

Minutes
Town of Lake Park, Florida
Town Commission Meeting
June 2, 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Town Commission Meeting on Wednesday, June 2, 2004 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Balius, Commissioners Carey, Daly and Garretson. Town Manager, Doug Drymon, Town Attorney Karen Roselli and Town Clerk Carol Simpkins.

Mayor Castro called the Meeting to order at 7:30 p.m.
 Mayor Castro gave the Invocation.
 Commissioner Daly led the Pledge of Allegiance.
 Deputy Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS

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

Vote on Motion:

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

Motion passed 5-0.

PRESENTATIONS:

Palm Beach County Sheriffs Office

Mayor Castro inquired about the lack of an acceptable response time to an emergency call that he and other residents had placed pertaining to the suspicious activity of a person. Mayor Castro indicated that there was not a respond to the call for forty-five

minutes. Mayor Castro also indicated that there is no reason for him to have to be present at any crime scene due to the lack of police visibility.

Captain Tony Araujo indicated that he accepts full responsibility for what has taken place. He apologized and assured the Town Commission that it is unlikely that an event of this kind will take place again. Captain Araujo stated that the Town should expect to receive better service in that the Palm Beach County Sheriffs Office will be adding another talk group.

Mark Gish, Palm Beach County Sheriffs Office, indicated that he will attempt to configure a plan for the Town of Lake Park. Mr. Gish assured the Commission that he will look into non-emergency lines specifically for the Town of Lake Park. Captain Carroll and Captain Araujo reiterated that they value the citizens of Lake Park and are aiming to do a better job.

CONSENT AGENDA

Commission Meeting Minutes of May 19, 2004

Commission Workshop Minutes of May 12, 2004

MOTION: A motion was made by Vice Mayor Balius to approve the Consent 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.

RESOLUTIONS

RESOLUTION NO. 30-06-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUB-GRANT AGREEMENT WITH DOCKSIDE SEA GRILLE, INC. & SAB ONE LLC TO PROVIDE \$25,000.00 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

MOTION: A motion was made by Vice Mayor Balius to approve Resolution No. 30-06-04. 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.

DISCUSSION AND POSSIBLE ACTION:

Approval and Award of Paving and Reclamation of Town roadways to Florida Highway Products Inc.

The Town Commission awarded bid #03-2004 for paving and reclamation of Town roadways to Florida Highway Products, Inc and authorized the Mayor to execute the contract. The contract will allow the Florida Highway Products, Inc to complete the reconstruction of the roadways.

MOTION: A motion was made by Commissioner Garretson to award the Paving and Reclamation of Town Roadways to Florida Highway Products, Inc. and to authorize Mayor Castro to execute the contract. 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 Carey	X		
Mayor Castro	X		

Motion passed 5-0.

Interlocal Agreement between Palm Beach County and the Town of Lake Park proposing a \$105,000.00 grant from Palm Tran.

Claudia Salazar of Palm Tran indicated that the Town was approved for \$100,000.00 to be used for improvements to the area so that Palm Tran will be able to place a transit stop at the Lake Park Harbor Marina. Ms. Salazar added that the funds could also be used for shelters and shade while constituents are waiting at the designated stops. Mayor Castro indicated that he does not want a bus stop directly in front of the Lake Park Harbor Marina.

In response to a question posed by the members of the Town Commission pertaining to how the funds can be used, Ms. Salazar reiterated that the funds can only be used at the Lake Park Harbor Marina location. Ms. Salazar stated that the Town Commission can sign the contract at this time; however they will have six (6) months to determine how and if they would like to use the funds.

MOTION: A motion was made by Vice Mayor Balius to approve the Palm Tran Transit Interlocal Agreement excluding the transit stops at the Lake Park Harbor Marina. 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.

Budget Workshop dates

The Town Commission set the Budget Workshop dates for June 30, and July 28, 2004 and August 11, 2004. (See exhibit A)

Weekday Advertisement; Sponsorship for the area High School Graduates of 2004

The Town Commission did not come to a consensus to place an ad in the weekday; however the members of the Commission do support the 2004 Graduates.

