

AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

TOWN COMMISSION MEETING

Wednesday, January 21, 2004 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balius	—	Vice Mayor
Paul Garretson	—	Commissioner
Bill Otterson	—	Commissioner
Jeanine Longtin	—	Commissioner
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Doug Drymon	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins, CMC	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PRESENTATIONS

→TAB 1

1. Proclamation to Town Clerk, Carol Simpkins

G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town

Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- H. **CONSENT AGENDA** All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

→TAB 2

2. Commission Meeting Minutes of January 7, 2004

3. RESOLUTION NO. 04-01-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE ISSUANCE OF AN OCCUPATIONAL LICENSE PURSUANT TO CHAPTER 13, SECTION 13-6 OF THE TOWN CODE, WITHOUT PAYMENT OF AN OCCUPATIONAL LICENSE FEE FOR PRIDE INTEGRATED SERVICES, A NON-PROFIT ENTERPRISE LOCATED AT 524 NORTHLAKE BOULEVARD, LAKE PARK, FLORIDA FOR A AN ADMINISTRATIVE OFFICES AND A SCHOOL, AND PROVIDING AN EFFECTIVE DATE.

I. PUBLIC HEARINGS: ORDINANCES SECOND READING / ADOPTION

Staff is requesting continuation until Feb. 4, 2004 meeting.

4. ORDINANCE NO. 01-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REPEALING ARTICLE II, SECTION 32-59 OF THE TOWN CODE PERTAINING TO THE NORTHLAKE BOULEVARD OVERLAY ZONING DISTRICT; AMENDING ARTICLE II, SECTION 32-23(16) TO ELIMINATE THE REFERENCE TO THE NORTHLAKE BOULEVARD OVERLY ZONING DISTRICT; AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK TO DELETE ALL REFERENCES TO THE NORTHLAKE BOULEVARD OVERLAY ZONING DISTRICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ALL LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 3

5. ORDINANCE NO. 02-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 8, ARTICLES II AND III, OF THE TOWN CODE CHANGING THE NAME OF THE MARINA DEVELOPMENT AND CONTROL BOARD TO HARBOR MARINA ADVISORY BOARD, AND ALL AMENDMENTS RELATED THERETO; PROVIDING FOR ADDITIONAL DEFINITIONS; REPEALING EXISTING RATES FOR RENTAL OF BOAT SLIPS, REPEALING LOCAL PREFERENCE FOR LEASING OF BOAT SLIPS, REPEALING

RESTRICTIONS ON USE OF ELECTRICAL OUTLETS; PROVIDING FOR ADDITIONAL RULES AND REQUIREMENTS FOR USE OF THE MARINA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 4

J. ORDINANCES, FIRST READING

6. ORDINANCE NO: 04-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2003-3004 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 15-2003; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

→TAB 5

K. QUASI-JUDICIAL PUBLIC HEARING(S): RESOLUTIONS

Declarations of ex-parte communications

7. RESOLUTION NO. 06-01-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING THREE ENTRY SIGNS AND WAIVERS SUBJECT TO CONDITIONS FOR THE VENETIAN ISLES TRADITIONAL NEIGHBORHOOD DEVELOPMENT, ON A 49.73 ACRE PARCEL OF LAND, OWNED BY TRUST LAKE PARK LTD., LOCATED ON THE NORTHWEST CORNER OF CONGRESS AVENUE AND PARK AVENUE, LAKE PARK, FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 6

8. RESOLUTION NO. 07-01-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR RECREATIONAL VEHICLE SALES, SUBJECT TO CONDITIONS OF APPROVAL, FOR A 0.5-ACRE PARCEL OF LAND, OWNED BY CUSTOM RV SERVICES, LOCATED AT 1320 SOUTH KILLIAN DRIVE, LAKE PARK, FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 7

9. There will be a request for a continuance to February 4, 2004 on the Public Hearing on the site plan for the project known as One Park Place.

→TAB 8

L. DISCUSSION AND POSSIBLE ACTION

10. Presentation of Marina Project funding

→TAB 9

11. Dock Master Building bid award

→TAB 10

12. PW request to serve alcoholic beverages

→TAB 11

13. Florida League of Cities Resolution

→TAB 12

14. Request for funding for the 2004 birthday celebration
of Dr. Martin Luther King Jr.

→TAB 13

M. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

N. ADJOURNMENT