Minutes
Town of Lake Park, Florida
Regular Commission Meeting
July 20, 2005 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, July 20, 2005 at 7:30 p.m. Present were Mayor Castro, Vice Mayor Garretson, Commissioners Carey, Daly and Balius, Interim Town Manager Paul Carlisle, Town Attorney Karen Roselli and Town Clerk Stephanie Thomas.

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

ADDITIONS/DELETIONS/APPROVAL OF AGENDA
A presentation by James Dubois, Chairman of the Harbor Marina Advisory Board was added to the agenda under presentations.
Item K-4-Site Plan Application from AA Storage was removed from the Agenda.

Motion: A motion was made by Vice Mayor Garretson to approve the July 20, 2005 Regular Commission Meeting Agenda as amended; Commissioner Daly made the second.

Vote on Motion:

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

Motion passed 5-0.

PUBLIC and OTHER COMMENT
The following person(s) addressed the Commission:
Ms. Dedie Butterly, 429 East Ilex – Ms. Butterly requested information and updates from the Interim Town Manager Paul Carlisle. Mr. Carlisle requested Ms. Butterly to leave her contact

information and he will provide her with a response to her inquiries.

PRESENTATIONS:

Presentation by Ms. Barbara Giannini.

Ms.Giannini addressed the Commission regarding the Canopy Ordinance. She stated that she would like to see other options offered to residents who desire to have canopies on their properties. She suggested that the residents be required to pull a permit, and sign an affidavit of responsibility. Ms. Giannini feels the Ordinance is unfair and should be reconsidered.

The pleasure of the Commission was not to repeal the canopy Ordinance. They feel that the canopies are a safety hazard and eliminating them also improves the aesthetic appearance. They recommended that she remove the canopy and either, 1) place a tarp over the boat, 2) place a boat cover on the boat, 3) or place the boat at a dry storage facility.

Presentation by James Dubois, Chairman of the Marina Board:

Chairman James Dubois presented the Commission with a recommendation from the Harbor Marina Advisory Board pertaining to the wet slip rate schedule. He reported that the Board decided that a rate increase is not probable at this time. The Town Commission requested that a monthly update be provided to them pertaining to the Marina Boards actions.

CONSENT AGENDA:

Commission Meeting Minutes from July 6, 2005.

Motion: A motion was made by Commissioner Carey to approve the Consent Agenda; Vice-Mayor Garretson made the second.

Vote on Motion:

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

Motion passed 5-0.

ORDINANCE(S) ON SECOND/ADOPTION:

ORDINANCE NO. 03-2005-Adopting the Florida Building Code.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 7, ARTICLE II, SECTIONS 7-16, 7-18, 7-18.1, OF

THE TOWN CODE REPEALING THE STANDARD BUILDING, GAS, MECHANICAL AND PLUMBING CODE, 1994 EDITIONS AND THE NATIONAL ELECTRIC CODE, 1993 EDITION, AND ALL AMENDMENTS THERETO, AND ADOPTING THE FLORIDA BUILDING CODE AND ALL AMENDMENTS THERETO, TO IMPLEMENT CHAPTER 553, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Hearing Opened.
No Speakers.
Public Hearing Closed.

Motion: A motion was made by Commissioner Carey to approve Ordinance 03-2005; Commissioner Balius made the second.

Vote on Motion:

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

Motion passed 5-0.

RESOLUTION(S)
RESOLUTION: 19-07-05-Bill of Sale of Water Main to Seacoast. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A BILL OF SALE ON BEHALF OF THE TOWN AND IN FAVOR OF SEACOAST UTILITIES; AND PROVIDING AN EFFECTIVE DATE.

Public Hearing opened.
No Speakers.
Public Hearing closed.

Motion: A motion was made by Commissioner Daly to approve Resolution 19-07-05; Commissioner Carey made the second.

Vote on Motion:

Commission	Yes	No	Other

Member			
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION
Town Manager Contract.

Mayor Castro clarified the comments made at the last commission meeting; stating that the contract was a huge contract and other municipalities would not be able to meet the demands of the contract. He stated that he believes Paul Carlisle can and will do the job. The Town Commission expressed their support and confidence in Mr. Paul Carlisle.
Commissioner Balius explained Mr. Carlisle is a qualified Public Works Director, but he cannot agree with a Town Manager that will not live in Town. Commissioner Balius feels that a Town Manager should have some ownership in Town.

Public Comment opened.
Merilee Tutcik expressed her concern for the residential clause.
Public Comment Closed.

Motion: A motion was made by Commissioner Daly to approve the Town Manager Contract; Commissioner Carey made the second.

Vote on Motion:

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

Motion passed 4-1.

Revised Dunkin Donuts Use and Indemnity Agreement.
Paul Carlisle, Town Manager explained the formula that was used to calculate the proposed amount of $208.00 per month.

