



AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Final Public Hearing
On the Budget Meeting
Tuesday, September 20, 2016, 6:30 p.m.
Lake Park Town Hall
535 Park Avenue

James DuBois	—	Mayor
Kimberly Glas-Castro	—	Vice-Mayor
Erin T. Flaherty	—	Commissioner
Anne Lynch	—	Commissioner
Michael O'Rourke	—	Commissioner
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John O. D'Agostino	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Vivian Mendez, 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/ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC HEARINGS

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

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

1. Resolution No. 37-09-16 Adopting the Final Millage Rate for Fiscal Year 2016-2017

Tab 1

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A FINAL MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; 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 2016/2017; PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 38-09-16 Adopting the Budget for Fiscal Year 2016-2017

Tab 2

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, 2016, AND ENDING SEPTEMBER 30, 2017, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

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

D. PUBLIC COMMENT:

This time is provided for addressing item 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.

E. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

F. ADJOURNMENT:

Next Scheduled Regular Commission Meeting will be held on Wednesday, September 21, 2016



Minutes
Town of Lake Park, Florida
Final Public Hearing
on the Budget Meeting
Tuesday, September 20, 2016, 6:30 PM
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Final Public Hearing on the Budget Meeting on Tuesday, September 20, 2016 at 6:35 p.m. Present were Mayor James DuBois, Vice-Mayor Kimberly Glas-Castro, Commissioners Erin Flaherty and Anne Lynch, Town Manager John O. D'Agostino, Assistant Town Attorney Kelly Gardner, and Town Clerk Vivian Mendez. Commissioner Michael O'Rourke was absent.

Town Clerk Mendez performed the roll call and Mayor DuBois led the pledge of allegiance.

PUBLIC HEARING(S):

1. Resolution No. 37-09-16 Adopting the Final Millage Rate for Fiscal Year 2016-2017

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A FINAL MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; 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 2016/2017; PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 38-09-16 Adopting the Budget for Fiscal Year 2016-2017

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, 2016, AND ENDING SEPTEMBER 30, 2017, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

Mayor DuBois opened the Public Hearing. Town Manager D'Agostino explained the item (see Exhibit "A").

Finance Director Blake Rane explained the projected decreases of the Analysis of Debt Service Millage to be about .7 for Fiscal Year 2016-2017 and 0 for Fiscal Year 2017-2018 (see Exhibit "B").

Vice-Mayor Glas-Castro suggested that the Town needed to budget funds for a lobbyist to increase revenues outside of the tax rate. She explained that a lobbyist was needed due to the limited availability of the Town Manager and Commissioners. Mayor DuBois suggested that Vice-Mayor Glas-Castro provided names of lobbyists to Town Manager D’Agostino. Town Manager D’Agostino explained that the Town would need to proceed with a Request for Qualifications. Commissioner Flaherty added that he would appreciate the presence of a lobbyist in Tallahassee for the Town of Lake Park. Commissioner Lynch suggested that the lobbyist needed to be local or nearby to provide an accurate representation of the Town and its mission. Mayor DuBois explained that lobbyists were not required to reside within the County or municipality for which they represent.

