

TAB 1

CONSENT AGENDA

**Town of Lake Park Town Commission
Agenda Request Form**

Meeting Date: August 4, 2004

Agenda Item No.

- | | |
|--|--|
| <input type="checkbox"/> PUBLIC HEARING | <input type="checkbox"/> RESOLUTION |
| <input type="checkbox"/> Ordinance on Second Reading | <input type="checkbox"/> DISCUSSION |
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> BID/RFP AWARD |
| <input type="checkbox"/> ORDINANCE ON FIRST READING | <input checked="" type="checkbox"/> CONSENT AGENDA |
| <input type="checkbox"/> GENERAL APPROVAL OF ITEM | |
| <input type="checkbox"/> Other: | |

SUBJECT: Commission Minutes of July 21, 2004.

RECOMMENDED MOTION/ACTION: Approve with any necessary corrections.

Approved by Town Manager *J. Douglas* Date: 7/30/04

Originating Department: TOWN Clerk	Costs: \$ Funding Source: Acct. #	Attachments:
Department Review: <input type="checkbox"/> City Attorney <input type="checkbox"/> Community Affairs <input type="checkbox"/> Community Development	<input type="checkbox"/> Finance <input type="checkbox"/> Fire Dept <input type="checkbox"/> Library <input type="checkbox"/> PBSO	<input type="checkbox"/> Personnel <input type="checkbox"/> Public Works <input checked="" type="checkbox"/> Interim Town Clerk <i>JD</i> <input type="checkbox"/> Town Manager
Advertised: Date: _____ Paper: _____ <input type="checkbox"/> Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ OR Not applicable in this case <input checked="" type="checkbox"/> : Please initial one.

Summary Explanation/Background:

Minutes
Town of Lake Park, Florida
Town Commission Meeting
July 21, 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, July 7, 2004 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Balius, Commissioners Carey, Daly and Garretson, Town Manager Doug Drymon, Town Attorney Thomas Baird and Deputy Town Clerk Stephanie Thomas.

Mayor Castro led the Invocation.
 Commissioner Garretson led the Pledge of Allegiance.
 Deputy Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS

None.

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

Vote on Motion:

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

Motion passed 5-0.

PUBLIC COMMENT

The following person(s) addressed the Commission:

Richard Day, 1301 10th Street inquired about the Lake Park Harbor Marina Restaurant Request for Proposals.

Joy Domm, 761 Park Avenue made comments pertaining to the Mos'Art Kelsey Club and the alcohol sales restrictions.

Richard Ahrens, 1461 Kinetic Road expressed concern with code violations as well as the crime on Park Avenue.

John E. Jenkins, 1544 6th Street, commented on the violent death of his son, Derrick Jenkins that took place in Venetian Isles and requested that the Town Commission do something about the violence.

CONSENT AGENDA

Commission Meeting Minutes of July 7, 2004.

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

Vote on Motion:

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

Motion passed 5-0.

ORDINANCES ON FIRST READING

ORDINANCE NO. 14-2004

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 4, SECTION 4-1, ENTITLED "DEFINITIONS; AMENDING CHAPTER 4, SECTION 4-2, ENTITLED "DRINKING IN PUBLIC PLACES; AMENDING CHAPTER 4, SECTION 4-3, ENTITLED "SALE NEAR CHURCHES, SCHOOLS, ETC.; AMENDING CHAPTER 4, SECTION 4-5, ENTITLED "HOURS OF SALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: A motion was made by Vice Mayor Balius to approve the Ordinance No. 14-2004 Commissioner Garretson made the second.

Vote on Motion:

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

Motion passed 5-0.

RESOLUTIONS

RESOLUTION NO. 38-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR THE 2004-2005 CULTURAL FACILITIES PROGRAM GRANT AND PROVIDING A FUNDING SOURCE FOR THE CULTURAL FACILITIES PROGRAM GRANT; PROVIDING FOR AN EFFECTIVE DATE.

The Town of Lake Park will pay \$50,000.00 due to the improvements that have already been made to the Mirror Ballroom.

MOTION: A motion was made by Vice Mayor Balius to approve Resolution No. 38-07-04. 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	X		

Mayor Castro	X		
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Motion passed 5-0.

RESOLUTION NO. 39-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH PDR-CHIRAL, INC. AND TO PROVIDE \$25,000.00 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

MOTION: A motion was made by Commissioner Carey to approve Resolution No. 39-07-04. Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

RESOLUTION NO. 40-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH OAKES PEE WEE ACADEMY, INC. AND TO PROVIDE \$8,674.63 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

MOTION: A motion was made by Vice Mayor Balius to approve Resolution No. 40-07-04. 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	X		
Mayor Castro		X	

Motion passed 4-1.

