

**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
March 2, 2005 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 2, 2005 at 7:32 p.m. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly and Garretson, Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Deputy Town Clerk Vivian Mendez.

Mayor Castro led the Invocation.

Commissioner Daly led the Pledge of Allegiance.

Deputy Town Clerk Vivian Mendez performed the Roll Call.

THE TOWN COMMISSION RECESSED THE REGULAR COMMISSION MEETING AND WENT INTO AN ATTORNEY-CLIENT SESSION; AFTER THE ATTORNEY-CLIENT SESSION, THE COMMISSION RECONVENED THE REGULAR COMMISSION MEETING AT APPROXIMATELY 8:20 P.M.

ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Motion: A motion was made by Vice-Mayor Balius to approve the March 2, 2005 Agenda; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

James Exline, 3600 N. Flagler Drive, WPB – Amendment to C2 district to allow a Grocery Store and Meat Market at 910 10th Street.

Tony Morales, 2542 Florida Mango Lakes, WPB – Business owner of 910 10th Street would like to open a Grocery and Meat Market and after several months of constructions the Community Development Department will not issue an Occupational License.

Joann Price, 644 Date Palm Drive – Telephone numbers at Town Hall go to voicemail and no one ever returns her call.

PRESENTATION

Proclamation to Don Strottsberry for 16 years of sevice.

Motion: A motion was made by Vice-Mayor Balius to approve the Proclamation to Don Strottsberry; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

CONSENT AGENDA

Regular Commission Meeting Minutes of February 16, 2005.

Approval to pay for the upgrade of the sound system from the contingency line in the IT budget.

Public Works Department Sidewalk Repair List 2004/2005.

Motion: A motion was made by Vice-Mayor Balius to approve the Consent Agenda; Commissioner Daly `made the second.

Vote on Motion:

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

Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 07-03-05-Pollworkers

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING INDIVIDUALS TO SERVE AS ELECTION POLLWORKERS: CLERKS, ASSISTANT CLERKS, ADVISORS, COMPUTER LAPTOP OPERATORS, DUPUTIES AND INSPECTORS FOR THE MARCH 8, 2005 GENERAL ELECTION FOR THE PURPOSE OF A MAYOR FOR THE TOWN OF LAKE PARK AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Vice-Mayor Balius to approve Resolution 07-03-05; Commissioner Garretson made the second.

Vote on Motion:

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

Motion passed 5-0.

RESOLUTION NO. 08-03-05-Sanitation

A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; AMENDING THE SCHEDULE OF FEES AND CHARGES FOR RESIDENTIAL, GOVERNMENTAL AND COMMERCIAL REFUSE AND RECYCLABLES COLLECTION SERVICES; PROVIDING FOR LATE FEES, FREQUENCY OF BILLING AND OTHER MATTERS RELATING TO COLLECTION POLICY; PROVIDING FOR THE REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion: A motion was made by Commissioner Carey to approve Resolution 08-03-05; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION:

Recruitment and Salary Assessment for the position of Town Manager.

Motion: A motion was made by Commissioner Garretson to re-advertise for a Town Manager until April 30, 2005 with a salary range of \$85,000.00 - \$115,000.00; Vice-Mayor Balias made the second.

Vote on Motion:

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

Motion passed 5-0.

Request from the Lake Park Kiwanis Club to use the Pavilion for the Annual Easter Pancake Breakfast.

Motion: A motion was made by Commissioner Garretson to approve the use of the Kelsey Park Pavilion by Kiwanis Club; Vice-Mayor Balias made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor			

Balius	X		
Commissioner Garretson	X		
Commissioner Carey	X		
Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Board Appointments

Jeanine Longtin was reappointed to the Planning and Zoning Board.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

- Mayor Castro wanted to clear the rumor regarding outsourcing the Public Works Department, Public Works will no be outsourced.
- Mayor Castro wanted status on the property on 4th and Park Ave. Interim Town Manager Paul Carlisle stated that this property owner has been working to improve this property.
- Mayor Castro wanted status on the Tri-Plex property. Interim Town Manager Paul Carlisle stated the property owner has been sited and will be going before the Special Magistrate.
- Mayor Castro wanted status on FEMA reimbursable. Interim Town Manager Paul Carlisle stated the Town has been receiving reimbursable checks.
- Mayor Castro wanted status on the Marina construction company. Interim Town Manager Paul Carlisle stated that the contractor has been notified.

Vice-Mayor Balius

- Vice-Mayor Balius wanted status on a property that had Code Compliance issues. Interim Town Manager Paul Carlisle stated the property owner came in and received the proper permits and will not be going before the Special Magistrate.
- Vice-Mayor Balius indicated that he sees COP every night by his home. Mayor Castro indicated that he sees Police Patrol every night.

Commissioner Carey

- Commissioner Carey gave a listing of the Town events: Irish Fest March 19, Home & Gardens Historical Society March 6, Easter Egg Hunt March 26, and Kiwanis Pancake Breakfast March 27.
- Commissioner Carey wanted status on when will Sheriff Bradshaw visit the Commission? Interim Town Manager Paul Carlisle indicated that the Sheriff will be at the Commission meeting of April 6th.

Commissioner Daly

- None.

Commissioner Garretson

- None.

Town Manager

- None.

Town Attorney

- Attorney Tom Baird stated that the Attorney assigned by the Town insurance company has had no activity on the Fred Keller case.

Captain Reece

- Mayor Castro asked Captain Reece to introduce the new Major assigned to District 10, Major Dan Smith. Captain Reece introduced the new Major to the Town Commission. Major Smith has been assigned to District 10 and will be located at District 3 on Jog and Bee Line.

ADJOURNMENT

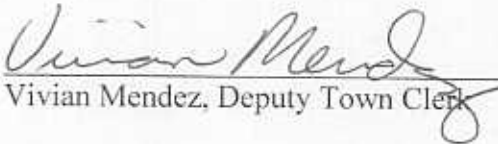
There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Balius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 9:10 p.m.



Mayor Paul Castro



Town Clerk Stephanie Thomas



Vivian Mendez, Deputy Town Clerk



Approved on this 16th day of March 2005.