Vice-Mayor Glas-Castro informed the Commission that she would not vote on Resolution No. 38-09-16 due to concerns with the language of section 6 (see Exhibit “C”). Mayor DuBois explained that previously he suggested consideration for separate discussion of section 6 as it related to mechanisms. Town Manager D’Agostino explained that he asked the following two questions of neighboring municipalities; he stated, “Do you have the ability to transfer funds from within departments? and Do you have the ability to transfer funds from one department to another”. He read the response from Finance Director Randy M. Sherman for the City of Riviera Beach, “The City Manager and I can authorize transfers within a department. We are permitted to transfer between departments with Council approval. Internal department transfers happen throughout the year. We do present a mid-year report and request at that time Council approval for any contingency requests. We do not go back for end-of-year transfers”. He read the response from Village Clerk Melissa Teal for the Village of North Palm Beach, “Per Section 4 of the Annual Budget establishes limitations on expenditures by fund, and the total appropriation of each fund may not be increased or decreased without specific authorization by a duly enacted Ordinance effecting such amendment or transfer. However, specific activity and department amounts may be exceeded upon authorization of the Village Manager so long as excesses exist in other activities within said fund budget. Notwithstanding the foregoing, the Village Council shall approve, by ordinance or resolution as required, the transfer of all appropriations in excess of \$10,000 and all transfers from the Village’s Unassigned Fund Balance Account or Council Contingency Account”. He read the response from Village Manager Richard J. Reade for the Village of Palm Springs, “we are unable to move funding from department to department without a budget amendment that requires Council approval. We are able to move funding within a department that requires an administrative budget transfer”. Mayor DuBois suggested that in addition to the discussion of section 6 the Commission establish a threshold that would require approval of the Commission. Town Manager D’Agostino explained the importance of transparency as it related to agenda items brought before the Commission. Finance Director Rane suggested the Commission continue its discussion about section 6 of Resolution No. 38-09-16 on Wednesday, September 21, 2016 at 6:30 p.m. at the Regular Commission Meeting for the Town of Lake Park.

Motion: Commissioner Flaherty moved to approve Resolution No. 37-09-16 Adopting the Final Millage Rate for Fiscal Year 2016-2017; Commissioner Lynch seconded the motion.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		

Commissioner Lynch	X		
Commissioner O'Rourke			Absent
Vice-Mayor Glas-Castro	X		
Mayor DuBois	X		

Motion passed 4-0

Motion: Commissioner Lynch moved to approve Resolution 38-09-16 Adopting the Budget for Fiscal Year 2016-2017; Commissioner Flaherty seconded the motion.

Town Manager D'Agostino announced that the Budget included the amount of \$20,000.00 for a lobbyist for the Town of Lake Park. Finance Director Rane announced that the raise for the Town Manager was also included in the budget.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Flaherty	X		
Commissioner Lynch	X		
Commissioner O'Rourke			Absent
Vice-Mayor Glas-Castro		X	
Mayor DuBois	X		

Motion passed 3-0

PUBLIC COMMENT OPENED:

None

PUBLIC COMMENT CLOSED:

TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

Assistant Town Attorney Gardner had no comments

Town Manager D'Agostino had no comments

Commissioner Lynch had no comments

Commissioner O'Rourke was absent

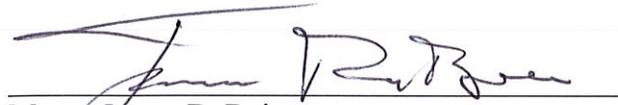
Commissioner Flaherty Thanked the administration for the Town of Lake Park for preparing the Budget for Fiscal Year 2016-2017.

Vice-Mayor Glas-Castro Thanked the administration for the Town of Lake Park for preparing the Budget for Fiscal Year 2016-2017.

Mayor DuBois had no comments.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Flaherty and seconded by Commissioner Lynch, and by unanimous vote, the meeting adjourned at 7:24 p.m.



Mayor James DuBois



Administrative Assistant, Shaquita Edwards



Town Clerk, Vivian Mendez



Approved on this 19 of October, 2016

Exhibit "A"

July 6, 2016

Town Commission
Town of Lake Park

Re: Draft Budget Transmittal Letter

Dear Mayor James DuBois and Members of the Town Commission of Lake Park:

The purpose of the Town Manager's Transmittal Letter is to highlight the recommended changes to the Operating Budget and the proposed funding of Departmental Initiatives for the FY 16-17 Fiscal Year that will begin on October 1, 2016. I am recommending that the Millage Rate remain the same for FY 16-17 as was proposed for FY 15-16. The rate of 8.8055 which includes the Fire MSTU of 3.458. Therefore, the proposed Millage Rate without the Fire MSTU calculation is 5.3474. The millage rate has remained the same for the past three fiscal years. The increase in the General Fund Budget is the increase in value from FY 15-16 to FY 16-17; however, I must caution you that the proposed increase in value is the preliminary number provided to our Finance Director by the Palm Beach County Property Appraiser's Office. The actual numbers will be available through that office on or about July 1, 2016.

