



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, August 17, 2011, 7:16 p.m.
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, August 17, 2011 at 7:16 p.m. Present were Mayor James DuBois, Vice-Mayor Kendall Rumsey, Commissioners Steven Hockman, Jeanine Longtin, and Tim Stevens, Town Manager Maria Davis, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley.

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

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Commissioner Longtin asked to have a discussion of the Marina Board, Code Compliance Board, and the letter that was sent to Palm Beach County concerning the Marina development added to Discussion and Possible Action.

Mayor DuBois asked if those items could be discussed during Commissioner comments.

Commissioner Longtin stated "no."

Motion: A motion was made by Commissioner Longtin to approve the Agenda as amended; Commissioner Hockman made the second.

Mayor DuBois stated that if substantial, broad items are needed to be discussed at a meeting, he would prefer that she contact the Town Manager to add those items which would give them time to prepare for the discussion.

Commissioner Longtin asked if he wanted to know what were her issues.

Mayor DuBois stated that he does, but for the purpose of the agenda, he wants items to go through the Town Manager.

Commissioner Longtin stated that she thought "Additions/Deletions" were about adding new items.

Mayor DuBois agreed, but stated that with such a large scope of a discussion, he would have liked to have had time to get prepared with backup documentation rather than just bring it out.

Commissioner Longtin stated that Commissioner Stevens had mentioned having discussion of bringing the Code Compliance Board back at a previous meeting. She asked if the Mayor was telling her she could not add items to the agenda.

Mayor DuBois stated that he would rather be prepared for the subject. He stated that he was just discussing whether or not they want to add the items to the agenda, not telling her that she could or could not add items to the agenda. He stated that this would actually have to come to a vote, but would have preferred to have been prepared for it.

Commissioner Stevens stated that he had no problem talking about these issues, but felt that there was a lack of notification given to the citizens. He felt that because of this, he suggested that they postponed discussion to a future meeting.

Vote on Motion:

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

Motion passed 3-2

PUBLIC AND OTHER COMMENTS:

1. *Frederick Ritter, 1158 Concord Ave.* – introduced himself and his company, Nature’s Own Solutions, and explained that his company deals with safe alternatives to toxic chemical pesticides and herbicides.
2. *Cynthia Grey, 503 Sabel Palm Dr.* – thanked the Mayor for opening up the comments to more of a question/answer situation. She stated that she was very concerned about abandoned houses. She stated that in her area, there have been a couple of abandoned houses that have had issues of people living and doing drugs in them. She asked what is being done about this situation and how many abandoned homes there were in Lake Park. She stated that the Police Department gave her a figure of approximately 88 homes and someone else had given her a number of 200. She really wanted to know what the Town was doing about these homes and what was the ratio of abandoned homes to occupied homes.

Town Manager Davis stated that she would be happy to meet with Ms. Grey concerning this issue.

Mayor DuBois informed Ms. Grey that she is welcome to meet with the Town Manager. He stated that the Town just passed an ordinance about registrations of banks and that will bring in a great deal of information into Town regarding how many houses are actually going into foreclosure.

3. *Jim Lloyd, 220 Lake Shore Dr.* – requested that people in Town go to www.thestreetwhereyoulive.wordpress.com and read the blogs about the Town. He stated that when he read a statement at the last meeting from Mayor DuBois and Commissioner Stevens's campaign, there were smirks. He stated he was informed that a letter was sent to County Commissioner Karen Marcus concerning the Town's intentions to pursue the closing of Lake Shore Drive and did not see any fighting from the Commission. He wanted to know who they were telling the truth to – Karen Marcus or the people who voted for them. He asked for a response from the newly elected Commissioner or Mayor.

Mayor DuBois stated that the smirk from him was because of the statement that he would fight with Commissioner Stevens. He stated that he has no intentions of fighting with Commissioner Stevens regarding anything and thought maybe it was a misinterpretation. He stated that he said during his campaign, everything would be explored. He stated that he said the potential for keeping the road open was there as well as the potential to close it. He said there is now more of a potential for keeping some of the road open and that things do change with time. He thanked Mr. Lloyd for his comment.

4. *Eddie Cowart, 1494 W. 34th St, Riviera Beach.* – spoke on his and the other Town employee's healthcare and insurance. He stated that the employees do not ask for much, and have not had a raise in three years, have not had a COLA(Cost of Living Allowanced) pay, five furlough days and possibility of some more, and now the insurance is being discussed. He stated that all the employees ask for is to keep their insurance. He stated that Town Manager Davis has done a great job and knows that if she could, she would figure out a way to keep the insurance. He asked the Commission to really think about the employee's insurance.
5. *Verdree Patterson, Public Works Department* –stated that when he came here 29 years ago, it was not for the money, it was the benefits this Town offered. He stayed for the long haul because he found a home here doing whatever the Town wanted him to do. He stated that the five furlough days hurt when you have a family to feed, clothing for the kids, and doctor co-pays. He asked them to consider the employees when making their decision. He credits the equipment that he has for his job to Town Manager Davis when they did not have a Public Works Director; she did what she had to do to help them get the job done. He stated that he really appreciates Town Manager Davis and the Commissioners that gave her the authority. He stated that to make him take 12 furlough days, take his insurance, and retirement, it is devastating. He stated that many people could have left, but most stayed because they love this Town and the benefits helped.
6. *Kimberly A. Alexander, Public Works Department* – stated that she is very concerned about the proposed changes for the upcoming budget. She stated that if the 12 furlough days were implemented, it would reduce their salary by 4.6 percent along with the 2.5 percent being removed from their pensions for a total of 7.1 percent. She stated that if health insurance is removed from their benefits or employee cost increased, this could reduce incomes by over 10 percent. She stated that when Town Manager Davis spoke to the employees, she mentioned

that she did not want to touch the health insurance. She stated that she understood that times were tough and they will do what they can, but health insurance is to keep them and their families healthy. She asked the Commission to consider what exactly is being taken away from them and what impact it will have on them and their families.

