Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, March 3, 2010, 7:00 p.m.
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, March 3, 2010 at 7:03 p.m. Present were Vice-Mayor Carey, Commissioners Daly, Rumsey and Osterman, Town Manger Maria Davis, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley. Mayor DuBois was absent.

Vice-Mayor Carey led the Invocation and the Pledge of Allegiance.
Town Clerk Vivian Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA
None

Motion: A motion was made by Commissioner Rumsey to approve the agenda; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Daly	X		
Commissioner Osterman	X		
Commissioner Rumsey	X		
Vice-Mayor Carey	X		
Mayor DuBois			Absent

Motion passed 4-0

Public and Other Comments:

Genanne Doughty, 1008 7th St. – gave an update on the Town's Community Garden Project which will be known as "Seeds of Hope". She stated that an organizational meeting was scheduled for Tuesday, March 16, 2010 at 6 p.m. at the Library. She stated that sign-up sheets would be available for anyone who would like to help with the preparation of the site. Flyers, posters, and applications for plots were available throughout Town Hall and also at the CRA Economic Development office located at 921 Park Avenue.

Public Comment Closed.

Consent Agenda:

1. Regular Commission Meeting Minutes of February 3, 2010
2. Regular Commission Meeting Minutes of February 17, 2010
3. Renewal of Marina Security Services Contract

Public Comment Open.
None
Public Comment Closed.

Motion: A motion was made by Commissioner Osterman to approve the Consent Agenda; Commissioner Rumsey made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Daly	X		
Commissioner Osterman	X		
Commissioner Rumsey	X		
Vice-Mayor Carey	X		
Mayor DuBois			Absent

Motion passed 4-0

PUBLIC HEARING:
ORDINANCE ON SECOND READING:
ORDINANCE NO. 03-2010 Moratorium on Pain Management Clinics
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, DECLARING ZONING IN PROGRESS AND A MORATORIUM AS TO THE FILING AND/OR RECEIVING OF ANY PETITION FOR THE ESTABLISHMENT OF PAIN MANAGEMENT CLINICS AS DEFINED HEREIN; PROVIDING THAT ZONING IN PROGRESS AND THE MORATORIUM SHALL BE IN EFFECT FOR A PERIOD WHICH SHALL TERMINATE ON THE EFFECTIVE DATE OF THE TOWN'S ADOPTION OF LAND DEVELOPMENT REGULATIONS TO REGULATE PAIN MANAGEMENT CLINICS; PROVIDING FOR LEGISLATIVE FINDINGS, INTENT AND PURPOSE; PROVIDING FOR A DEFINITION OF PAIN MANAGEMENT CLINIC; PROVIDING FOR THE BOUNDARIES SUBJECT TO THE MORATORIUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Thomas Baird explained the reason and purpose of Ordinance No. 03-2010.

Public Comment Open.
None
Public Comment Closed.

Motion: A motion was made by Commissioner Rumsey to approve Ordinance No. 03-2010 upon 2nd reading; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Daly	X		
Commissioner Osterman	X		
Commissioner Rumsey	X		
Vice-Mayor Carey	X		
Mayor DuBois			Absent

Motion passed 4-0

Attorney Thomas Baird read Ordinance No. 03-2010 by caption-only.

DISCUSSION AND POSSIBLE ACTION
Town Manager Evaluation

Public Comment Open.

Barbara Bursey, 209 Cypress Dr. – stated that she was tired of hearing the negative remarks about Town Manager Davis. She stated that Town Manager Davis has done great things for the Town. The alleyways were clean and looked great. The storm drains have been cleared of all of the junk and water goes down the drains. She stated that the Marina was gorgeous. She stated that the Town had great lighting, ten new security cameras and a new green chain link fence around the ball field. She stated that Town Manager Davis cares about the Town's children. She gave a brief synopsis of all the good things that Town Manager Davis has done for the Town. She thanked Town Manager Davis for caring for the Town.

