

AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

TOWN COMMISSION MEETING

Wednesday, November 5, 2003 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	—	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

Pastor Kenny- Family Worship Center

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PRESENTATIONS

→TAB 1

1. Presentation of the 2001/2002 Audit by Scott Porter

2. Presentation on Annexation

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:

3. Commission Meeting Minutes of October 1, 2003
4. Commission Meeting Minutes of October 15, 2003

→TAB 2

I. **PUBLIC HEARING/S:**

ORDINANCES ON FIRST READING/APPROVAL

ORDINANCES ON SECOND READING/ADOPTION

5. ORDINANCE NO. 17-2003
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK PERTAINING TO LAND DEVELOPMENT REGULATIONS, CREATING NEW SECTION 33-74 PROVIDING FOR THE PROVISION OF CERTIFIED MAIL NOTICES OF PLANNING AND ZONING COMMISSION MEETINGS AND TOWN COMMISSION HEARINGS TO PROPERTY OWNERS WITHIN 300 FEET OF A PROPERTY WHICH IS THE SUBJECT OF A DEVELOPMENT APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 3

6. ORDINANCE NO. 18-2003
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 3.78 ACRES OF LAND, OWNED BY CONGRESS PLAZA WEST, JOINT VENTURE PARTNERSHIP WHICH IS GENERALLY LOCATED ON THE SOUTHWEST CORNER OF NORTHLAKE BOULEVARD AND CONGRESS AVENUE WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN OF LAKE PARK AS DESCRIBED MORE PARTICULARLY HEREIN, FROM A ZONING DESIGNATION OF TRADITIONAL

NEIGHBORHOOD DEVELOPMENT (TND) DISTRICT TO COMMERCIAL-1 (C-1) BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 4

QUASI-JUDICIAL PUBLIC HEARING(S)

None

J. RESOLUTIONS

7. RESOLUTION NO. 29-11-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF LANDSCAPING, IRRIGATION, AND SIDEWALK FACILITIES ALONG A PORTION OF STATE ROAD 850 (NORTHLAKE BOULEVARD) AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SAME.

→TAB 5

8. RESOLUTION NO. 30-11-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ON BEHALF OF THE TOWN AN INTER-LOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS; AND PROVIDING AN EFFECTIVE DATE.

→TAB 6

K. DISCUSSION AND POSSIBLE ACTION

9. Location of dedication plaques for Town Hall and the Commission Chambers

→TAB 7

10. Bid Award for Fuel Facility for Marina

→TAB 8

11. Westlake, sidewalks

→TAB 9

12. Minimum Housing Code

→TAB 10

L. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

M. ADJOURNMENT