Contracting with outside planning firm to handle the management of Community Development Department

The following person(s) addressed the Town Commission in opposition of outsourcing the Community Development Department:

Todd Dry, 340 10th Street

Linda Otto, Lake Park Employee

Diane Munroe, Hawthorne Drive

Brenda Nedzweckas, 529 West Jasmine Drive

John Little, 2934 Westgate Avenue

Dianne Sophinos, 338 Bayberry Drive

After extensive discussion of the needs of the Community Development Department, Mayor Castro indicated that the issue is not the competence of the current employees; however it is finding a first-rate department director. The Town Commission feels that the salary range need to be set higher so that the Town will receive better applicants. Commissioner Daly stated that other departments need to be reviewed as well as it pertains to salary caps. The Town Commission directed Town Manager Drymon to bring back a salary survey.

MOTION: A motion was made by Commissioner Carey to increase the hours of Calvin, Giordano and Associates to 40 hours a week and provide specific times that they will be in the office until the position of Community Development Director has been filled. The motion was seconded by Vice Mayor Balias.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Carey	X		
Vice Mayor Balias	X		
Commissioner Garretson	X		

Commissioner Daly	X		
Mayor Castro	X		

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro informed the Public that if the Town of Lake Park has been awarded the Beacon Award from the Marine Industries of Palm Beach County for the project of the year. The award will be presented to Mayor Castro on Tuesday, June 15, 2004 at 6:30 p.m. at the Port Cove Yacht Club. Mayor Castro also stated that he feels this year is expected to be a great budget year so that the Town will be able to do something for the employees.

Mayor Castro reminded the Commission Members that the evaluation for the Town Manager is due and each Commissioner needs to meet with Town Manager Drymon to review the evaluation.

Mayor Castro also stated that the time is now to schedule reservations for the League of Cities Conference in August. He inquired about the proceeds of the alcohol sales from the Independence Day Celebration. There was consensus among the Commission to allow the Lake Park Recreation Association to be the recipients of the funds. He concluded by requesting and update on the street lights.

Vice Mayor Balius

Vice Mayor Balius indicated that U. S. Highway 1 is expected to change over the next few years. He stated that he would like to see an updated future land use map for that area so that the Town will remain current with its growth. Vice Mayor Balius requested a status on the western annexation efforts. Commissioner Garretson informed him that there was a positive response.

Vice Mayor Balius feels that the condition of the parks does not allow people to walk through due to the burrs (stickers) and fire ants. He would like to see something done about it so that people can enjoy walking through the parks.

Commissioner Garretson

Commissioner Garretson stated that there is a site next to the Fire Station on 10th Street for a possible Boys and Girls Club location. He would like staff to talk to Mary O'Connor with the Boys and Girls Club to consider the 10th Street site.

Commissioner Daly

Commissioner Daly requested an update on the status of Target. Mayor Castro indicated that there will be a joint meeting on June 8, 2004 in the City of Palm Beach Gardens to discuss the Target project details.

Commissioner Jeff Carey

Commissioner Carey indicated that volunteers are needed for the Relay for Life that will be held overnight in Kelsey Park on July 16-17. Commissioner Carey stated that the Town should hold a cook-off this summer.

Town Manager Drymon

Town Manager Drymon informed the Commission that the Town Attorney has reviewed the occupational license of the Kelsey Club and has determined that the business owners need to apply for a special events permit for events that are not covered under their occupational license per the Town Attorney.

Town Attorney Karen Roselli

Attorney Karen Roselli informed the Commission that the Arline mitigation will be held on June 8, 2004 at 11:00 a.m. Mayor Castro suggested that the mitigation be rescheduled so that he will be able to attend. Attorney Roselli stated that she will try to reschedule.

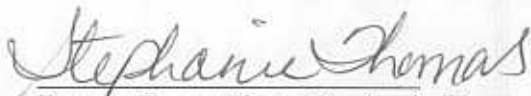
Attorney Karen Roselli indicated that the Palm Beach Sheriffs Office (PBSO) stated that they cannot enforce the minor curfew in the Town of Lake Park unless it is determined that the Ordinance that sets the terms of the curfew is supported by the Constitution and is based on true statistics. Attorney Roselli advised the Town to review the Ordinance and schedule a meeting with the PBSO.

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by Vice Mayor Balius, seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 9:42 p.m.



Mayor Paul Castro



Deputy Town Clerk, Stephanie Thomas

Approved on this 16th day of June 2004.