7. *Fensley Wisdom, 421 Australian Circle* – stated that he came to work here because he lived here and liked the Town. He wanted a job that gave him good benefits and believes that if an employer gives good benefits, the employee will give 100 percent and that is what he does. He stated that he is concerned about the furlough days and insurance. He stated that he stands with his fellow employees in agreement that they do not want to lose their insurance for their families. He understands it is high, but they need it and would appreciate if they could do what they can to keep it.
8. *Willie Williams, 1441 West 35th St, Riviera Beach* – stated that he was concerned about the insurance issue. He stated that as far as the money he makes here, he is fine with it as long as he can keep his health insurance. He stated that Town Manager Davis did a wonderful job of holding the Town together. He asked the Commission to leave the furlough days and insurance the same as it is now, the Town will be a good place for the employees.
9. *Ray Wilson, 2698 SW Versailles Terrace, Stuart* – stated that he has been working here for 21 years and came here because he was promised 40 hours a week and benefits. He stated that now, the 40 hours has dwindled and talk of removing the health benefits are in order. He stated that he needs that insurance for his family. He stated that he is close to retirement and instead of being able to put money away, he has had to take the money out. He asked the Commission to do what they could do to keep the benefits.

Town Manager Davis informed the Commission that Ray Wilson had been selected from his peers as Employee of the Year.

Mayor DuBois stated that he had enjoyed looking over some old pictures of the Public Works Department when they had received a Proclamation. He thanked everyone for their comments and assured them that the Commission would take it all into consideration.

CONSENT AGENDA:

1. Special Call Commission Meeting Minutes of July 13, 2011
2. Renewal of Audit Services
3. Notice of Contribution to the Retired Police Officers Pension Plan

Vice-Mayor Rumsey asked that item number 3 be pulled from the Consent Agenda for discussion.

Commissioner Longtin stated that she had a few comments regarding item number 1.

Mayor DuBois stated we should just pull item number 1 to make it easier for the comments to be made.

Motion: A motion was made by Commissioner Hockman to approve item number 2, on the Consent Agenda; Commissioner Longtin made the second.

Vote on Motion:

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

Motion passed 5-0

Commissioner Longtin stated that in the minutes of item number 1 of the Consent Agenda she had mentioned some websites that were available to the public and they are incorrectly printed. She stated that she was not sure if she had stated them wrong or if it were a misprint, but she wanted to give the actual sites as www.lakeparkflorida.gov and www.pbcgov.com.

Mayor DuBois asked Clerk Lemley if she had those corrections.

Motion: A motion was made by Commissioner Longtin to approve item number 1 as amended, on the Consent Agenda; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0

Mayor DuBois asked Town Manager Davis to speak on item number 3, which is the Notice of Contribution to the Retired Police Officers' Pension Plan.

Town Manger Davis asked Finance Director Anne Costello to explain instead.

Finance Director Costello stated that this was notification of contributions to the Retired Police Officers' Pension Plan. She stated that the contributions were identified by an actuarial valuation done on October 1, 2009 and received by the Pension Board in April 2011 as the required contribution for 2010 that was presented to the Board in June 2011. She stated that once these have been reviewed by the Pension Board, they are contributions that are to be made by the Town and these are notifications of that. She asked Vice-Mayor Rumsey what his question was.

Vice-Mayor Rumsey asked why the Town has to catch up on payments.

Finance Director Costello explained that the State Statues require that a valuation be made every three years. She stated that the last time the Pension Board had a valuation done was October 1, 2006 and identified contributions due for fiscal years 2006 and 2007. She stated that the Pension Board did not have another valuation until October 1, 2009 and these payments are required as of that time. She stated that by statute it is required at least once every three years, but going forward, the Pension Board has decided to have a valuation performed every year to prohibit this from happening again.

Vice-Mayor Rumsey asked if the last time the Pension Board met was 2007.

Finance Director Costello stated it was not the last time they met, it was the last time they had a valuation done as of October 1, 2006.

Vice-Mayor Rumsey asked who required that a valuation be done every three years.

Finance Director Costello stated that it was the State.

Vice-Mayor Rumsey asked why it was not done.

Finance Director Costello stated that she was not exactly sure and the Pension Board would be the people to ask. She thought maybe it was because it was such a small plan and the administrative expense of doing it annually exceeded the benefit. She stated that at one point, the market was at a point where the contributions were small, but between the valuations of 2006 and 2009, the validity of the market changed and the contributions were required to make up for the loss in the market.

Vice-Mayor Rumsey asked who serves on the Pension Board.

Finance Director Costello stated that it was her, Town Manager Davis, Mark Schneider (a retiree), Patricia Shoemaker (a retiree), and Mayor James DuBois was on the board until he was elected Mayor.

Vice-Mayor Rumsey asked if the Town has two employees on the Pension Board, and they know we are supposed to be doing this, why did they go from 2006 and not do it.

Town Manager Davis explained that the statute requires that a valuation be made every three years which the last time was 2006. She stated that a contribution had been done in 2008 so the next valuation was supposed to be done in 2009. She stated that she has emails from the Finance Director continually asking the Program Administrator when the Town was going to receive their next valuation. She stated that this was not an issue where the Town let it go; it was a problem with the Program Administrator. She stated that she felt that it was the Town's aggressiveness that brought them to the table and to finally order the valuation. She stated that when the valuation came in, she was very concerned about the amount of money the Town owed and set up a payment plan. She wanted the Commission to understand that the Board was not just sitting there doing nothing. She stated that she felt the blame was on the Plan Administrator.

Vice-Mayor Rumsey stated he would like to see those emails.

Finance Director Costello stated that it was also in the minutes of November 2008, she asked when the next valuation was going to be done.

Vice-Mayor Rumsey asked if he could get copies of all those emails to him as well as the others. He stated that it concerned him that the Town has these back payments to make when we are in a situation where we are laying off employees and talking about people's insurance benefits, and making people take 12 days off. He stated he just wanted to make sure we were on top of things.

Finance Director Costello stated that she was on top of it. She stated that at each and every Board meeting, she asked about the valuation as well as asked if they could do the valuation with the funding going forward so that we would not end up in the situation of having back contributions. She stated that when they did the valuation, they did not go forward; they went backward and wound up with the catch up payments. She stated that it was in direct contradiction of what the Administrator told her. She stated that she was told they would go forward and not have the back contributions.

Vice-Mayor Rumsey asked who the Administrator answers to.

Finance Director Costello stated the Administrator answers to the Board.

