

Minutes
Town of Lake Park, Florida
Regular Commission Meeting
May 4, 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, May 4, 2005 at 7:30 p.m. Present were Mayor Castro, Vice Mayor Garretson, Commissioners Daly and Balius, Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Town Clerk Stephanie Thomas.

Mayor Castro led the Invocation.
 Commissioner Daly led the Pledge of Allegiance.
 Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Items pulled:

Item I-5-Ordinance No. 2-2005- Budget Amendment.

**Motion: Vice Mayor Garretson moved to approve the Agenda as amended;
 Commissioner Balius made the second.**

Vote on Motion:

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

Motion passed 4-0.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

No speakers.

CONSENT AGENDA

- *Commission Meeting Minutes from April 20, 2005.*
- *Lake Worth Lagoon Grant Extensions.*
- *Emergency Purchase of a New Rear Loader Sanitation Vehicle.*
- *Building Official Services Agreement*

**Motion: Vice Mayor Garretson moved to approve the Consent Agenda;
Commissioner Daly made the second.**

Vote on Motion:

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

Motion passed 4-0.

RESOLUTION(S)

RESOLUTIONS NO. 14-05-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT 001 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR ADDITIONAL FUNDS AND TIME EXTENSION FOR IMPROVEMENTS IN THE NEIGHBORHOOD TARGET AREA; AND PROVIDING AN EFFECTIVE DATE.

Paul Carlisle, Interim Town Manager stated that funds in the amount of \$58,000.00 were initially allocated; however is not sufficient for the completion of the project. Mr. Carlisle has made a request to extend the requested amount to \$100,000.00. He indicated that the Town would add additional funds in the amount of \$20,000.00, which will come out of the Road Fund.

Public Hearing Opened.

No Speakers.

Public Hearing Closed.

**Motion: Commissioner Balias moved to approve Resolution 14-05-05;
Commissioner Daly made the second.**

Vote on Motion:

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

Daly	X		
Mayor Castro	X		

Motion passed 4-0.

RESOLUTION NO. 15-05-05-

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO EXECUTE THE DISASTER RELIEF FUNDING AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR STORM RELATED DAMAGE REIMBURSEMENT; AND PROVIDING AN EFFECTIVE DATE.

Paul Carlisle, Interim Town Manager informed the Commission that the Town has had five (5) different Federal Emergency Management Agency (FEMA) Representatives since the last hurricane season. The original representative informed the Town that the damages from both hurricanes had been combined; however, the new representative stated otherwise. The Town is required to separate the amounts in order to receive the full reimbursement. Paul Carlisle, Interim Town Manager reported that once the agreement is executed, the Town is expected to receive approximately \$186,000.00, to date we have received \$18,000.00.

Public Hearing Opened.

No Speakers.

Public Hearing Closed.

**Motion: Vice Mayor Garretson moved to adopt Resolution No. 15-05-05;
Commissioner Balius made the second.**

Vote on Motion:

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

Motion passed 4-0.

DISCUSSION AND POSSIBLE ACTION

Town Manager Applicant Ranking.

The pleasure of the Town Commission was to place this item on the meeting agenda for May 18, 2005. The general opinion of the Commission is to consider Paul Carlisle, Interim Town Manager for the position of Town Manager in that it would for the Town to complete the interviewing process for the out of state applicants that they were mostly interested in.

Discussion about Sexual Predators residing in the Town.

The pleasure of the Town Commission was to direct Palm Beach County Sheriff's Office, District 10, Captain Doug Reece to write a monthly column in the Town newspaper so that residents are kept abreast in relation to sexual offenders/predators in the Town of Lake Park and surrounding areas.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro

Mayor Castro publicly noted that Haitian Flag Day would be in held in Kelsey Park, Saturday, May 7th. He also noted that the Annual National Day of Prayer would be held on Thursday, May 5th on the front lawn of Town Hall. He encouraged the citizens to participate in the events and to pray for our Town, and the troops here in America and overseas. Mayor Castro publicly commended the Clerks' Office for a successful luncheon.

Mayor Castro expressed his concern with the recent comments that were made by the Kelsey sisters. He feels that if the Kelsey sisters had any concerns regarding the Town, the option to speak with the Town Manager is always open. Mayor Castro feels that the Town is progressively moving in a positive direction.

Mayor Castro stated that he has been corresponding with Palm Beach County Commissioner Karen Marcus in regards to the Park Avenue extension project. He expressed that he is very please to see that L.A. Fitness is almost complete, and Walmart and Target are both expected to break ground soon.

Mayor Castro reported his conversation with Paul Carlisle, Interim Town Manager in regards to acquiring additional lighting on Congress Avenue. He requested an update on the status of the Alleyway improvement project. In response to his inquiry, Paul Carlisle, Interim Town Manager reported that the there are aspects of the project that still need to be discussed before the work can began. In closing, Mayor Castro stated that he is looking forward to the fireworks show, and wants staff to advertise the event thoroughly.

Vice-Mayor Garretson

Vice Mayor Garretson addressed the recent crime wave in the Town. He assured the public that the Sheriff's office is aggressively taking measures to resolve any criminal activity. Vice Mayor Garretson voiced that he would like to address annexation in the future.

Commissioner Daly

Commissioner Daly informed the Commission that he received a telephone call from a constituent that has agreed to sponsor a new marquee to replace the current one at Town Hall; he will speak to the Town Manager regarding the project. Commissioner Daly requested a status update on the when the boat ramps at the Lake Park Harbor Marina will be operative. He volunteered himself and others to assist in the completion of the project. Commissioner Daly also inquired about funding assistance or grants to assist the Lake Park Historical Society.

Commissioner Balius

Commissioner Balius request an update on the missing plaques investigation. Commissioner Balius informed the Commission that the current condition of the Ball field is unacceptable. Commissioner Balius recommended that the Town draft an Ordinance that would regulate the uses, hours of operation, and would require users to provide the Town with a mandatory advanced notice. He feels that town residents should have first precedence over all other users.

Commissioner Balius expressed his concern with the business signage issues. He stated that the businesses should need to provide proofs that they have a contract for the repairs. Mayor Castro recommended that the Town draft an Ordinance to regulate the time allotted for signage repairs. Mayor Castro also suggested that the Town look into the condition of blue tarps on certain homes.

Town Manager

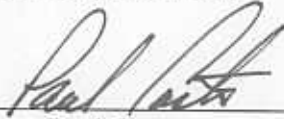
Paul Carlisle, Interim Town Manager reported that the American Public Works Association (APA) event was successful this year, and requested the Town to sponsor a promotional advertisement at the APA's Golf Scholarship Tournament in August 2005. Paul Carlisle, Interim Town Manager informed the Commission that he will be absent on Thursday, May 5th and Friday, May 6th. The Town Commission reached consensus to place the item on the May 18, 2005 meeting agenda. He noted that he would be accessible through his cellular phone.

Town Attorney

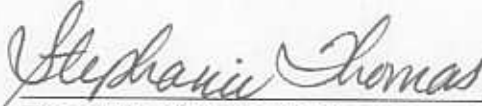
Town Attorney Thomas Baird reported that the Palm Beach County Circuit Court affirmed the order for the Kelsey Club decision although a civil rights lawsuit has been filed against the Town's insurance carrier.

ADJOURNMENT

There being no further business to come before the Town Commission, and after a motion to adjourn by Commissioner Balius and seconded by Vice Mayor Garretson, and by unanimous vote, the meeting adjourned at 8:20 p.m.



Mayor Paul Castro



Town Clerk Stephanie Thomas



Approved on this 18th day of May, 2005.