

**Minutes
Town of Lake Park, Florida
Regular Commission Meeting
June 1, 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, June 1, 2005 at 7:30 p.m. Present were Mayor Castro, Vice Mayor Garretson, Commissioners Carey and Daly. Interim Town Manager Paul Carlisle, Town Attorney Thomas Baird and Town Clerk Stephanie Thomas.

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

ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Mayor Castro added presentation of Blue Star Flag to the Agenda under Presentation.

Motion: Commissioner Carey moved to approve the Agenda; Vice Mayor Garretson made the second.

Vote on Motion:

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

Motion passed 4-0.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

Emma Kai, 122 Evergreen Drive thanked the Town Commission for recognizing her service to the community and has hopes of continuing to serve the Town in the future.

PRESENTATION

Presentation of the Blue Star Flag

Mayor Castro reported that he attended a ceremony on Memorial Day where he was presented with the Blue Star Flag. Mayor Castro stated that the tradition of the Blue Star flag originated during World War I. In 1917, the Congressional Record stated it shall be a beacon for a soldier's return to his family and the world should know of those who gave so much for liberty. He stated that he is very honored to have the flag and directed staff to hang the flag in front of Town hall.

Proclamation recognizing Emma Kai for her service.

Motion: Commissioner Carey moved to approve the presentation of proclamation to Emma Kai.; Vice Mayor Garretson made the second.

Vote on Motion:

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

Motion passed 4-0.

CONSENT AGENDA

- **State Revenue Sharing Application for 2005-2006.**

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

Vote on Motion:

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

Motion passed 4-0.

ORDINANCE(S) ON SECOND READING/ADOPTION:

ORDINANCE NO. 02-2005-Budget Amendment

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2004-2005 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 19-2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

Public Hearing Opened.
No Speakers.
Public Hearing Closed.

Motion: Commissioner Carey moved to approve Ordinance 02-2005 on second reading and adoption; Vice Mayor Garretson made the second.

Vote on Motion:

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

Motion passed 4-0.

RESOLUTION(S)

RESOLUTION NO. 17-05-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING REASONABLE UNIFORM RATES FOR THE REIMBURSEMENT OF PER DIEM, MILEAGE, AND SUBSISTENCE ALLOWANCES FOR TOWN EMPLOYEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion: Commissioner Carey moved to adopt Resolution 17-05-05. Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 4-0.

DISCUSSION AND POSSIBLE ACTION

Authorize the Mayor to execute the Marina Security Contract.

Patience Cohn, Lake Park Harbor Marina Manager recommended Security Services, LLC for the bid award. The pleasure of the Town Commission was to accept Ms. Cohn’s recommendation.

Motion: Commissioner Carey moved to authorize Mayor Castro to execute the Marina Security Contract for the Lake Park Harbor Marina; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 4-0.

Budget Workshop Dates

The pleasure of the Town Commission was to schedule the budget workshops for the following dates:

Legal and Marina	Wednesday	June 29, 2005
General Fund, Debt Service Community Redevelopment Agency	Wednesday	July 27, 2005
Sanitation and Public Works	Wednesday	August 18, 2005

Consensus to Authorize the Mayor to execute the Use and Indemnity Agreement between the Town of Lake Park and Dunkin Donuts.

The pleasure of the Commission was to direct the Town Manager to renegotiate the Use and Indemnity Agreement between the Town of Lake Park and Dunkin Donuts for additional revenue.

The Commission directed staff to review the Ordinance pertaining to walls and fences to make sure the intent of the Code is clear. Once staff determines the clarity of the code and corrective measures have taken, the code should be effectively enforced.

Disaster Debris Management Interlocal Agreement with Solid Waste Authority (SWA).

Paul Carlisle, Interim Town Manager indicated that the purpose of the Solid Waste Interlocal Agreement is to formalize the arrangement the Solid Waste Authority with municipalities through the 2004 hurricane system. It will allow municipalities to deliver debris to an SWA site.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro

Mayor Castro informed Mr. Carlisle that he would like to finalize negotiations for the Town Manager's position before the next meeting so that the Commission can be prepared to address it. Mayor Castro also requested an update on the Marina project, the landscape bid and the Marina Restaurant concept.

Vice-Mayor Garretson

Vice Mayor Garretson requested an update in the sale of the Park Avenue property. He indicated that nothing has been done with the proposed improvements that were submitted at the time of the sale.

Commissioner Daly

Commissioner Daly reported that Mr. Carlisle and Captain Reece have been aggressively taking measures to enforce parking violations. There was consensus to direct staff to look into the parking ordinance.

Commissioner Carey

Commissioner Carey requested a presentation about the brick pavers to appear on the next agenda.

Town Manager

No comments.

Town Attorney

No comments.

ADJOURNMENT

There being no further business to come before the Town Commission, and after a motion to adjourn by Commissioner Balius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 7:54 p.m.

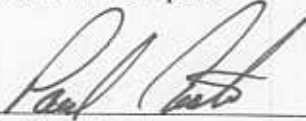
Mayor Paul Castro

Stephanie Thomas, Town Clerk

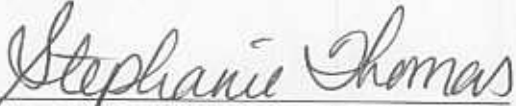
Approved on this 15th day of June 2005.

ADJOURNMENT

There being no further business to come before the Town Commission, and after a motion to adjourn by Commissioner Barius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 7:54 p.m.



Mayor Paul Castro



Stephanie Thomas, Town Clerk



Approved on this 15th day of June 2005.