

ACTION MINUTES FOR NOVEMBER 19, 2003 COMMISSION MEETING

A. CALL TO ORDER

7:30 PM

B. INVOCATION

By Mayor Paul Castro

C. PLEDGE OF ALLEGIANCE

By Commissioner Garretson

D. ROLL CALL

The Commission was present.

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Mayor Castro removed item K10 (Marina Lease), added scope of work for EAR from Calvin, Giordano & Associates, Inc. He also added a resolution changing the dock master position name.

Agenda approved as amended.

F. PRESENTATIONS:

1. Presentation of Captain John E. Carroll the new Commander of Lake Park/District 10
2. Presentation of Proclamation for Lake Park Elementary School
3. Presentation by Fire Inspector, Diane Weibert on Holiday Fire Safety
4. Presentation of the 2001/2002 Audit by Scott Porter
5. Presentation by Ranger Construction on temporary road closures

G. PUBLIC and OTHER COMMENT

The following addressed the Commission: Merlilee Tutcik, 623 7th.

H. CONSENT AGENDA

Minutes of the November 5, 2003 Commission meetings.

Community Development Block Grant 2003/2004 Drainage improvements,
Contract for Engineering Services

Consent agenda approved as submitted.

I. PUBLIC HEARINGS

ORDINANCES, FIRST READING

ORDINANCE NO. 16-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 32, SECTION 32-71 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, PERTAINING TO WALLS AND FENCES TO ADD A

REQUIREMENT THAT THEY BE CONSTRUCTED TO PRESENT THE FINISHED SIDE TO THE ADJOINING LOT OR RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approved

J. RESOLUTIONS

RESOLUTION NO. 31-11-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REVISING THE CLASSIFICATION PLAN FOR CERTAIN POSITIONS IN THE TOWN CLASSIFIED SERVICE; PROVIDING FOR THE PUBLICATION OF AN UPDATED "CLASSIFICATION PLAN MANUAL".

Passed 4 to 1. Commissioner Longtin voting nay.

K. DISCUSSION AND POSSIBLE ACTION

Marina Time Line

Town Manager presented time line.

Marina Lease

Pulled from Agenda

Calvin Giordanto & Asso. EAR Meetings

Approved

Northlake Blvd. Overlay Zoning

Take to P & Z with recommendation to review the pros and cons and how it is used then bring back to Commission.

Northlake Blvd. Task Force

Voted to withdraw from Northlake Blvd. Task Force

4 to 1 Commissioner Otterson voting nay.

Request for clarification on number of paper copies submitted for construction.

First set enough for P & Z Board, Staff and Town with ledger size for Commission (1 for disclosure)

When goes to Commission full set for Commission, Staff and Manager (one for disclosure).

L. ADJOURNMENT

9: 24 PM