Vice-Mayor Rumsey asked if she was on the Board.

Finance Director Costello stated "yes."

Vice-Mayor Rumsey asked how many members of the Board there are.

Finance Director Costello stated there were five members.

Vice-Mayor Rumsey stated that we have three.

Finance Director Costello agreed.

Commissioner Longtin stated that on the Summary Explanation Background, there is a sentence that is incomplete. She stated that a date needed to be put in it to make it complete. She asked who the Plan Administrator was.

Finance Director Costello stated it was Pension Resource Center.

Commissioner Longtin asked if they had truly been requesting a valuation for years, should the Board not look for someone else to administer.

Finance Director Costello stated that she was not sure that decision was hers to make. She stated that she does know she was requesting it from as early as November 2008.

Commissioner Longtin stated that it just does not make sense. She wanted to know what other pension plans the Town has to contribute to.

Finance Director Costello explained that the Town has no other closed plans or active plans except for the defined contribution plan that the Town has for its' general employees now and there is no annual required contribution, only a percentage of payroll contribution made biweekly. She stated that the plan is part of what is on the budget table to be discussed at the budget workshop.

Commissioner Longtin stated that they only have the two plans – one paid weekly and the one we are catching up on.

Finance Director Costello stated that they have closed the Firefighter's Pension completely. She stated that the lawsuit was settled and paid out in full.

Commissioner Longtin stated that because of that, we need to stay on top of this because that last one cost us a lot of money.

Commissioner Hockman asked if the Administrator did not do their job that is required by law, are we paying them Administration fees.

Finance Director Costello stated the Administrator did everything that was required statutorily and had the valuation done every three years. She stated her concern was that with them doing this, the Town would end up like it is now, owing back payments. She stated she wanted to know when the valuation was going to be done and what the required contribution was going to be because she did not want to owe them money. She stated that she is not saying they were not doing their job, she just said that what she was asking for was not happening. She stated she was not sure if she had been advised improperly or not.

Commissioner Hockman asked if it was required that the Town pays the interest for the back penalty.

Finance Director Costello stated "yes" and that the assumed rate of return that the plan has adopted must be paid and the rate is 8 percent. She stated that she agreed with Commissioner Hockman that we should not have to pay the interest back, but that was not what they said had to be done.

Commissioner Hockman stated that he had a hard time understanding if the Administrator is doing his job and keeping an eye on things, then he should know what kind of payment the Town should be paying on a regular basis.

Finance Director Costello explained that the valuation has to be done to determine what has to be paid. She stated that the valuation has to be performed by an actuary and it takes into consideration the performance of the market, age of retirees, expected payouts, life expectancy, and how much money needed to fund the plan until termination of the plan when the last person is no longer with us. She stated that it always changes which is why they decided to have it done every year. She explained that this way, two years from now, we will not have to pay two years of back payments.

Commissioner Hockman asked if he understood this correctly, the Town owed \$108,000 or was there additional.

Finance Director Costello stated that she believed it was \$94,000 plus interest and with amortizing it over three years with a payment plan it was \$109,902.

Commissioner Hockman asked if there was anything else on top of that each year that the Town has to pay.

Finance Director Costello explained that each year they are going to identify the amount that needs to be paid. She stated that it was \$47,600 this fiscal year in addition to the \$36,634 that the Town is paying. She stated that the \$36,634 that needs to be paid next fiscal year and an amount similar to the \$46,700. She stated that it was provided in the proposed budget for next year.

Commissioner Hockman asked if it was roughly \$90,000 a year.

Finance Director Costello stated that it was around \$85,000 to \$90,000 and it may vary when they do the valuation depending on the performance of the market. She stated that that amount has been given to them in the proposed budget last month.

Commissioner Longtin asked why we would not look for someone else to administer this.

Mayor DuBois explained that it was a responsibility of the Pension Board.

Finance Director Costello stated that the Pension Board makes that determination and hires or fires the Plan Administrator who also acts as the Investment Advisor. She explained that before she or the Town Manager started working with the Town, the Pension Board decided that because the plan is so small and has so few members, they wanted to keep the plan with someone who could act as both positions. She stated that they felt it to be more cost effective.

Commissioner Longtin stated that she felt that was foolish that Finance Director Costello had been requesting information since 2009 and they have not given it to her, and yet they want to continue on with the same person. She stated that this is a \$54,000 contingency out of the General Fund because someone was not doing their job.

Mayor DuBois stated that there is a clarification that in 2006 through 2007 actuarial, there were contributions that were actually called for around \$17,000 a year. He stated that with the market at that time, a contribution of \$17,000 a year was not bad for a \$2 million budget with a return in the 8 percent range. He stated that with the market (economy) crash, those were far beyond what normal fluctuations would be or what anyone could contemplate them to be for the goals of the pension fund itself. He explained that he thought the point was to provide an actuarial report because it was a closed fund, according to statute every three years, as a method to keep costs to the pensioners down and to provide a service advisor that was economically responsible as possible. He stated that there are these balances that affect the people who are in the fund and it is hard to look in the future and decide what the fund is going to be. He stated he thought at the time the fund was created, the Town did the best it could. He stated that the Town is now reacting to the changes in the economy and asking for an actuarial every year which will cost the Pension Fund as well as the Town. He stated that there is no getting out of what the Town owes, we are just looking at when it needs to be paid or contributed so we are not doubling or tripling up on the expenses. He stated that these amounts would have been amortized anyhow. He explained that it could have been better handled, but at the same time, it was a reaction to the economy.

Vice-Mayor Rumsey stated that he agreed with the Mayor in theory. He stated that his problem with it is that as a board member, when the economy changed and the market crashed, he would have expected the board to have been more prudent and on top of things and make sure we were doing the right thing. He asked Finance Director Costello if she stated that statutorily the pension board has done everything they had to do.

Finance Director Costello stated she believed that they had as far as she knew. She stated that by statute they are required to have valuation performed every three years.

Vice-Mayor Rumsey asked if we have not had a valuation performed in the last three years, how they statutorily did what they were supposed to do.

Finance Director Costello stated they had it done as of October 1, 2009. She stated that they received it in 2011 and does not know how that fits into statute, but it had been performed. She stated that the last one before that was October 1, 2006, which fit into statute of being performed once every three years.

