

Minutes
Town of Lake Park, Florida
Town Commission Meeting
June 16, 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 16, 2004 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Balias, Commissioners Carey, Daly and Garretson, Town Manager Doug Drymon, Town Attorney Baird and Recording Secretary Vivian Mendez.

Mayor Castro called the Meeting to order at 7:30 p.m.
 Mayor Castro gave the Invocation.
 Commissioner Garretson led the Pledge of Allegiance.
 Recording Secretary Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS

Mayor Castro requested that the Palm Beach County Sheriff's Office provide a brief synopsis of the homicide that occurred on June 15, 2004 under Presentations.

MOTION: A motion was made by Commissioner Garretson to approve the Agenda as amended. Commissioner Carey made the second.

Vote on Motion:

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

Motion passed 4-0.

PRESENTATIONS:

Palm Beach County Sheriff's Office

Sergeant Antonopoulos representing the Palm Beach County Sheriff's Office stated that there is an ongoing investigation of a white woman who was brutally murdered in her home on Silver Beach Road. Sergeant Antonopoulos indicated that in his opinion this

crime was a targeted crime and that the residents should not worry about it having been done at random.

Mayor Castro expressed condolence to the victim's family and encouraged the citizens of Lake Park to continue watching for suspicious behavior in their neighborhoods to prevent future crimes.

PUBLIC COMMENT

The following person(s) addressed the Commission:

Ms. Emma Kai, 122 Evergreen Drive, commented on the homicide that had taken place in the Town of Lake Park.

Ms. Dionisia Sophinos, 338 Bayberry Drive, commented on her annual employee evaluation.

CONSENT AGENDA

Commission Meeting Minutes of June 2, 2004

MOTION: A motion was made by Commissioner Carey to approve the Consent Agenda. Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 4-0.

RESOLUTIONS

RESOLUTION NO. 31-06-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA COMMITTING TO COMPLY WITH RECOMMENDED MINIMUM FIRE-RESCUE LEVEL OF SERVICE STANDARDS; PROVIDING AN EFFECTIVE DATE.

Mayor Castro indicated that there will be a press conference held on July 1, 2004. The Town of Lake Park will be providing two additional firemen at the Central Fire Station at 1000 Park Avenue at no additional cost to the Town.

MOTION: A motion was made by Commissioner Garretson to approve Resolution No. 31-06-04. Commissioner Carey made the second.

Vote on Motion:

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

Motion passed 4-0.

RESOLUTION 36-06-04

A RESOLUTION OF THE TOWN COUNCIL OF LAKE PARK, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC; AUTHORIZING A LEASE OF TWO SANITATION TRUCKS, ONE PICKUP TRUCK, AND ONE MOWER THEREUNDER; AUTHORIZING THE EXECUTION OF SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO COMPLETE THE TRANSACTIONS CONTEMPLATED HEREBY; AND PROVIDING AN EFFECTIVE DATE.

MOTION: A motion was made by Commissioner Daly to approve Resolution No. 32-06-04. Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Daly	X		
Commissioner Garretson	X		

Commissioner Carey	X		
Vice Mayor Balius			Absent
Mayor Castro	X		

Motion passed 4-0.

DISCUSSION AND POSSIBLE ACTION:

Meeting dates for Joint Meeting with Palm Beach Gardens concerning the Target Project.

Town Manager Drymon informed the Commission that the City of Palm Beach Gardens would like to hold a meeting with the Lake Park Town Commission present. The pleasure of the Town Commission direct the Town Manager to communicate to the Palm Beach Gardens City Council their availability for the joint meeting on any of the following dates at 7:30 p.m.

