

**AGENDA**  
**Lake Park Harbor Marina Advisory Board**  
Town of Lake Park, Florida  
**BOARD MEETING**  
May 4, 2006 7:30 PM  
Lake Park Town Hall, 535 Park Ave.

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

Jim Lloyd	(Chairman & Secretary)	William McDow	(Member)
Ronnie Lee Cohen	(Member)	Ernie Small	(1 <sup>st</sup> Alternate)
Janice Branyan	(Member)	Commissioner Jeff Carey	(Liaison)
Kelleen Allen	(Member)		

- D. Approval of Agenda Additions / Deletions

- E. Approval of Minutes April 6, 2006 & April 27, 2006

- F. Election of Officers

- 1) Nominations and election of Vice-Chairman
- 2) Nominations and election of Secretary

- G. Public Comment At this time in the meeting, any member of the public wishing to address the Board may do so. When recognized for the record, please approach the podium, and state your name and address into the microphone. Although no formal time limit has been declared, the Board requests in the interest of time that comments be held to approximately three minutes.

- H. Presentations

Paul Carlisle, Town Manager, Progress report on the Marina, discussion of Grand Opening

- I. Old Business

Thanks to Board Members

Brick Pavers Project discussion.

- 1) Sales at Grand Opening
- 2) Future Sales
- 3) Discussion of program(s) to be funded by profits

Discussion of permanent memorial to Jim Knox

- J. New Business

Positive News Media Coverage?

Set new meeting time at 7:00pm?

TGIF Parties at Marina?

- K. Member Comments

- L. Adjournment

*Next meeting scheduled for June 1, , 2006*