Mayor DuBois stated they were all concerned about this.

Finance Director Costello stated that she was concerned about this when she came to the Town. She stated that the first pension board meeting she attended in November 2007 is when it came to her attention that they had received the valuation as of October 1, 2006 and they had identified contributions that the Town was required to make for \$17,000 and

\$9,000 which was about \$26,000 and they had not been paid. She explained that they had to be paid by this Town Commission. She stated that the Commission had to make an action to pay it out of General Fund contingency her first year here. She stated they knew about it in June 2007 and did not pay it until January 2008. She explained that this is why she was asking when the next valuation was going to be done and how much they owed because they did not want to be behind the “eight ball.”

Mayor DuBois stated that the problem was compounded by the economy as well as not having the report.

Commissioner Longtin stated that it is what it is. She stated that she is glad they are “truign up” but does not appreciate having to pay penalties. She stated that her recommended motion is no action necessary. She asked if she could make a motion that they have receive the report.

Motion: A motion was made by Commissioner Longtin to approve item number 3 on the Consent Agenda; Commissioner Hockman made the second.

Vote on Motion:

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

Motion passed 5-0

PUBLIC HEARING:

Ordinance on First Reading:

Ordinance No. 06-2011 Comprehensive Plan Capital Improvements Schedule

Mayor DuBois asked the attorney if anyone had to be sworn in for this hearing.

Attorney Tom Baird stated that because this was not a quasi-judicial hearing, no one had to be sworn in.

Staff Report:

Community Development Director Nadia DiTommaso informed the Commission that on the Agenda Request Form Summary Explanation page there was a mistake. She stated that towards the bottom of the page it states that the “new schedule should incorporate the Town’s current projects through 2014/2015” and that it should be 2015/2016.

She explained that the Comprehensive Plan contained Capital Improvements elements which outline the Town's proposed projects over a five year period. She stated that the Capital Improvement schedule is the table that explains the project's name as well as funding source required for each individual project. She stated that the current schedule in the Comprehensive Plan stretches from 2007/2008 through 2011/2012. She stated that in reviewing the plan, the Town has decided to update the schedule from 2011/2012 until 2015/2016. She stated that the projects that have already been completed and are in progress have been removed from the schedule and the new projects are listed on the proposed schedule. She stated that one of the main reasons for the update is because a lot of the projects on the schedule will have a funding source of grants and many of the grants, when they are applied for, receive points for having the actual project on the Capital Improvement Schedule. She explained that these points, more often than not, are required to remain competitive in the application process for the grants. She stated that another thing to notice is that a few of the projects have the funding sources stretched out for more than one year and up to four years. She stated that the reasoning for this is the allocation of funds throughout a longer period of time allows us to go after the funds for more than just one given year and the flexibility to do the project on a time frame extending longer than one year. She explains that under new legislation, House Bill 7207 recently passed in June, states that this is not considered a plan amendment, which means it can be done by ordinance. It does not have to be remitted to the State, and only requires a public hearing that needs to be advertised which they did advertise accordingly. She states that staff does recommend a motion to approve the updated Capital Improvement Schedule on first reading. She stated that she was open to any questions at that point.

Commissioner Hockman asked when the funding stated "grant" does that mean 100 percent grant.

Town Manager Davis and Community Development Director DiTommaso both stated "yes."

Town Manager Davis stated that what was on the schedule as funding sources, those are the only funding sources that the Town has found viable. She stated that there were no funds in the General Fund for these projects.

Commissioner Hockman asked if it were a matching grant, does that mean the Town will not go after it.

Town Manager Davis stated that was correct.

Commissioner Hockman asked if this was the same Comprehensive Plan that is in the County's Comprehensive Plan for our Town.

Community Development Director DiTommaso explained that this was the Plan for our own Town.

Commissioner Hockman asked if there was more to the Plan because he was told they did not have one.

Community Development Director DiTommaso explained that we do have various elements of the Comprehensive Plan and this is just one element of the plan.

Commissioner Longtin stated that the Comprehensive Plan is on the website. She stated she did not feel comfortable with it stating that we cannot run this Town without grant money. She stated that it was very sad that every time you take grant money, you are giving something away.

Commissioner Stevens asked what we are giving away.

Commissioner Longtin stated she would have to look at the grants. She gave an example of the Marina grant. She stated that with that one, we had to open up the Marina to the County and could not give favoritism to the residents of Lake Park. She stated that she was not saying all grants are like this, but many grants.

Commissioner Stevens asked if she was referring to the restricted covenant within the grants.

Commissioner Longtin and Mayor DuBois stated that it depended on the grant.

Commissioner Longtin stated that it was not all, but too many.

Vice-Mayor Rumsey asked why most of the categories fit into two categories. He stated that most of them fit into a two and a four.

Community Development Director DiTommaso explained that the reason why we are permitted to use grants as funding sources is because they do fall into both categories. She explained that number two states that "project will enhance ability to continue to meet level of service" and number four states that "project will further the achievement of comprehensive plan goals, objectives, and policies." She stated that these projects are not necessary to achieve the level of service and not necessary to enhance the ability to meet the level of service. She states this one of the main reasons to categorize them as two and four when the funding sources are grants and they are not guaranteed.

Mayor DuBois asked if there was anything else we need to address.

Community Development Director DiTommaso stated that these appear to be all the projects planned in the next five years, but if anything else should come up, they would have to recommend an update.

Mayor DuBois stated that it could be amended. He asked if it would be amended by a new ordinance or amendment to the existing ordinance.

Community Development Director DiTommaso stated that it would be a new ordinance.

Mayor DuBois stated that no longer happens twice a year.

Community Development Director DiTommaso stated that they can do it as often as they need to.

Public Comments Open

1. *John Mede, 220 Lake Shore Dr.* – commented that Community Development Director DiTommaso had already addressed a few of the questions he had. He asked her about schedule and if we went after funds one year, could we go after them again. He stated that he knew grant money was taxpayer money no matter what level it came from. He wanted to verify that we are basically looking for an additional \$25 million in grant money within the next five years.

Community Development Director DiTommaso verified that to be correct.

