Minutes
Town of Lake Park, Florida
Special Call Commission Meeting
Wednesday, May 9, 2012 6:30 p.m.
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Special Call Commission Meeting on Wednesday, May 9, 2012 at 6:33 p.m. Present were Mayor James DuBois, Vice-Mayor Kendall Rumsey, Commissioner Tim Stevens, Interim Town Manager Jamie Titcomb, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley.

Commissioners Steven Hockman and Jeanine Longtin were absent.

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

Please take notice that Mayor James DuBois Vice-Mayor Kendall Rumsey and Commissioner Tim Stevens will convene a Special Call Meeting of the Lake Park Town Commission At this meeting the Town Commission referenced hereinabove will announce its intention to meet in a private Attorney-Client Session in the Town Hall Conference Room with Town Attorney, Thomas Baird to discuss pending mediation in the case styled, Town of Lake Park, ET. AL. VS. Defendants Applied Technology Management, Bridge Design Associates, Murphy Construction, Third Party Defendants Current Connections, Drawdy Construction, Florida Floats and Fourth Party Defendants Carter & Sloope as soon thereafter as possible. The private Attorney-Client Session is anticipated to last at least one hour. Also, be advised that at the conclusion of the private Attorney-Client Session, the Town Commission will continue its Special Call Town Commission Meeting. The meeting was convened at 6:36 p.m.

The Special Call meeting was reconvened at 7:13 p.m.

ORDINANCE ON FIRST READING

Ordinance 08-2012 Amending Section 2-81 of the Code to Provide that the Town Manager is Hired and Fired by a Majority of the Membership of the Commission

Attorney Baird stated that at the May 2, 2012 Commission meeting the Commission unanimously recommended amended Section 2-81 of the Code that currently provides that the Town Manager is hired and fired under a four to one vote and that the Commission's recommendation was that he prepare an Ordinance that amends the Code to that the Town Manager would be hired and fired by the majority of the full Commission.

Motion: A motion was made by Vice-Mayor Rumsey to approve Ordinance 08-2012 on First Reading; Commissioner Stevens made the second.

Mayor DuBois stated that the is the first reading of the Ordinance and that there will be an opportunity to discuss this Ordinance further at second reading if it passes.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Hockman			Absent
Commissioner Longtin			Absent
Commissioner Stevens	X		
Vice-Mayor Rumsey	X		
Mayor DuBois	X		

Motion passed 3-0.

Attorney Baird read the Ordinance into the record by title only.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Stevens and seconded by Vice-Mayor Rumsey, and by unanimous vote, the meeting adjourned at 7:20 p.m.

Mayor James DuBois

Deputy Town Clerk, Shari Canada, CMC

Town Clerk, Vivian Lemley, CMC

TOWN OF LAKE PARK
SEAL
FLORIDA

Town Seal

Approved on this 16 of May, 2012

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Special Call Commission Meeting
Wednesday, May 9, 2012, 6:30 p.m.
Lake Park Town Hall
535 Park Avenue

James DuBois	—	**Mayor**
Kendall Rumsey	—	**Vice-Mayor**
Steven Hockman	—	**Commissioner**
Jeanine Longtin	—	**Commissioner**
Tim Stevens	—	**Commissioner**
Jamie Titcomb	—	**Interim Town Manager**
Thomas J. Baird, Esq.	—	**Town Attorney**
Vivian Mendez Lemley, CMC	—	**Town Clerk**

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. ***Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.***

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

THE TOWN COMMISSION WILL CONVENE AN ATTORNEY - CLIENT SESSION TO DISCUSS PENDING MEDIATION IN THE CASE STYLED, TOWN OF LAKE PARK, ET. AL. VS. DEFENDANTS, APPLIED TECHNOLOGY MANAGEMENT, BRIDGE DESIGN ASSOCIATES, MURPHY CONSTRUCTION, THIRD PARTY DEFENDANTS CURRENT CONNECTIONS, DRAWDY CONSTRUCTION, FLORIDA FLOATS AND FOURTH PARTY DEFENDANT CARTER & SLOOPE.

AFTER THE ATTORNEY - CLIENT SESSION THE COMMISSION WILL RECONVENE THE SPECIAL CALL MEETING OF THE TOWN COMMISSION.

D. RECONVENE THE SPECIAL CALL MEETING OF THE TOWN COMMISSION

E. ORDINANCE ON FIRST READING:
Ordinance No. 08-2012 Amending Section 2-81 of the Code to Provide that the Town Manager is Hired and Fired by a Majority of the Membership of the Commission

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 2, ARTICLE II OF THE TOWN CODE, ENTITLED "TOWN COMMISSION"; PROVIDING FOR THE AMENDMENT OF SECTION 2-81(a) PERTAINING TO THE APPOINTMENT AND REMOVAL OF THE TOWN MANAGER; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

F. <u>ADJOURNMENT:</u>