The Ad Valorem Tax increase is projected at \$167,497. The total General Fund Revenue increase is projected at \$580,774 from all revenue accounts. The revenue drivers for the General Fund include an Ad Valorem CRA increase of \$93,029, a Communications Tax Increase of \$7,891, an increase of \$27,798 increase in the Electric Franchise Fee (resulting from an estimated rate increase of 7% from Florida Power and Light, an increase in Penalties for Building Permits of \$5,500 (with the addition of a Part-Time Code Enforcement position to the budget). We expect an increase in Tennis Program revenue of \$19,000. Pursuant to the RFP which the Town has recently issued for the provision of Tennis Center Management and Maintenance Services, the new tennis professional will be is required to pay a license fee to the Town. We estimate that fee to be \$19,000 higher than the previous Tennis Professional. With an uptick in permits and construction in the Town of Lake Park, the percentage amount the Town of Hy-Byrd Inspections reimburses the Town at 20% of the fee will increase by \$110,000. We are also projecting an increase in investment income due to rate increases of \$11,500. The information contained in this portion of my transmittal letter is taken from General Fund Revenue.



Office of the
Town Manager

535 Park Avenue
Lake Park, FL 33403
Phone: (561) 881-3304
Fax: (561) 881-3314

www.lakeparkflorida.gov

General Fund Initiatives

The following departmental initiatives are being presented as part of the Town Manager's proposed budget for the FY 16-17 Fiscal Year:

Town Commission Budget:

The administration has proposed to fund \$18,495 in initiatives for the Town Commission Budget. Those initiatives consist of \$5,000 for Special Events for Commissioners to attend important network functions as official representatives of the Town of Lake Park. Further, the administration has proposed to fund the redesign of the Town's official website at \$10,000 in order to make it more intuitive and customer-friendly and the purchase of five new iPads for the Mayor and each Commissioner at \$3,495.00.

Town Manager Department Budget:

The Town Manager's budget initiative is \$53,000 to fund a Grants Writer position, which is a position which currently exists in the Town's Uniform Classification System but which has remained vacant since April of 2012.

The consensus expressed by the Commission at its June 15, 2016 meeting was to fund education reimbursements under one line item. Accordingly, it is being proposed that an initiative be funded for this purpose in the amount of \$14,500 as part of the Human Resource Department budget. Such education reimbursement initiatives will be listed separately in each department budget which will be for informational purposes only.

Human Resources Department Budget:

The Human Resource Department initiatives include \$14,500 for education reimbursements referenced above. Additionally, the initiative to provide a payment to each eligible employee for refusing the Town's health insurance coverage will appear in both the Finance and Library at \$3,960 each.

Town Clerk Department Budget:

The Town Clerk Department initiative is \$2,275 which represents 5% increase to upgrade the current Administrative Assistant position to Deputy Town Clerk, which will constitute a promotion. This initiative was not listed among the initial initiatives presented to the Commission on June 15, 2016.

Information Technology Department Budget:

The initiatives for the Information Technology Department include \$13,700 for Disaster Recovery at \$1,800, \$2,700 for Work Station Management Agent and Web Protection, \$6,000 to purchase new emergency management lap top computers to augment the Town's Emergency Operations Center at Station 68 in the event of a natural disaster and the purchase of a spare server at \$3,200.

Finance Department Budget:

The initiatives for the Finance Department include \$8,428 to reclassify the Chief Accountant to the Assistant Finance Director and to adjust the Town's pay plan for employees of the Finance Department to correspond to the recent salary/wage survey conducted by the Public Employers Personnel Information Exchange (PEPIE).

Public Works Department Budget (Administration Division):

The initiatives for the Public Works Administration Division consist of \$3,000 to purchase two desk top computers, and \$25,078 for the hiring of a full-time Administrative Assistant half way through the FY 16-17 budget at the mid-year budget adjustment period.

Public Works Department Budget (General Maintenance Division):

The initiative for the Public Works Grounds Maintenance Division is \$20,000 to purchase a new 72-inch mulch mower (Toro Grounds Master).

Community Development Department Budget:

The initiative for the Community Development Department is \$22,391 to fund a part-time Code Compliance Officer position to work nights and weekends. Revenue has been increased by \$5,500 in anticipation of hiring the part time Code Compliance Officer.

Special Events (Formerly Parks and Recreation) Department Budget:

The initiative for the Special Events Department is \$60,544 for a full-time Recreation Supervisor which was mislabeled at our June 16, 2016 initiatives review as an Assistant Events Supervisor. The actual position is a Recreation Supervisor. The figure of \$60,544 includes benefits and FICA.

Library Budget:

The initiatives for the Library are \$23,297 to meet the personnel needs of the Library as recommended by the Library Director, i.e.: A \$3,000 increase for the Librarian I; and, an increase of \$7,580 to bring the part-time Library Accounting Clerk up to full time and to fund an additional part-time Library Assistant I at \$12,717 (including FICA). The increase requested by the Library Director of the current part-time Library Assistant I hours from 10 hours to 25 hours is not necessary as this position was reclassified to full-time position during this current fiscal year. The total operating budget for the Library increased from \$260,389 to \$290,000 (rounded up). The purchase of material for the Library and the Children's Room as requested by the Library Director.

Roads Fund and Enterprise Funded Initiatives

Public Works Department Streets and Road Fund Budget:

The Public Works Department Road Fund Budget increase of \$190,000 is proposed by using Earl Stewart Funds for road projects. The Park Avenue Streetscape redesign, the Park Avenue driveway turn-outs between the 700 to 900 blocks will be completed using Earl Stewart Funds as well as the Park Avenue mill and overlay between the 800 and 900 block.

Further, the purchase of a self-propelled line striping machine and a used Palm Beach County dump truck is proposed for purchase. The Earl Stewart Funds will be used for actual road construction and reconstruction projects and not the purchase of equipment. The cost of the Park Avenue streetscape, sidewalk and driveway turn-outs as well as the mill and overlay of Park Avenue between the 700 to 900 blocks will cost \$165,000.

Public Works Facilities Maintenance Division Budget:

The Public Works Facilities Maintenance Division Budget is proposed to increase by \$44,787 (including FICA) to add one additional full-time Facilities Maintenance Worker II position. The purpose of this position is to begin a rigorous maintenance schedule for all Town-owned public buildings. Our public buildings are the largest investment our community has made throughout the years in the Town of Lake Park. The preservation and upkeep of public buildings is paramount to protecting the public investment made by our taxpayers.

Marina Fund Budget:

The Marina Fund will realize a proposed increase in revenue of \$63,155. The Marina is expecting an increase of \$40,000 in wet slip income. The projected increase in costs to rent slips at the Riviera Beach Marina will permit the Lake Park Marina to increase wet slip rental fees an estimated 5.7%. With the implementation of a flat rate utility charge, the Marina expects to see an increase of \$42,500 in electric revenue over last year.

With the purchase of a self-propelled line striping machine for the Streets and Roads Fund, the Marina can have the parking lots re-striped and pay an internal fee for the service to the Streets and Roads Fund for such services. The Marina has decided to keep the part-time Dock Attendant position currently budgeted in the Marina Fund budget rather than increase that position from part-time to full-time.

Stormwater Utility Fund Budget:

The Stormwater Utility Fund proposes to transfer \$190,000 from fund balance to achieve two very important objectives: To update the 1999 Master Drainage Plan (phase I, Town-wide) and to replace the deep drainage structure and outfall line at the Earman River. As directed by the Town Commission, I will be working with the North Palm Beach Village

Manager as well as other stakeholders in this issue to discuss possible monetary contributions from them to the cost of this project.