RESOLUTION NO. 41-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH PAARIS GOURMET, INC. dba C'EST SI BON AND TO PROVIDE \$7,896.00 IN MATCHING TOWN FUNDING; AND PROVIDING AN EFFECTIVE DATE

MOTION: A motion was made by Vice Mayor Balius to approve Resolution No. 41-07-04. Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

Mayor Castro gave the dissenting vote on all of the following Resolutions in that he believes that the funds can be used to assist in funding Town projects. Commission Garretson communicated that although he voted in favor of the Redevelopment sub-grant agreements; he feels that more businesses can be assisted in the future with less money given to each entity.

DISCUSSION AND POSSIBLE ACTION:

Palm Beach County Sheriff's office presentation on communication enhancements for non-emergency dispatch services

There was general consensus to allow this discussion item to be deferred to the August 4, 2004 Regular Commission Meeting.

Resident boat ramp parking at the Lake Park Harbor-Marina

Mr. Dan Shalloway, Principle Engineer for Shalloway, Foy, Rayman and Newell (SFRN) Engineers, Surveyors and Mappers Consulting Firm, 815 2nd Street recommended that the Town determine a set cost for six (6) parking spaces at the Marina. The spaces are to be purchased by residential property owners in the Town of Lake Park only and may include the launching fee for the year. At the time of purchase, the buyer will be issued a sticker that shall be placed on their personal vehicle.

After an in depth discussion, there was consensus to allow six parking spaces for town residents at the Lake Park Harbor-Marina.

Second meeting date with Palm Beach Gardens to discuss Target project

There was consensus to meet with the City of Palm Beach Gardens on September 7, 2004.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro stated that he received a call from an Environmental Engineer from Riviera Beach, Florida. He stated that the person did not indicate who they were representing. Mayor Castro added that the gentleman inquired about the Town of Lake Park joining a Coalition in support of the Scripps project in Riviera Beach.

Mayor Castro expressed that he does not fully support the Scripps project in that it appears to displace some of the Riviera Beach residents. Mayor Castro indicated that to date he *has not* returned the call; however he would like to seek the consensus of the entire Commission before proceeding.

Mayor Castro gave staff direction to prepare a proclamation honoring the life and works of former Mayor, William Eugene Brant who served the Town of Lake Park in the 1960's.

Vice Mayor Balius

Vice Mayor Balius directed staff to prepare a proclamation to honor Town Clerk Carol Simpkins. He indicated that he does not want to see her leave, however he wishes her the best in her endeavors. He thanked Ms. Simpkins and Deputy Town Clerk Stephanie Thomas for the level of professionalism that is being provided through the office of the Town Clerk.

Vice Mayor Balius stated the need to have the campaign signs on Silver Beach Road removed. He also addressed concerns pertaining to parking in the driveways which blocks public sidewalks and newspaper racks in inappropriate places, such as the public parks.

Commissioner Garretson

Commissioner Garretson expressed his concerns as it pertains to accommodating each diverse group of individuals with something to do when they come to Lake Park. He stated the last few months have not been very good in the Town; however he feels that the events can take place in any other Town as well. He wants the citizens to be reassured that the Commission is on top of things by putting money into the budget that will afford the Town more officers.

Commissioner Daly

Commissioner Daly indicated that he was concerned about the Town's employees. He asked the Commission where employees go if they have a problem with the Town Manager and what must the Commission do to assure that morale is at its best. Commissioner Daly expressed his concern over losing employees and would like to see something happen to stop the turnover.

Mayor Castro indicated that is a direct violation of the Town charter for Commission members to speak directly to the employees pertaining to any personnel issues. He stated that the Commission should never become involved in personnel issues under any circumstances.

Mayor Castro gave direction to Town Manager Drymon to utilize his staff more. Mayor Castro stated that there needs to be more organization in the Town Manager's office. Mayor Castro recommended to Town Manager Drymon that he needs to adhere to the deadline for items to be submitted to the Office of the Town Clerk as it pertains to the preparation of the Agenda.

Commissioner Jeff Carey

Commissioner Carey inquired about the amount of revenue that was generated at the July 17, 2004 Public Auction. Public Works Director Paul Carlisle responded that the amount was estimated at \$2500.00.

Town Manager Drymon

Town Manager Drymon stated that the Target store owner requested that staff review the plans so that they can proceed with the construction of the project as soon as possible.

Mayor Castro responded in the positive; he stated that as long as the owner can pay for the initial review of the plans and cover any cost that may surface from associated review changes.

Town Attorney Thomas Baird

No Comments.

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by, Vice Mayor Balias seconded by Commissioner Garretson, and by unanimous vote, the meeting adjourned at 9:45 p.m.

Mayor Paul Castro

Deputy Town Clerk, Stephanie Thomas

Approved on this 4th day of August 2004.