

# AGENDA

## Lake Park Town Commission

Town of Lake Park, Florida

### TOWN COMMISSION MEETING

Wednesday, August 4, 2004 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

<b>Paul Castro</b>	—	<b>Mayor</b>
<b>G. Chuck Balius</b>	—	<b>Vice Mayor</b>
<b>Paul Garretson</b>	—	<b>Commissioner</b>
<b>Ed Daly</b>	—	<b>Commissioner</b>
<b>Jeff Carey</b>	—	<b>Commissioner</b>
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<b>Doug Drymon</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Stephanie Thomas</b>	—	<b>Interim Town Clerk</b>

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**

Proclamation for former Mayor William Brant.  
Proclamation for 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:**

1. Commission Meeting Minutes of July 21, 2004

**TAB 1**

**I. ORDINANCES SECOND READING / ADOPTION**

2. ORDINANCE NO. 14-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 4, SECTION 4-1, ENTITLED "DEFINITIONS"; AMENDING CHAPTER 4, SECTION 4-2, ENTITLED "DRINKING IN PUBLIC PLACES"; AMENDING CHAPTER 4, SECTION 4-3, ENTITLED "SALE NEAR CHURCHES, SCHOOLS, ETC."; AMENDING CHAPTER 4, SECTION 4-5, ENTITLED "HOURS OF SALE"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**TAB 2**

**J. ORDINANCES ON FIRST READING**

3. ORDINANCE NO. 15-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, CREATING ARTICLE V, SECTION 1, TO BE ENTITLED NAMING OF TOWN FACILITIES OF THE TOWN CHARTER; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**TAB 3**

**K. RESOLUTIONS**

**PUBLIC HEARING(S):**

4. RESOLUTION NO. 42-2004

A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; PROVIDING A COLLECTION SCHEDULE AND 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.

**TAB 4**

5. RESOLUTION NO. 43-2004

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ABANDONING JASMINE DRIVE, EFFECTIVE UPON AND SUBJECT TO THE PERFORMANCE OF CERTAIN CONDITIONS ESTABLISHED BY THE TOWN COMMISSION; PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 44-2004

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN PALM BEACH COUNTY FOR THE USE AND BENEFIT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND THE TOWN OF LAKE PARK; AND PROVIDING AN EFFECTIVE DATE

**TAB 5**

7. RESOLUTION NO. 46-07-2004

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 1 TO THE GAS TAX INTERLOCAL AGREEMENT; PROVIDING AN EFFECTIVE DATE.

**TAB 6**

8. RESOLUTION NO. 47-07-2004

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 2 TO THE GAS TAX INTERLOCAL AGREEMENT; PROVIDING AN EFFECTIVE DATE.

**TAB 7**

**L. QUASI-JUDICIAL PUBLIC HEARING(S):**

**Declaration of ex-parte communications**

9. RESOLUTION NO. 45-2004

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR A 0.61-ACRE PARCEL OF LAND, OWNED BY CAT RAN BONE, INC., LOCATED AT THE

NORTHEAST CORNER OF THE INTERSECTION OF 10<sup>TH</sup> STREET AND GREENBRIAR COURT, FOR APPROXIMATELY 6,000 SQUARE FEET OF OFFICE/RETAIL BUILDING, PROVIDING FOR CONDITIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**TAB 8**

**M. DISCUSSION AND POSSIBLE ACTION**

10. Appointments to the Marina Board

**TAB 9**

11. One Park Place settlement Stipulation

**TAB 10**

**N. FUTURE AGENDA ITEMS**

*Palm Beach County Sheriff's office presentation on communication enhancements for non-emergency dispatch services*

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

**P. ADJOURNMENT**