Leila Kidd, 415 Greenbriar Dr. – stated that she was a resident and business owner of Lake Park. She thanked Town Manager Davis for revitalizing Park Avenue and installing extra security. She stated that the alleyways were beautiful and clean. She stated that Town Manager Davis supported the installation of a deck for her storefront. She stated that Town Manager Davis was supportive and up front and forward with her

and she appreciated that. She stated that the art show would bring business into the Town. She thanked Town Manager Davis for being a patron at her shop. She stated that she wanted Town Manager Davis to stay because she wants the Town to keep progressing and without her the Town would go backwards.

Wayne Creber, 211 U.S. One – spoke on behalf of Town Manager Davis and stated that she has gotten major projects done in the Town in a short amount of time. He stated that Town Manager Davis was focused and had a great business attitude. He stated that she speaks with business owners and keeps in tune with them to find out what needs to get done in the Town.

Commissioner Daly asked Mr. Creber to explain the scope of his proposed project at the Marina.

Mr. Creber explained the scope of his project at the Marina.

Genanne Doughty, 1008 7th St. – listed items and projects that Town Manager Maria Davis had completed for the Town.

Neptalie Jerome – stated that Town Manager Davis had helped her find a space for her child program in the Town. She stated that she and the Haitian community in Town were able to depend on Town Manager Davis for help when needed.

Chuck Balius, 148 Date Palm Dr. - stated that he spent 12 years on the Commission and had never seen a better Town Manager than Town Manager Davis. He stated that there were projects that he had wanted done since the start of his term with the Commission in the 90's that never got done. He stated that it took Town Manager Davis one year to complete most of those projects. He stated that Town Manager Davis was the best Town Manager the Town has had.

Chris Price, 644 Date Palm Dr. - stated that Town Manager Davis was a take charge individual and was prepared when she took office. He gave a brief synopsis of Town Manager Davis' accomplishments.

Public Comment Closed.

Commissioner Rumsey stated that he has only had one year to work with Town Manager Davis. He stated that the Commission has heard from business owners, residents, the religious community and former colleagues and bosses and that no one has stepped up to the podium with anything negative to say about Town Manager Davis. He stated that Town Manager Davis was the best Town Manager that the Town has had. He stated that the one negative comment he put on Town Manager Davis' evaluation was the fact that the Town has not been able to keep or hire a good Public Works Director since her tenure. He stated that that was the only area that he has downgraded Town Manager Davis on. He stated that since she started the Town has been made cleaner and more beautiful. He stated that Commissioner Balius had given Ms. Davis a large list of projects to get done and she got them done. He stated that Ms. Davis hired a great Grants Writer who has been able to obtain a lot of grants for the Town. He stated that he has not

had to ask Town Manager Davis a question twice. He concluded by thanking Town Manager Davis and stated that he appreciated her hard work.

Commissioner Daly stated that there were things that Town Manager Davis has done that were positive. He stated that she has done good things for the Town, but there were things that he did not agree with that hopefully would end up for the better of the Town. He stated that he did not want Ms. Davis to think that everything about her evaluation was negative. He stated that hopefully the Town will succeed. He stated that overall he wanted to make it clear that there were issues of spending that he did not approve of but that Town Manager Davis has done a lot to improve the Town.

Commissioner Osterman stated that she has not seen anyone in the past seven years come forward to speak on behalf of the Town's manager. She stated that she was glad to see residents of the community come forward to speak positively on behalf of Town Manager Davis. She stated that the hiring of a Public Works Director has been challenging but she was thrilled with the hiring of other Department Heads such as Grants Writer Virginia Martin and Marina Director Michael Pisano. She gave a brief synopsis of their accomplishments. She stated that the Town's Finance Director Anne Costello had cleared up the issue the Town had with TIF monies which had gone unnoticed for years. She stated that she served on the CRA Board many years before becoming a Commissioner and remembered that many conversations were had about the alleyways but nothing was ever done. She stated that the CRA Board rarely ever met or got anything done and that has changed since Town Manager Davis came on board. She stated that Town Manager Davis has proven that she does not rest on issues and continues to move the Town forward. She thanked Town Manager Davis for her respect to the Commission and her leadership of the Town.