Sanitation Fund Budget:

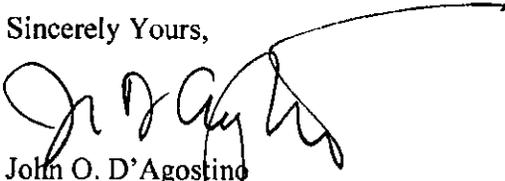
The Sanitation Fund proposes to replace the clam shell truck at \$140,000 from the Sanitation Fund balance. The other initiatives as proposed in the Sanitation Fund will be completed using fund balance.

Conclusion:

In conclusion, the proposed Town Manager's Budget is balanced **without an increase in the Millage Rate**. The proposed budget provides funding for key personnel for the Library, Facilities Maintenance, and the Special Events Department. The addition of such personnel will ensure program continuity and expansion. Further, the addition of a part-time Grants Writer will enable the Town to identify and attract much needed grant funding to supplement projects and services throughout the Town of Lake Park. The Grants Writer position will provide grant support across the organizational structure. With the purchase of a self-propelled line painting machine, Public Works personnel can now paint road lines throughout the Town. The roadwork planned for the 700 to 900 block of Park Avenue along with sidewalk reconstruction between the 700 to 900 block and a new landscape plan for Park Avenue will serve to attract new business possibilities to Park Avenue.

As we begin the budget deliberation process, the attached budget is now balanced and addresses the important initiatives of the administration and hopefully the Town Commission. The Commission's budget deliberation will enhance the budget as together we formulate a budget document that meets the needs of the entire Lake Park community.

Sincerely Yours,



John O. D'Agostino
Town Manager, Town of Lake Park

TOWN OF LAKE PARK
FISCAL YEAR 2015 - 2016
ANALYSIS OF DEBT SERVICE MILLAGE

FOR TEN YEAR PERIOD 2007 - 2016

		Inc./Dec.	% Inc./Dec.
Fiscal	Oper.	Over Prior	Over Prior
Year	Millage	Year	Year
2008	0.9500	(0.3500)	-26.92%
2009	1.1500	0.2000	21.05%
2010	1.4000	0.2500	21.74%
2011	1.7000	0.3000	21.43%
2012	1.8200	0.1200	7.06%
2013	1.7921	(0.0279)	-1.53%
2014	1.7400	(0.0521)	-2.91%
2015	1.6650	(0.0750)	-4.31%
2016	1.5600	(0.1050)	-6.31%
2017	1.4280	(0.1320)	-8.46%

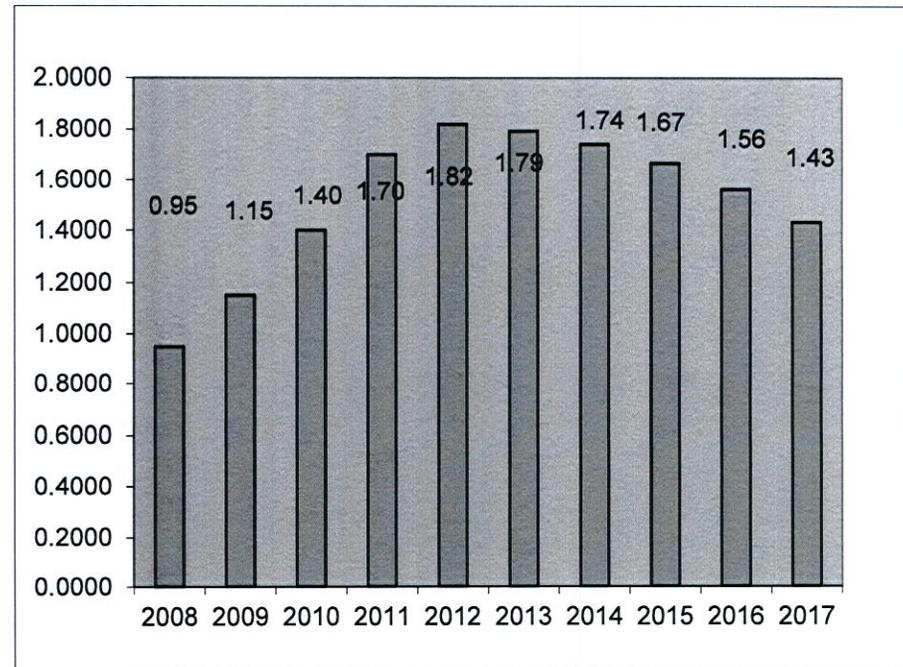


Exhibit "C"

