Minutes

Town of Lake Park, Florida Town Commission Meeting November 5, 2003 7:30 p.m.

Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, November 5, 2003 at 7:30 p.m. Present were Mayor Paul Castro, Vice-Mayor G. Chuck Balius, Commissioners Garretson, Longtin and Otterson, Town Manager Doug Drymon, Town Attorney Representative Karen Roselli, Town Clerk Carol Simpkins and Recording Secretary Vivian Otero.

Mayor Castro called the Meeting to order at 7:30 p.m.

Invocation was led by Pastor Kenny representing The Family Worship Center.

Mayor Castro led the Pledge of Allegiance.

Town Clerk Carol Simpkins performed the Roll Call.

ADDITIONS/DELETIONS

None.

MOTION:

A motion was made by Vice Mayor Balius to approve the November 5, 2003 Regular Commission Meeting Agenda; Commissioner Bill Otterson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Otterson	x		
Commissioner Longtin	x		
Vice-Mayor Balius	x		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATIONS

Presentation on Annexation

Town Manager Drymon provided the Commission with documentation that was composed by him and staff to promote annexation within the Town and a proposed letter to be sent to the necessary property owners. (see Exhibit "A").

Mayor Castro requested to receive data on area "A" and "B" that was provided in exhibit "A" relating to the Fire and Police service calls. He expressed concern with the Commission as well as the public having knowledge of the advantages and disadvantages pertaining to the cost of police and fire service in the aforementioned areas. (see Exhibit "A").

The Commission had a brief discussion regarding the parcel just north of Northlake Boulevard and Congress Avenue. Commissioner Longtin feels that the Town should acquire the land now as opposed to waiting. She stated that the information pertaining to the service calls in the area is readily available upon request.

PUBLIC COMMENT

Dorothy Taylor, 236 Cypress Drive, "Good evening to Mayor Castro, Commissioners and Manager of the Town of Lake Park. I'm standing here tonight to say how grateful we are tonight for your written approval to use the Town's facilities for the Martin Luther King event. I've called Dale in the Recreation Department on yesterday, he did have that date open and we are moving forward with the plans for that. I do have a copy of my 501 3-C for the cost sharing arrangement (see exhibit "B") Thank you. The Martin Luther King committee says thanks to all of you and others also thank you. I just want to say, can we look forward to the use of the Town's facilities next year?"

The Commission thanked Mrs. Taylor. Mayor Castro stated that he was perplexed by the flyer that was distributed stating that the Town would not allow the community to use the facilities when indeed at the October 15, 2003 meeting, the Commission made it quite clear that the community could use any of the Towns' facilities for the Martin Luther King festivities. He stated that the only issue was the funding as it related to 501 3-C. He communicated his disappointment with the misleading information.

Florida State Representative Hank Harper, 2620 N. Australian Avenue #106, West Palm Beach. "Thank you Mayor Castro, Commissioners, Good evening. I am making my rounds to the various municipalities within the district to say hello. Often times as elected officials we do not often get celebrated for the works that we do within own communities. As I look around Lake Park and see the development and the growth and the stellar job that you all are doing here in the Town of Lake Park, I just wanted to say thank you for your work and to remind you that I have an open door and hopefully in the very near future there will be a legislative package or agenda that the Town will have that we can support in Tallahassee on your behalf. Also, thank you for the spirit of cooperation surrounding the MLK event and the committee and your support for any of

the events that they're working on bringing to the Town of Lake Park. Just a general thank you and I am so happy to finally be home for a week or two from our summer camp and hard work that we've put in the five special sessions in addition to our regular session in Tallahassee so feel free to contact my office. My staff has been in attendance to these meetings, keeping me abreast with the works going on here in Lake Park.

The Commission thanked Representative Harper for being present at the meeting and opening his arms out to the community.

CONSENT AGENDA

Commission Meeting Minutes of October 1, 2003 Commission Meeting Minutes of October 15, 2003

MOTION: A motion was made by Vice Mayor Balius to approve the October 1 and October 15, 2003 Commission Meeting Minutes as corrected; Commissioner Jeanine Longtin made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Otterson	x		
Commissioner Longtin	x		
Vice-Mayor Balius	x		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S):

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 PERTANING TO LAND DEVELOPMENT REGULATIONS, CREATING NEW SECTION 33-74 PROVIDING FOR THE PROVISIONS OF CERTIFIED MAIL NOTICES OF PLANNING AND ZONING 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.

MOTION: A motion was made by Commissioner Otterson to approve Ordinance No. 17-2003; Vice Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Otterson	x		
Commissioner Longtin	x		
Vice-Mayor Balius	x		
Mayor Castro	X		

Motion passed 5-0.

The Commission voiced that they are pleased to see this neighborly procedure in effect.

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 APPROZIMATLEY 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 COMMERICIAL-1 (C-1) BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Dodi Glass, Urban Design Studio, Representative of the client, apologized for not preparing a presentation due to not being notified that the item would be on the Agenda.

Ms. Glass provided an in depth explanation of the request of the applicant. She stated that there is a pending site plan for the Northlake Square West and the site will be strictly for commercial use.

Jamie Gentile, Calvin Giordano & Associates, Representing staff, stated that staff is in full support of the Ordinance. He informed the Commission that there will be a joint meeting between Lake Park and Palm Beach Gardens regarding the site plan.

Public hearing opened.

No speakers.

Public hearing closed.

Town Manager Drymon informed the Commission that staff has been contacted by Ms. Natalie Wong, Palm Beach Gardens Community Development Office to set up a workshop to discuss the Northlake Square West Project. He indicated that December 2nd or the 11th at 7:00 p.m. is preferable for Palm Beach Gardens to hold the workshop. The Commission requested that Palm Beach Gardens contact the Town with a definite date.

MOTION: A motion was made by Commissioner Otterson to approve to

Ordinance No. 18-2003; Commissioner Garretson made the second.

MOTION: A motion to amend the motion made to approve Ordinance No. 18-

2003 to read as "3.71 acres of land" was made by Commissioner

Garretson. Commissioner Otterson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	x		
Commissioner Otterson	x		
Commissioner Longtin	x		
Vice-Mayor Balius	x		
Mayor Castro	X		

Motion passed 5-0.