



Minutes
Town of Lake Park, Florida
Marina Task Force
Thursday, September 20, 2012 3:00 p.m.
Town Commission Chamber, 535 Park Avenue

The Marina Task Force met for the purpose of a regular meeting on Thursday, September 20, 2012 at 3:00 p.m. Present were Diane Bernhard, Erin Flaherty, Brent Headberg, Jorge Quintero, Marina Director James Hart, Public Works Director Dave Hunt, CRA Project Manager Richard Pittman, Finance Director Blake Rane, Town Manager Dale S. Sugerman, and Town Clerk Vivian Lemley. Richard Ahrens was absent. Town Manager Sugerman led the Pledge of Allegiance.

Town Manager Sugerman explained the process, the Sunshine rules, and how it relates to this Task Force. Town Clerk Lemley explained the Palm Beach County Commission on Ethics packet that she handed to each member. She explained that the acknowledgement form within the packet must be returned within 30 days.

Self Introductions:

- A. Task Force Citizens - Each citizen member introduced themselves.
- B. Task Force Staff - Each staff member introduced themselves.

The Task Force Concept:

- A. 5 citizens and 5 staff members - Town Manager Sugerman explained the concept of the Task Force and what Government in the Sunshine Law means. He stated that he will be reporting back to the Commission on the work done by the Task Force.
- B. A fixed beginning and a fixed ending (no more than 6 months) - The Task Force will end on March 19, 2013.
- C. Specific assignments of work. - Town Manager Sugerman provided plans to every member. See exhibit "A".
- D. Task Force Citizens and Task Force Staff Collaborate on Assignment. – The Task Force discussed the parking situation on the new parking lot on Silver Beach Road and US1.

Marina Task Force Assignments:

- A. Dealing with parking at the Marina (including the configuration of the existing lots and better integration of the corner lot at US 1 and Silver Beach Road).
- B. Dealing with traffic flow at the Marina (including the possibility of abandoning the current right-of-way of Lake Shore Drive which cuts through the lower parking lot; reconfiguring the existing lot to accommodate the larger trucks and boat trailers; tearing down the existing wall, and; integrating the corner lot).

C. Developing alternatives for enhancing revenues both through a reconfiguration of the existing lots, and find a way to better utilize the daily boat launch ramp and supporting facilities.

Marina Director Hart explained that currently the boat launch ramp is functioning under the honor system. The Task Force suggested different options on improving the operations of the boat launches.

Discussion

The Task Force discussed what they would do next:

- The Palm Beach County Interlocal Agreement with the Town will be distributed to the members by the Town Manager before the next Task Force meeting.
- The parking lot on Silver Beach Road and US1 will be reviewed to determine how many parking spaces for boat trailers and vehicles will fit. The trailers and vehicles will be measured from bumper to the end of the tail light.
- A plan from the engineer of the Marina (autocad files) to be distributed.

Public Comment

Wayne Creber introduced himself and expressed excitement about the meeting.

Establishing the Next Meeting(s)

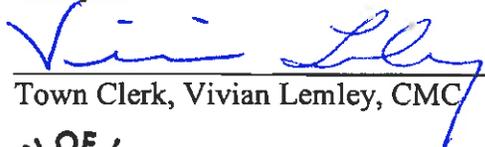
- A. Standing meetings?
- B. Establish at the end of the current meeting?

The Task Force decided to schedule set dates for the future meeting. The schedules of the next few meetings are as follows:

October 18, 2012; November 15, 2012; and December 13, 2012. Each meeting will begin at 3:00 p.m. and conclude by 5:00 p.m.

Adjournment

There being no further business to come before the Task Force the meeting adjourned at 4:54 p.m.


Town Clerk, Vivian Lemley, CMC

