



REVISED AGENDA

Lake Park Town Commission
 Town of Lake Park, Florida
 Regular Commission Meeting
 Wednesday, September 17, 2008,
 Immediately following the
 Special Call CRA Board Meeting,
 Lake Park Town Hall
 535 Park Avenue

Desca DuBois	—	Mayor
Edward Daly	—	Vice-Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Patricia Osterman	—	Commissioner
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Maria V. Davis	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez Lemley	—	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. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

H. 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.

For Approval:

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| 1. Regular Commission Meeting Minutes of August 20, 2008 | Tab 1 |
| 2. Special Call Commission Meeting Minutes of August 27, 2008 | Tab 2 |
| 3. Regular Commission Meeting Minutes of September 3, 2008 | Tab 3 |
| 4. Special Call Commission Meeting Minutes of September 10, 2008 | Tab 4 |
| 5. Purchase Sterling Model L Tandem Axle Vac-Con Storm Water Utility Vehicle | Tab 5 |
| 6. Proclamation Declaring Constitution Week | Tab 6 |
| 7. Resolution No. 58-09-08 Urging Solid Waste Authority to Locate the Proposed New Landfill at its Current Western Site Rather than Any Alternative Sites | Tab 7 |

I. PUBLIC HEARING(S)

ORDINANCE ON FIRST READING:

8. ORDINANCE NO. 10-2008 Business Tax Tab 8

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REPEALING ORDINANCE 22-2007 AS RECENTLY CODIFIED IN CHAPTER 28 AT SECTION 28-51 OF THE TOWN CODE WHICH INCREASED THE ANNUAL BUSINESS TAX BY 25% FOR THE BUSINESSES LISTED IN ORDINANCE 22-2007; PROVIDING FOR THE REPEAL OF SECTION 28-43 ENTITLED "SELF-CLASSIFICATION OF BUSINESS MERCHANT"; PROVIDING FOR THE AMENDMENT OF SECTION 28-45, ENTITLED "ADDITIONAL TAX BASED ON MERCHANDISE STOCK;" PROVIDING FOR THE AMENDMENT SECTION 28-51 ENTITLED "SCHEDULE OF TAXES AND REGULATIONS" TO INCREASE THE ANNUAL BUSINESS TAX CHARGED BY THE TOWN FOR THOSE CLASSIFICATIONS OF BUSINESSES, OCCUPATIONS, AND PROFESSIONS AS THEY EXISTED PRIOR TO THE ADOPTION OF ORDINANCE 22-2007 BY 5% PURSUANT TO SECTION 205.0535, FLA. STAT. (2007); PROVIDING FOR THE AMENDMENT OF THAT PORTION OF SECTION 28-51 REQUIRING ALL BUSINESSES CLASSIFIED AS MERCHANTS TO PAY AN INVENTORY TAX ON ALL STOCK OF MERCHANDISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

9. ORDINANCE NO. 16-2008 Abandonment of Public Right-of-ways **Tab 9**
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 72, ARTICLE I, PERTAINING TO STREETS, SIDEWALKS AND OTHER PUBLIC PLACES; CREATING SECTION 72-2 ENTITLED "CRITERIA FOR ABANDONING RIGHTS-OF-WAY;" CREATING SECTION 72-3 ENTITLED "APPLICATION FOR ABANDONMENT;" CREATING SECTION 72-4 ENTITLED "PROCEDURES FOR ABANDONMENT APPLICATIONS;" CREATING SECTION 72-4 ENTITLED "COMMISSION HEARING AND REPORT;" CREATING SECTION 72-6 ENTITLED "RECORDING;" PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**J. PUBLIC HEARING:
RESOLUTION(S):**

10. RESOLUTION NO. 48-09-08 Millage **Tab 10**
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2008/2009; PROVIDING FOR AN EFFECTIVE DATE.

11. RESOLUTION NO. 49-09-08 FY 08-09 Budget **Tab 11**
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

K. DISCUSSION AND POSSIBLE ACTION:

12. 2008 Semi-Annual Crime Rate **Tab 12**

L. ADJOURNMENT: