

**Minutes**  
**Town of Lake Park, Florida**  
**Town Commission Meeting**  
**May 19, 2004 p.m.**  
**Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Town Commission Meeting on Wednesday, May 19, 2004 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Balius, Commissioners Carey, Daly and Garretson. Town Manager, Doug Drymon, Town Attorney Thomas Baird and Town Clerk Carol Simpkins.

Mayor Castro called the Meeting to order at 7:30 p.m.  
 Bishop Granger from Mount Calvary Baptist Church gave the Invocation.  
 Vice-Mayor Balius led the Pledge of Allegiance.  
 Deputy Town Clerk Stephanie Thomas performed the Roll Call.

**ADDITIONS/DELETIONS**

**MOTION:** A motion was made by Vice Mayor Balius to approve the Agenda. Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

**PRESENTATIONS:**

**Proclamation for Arbor Day Tree donation**

The proclamation for the Arbor Day tree donation was accepted by Town Clerk Carol Simpkins. Vice Mayor Balius expressed that he really enjoyed the event.

**MOTION:** A motion was made by Vice Mayor Balius to approve the Arbor Day Tree Donation Proclamation. Commissioner Carey made the second.

Vote on Motion:

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

Motion passed 5-0.

**TriRail Presentation**

Jonathan K. Roberts of South Florida Regional Transportation Authority presented a presentation before the Commission. (See exhibit A) Mr. Roberts explained that the purpose of TriRail expanding their services to the Northern part of the County is to provide low cost travel to areas that may experience high traffic issues within the next few years due to an increase in the population.

In response to a question posed by Vice Mayor Balius, Mr. Roberts indicated that at least four to five acres would be considered necessary to accommodate a station. Vice Mayor Balius stated that the Town only has two and a half acres available at this time. Mr. Roberts stated that the station does not necessarily have to be of traditional size for parking, a layover location and for a light maintenance facility. Mr. Roberts stated that if there is industrial land available for sale in the surrounding area, Tri Rail will consider purchasing the land. Mr. Roberts indicated that based on the size of the location, there could potentially be eighty (80) jobs created if the project comes to Town.

After an in depth discussion, there was consensus among the Commission to direct Mr. Roberts to provide the Commission with the crime statistics as it pertains to the existing Tri Rail locations, a before and after taxable evaluation, a revenue analysis for the community and proposed location site plan.

**Public Comment Opened.**

**The following person(s) addressed the Commission:**

*Jim Knox, 414 Lake Shore Drive* expressed his excitement about Tri Rail coming to the Town of Lake Park.

**Public Comment Closed.**

**PUBLIC COMMENT:**

The following person(s) addressed the Commission:

*Jim Knox, 414 Lake Shore Drive* addressed the Marina Grand Opening date.

**CONSENT AGENDA**

Commission Meeting Minutes of May 5, 2004

Authorization for the Mayor to execute the construction contract for Drainage Improvements in the Neighborhood Target Area Phase II E with GMI contract.

**MOTION:** A motion was made by Commissioner Garretson to approve the Consent Agenda. Vice Mayor Balius made the second.

Vote on Motion:

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

Motion passed 5-0.

**RESOLUTIONS**

**RESOLUTION NO. 28-05-04**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; CLASSIFYING CERTAIN TOWN OWNED EQUIPMENT AND MISCELLANEOUS ITEMS AS SURPLUS; AUTHORIZING THE TOWN MANAGER TO DISPOSE OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS; DIRECTING THAT THE PROCEEDS DERIVED FROM DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANAEIOUS**

**ITEMS BE DEPOSITED IN THE TOWN'S GENERAL FUND AND THE TOWN'S MARINA FUND; DIRECTING THAT THE TOWN'S FIXED ASSET RECORDS BE AMENDED TO REFLECT DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS; PROVIDING AN EFFECTIVE DATE.**

Commissioner Carey questioned whether a date was set for the auction at this time. Public Works Director Paul Carlisle responded in the negative.

**MOTION: A motion was made by Commissioner Garretson to approve Resolution No. 28-05-04. Commissioner Daly made the second.**

Vote on Motion:

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

Motion passed 5-0.

**RESOLUTION NO. 29-05-04**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION USE FOR AUTOMOTIVE SALES AND SERVICE, SUBJECT TO CONDITIONS FOR A 0.18-ACRE PARCEL OF LAND, OWNED BY JAS MARINE SERVICE, LOCATED AT 334 10<sup>th</sup> STREET, LAKE PARK, FLORIDA.**

In response to a question posed by the Commission, Jamie Gentile of Calvin, Giordano & Associates explained the applicant does not have a site plan available and that he will research the Code as it pertains to the provisions of occupational licensing. Mayor Castro indicated that he could not take any action on the Resolution in that nothing had been submitted by the applicant to base the decision on.

**MOTION: A motion was made by Commissioner Garretson to approve Resolution No. 29-05-04 with the stipulation that Auto sales will not be on the property. Commissioner Carey made the second.**

Vote on Motion:

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

Motion passed 4-1.

**DISCUSSION AND POSSIBLE ACTION:**

***Lake Park Community Watch Funding***

George Hill, President of the Lake Park Community Watch Program opened the presentation by thanking the Commission for the opportunity that they have afforded the organization to come before them. Mr. Hill introduced, Vice President of the Organization, Michael Kuvac to present the presentation. (See exhibit B) Mr. Kuvac indicated that the organization is in the process of seeking 501-C status.

The Town Commission demonstrated full support of the organizations endeavors however Mayor Castro inquired with reference to the Towns' leverage in the event that the organization becomes inactive. Mr. Kuvac explained to the Commission that any member of the community would be able to assume the positions within the organization to assure that the program operational at all times. Vice Mayor supports the organization; however he does not want the funds to be taken from the Towns reserve account or Sanitation account.

**MOTION:** A motion was made by Vice Mayor Balius to approve funding for the Lake Park Community Watch Program. Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Vice Mayor Balius	X		
Commissioner Garretson	X		

Commissioner Daly	X		
Commissioner Carey	X		
Mayor Castro	X		

Motion passed 5-0.

***Disaster Recovery Contract***

*Don Madio, AshBritt Incorporated, Director of Marketing* provided the Commission with Ashbritt's background. He explained to them that in the event the Town of Lake Park is declared as a disaster by the Federal Emergency Management Association (FEMA), The Town of Lake Park will issue a notice to proceed to Ashbritt and the company will come in immediately, within reason to begin the clean-up.

Mr. Mateo assured the Commission that Ashbritt Inc. does not take on too many contracts at once in that they would like to be readily available to their customers. Mr. Madio indicated that if the Town completes the clean up with their equipment and machinery, the Town will not be reimbursed for any of the work completed; however if Ashbritt or any other outside contractors complete the work, the Town will be eligible to receive a reimbursement from the government.

Public Works Director Paul Carlisle indicated that the contract is an existing contract that is associated with Sarasota, St. Lucie, Manatee and Charlotte County.

**MOTION: A motion was made by Commissioner Garretson to approve the Disaster Recovery Contract. Vice Mayor Balius made the second.**

Vote on Motion:

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

Motion passed 4-1.

***Independence Day Celebration Fireworks Bid Contract Award***

The Town Commission feels that the Independence Day Celebration will be a great event. The Commission encourages everyone to come out and participate.

**MOTION:** A motion was made by Vice Mayor Balius to approve the bid award for Zambelli's to showcase the fireworks on July 3, 2004. Vice Mayor Balius made the second. Commissioner Garretson made the second.

Vote on Motion:

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

Motion passed 5-0.

***Serving alcohol at the Fireworks Festival***

Recreation Director Dale Dougherty informed the Commission that he has not chosen a sponsor for the alcohol sales; however he will give all the local organizations the opportunity.

**MOTION:** A motion was made by Commissioner Daly to approve alcohol sales at the Independence Day Celebration. Vice Mayor Balius made the second.

Vote on Motion:

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

Mayor Castro	X		
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Motion passed 5-0.

***Workshop date for the Evaluation and Appraisal Report (EAR) Results and the Water Tower Road Funds.***

The pleasure of the Commission was to set the EAR results workshop for June 19, 2004 and the Water Tower Road Funds discussion workshop for July so that there will be sufficient time to notify the property owners.

***Lake Shore Drive (Marina Area)***

Public Works Director Paul Carlisle indicated that a long delay should not be expected. After an extensive discussion the Commission inquired about funds being available to complete the project. Town Manager Drymon's response was that other Town projects have been coming in at or under Budget cost so there are sufficient funds for the project.

*Brent Headberg, 220 Lake Shore Drive* addressed the Commission in regards to the South bound traffic on Lake Shore Drive.

*Karen Young, 126 Lake Shore Drive* stated that she would like to see more greenery on Lake Shore Drive.

**MOTION:** A motion was made by Commissioner Daly to approve  
New plan so that it will supply additional greenery to the area.  
Vice Mayor Balius made the second.

Vote on Motion:

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

Motion passed 3-2.



## COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

### *Mayor Castro*

Mayor Castro informed the Public that if they have an issue, the procedure is to contact the Town Manager so that he can resolve it or make the decision to bring it before the Commission.

### *Vice Mayor Balius*

Vice Mayor Balius indicated that the Code Compliance Board is doing a great job. Vice Mayor Balius feels that the curfew needs to be enforced in public parks.

He stated that there is a provision in the Code that prohibits Taxi-Cabs and Commercial vehicles from cruising, soliciting or parking overnight in the Town. Vice Mayor Balius indicated that he agrees with Commissioner Carey in reference to the Boys and Girls Club location.

### *Commissioner Garretson*

No comments.

### *Commissioner Daly*

Commissioner Daly requested an update on the Venetian Isles project. The response was that the contractors have been busy completing the work at the site. Commissioner Daly also inquired about Certificates of Occupancy being issued. The Town Attorney indicated that at the April 21, 2004 Regular Commission Meeting, the Commission gave direction to have the applicant complete the project to the Commission's satisfaction or until such time they should place a bond to receive CO's. Commissioner Daly informed the Commission that 10% of police calls have generated from Venetian Isles. Commissioner Daly stated that there have been many false alarm calls as well as calls related to criminal activity.

Commissioner Daly inquired about the liquor license for Kelsey Club. He indicated that there have been issues involving the Kelsey Club involving the Lake Park Baptist Church that need to be resolved.

### *Commissioner Jeff Carey*

Commissioner Carey indicated that he does not want to allow the Boys and Girls Club facility to be placed on the ball fields.

### *Town Manager Drymon*

No comments.

### *Town Attorney Baird*

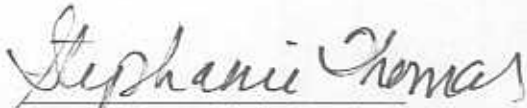
No comments.

**ADJOURNMENT:**

There being no further business to come before the Commission, after a motion to adjourn by Commissioner Garretson, seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 10:20 p.m.



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Mayor Paul Castro



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Deputy Town Clerk, Stephanie Thomas

Approved on this 2nd day of June 2004.