Public Comments Closed

Mayor DuBois asked if anyone had anything to discuss concerning what they had heard. Not hearing anything, he asked if someone would like to make a motion.

Motion: A motion was made by Vice-Mayor Rumsey to approve Ordinance 06-2011 Comprehensive Plan Capital Improvements Schedule; Commissioner Stevens made the second.

Vote on Motion:

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

Motion passed 3-2

Attorney Baird read Ordinance 06-2011 by caption only.

PUBLIC HEARING CLOSED

Discussion and Possible Action:
Town Manager Goals

Town Manager Davis presented the goals that were delayed due to the vacancies on the dais. She stated that these were goals that are consistent with comments that the Commission have made. She stated that these were her goals to enhance the services cost no dollars. She stated that she would be happy to entertain any questions or comments.

Commissioner Hockman wanted to know how she was planning on doing the best practice with businesses and developing that friendly.

Town Manager Davis explained that we have modified our practices in Community Development Department dramatically from expediting permitting to providing much more customer service to businesses, and assisting property owners with applications for becoming "shovel ready." She states that the department had a pretty bad reputation in the past. She stated that they have had some training in customer service and that when she first came to the Town, she received many complaints regarding how the residents and contractors were treated.

Commissioner Hockman stated that the main reason he asked that question is over the last couple of weeks and even tonight people have talked to him about situations where people putting vegetation 8 hours before time allotted and they got a notice. He knows that they pick up on Monday and they put out on Sunday or people put out on Saturday for whatever reason. He stated that he would rather work with the Community (residents and business owners) and not so much hassle them or fine them for beautifying their property. He states he does not see a problem with it being out a day or two early. He stated that he also wants us to start listening to what the business owners have to say as far as issues with things going on. He stated that he has heard people say that the Town is not business friendly. He is worried about a new business wanting to come into Town and talking to the surrounding business owners with them complaining about the Town, it may deter the new business from coming to Town.

Town Manager Davis asked Commissioner Hockman to sit with her privately to discuss those businesses that have talked to him so that she can sit down with those business owners and see what their concerns are. She stated she personally meets with new business owners that comes into Community Development and establish they are moving into Town. She asked Commissioner Hockman to give her the names of those business owners that are not happy or feel that we are not providing them with a level of service; she would be more than happy to contact them and try to fix whatever problems they may have.

Commissioner Hockman stated that he would consult with them and that some are afraid to speak up because of selective code enforcement. He stated that he does not blame them because he has seen that himself.

Town Manager Davis stated that she would like to be given examples of the "selective code enforcement" so that she may address them.

Commissioner Hockman stated that he will do what he can to get her a list of addresses.

Vice-Mayor Rumsey stated that he is continually frustrated with the website. He stated that you can go from one department to the next and they look like completely different websites. He stated there needs to be consistency and constantly updated throughout and stated that is one area he would really like to see that there is a focus on. He stated that another thing that Town Manager Davis could do for this Town is helping with economic development. He wants to see her bring in new businesses into Lake Park. He stated that one thing he would like to see added to her list is more communication between our Town staff and other town's staff in the area. He stated that he would like to see what creative sources of revenue and cuts that they are coming up with that could help us in the future so that we do not continually find ourselves in the position where we are looking to have 12 furlough days or lay employees off. He believes that a good dialogue between other towns and us would be a tremendous help in finding those sources.

Town Manager Davis agreed and informed the Commission that she meets with the Manager's Association monthly and every manager from every municipality and they discuss various issues pertaining to all of our municipalities. She stated that one thing to remember about Lake Park is that our property assessments are much lower than many other communities which is why economic development is so important so that we can improve our property assessments and values. She states that when she talks to other communities it is like comparing apples and oranges because their property values are quadruple what ours are even though it is the same size city. She stated that they do reach out, but it is not apples to apples. She stated that she felt the Commission made a positive move by asking North Palm Beach to look at us for Police services. She stated that she felt that was brilliant and that in the future, if we do end up working with them, it will save this Town a lot of money.

Mayor DuBois stated that he felt that her goal of placing emphasis with staff to recruit volunteers for recreation and various Town services was very important. He stated that it should probably be on the Commissioners to get volunteers for these boards and services. He stated that he wants continued reminders to go do that. He stated that he understands that she is trying to get a lot accomplished with these goals with limited resources and applauds her.

Commissioner Stevens stated that he believes that having a common vision is vital to improve Lake Park and does share a lot of her goals. He stated that he believes the Town is becoming more business friendly with the ad valorem incentives and improved alleyways. He stated that he does think there is more to be done with the private-public partnerships with the Marina village, the redevelopment of the Marina parking facility and the pedestrian promenade keeping Lake Shore Drive open. He stated that he does believe that services are all what towns are all about and we need to minimize the impact to our services and whatever services we can provide with our limited budget should be focused on programs for our kids such as library and recreation. He stated that the idea of obtaining outside corporate sponsorships or relationships to help improve our schools either through mentoring or awards/incentives to teachers, students, or principles might help with our schools in Lake Park.

He stated that he does agree with Vice-Mayor Rumsey on the issue of the website. He stated that the website is a very important portal for not only the citizens and the staff but

for all of Palm Beach County. He stated that he thinks we can do a better job in educating citizens, promoting transparency, and promoting discussion of various ideas so that we can form that common vision and improve Lake Park. He stated that he realizes that he has only been in his position for about a month, but he knows there are ways to save money and he believes they are on the right track to do that. He stated that pinning down some of our debt from some of the bonds will help us in the future and would like to renegotiate that debt to a better rate, but knows that in this economic climate we cannot seem to get any better interest. He stated that he thinks exploring the North Palm Beach police relationship could result in a savings in about a half million dollars. He stated that the Marina lawsuit is another possible source of long term revenue and things are rolling along with that. He stated that he was not sure where they were at with parking decals.

Town Manager Davis stated that they will be presenting a couple of ideas at next week's budget workshop.

Commissioner Stevens stated that was a big concern with a lot of people and could be a source of revenue as well.

Commissioner Longtin stated that she also agreed with Vice-Mayor Rumsey and Commission Stevens on the website. She stated that it could be a lot friendlier and maybe put someone new in charge of it. She stated that she has been trying for years to get the citizens to volunteer. She stated that she would like staff and citizens to convince their fellow citizens to get involved. She stated that property values were down and we are talking about getting rid of a Code Compliance Officer and we really need to think about that. We really need to beautify the Town beyond the CRA. She asked the rest of the Commission how they felt about annexation.

