

AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

TOWN COMMISSION MEETING

Wednesday, February 18, 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

1. Captain John Carroll

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:

2. Commission Meeting Minutes of Jan. 8, Feb. 4, Feb. 9, & Feb. 11, 2004

TAB 1

I. **ORDINANCES SECOND READING / ADOPTION**
PUBLIC HEARINGS:

3. ORDINANCE NO. 06-2004
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 13, SECTION 13-36(116) OF THE TOWN CODE TO REPEAL LICENSING FEES FOR ICE VENDING MACHINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 2

4. ORDINANCE NO. 07-2004
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 13, SECTION 13-36(173)(c)(3) OF THE TOWN CODE TO CLARIFY THE OCCUPATIONAL LICENSE FEES TO BE CHARGED FOR REAL ESTATE RENTALS OF COMMERCIAL PROPERTY WHICH ARE USED FOR THE OPERATION OR TRANSACTION OF A BUSINESS, OCCUPATION, OR PROFESSION FOR WHICH A SEPARATE OCCUPATIONAL LICENSEE IS REQUIRED BY CHAPTER 13 ON A PER UNIT BASIS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 3

J. **ORDINANCES ON FIRST READING**
No public hearings.

5. ORDINANCE NO. 03-2004
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 17, ARTICLE III, SECTION 16-74 OF THE TOWN CODE PERTAINING TO THE ISSUANCE OF SPECIAL EVENTS PERMITS FOR NON-TOWN SPONSORED EVENTS BY THE TOWN MANAGER AND THE TOWN

COMMISSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB 4

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

Declarations of ex-parte communications

6. RESOLUTION 11-02-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING A SITE PLAN FOR A MIXED-USE DEVELOPMENT OWNED BY ONE PARK AVE, LLC KNOWN AS ONE PARK PLACE LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF PARK AVENUE AND 9TH STREET, WITHIN THE PARK AVENUE DOWNTOWN ZONING DISTRICT (PADD); PROVIDING CONDITIONS OF APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

TAB 5

Declarations of ex-parte communications

7. RESOLUTION 12-02-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING A SITE PLAN FOR A MEDICAL OFFICE OWNED BY JORGE SALLEN, M.D., KNOWN AS THE PEDIATRIC RESPIRATORY CENTER TO ADD APPROXIMATELY 653 SQUARE FEET TO AN EXISTING 6,993 SQUARE FEET BUILDING LOCATED AT 500 FEDERAL HIGHWAY, ON 0.75 ACRES BETWEEN FORESTERIA DRIVE AND EVERGREEN DRIVE, WITHIN THE COMMERCIAL-1 ZONING DISTRICT (C-1); PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF LAWS AND CONFLICT; PROVIDING CONDITIONS OF APPROVAL; AND PROVIDING AN EFFECTIVE DATE.

TAB 6

L. RESOLUTIONS

8. RESOLUTION NO13-02-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

TAB 7

M. DISCUSSION AND POSSIBLE ACTION

9. Request for use of Kelsey Park for Haitian Flag Day
Celebration on May 15, 2004

TAB 8

10. Evaluation Appraisal Report

TAB 9

N. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

O. ADJOURNMENT