RESOLUTION NO. 38-09-16

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, 2016, AND ENDING SEPTEMBER 30, 2017, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, pursuant to Article VIII, §2 of the Florida Constitution the Town of Lake Park has the governmental, corporate and proprietary powers to conduct municipal government; and

WHEREAS, pursuant to Section 166.241, Florida Statutes, each municipality in the state of Florida is required to establish a fiscal year beginning October 1 of each year and ending September 30 of the following year and shall adopt a budget each fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

Section 1. As hereinafter stated in this resolution, the term "fiscal year" shall mean that period of time beginning October 1, 2016, and including September 30, 2017.

Section 2. The revenues hereinafter incorporated by reference shall be, and the same hereby are, appropriated to provide the monies to be used to pay the necessary operating and other expenses of the respective funds and departments of the Town of Lake Park for the above described fiscal year.

Section 3. Sums hereinafter incorporated by reference listed as operating and other expenses of the respective funds and departments of the Town shall be, and the same hereby are, appropriated and shall be paid out of the revenues herein appropriated for said fiscal year.

Section 4. The revenues and the expenses for which appropriations are hereby made, all set forth above, shall be as follows:

- A. As set out in the amended proposed Town of Lake Park General Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.
- B. As set out in the amended proposed Town of Lake Park Debt Service Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.
- C. As set out in the amended proposed Town of Lake Park Insurance Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.
- D. As set out in the amended proposed Town of Lake Park Special Projects Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.
- E. As set out in the amended proposed Town of Lake Park Streets and Roads Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.
- F. As set out in the amended proposed Town of Lake Park Marina Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.

- G. As set out in the amended proposed Town of Lake Park Stormwater Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.
- H. As set out in the amended proposed Town of Lake Park Sanitation Fund Budget as on file in the Office of the Town Clerk of the Town of Lake Park.

Section 5. The sums hereinbefore incorporated by reference based upon departmental estimates prepared by the Town Manager and the Finance Director shall be, and the same hereby are, fixed and adopted as the budget for the operation of the Town of Lake Park Government and its other enterprises for the fiscal year beginning October 1, 2016.

Section 6. The Town Manager is hereby authorized to amend/transfer appropriations between departmental accounts provided, however, that total appropriated expenditures by fund do not exceed Commission authorized amounts.

Section 7. The Town of Lake Park adopts the provisions of Florida Statutes 200 which provides for the expenditures of monies for the fiscal year based upon the proposed budget approved by the Town Commission of the Town of Lake Park.

Section 8. This Resolution shall take effect immediately upon adoption.

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The foregoing Resolution was offered by Commissioner Lynch who moved its adoption. The motion was seconded by Commissioner Flaherty and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR JAMES DUBOIS	✓	—
VICE-MAYOR KIMBERLY GLAS-CASTRO	—	✓
COMMISSIONER ERIN FLAHERTY	✓	—
COMMISSIONER ANNE LYNCH	✓	—
COMMISSIONER MICHAEL O'ROURKE	<u>Absent</u>	

The Town Commission thereupon declared the foregoing Resolution NO. 38-09-16 duly passed and adopted this 20 day of September, 2016.

TOWN OF LAKE PARK, FLORIDA

BY: James Dubois
JAMES DUBOIS
MAYOR

ATTEST:

Vivian Mendez
VIVIAN MENDEZ
TOWN CLERK



Approved as to form and legal sufficiency:

BY: Kelly Goodwin on behalf of
THOMAS J. BAIRD
TOWN ATTORNEY