Mayor DuBois stated that he was all for it.

Commissioner Longtin stated that she truly believes that if anybody could do the job, Town Manger Davis could. She stated that she would love for Town Manager Davis to spend some time looking into it, whether it is the business park to the west of us or even the property across the street from K-Mart. She would love to have a consensus to add that to the list of things for her to look into because that is more money.

Town Manager Davis agreed to add that in her list. She stated that they will be presenting an alternative to lower the millage rate shortly. She stated that one of the major obstacles of annexation is because we do not have a lot to attract or offer. She asked why someone would want to leave the County where their millage rate is over four to come to Lake Park where the rate is over eight. She states that is what has held her back from pursuing it. She states that we do not have our own police department and that usually is a major consideration for communities that want to annex. She states that we have fabulous sanitation services which could be a carrot. She stated that at the budget workshop they will be discussing a possible way to lower the millage and it might be an incentive enough to make that a go now. She stated that she would be happy to add that to her goals.

Commissioner Longtin stated that she would love to see Town Manager Davis add that as well as have her also focus on the rest of the Town outside of the three blocks of the CRA.

Mayor DuBois stated that they will add consideration for annexation.

Marina Board

Commissioner Longtin stated that after this simple discussion, if they would like to add it on to the next agenda, it would be fine; she just wants to discuss it to see if they want to pursue it. She stated that she wants to make the Marina Board active and does not want it to be micro-managed. She stated that she wants it active because she truly feels that they need some outside opinion of what is going on at the Marina. She stated that issues of when boats are seized and asked to leave and when the Marina is not filled are important and she thinks having other opinions are vital and wants to know how this Commission felt about allowing the Marina Board to operate and setting their own agenda.

Commissioner Stevens stated he had no comment.

Mayor DuBois stated that he felt that the Code of the Marina Board is really no longer relevant to the operation of administration of the Town. He stated that all of the functions of the Marina Board being performed by the administration, by the operators of the marina itself. He stated that when he was on the board, they could not meet the minimum standard of membership on the board of professional membership on the boards with people of financial, engineering, and legal experience as well as one "regular" member of the Town. He stated that they did not have that at all; was just a group of non-professionals giving advice and consideration in a way that essentially did not help the situation such as we are in now. He did not see how the Board helped with the issues then and he does not see how it would help now, unless we stick to the very stringent requirement of having the professional people that are required to be on those boards. He stated that he did not think there were any in that stack of applications that met those requirements. He stated that if we could get members to apply and this Commission would approve those members, that would be one thing, but for this Commission to approve people who are not qualified to meet the minimum standard for that board, does not serve the Town well.

Vice-Mayor Rumsey stated that Commissioner Longtin mentioned we have a Marina that is not filled. He stated that was correct, however they got an email today from Marina Director Mike Pisano that informed them that the marina is at 57 percent and the closest in our area is North Palm Beach is at 33 percent. He stated that it is unfortunate we are not full, but in the scheme of things, we are doing a little better than most. He felt that as far as the Marina Board, he thought it should be tabled at this time. He did not think they should form the board until the Town has its' lawsuit settled. He does not feel it is fair to bring citizens into a board situation where they are in the middle of a lawsuit over the Marina. He stated he believed the Town should get those issues resolved and then bring the Board back at a later time.

Commissioner Hockman stated that he thought it would be something that would benefit the Town, just like the Planning and Zoning Board, Library Board, etc. He asked if having "experts" on the Board was necessary being that we do not have "experts" on the other boards. He stated that he does not expect them to be experts on the Marina Board, but they would have knowledge. He stated that he felt that they did not have to totally follow that. He stated he felt that the more heads we had then the more ideas we have to improve the Town in the long run. He stated that he did not think it would affect us if they established the board while the lawsuit going on. He stated that having the board would take the burden off of the Town Manager. He stated he thought the Marina Director should be involved in the Marina Board, and felt that the Town would benefit to have the board.

Mayor DuBois stated that he would be happy to continue the discussion. He asked the Town Manager if she could find out the costs of operating the board, the possible productivity of the board, and any suggestions. He stated that he also wanted a printout of the existing code requirements of the board and anything else that would apply to having this board. He stated that if the Commission was willing to give the board some direction, then there were plenty of options. He stated that if it works like it had in the past, he did not see it being beneficial.

Commissioner Longtin stated that the Mayor mentioned that the board was supposed to have qualified members, and she agreed with Commissioner Hockman that not all the other boards have people that are actually qualified.

Mayor DuBois asked why we approved them then.

Commissioner Longtin stated that there is nobody else. She stated that we need to recruit people and we need to take what we can get. She stated that she appreciated the discussion and the Marina Board in the past did have a level of experience with boats as well as a love for the Town. She stated she felt that they brought a sense of oversight and were very involved with the functions that happened and they helped recruit. She stated that if Commissioner Stevens was not going to weigh in on this one way or another, she would appreciate bring this up later.

Mayor DuBois asked if she would like to postpone it and gather more information to discuss later.

Commissioner Longtin stated that she would like that.

Commissioner Stevens stated that he would appreciate that as well because he likes to research it before he votes on anything. He stated that he would like to talk to staff and those affected and crunch the numbers first. He stated that putting it on the next agenda would be his preference.

Code Compliance Board

Commissioner Longtin stated that she brought this up to help Commissioner Stevens out because he had mentioned it once before.

Commissioner Stevens stated that he appreciated the support. He stated that he spoke with staff at length and reviewed the numbers of what it would cost and the past code compliance problems. He stated that after reviewing all the information he was presented, he feels that electing Mr. Brandenburg as Magistrate was a better use of our resources than forming a Code Compliance Board. He stated that he has no further interest in forming that board.

Mayor DuBois stated he would be happy to discuss it when they get a whole bunch of money in and they can afford to do something like that. He stated that he is also for developing a pool of people who they can look to become active in the Town as volunteers. He stated that he would love to bring the Education or Recreation Board back as well.