Vice-Mayor Carey stated that Town Manager Davis was the fourth Town Manager that he has worked with. He stated that he appreciated Ms. Davis presenting opportunities even though they do not always take advantage of them. He stated that she gets criticized for the Commission's decisions. He stated that her overall score was a 4.75 out of a possible 5. He stated that she would be entitled to a raise and wished he could give her a raise as well as all the other employees. He stated to Ms. Davis that she understood the financial situation of the Town and hoped that she would stick to the decision of not giving raises for the current budget year.

Town Manager Davis stated that she understood and was in agreement with the decision.

Commissioner Daly commended and congratulated Grants Writer Virginia Martin for her accomplishments.

Town Manager Davis thanked everyone who came out to speak on her behalf. She stated that she could not have accomplished anything without the help of staff. She commended staff for their good work and team effort. She explained the difficulties she's had in finding a good Public Works Director for the Town and stated that she has currently received 70 applications for the position. She thanked the Commission and stated that she loved working for the Town. She thanked them for their vote of confidence and looked forward to a lasting relationship with them.

Commissioner Osterman stated that she wanted to make it clear that all of the Town's Department Heads were doing a great job as well as the new hires that she mentioned earlier.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor DuBois
Absent

Commissioner Rumsey congratulated staff and Marina Director Michael Pisano on another successful Sunset Party at the Marina. He also thanked Recreation Director Greg Dowling for a successful 5K run event. He stated that residents have requested more 5K run events.

He stated that he was unable to attend the events because his mother passed on February 21, 2010. He stated that the people of the Town have been very gracious and kind since his return home. He thanked everyone for the kindness and graciousness.

Commissioner Osterman thanked Marina Director Michael Pisano for his work on the Sunset Party. She stated that the Safety Walk had a great turn out. She stated that the 5K run was a successful event. She gave details of the 5K run and stated that there would be pictures of the event on the Town's website. She stated that she was looking forward to similar events.

Commissioner Daly
None

Vice-Mayor Carey stated that the Safety Walk had a good turnout. He announced the Town's election on Tuesday, March 9, 2010 and he encouraged residents to come out and vote.

Town Attorney Baird gave an update on the status of the two Reasonable Accommodation hearings that took place and those that would take place in the future. He stated that Mayor DuBois and Fausto Gomez were in Tallahassee lobbying for legislation regarding sober housing.

Town Manager Davis stated that Mayor DuBois was in Tallahassee with Fausto Gomez lobbying legislation regarding sober housing and pain clinics as well as trying to get funding for the Town. She asked Recreation Director Greg Dowling to come up and discuss a raffle that would be taking place to send a child to the Town's Summer Camp. She stated that Shamrock Jewelers had made a donation for the raffle.

Recreation Director Greg Dowling stated that Shamrock Jewelers donated a $600. Citizen EcoDrive Watch. He stated that there would be a raffle taking place on March 31, 2010 for the watch. Raffle tickets were $5 a piece and could be purchased in the Finance Department. Proceeds would be used to pay for a child's scholarship to summer camp. If anyone had questions about the raffle he could be contacted at 881-3338. He

thanked Chik-Fil-A, Mullinax Ford, Shamrock Jewelers, Adkins & Associates, Someplace Restaurant, and Publix for their help with the 5K run.

Commissioner Osterman asked if tickets would be sold at the Art Show.

Recreation Director Greg Dowling stated that tickets would be sold at the Art Show.

Commissioner Osterman asked if someone would be collecting e-mail addresses at the Art Show.

Town Manager Davis stated that her assistant Janet Perry would be on duty to collect e-mail addresses at the Art Show.

Recreation Director Greg Dowling stated that money had been donated for the summer camp scholarship.

Commissioner Rumsey asked how much it was to send a child to summer camp.

Recreation Director Greg Dowling stated that the cost was $500 for an 8 week summer camp program.

Commissioner Rumsey asked how many people ran in the 5K run.

Recreation Director Greg Dowling stated that there were 51 people who participated in the 5K run event.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Commissioner Rumsey, and by unanimous vote, the meeting adjourned at 7:55 p.m.

Mayor Desca DuBois

Deputy Town Clerk, Jessica Shepherd

TOWN OF LAKE PARK SEAL FLORIDA

Town Seal

Approved on this 17 of March, 2010