be a permanent part of Lake Park's favorite park.

# ORDER FORM

Buy a commemorative brick and help build a safer waterfront for our youngsters through safety education.

## ENGRAVING INFORMATION

SIZE: 4" x 8" engraved brick

LINES: Your brick can have three (3) lines of wording & numbers.

CHARACTERS: Space is limited to twenty (20) characters per line (this includes all spaces and punctuation).

Hint: Don't forget to include the "date". Many times the date is the most important part of the message.

## YOUR MESSAGE

First Line

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Second Line

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Third Line

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Note: You may purchase more than one brick, just complete another order form. One order form for each brick ordered. *Thank you!*

## DONORS CONTACT INFORMATION:

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_

STATE \_\_\_\_\_ ZIP \_\_\_\_\_

PHONE \_\_\_\_\_

Please include your brick(s) payment with this order form. If paying by check, please make check payable to the TOWN of LAKE PARK.