Letter to Palm Beach County regarding the Marina

Commissioner Longtin stated that the letter that went out was not what she agreed to. She stated that she agreed to "pursue development." She stated that the letter read "pursuant to a unanimous vote, the Commissioners agreed to pursue the development of each and every phase of the Marina project." She stated that she does not know what the Marina project is. She stated that she knew the developers have spoken to everyone on the dais individually and to some residents. She asked why they will not come speak on the record what this project is. She stated that she agreed to pursue development, not every phase of the development. She stated that she wanted to see the letter before it was signed and would like a new letter written because this is not what she agreed to and it was not unanimous.

Mayor DuBois stated that he did not know how to rectify that.

Town Manager Davis stated that they wrote verbatim what the Attorney stated that night.

Mayor DuBois stated he read the letter before he signed it and he felt it served the purpose. He stated that when he said he did not want to read it the last time, all he meant was that he did not want it written by five to seven people; he only wanted one draft.

Commissioner Longtin stated that she had written a letter to the County Commission informing them that she did not agree to this. She stated that in all fairness, she needed to let them know where she truly stood.

Attorney Baird suggested to the Mayor that he get a transcript of the evening because his recollection was that there was a discussion about what should be contained in the letter. He stated that his advice was to be as brief as possible and it should respond directly to what Commissioner Marcus had requested. He stated that her request in her letter was she was seeking confirmation from the Commission that they would agree to pursue each and every phase of the project. He stated that he read that, a motion was made and seconded, and there was a unanimous vote and that is what the letter should say. He stated that if there is any discrepancy, then verbatim copy of the minutes should show what was discussed and what was voted on.

Mayor DuBois stated that he did not know how to improve on that for her. He stated that he would definitely like the verbatim transcript as well as the minutes of that meeting.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Hockman stated that he wanted to thank the employees that came out and spoke to the Commission. He stated that he is interested in the different options and will do what they can for the employees. He stated that the Town does have very good employees, especially Public Works.

Vice-Mayor Rumsey thanked the employees for speaking. He stated that he knew it was hard to speak like that, but he appreciates that. He stated that there are other items that have been brought forth and that no budget has been approved, no changes to any insurance have been made, and it has not been confirmed that there will be 12 furlough days for any employee. He stated that nothing has been approved, it is all still on the table to be discussed. He stated that as far as he is concerned, every option available will be worked on.

He asked what the status was on the Ahrens building. He stated he just wanted an update on that to move forward because he had some ideas.

He stated that presently the Palm Beach County League of Cities is looking for hosts for 2012. He said he would love to have Lake Park be a host for the League of Cities events. He stated that the Commission can go to www.leagueofcities.org/meetings and apply for one of the dates.

Mayor DuBois apologized to Susan Lloyd for not bringing her card out and stated that he owed her three minutes.

He stated that he had another apology for Commissioner Longtin for not realizing that the three items she had were for Discussion and Possible Action even though she probably said it, he did not realize it.

Commissioner Longtin stated she accepted his apology and thanked him for apologizing.

Commissioner Stevens stated that he too was confused and apologized to Commissioner Longtin.

Mayor DuBois stated that he strongly supports the employees and hopes that the Commission can provide them with the medical plan that was proposed. He stated that he does not support the percentile reductions that Vice-Mayor Rumsey proposed and he does not support the proposition of the two-tiered system for Lake Park residents and non-Lake Park residents. He stated that he does appreciate the employees for coming to the meeting.

Commissioner Stevens stated that he viewed his job as Commissioner to do what is best in short and long term interest of the citizens of Lake Park. He stated that in order to do

his job, he relies on the feedback from Lake Park citizens, Town staff, and Lake Park businesses. He stated that he appreciates the comments made that night, previous meetings, and future meetings and encourages everyone to continue their comments and provide possible solutions to address the various issues that come up. He stated that they are always open to ideas and want to keep that conversation going. He stated that he understood that at the meetings there is a limitation of three minutes and that may not be enough to provide comment as well as solution, so he offered his personal cell phone number of 561-386-3056 to call if they need more time to do this. He also stated that he could be emailed at tstevens@lakeparkflorida.gov. He stated that he agreed with Vice-Mayor Rumsey's comment that nothing about the budget is final and we are still in the workshop stage. He stated that there would be another workshop next Wednesday and two additional public hearings after that and encourages the employees to voice their comments or call or email before then. He states that as far as staff health insurance, he would be happy to hear from Town staff and other departments and concerned citizens. He stated that just like the budget, nothing had been decided and many things have to be reviewed before a decision is made.

He stated that as far as the Marina village issue, he knew citizens had commented about the letter to Karen Marcus and a promise to keep Lake Shore Drive open. He stated that it was clearly stated at that specific meeting and in the past that these two are not mutually exclusive; we can follow the interlocal agreement and keep Lake Shore Drive open. He stated that an application will most likely be submitted regarding Marina village by a developer, but is currently being reviewed by staff. He stated that it had to go through a process before it would be reviewed by the Commission and then he will keep his campaign promise to fight to keep Lake Shore Drive open. He encouraged people to call or email him with their feedback so he can do his job effectively.

Commissioner Longtin also thanked the employees for coming to the meeting and backing each other up and found it heartwarming. She stated that she would also like to hear from the four employees that are losing their jobs. She stated that an employee that evening mentioned that "employees work together as a family" and she knows this as true, but now four members of that family are going to be out of a job and that needs to be remembered. She stated that this is a hard thing to deal with, but no final decisions have been made yet. She asked what meetings were going to be held the next week.

Town Manager Davis informed Commissioner Longtin that there was a meeting Tuesday, August 23, 2011 and Wednesday, August 24, 2011. She stated that the meeting on August 23, 2011 is an Executive Session to discuss collective bargaining and the meeting on August 24, 2011 is the Budget Workshop.

Commissioner Longtin asked if the Pension Collective Bargaining started at 6:30 pm and the Budget Workshop started at 6:00 pm.

Town Manager Davis verified those to be correct. She also informed Commissioner Longtin that it was not a Pension meeting it was a Collective Bargaining meeting.

Commissioner Longtin stated that she would like to get an update where we were on our written policies and procedures in our Accounting Department that all staff was supposed

to be working on since last year. She stated that she knew it was not fun to do, but felt that it was an important thing.