Motion: A motion was made by Commissioner Balius to approve the Dunkin Donut Agreement; Commissioner Carey made the second.

Vote on Motion:

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

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Mayor Castro
Mayor Castro would like Town Manager Paul Carlisle to work closely with the Code Compliance Department. Mayor Castro suggested looking into training and development for the department. Mayor Castro requested an update on Park Avenue BBQ, Blakely Park, Lighting program, Wal-Mart, Target and One Park Place. Mayor Castro would like to set a priorities workshop date to look at Hoa's power point presentation to determine where the Town is with priorities and what the Town should be moving toward.

Commisioner Carey
Commissioner Carey welcomed Paul Carlisle as the new Town Manager. Commissioner Carey requested a timeline of projects, strategy and estimated cost of his cost to complete the projects from the Town Manager. Commissioner Carey agreed with setting a priorities workshop.

Vice Mayor Garretson
Vice-Mayor Garretson reported that Lake Park has been in the news lately. Palm Beach Post has been providing positive coverage for the Town. He would like to see a Starbucks-like setting in the library to promote the library. He suggested purchasing couches so that once a month, staff and residents will be able to gather in a sociable,

relaxed setting. Vice-Mayor Garretson would like to allocate funds in the budget for this type of event.

Commissioner Balius
Commissioner Balius reported the use of two power meters at a residential property. Commissioner Balius stated that he likes and supports Mr. Carlisle as the new Town Manager; however, he would like to see him live in Town.

Commissioner Daly
Commissioner Daly requested monthly updates on what is going on with the Harbor Marina Advisory Board. Commissioner Daly stated that he would like to see the Downtown area revitalized even if it has to be completed one block at a time.

Town Manager Carlisle
Town Manager Carlisle shared his vision with the Town. He expressed his desire to revitalize the downtown area, Silver Beach Road, and U.S. Highway One. Town Manager Carlisle stated that he has already improved relations between the Commission and Town Manager as well as built employee morality. He wants to improve the overall appearance of the Town and increase property values.

Town Attorney
None.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Comm. Balius and seconded by Comm. Daly, and by unanimous vote, the meeting adjourned at 8:20 p.m. p.m.

Mayor Paul Castro

Town Clerk Stephanie Thomas

TOWN OF LAKE PARK SEAL FLORIDA

Approved on this 3RD day of AUGUST 2005.

Exhibit 1

July 19, 2005

The Honorable Mayor Paul Castro
Town of Lake Park
535 Park Avenue
Lake Park, FL 33403

Dear Mayor Castro and Lake Park Commissioners:

At the commission's budget workshop of June 29, 2005 the commissioners tasked the marina advisory board with investigating a staff proposed slip rate-schedule included with and integral to the fiscal 2005-2006 marina budget proposal.

The marina advisory board held a special meeting on July 18, 2005 with one agenda item:

H. Old Business
Review and discuss the proposed marina budget and slip rates.
Attachments: Proposed budget and proposed slip rates.

The findings of the marina advisory board regarding the proposed rates are as follows:

In Favor of Staff Proposed Rate:	
James DuBois	
Chairman	
Ronnie Lee Cohen	Secretary
Janice Branyan	Member

Not In Favor of Staff Proposed Rate:	
Jim Knox	Member
Joe Sibley	Member
Kelleen Allen	First Alternate
James Lloyd	Second Alternate

Those in favor of the proposed rate had in common an appreciation for the staff's research and reasoning; and the overall elegance of the proposed slip rates.

Those not in favor of the proposed slip rates had the following recommendations:

Jim Knox - recommended operating at the present rate , fourteen dollars per foot, for six months from the date when the marina becomes fully operational.

Kelleen Allen - recommended a minimum of five percent increase above the current rate and not to exceed twelve percent over the current rate.

Jim Lloyd – recommended preserving the current rate until the marina is fully occupied.

Joe Sibley – concurred with the previous suggestions

In this matter all members had active participation, therefore a consensus of the members that included the alternates was taken as a consensus of the entire board against the proposed rate increase.

A unanimous decision was not likely to be gained on this matter regardless of time available in deliberation of the issue. Also, with consensus being of such a narrow margin there seemed little benefit towards advising the commissioners by calling for a hard vote of the regular members. A decision based on such a vote would have simply represented the swing of a single vote.

Regarding the revenue, expense and assumptions of the proposed operating budget there were some suggestions regarding particular line items. The board did not make a deliberative decision, for or against, recommending changes to those line items.

Sincerely,

James E. F. DuBois
Chairman
Lake Park Harbor Marina Advisory Board

CC:
Paul Carlisle Interim Town Manager
Patience Cohn Marina Manager
Stephanie Thomas Town Clerk
Lake Park Harbor Marina Advisory Board Members