- Monday July 12th
- Wednesday July 14th
- Monday August 16th
- Tuesday August 17th
- Wednesday, August 18th

Letter to Department of Community Affair

Town Manager Drymon and Staff recommended that the Town Commission authorize the Mayor to sign and submit the letter to Mr. Kenneth Metcalf, Regional Planning Administration, Department of Community Affairs. The letter is in reference to the Town being released from the need to update the Comprehensive Plan through the Evaluation and Appraisal Report process. (See Exhibit A)

MOTION: A motion was made by Commissioner Garretson to authorize Mayor Castro to sign the letter in reference to the Town of Lake Park being released from the need to update the Comprehensive Plan through the Evaluation and Appraisal Report process. Commissioner Daly made the second.

Vote on Motion:

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

Commissioner Daly	X		
Vice Mayor Balius			Absent
Mayor Castro	X		

Motion passed 4-0.

Naming Public Property

The pleasure of the Town Commission was to propose an amendment to the charter to establish the future election ballots that will set a referendum vote that will set the naming of public places.

MOTION: A motion was made by Commissioner Garretson to authorize a referendum to change the charter in reference to the naming of public property. Commissioner Daly made the second.

Salary Survey for Community Development Director

Town Manager Drymon recommended that the Community Development Director's salary be set at the highest pay grade range at level 24. (\$50,873.00-\$68,175.09). Town Manager Drymon indicated that he considered adjusting the salaries of department heads and executive-level positions in the near future in order to avoid having the Community Development Director position to be significantly higher when compared to other salaries.

MOTION: A motion was made by Commissioner Garretson to adjust the salary range of the Community Development Director position to pay grade 24. (\$50,873.00-\$68,175.09). Commissioner Carey made the second.

Vote on Motion:

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

Motion passed 4-0.

Town Manager's contract

Mayor Castro directed Town Manager Drymon to bring his evaluation back to the Commission once Commissioner Garretson has turned a completed evaluation in. At that time, the Commission will go over the evaluations and schedule a time for it to come back before the Commission. There was no action taken on this item.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro expressed his condolences to the family of the homicide victim. He also stressed the importance of community watch. He asked that the residents should keep in mind that the Town has been here for a long time and will continue looking out for one another.

Mayor Castro expressed that he is very proud of the Town of Lake Park and its growth. He stated that the Town had an increase of over 25%. Mayor Castro also indicated that the Town welcomes Super Wal-Mart; however he desires an aesthetic architectural design for the building.

Mayor Castro expressed his condolences to the family of former Mayor Tom Valente of North Palm Beach who passed away earlier this month.

Commissioner Garretson

Commissioner Garretson commented in reference to the Lake Park Harbor-Marina restaurant. He indicated that some of the best in the restaurant business will be submitting proposals to the Town.

Commissioner Daly

Commissioner Daly stated that Calvin, Giordano & Associates should be made aware of the restrictions where the Harbor-Marina restaurant (Plat 3) is located are still in effect.

Commissioner Jeff Carey

No comments.

Town Manager Drymon

Town Manager Drymon indicated that the Town is working closely with all of the area major retailers pertaining to the storage area behind the stores also to resolve the problem with the Publix baskets. There was general consensus among the Town Commission to direct Town Manager Drymon to draft a letter to Publix formally addressing them of the basket issue. Town Manager Drymon also indicated that Assistant to the Town Manager Hoa Hoang has issued five (5) cellular phones to the Palm Beach County Sheriff's Office District 10 Commander for distribution among the officers.

Town Attorney Thomas Baird

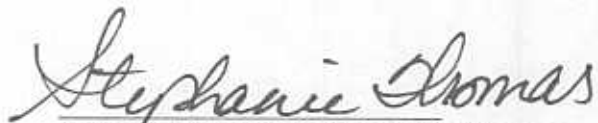
Town Attorney Baird informed the Commission that it needs to direct Captain Carroll to compile a statistical report on the identifying the problems with respect to the juvenile

curfew in the Town. By consensus, the Town Commission directed Town Manager Drymon to give Captain Carroll direction to begin compiling the report.

ADJOURNMENT:

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



Mayor Paul Castro

Deputy Town Clerk, Stephanie Thomas

Approved on this 16th day of June 2004.