Commissioner Longtin thanked the citizens for contacting her and keeping her “in the loop”. She stated that she has some call her that agree with things and some that do not. She stated that it was important that the citizens contact not just her, but anyone on the Commission because they are working with their tax dollars.

She wanted to remind everyone that since we are in hurricane season, to please go to the Palm Beach County website. She stated that they have an excellent hurricane sheet and to register yourself as well as your animals. She gave the website address of www.pbcgov.com.

Mayor DuBois asked Town Manager Davis if she would be talking about the steel building at 115 U.S. Highway 1.

Town Manager Davis stated that she was actually there today and was happy to see that they have made a lot of progress.

Public Works Director Dave Hunt stated that the structural members and the roofing had been taken care of. He stated that the interior wood framing had been put into construction and debris roll-offs. He stated that the contractor comments were that the fasteners of the roof decking were rusted and he had problems trying to get that off and was very time consuming. He stated that probably the next step would be bringing in a crane to remove the structural members once the decking is off. He stated that the decking is remaining to keep the structural members stable.

Mayor DuBois stated that he knew there was going to be progress and he drove by on Sunday and it was gone.

Town Manager Davis stated that this Saturday, August 20, 2011, we will have the Kiwanis Boys and Girls Club 31st Annual Offshore Fishing Challenge at Lake Park Harbor Marina. She stated that it will be held from 7:00 am to 7:00 pm and weigh in is at 3:00 pm.

Vice-Mayor Rumsey asked Town Manager Davis the meeting times for next week.

Town Manager Davis stated that the Budget Meeting will start at 6:00 pm and the Executive Session on Tuesday will be at 6:30 pm.

Commissioner Longtin asked if the meeting on Tuesday night will be recorded or will they go upstairs.

Vice-Mayor Rumsey stated that they go straight upstairs.

Attorney Baird stated that the Town’s Special Council is recommending a settlement on the Marina litigation case. He stated that settlement involves the defendant, Current Connections, Inc., to be responsible for lighting at the Marina. He stated that the

settlement would essentially be a replacement of the lighting fixtures with an upgrade. The Town would only be paying for the upgrade which is a benefit that the Town would be getting. He stated that the original cost of the original construction is basically being covered in its entirety by the defendant who did not do it correctly the first time. He stated that it would be appropriate for the Commission to make a motion to authorize the Mayor to execute the settlement agreement with Current Connections, Inc.

Motion: A motion was made by Commissioner Stevens to authorize settlement with Current Connections, Inc.; Vice-Mayor Rumsey made the second.

Vote on Motion:

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

Motion passed 4-0-1 Abstain

Commissioner Hockman abstained due to the nature of his occupation.

Attorney Baird asked the Commission if they wished for him to attend either of the meetings next week.

Mayor DuBois stated that he thought they were ok, unless something comes up in the meantime that requires his presence.

Commissioner Longtin asked Attorney Baird if he had collective bargaining experience.

Attorney Baird stated that he did have collective bargaining experience. He stated that he has not participated in this collective bargaining.

Commissioner Longtin stated she would go with the consensus of the Commission, but would not mind having him there. She stated that she sees no reason to have him at the Budget Workshop.

Attorney Baird stated that they could always call him.

Commissioner Longtin asked how this process works, do they come to a consensus, what occurs in the executive session.

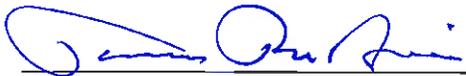
Attorney Baird stated that basically the status of the negotiation is discussed with the Commission and, if necessary, the Town Manager gets further direction as to what action the Commission wishes her to take.

Commissioner Longtin asked if no votes are taken but perhaps just a consensus.

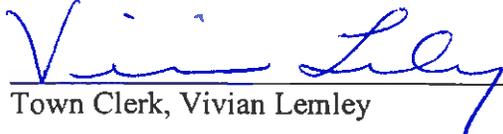
Attorney Baird stated that was pretty much it.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Longtin and seconded by Commissioner Stevens, and by unanimous vote, the meeting adjourned at 9:25 p.m.



Mayor James DuBois



Town Clerk, Vivian Lemley

Deputy Town Clerk, Kelly Avery



FLORIDA
Approved on this 2 of November, 2011



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, August 17, 2011,
Immediately Following the Special Call
Attorney-Client Session,
Lake Park Town Hall
535 Park Avenue

James DuBois	—	Mayor
Kendall Rumsey	—	Vice-Mayor
Steven Hockman	—	Commissioner
Jeanine Longtin	—	Commissioner
Tim Stevens	—	Commissioner
.....		
Maria V. Davis	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian M. 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. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PUBLIC and OTHER COMMENT:

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember comments are limited to a TOTAL of three minutes.

G. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item

will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

Recommended For Approval:

- | | |
|--|-------|
| 1. Special Call Commission Meeting Minutes of July 13, 2011 | Tab 1 |
| 2. Renewal of Audit Services | Tab 2 |
| 3. Notice of Contributions to the Retired Police Officers Pension Plan | Tab 3 |

H. PUBLIC HEARING:

******* OPEN PUBLIC HEARING*******

- A. Staff Report
- B. Public Comments
- C. Commission Deliberation

ORDINANCE ON FIRST READING

**4. ORDINANCE NO. 06-2011 Comprehensive Plan Capital Improvements Schedule Tab 4
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE
PARK, FLORIDA, AMENDING AND UPDATING THE CAPITAL
IMPROVEMENTS ELEMENT OF ITS COMPREHENSIVE PLAN; PROVIDING
FOR AN UPDATED FIVE YEAR CAPITAL IMPROVEMENTS SCHEDULE
PURSUANT TO SECTION 163.3177(3)(b)1., FLORIDA STATUTES; PROVIDING
FOR THE AMENDMENT OF THE TEXT OF THE CAPITAL IMPROVEMENTS
ELEMENT SO AS TO BE CONSISTENT WITH THE NEW SCHEDULE ;
PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT
HEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN
EFFECTIVE DATE.**

Staff Requests: Motion to Approve

******* CLOSE PUBLIC HEARING*******

I. DISCUSSION AND POSSIBLE ACTION:

5. Town Manager Goals

Tab 5

J. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

K. ADJOURNMENT: