



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
April 15, 2009 8:27 p.m.

Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, April 15, 2009 at 8:27 p.m. Present were Mayor DuBois, Vice-Mayor Carey, Commissioners Rumsey, and Osterman, Attorney Thomas Baird, Town Clerk Vivian Lemley, and Town Manager Maria Davis. Commissioner Daly was absent.

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

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Item #2 Award of Ball Field Security Fence Bid was pulled from the Agenda.

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

Vote on Motion:

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

Motion passed 4-0.

PUBLIC and OTHER COMMENT

None

BOARD MEMBER APPLICATIONS

The following Board Members were reappointed to the Planning & Zoning Board as follows:

Public Comment Open.

Todd Dry, 340 10th St. – stated that he was currently Vice-Chair of the Planning & Zoning Board. He expressed that he would like to be re-elected to the board. He was a business owner in the Town and had lived in the Town since 1993. He would like to continue working with the Planning & Zoning Board and the Commission to make the Town better.

Public Comment Closed.

Jeff Blakely – Regular Member
Todd Dry – Regular Member
Tim Stevens - Regular Member
Mason Brown – 2nd Alternate
Robin Maibach – 1st Alternate

CONSENT AGENDA:

1. 2010 Census Complete Count Committee Proclamation
2. Award of Ball Field Security Fence Bid
3. Resolution No. 14-04-09 Signatures for Bank Accounts
4. Marina South Breakwater Increase in Contract for Rock Punching
5. Resolution No. 17-04-09 2009 DOJ Edward Byrne Memorial JAG Grant

Motion: A motion was made by Vice-Mayor Carey to approve items 1, 3, 4, and 5 of the Consent Agenda; Commissioner Rumsey made the second.

Vote on Motion:

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

Motion passed 4-0.

PUBLIC HEARINGS:

ORDINANCES ON 2ND READING:

ORDINANCE NO. 07-2009- Purchasing Procedures for Contracts

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN CODE AT CHAPTER 2, ARTICLE V, DIVISION 2, ENTITLED "PURCHASING" TO AMEND SECTION 2-243 ENTITLED "REQUIREMENT OF GOOD FAITH"; SECTION 2-245 ENTITLED "DEFINITIONS"; SECTION 2-247 ENTITLED "PROCUREMENT METHODS"; SECTION 2-248 ENTITLED "COMPETITIVE SEALED BID PROCESS"; SECTION 2-249 ENTITLED "COMPETITIVE SEALED PROPOSAL PROCESS"; SECTION 2-250 ENTITLED "ALTERNATIVE SOURCE ELECTION"; AND SECTION 2-252 ENTITLED "PROTESTED SOLICITATIONS AND AWARDS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Osterman to approve Ordinance No. 07-2009 upon 2nd reading; Vice-Mayor Carey made the second.

Vote on Motion:

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

Motion passed 4-0.

Attorney Thomas Baird read Ordinance No. 07-2009 by caption-only.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Daly

Absent

Commissioner Rumsey stated that “Brown Baggin It” had a celebration for their one year anniversary. He congratulated them for being in business for one year. He congratulated Recreation Director Greg Dowling for a successful Easter Egg Hunt. He stated that he would like to get a Public Safety Rally started and done by May. He asked if the Commission would consider holding the rally on a Thursday night.

Commissioner Osterman stated that she worked on Thursday nights but would be done with her teaching job by the latter part of May.

Commissioner Rumsey suggested May 21st for the date to hold the rally.

Commissioner Osterman stated that a week night would be more difficult to attend.

Recreation Director Greg Dowling stated that he, Commissioner Osterman, and Commissioner Rumsey could meet to discuss a date for the rally.

Commissioner Osterman asked Attorney Baird if there would be a conflict with her and Commissioner Rumsey meeting to discuss the Public Safety Rally.

Town Attorney Baird stated that if Commissioner Osterman and Commissioner Rumsey were to meet to discuss the rally, the meeting would need to be noticed and minutes taken. He stated that it would be best for one of them to take the lead and coordinate the rally.

Commissioner Rumsey stated that he would have more time during the day to meet with Recreation Director Greg Dowling.

Commissioner Osterman stated that she had ideas that she could discuss with Recreation Director Greg Dowling.

Commissioner Rumsey stated that he and Commissioner Osterman could both meet with Recreation Director Greg Dowling separately.

Commissioner Rumsey stated that the Town could improve on communicating with its residents. He stated that there were over 400 names on the E-Blast system that the Town was currently using. He recommended a weekly E-Blast to the Town which would give information on upcoming meetings and events. He stated that it would allow more residents to be involved with what the Town was doing.

Town Manager Maria Davis stated that in her opinion a weekly E-Blast would be a little aggressive and she was not sure if there would be staff available to send it out on a weekly basis. She stated that she would be happy to step it up but it would not be realistic for current staff to send it out weekly.

Commissioner Rumsey recommended the E-Blast be sent out twice a month.

Town Manager Maria Davis stated that she would try to get the E-Blast out twice a month.

Commissioner Osterman recommended collecting e-mail information and addresses of attendees of Town festivals and events.

Commissioner Rumsey recommended having a sign-up sheet at the Sunset Party and the Fourth of July Festival.

Vice-Mayor Carey stated that the Easter Egg Hunt was one of the best that the Town had. He asked Recreation Director Greg Dowling what was being done to thank the businesses that provided prizes for the Easter Egg Hunt.

Recreation Director Greg Dowling stated that he would send out Thank You cards to the businesses that made donations to the Easter Egg Hunt.

Commissioner Osterman stated that the Easter Egg Hunt was a lot of fun and she thanked Recreation Director Greg Dowling. She stated that she contacted Code Compliance and made them aware of the issues at the vacant property at 9th St. and Park Avenue. She stated that she had recommended that the property owner install sprinklers and to mow the lot. She stated that the lot has not been kept up and she disliked having an unkempt empty lot in the Town.

Town Manager Maria Davis stated that she would follow up on the situation.

Commissioner Rumsey stated that the new banners for the CRA District were installed and they looked phenomenal. He congratulated staff and stated that they did a good job.

Mayor DuBois thanked the Commission for coming to consensus on what colors to use for the CRA District banners.

Town Attorney Thomas Baird

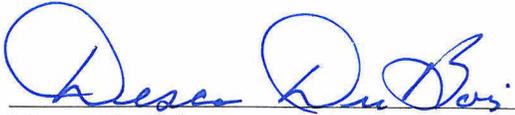
None

Town Manager Maria Davis

None

ADJOURNMENT

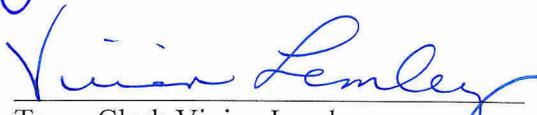
There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Carey and seconded by Commissioner Rumsey, and by unanimous vote, the meeting adjourned at 8:45 p.m.



Mayor DuBois



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Lemley

Town Seal

Approved on this 6 of May, 2009.