

AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
TOWN COMMISSION MEETING
Wednesday, January 15, 2003 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balias	—	Vice Mayor
Paul Garretson	—	Commissioner
Bill Otterson	—	Commissioner
Jeanine Longtin	—	Commissioner

Jason R. Nunemaker	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins	—	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. **PRESENTATIONS**

1. PROCLAMATIONS

⇒TAB 1

- a. Solid Waste Authority
- b. Trinity United Methodist Church

2. QUARTERLY BUDGET UPDATE

⇒TAB 2

G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items which 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.

H. CONSENT AGENDA All matters listed under this item are considered to be 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 in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

⇒TAB 3

- 3. Commission Meeting Minutes from December 18, 2002
- 4. Beverage Contract Approval
- 5. Recreation Associations request for use of ballroom
- 6. American Public Works Association permission to use Lake Shore Park Pavilion
- 7. American Public Works Association permission to serve alcoholic beverages
- 8. Drainage Improvements in the Neighborhood Target Area (NTA) Phase II C

I. PUBLIC HEARING/S:

i. ORDINANCES ON SECOND READING/FINAL ADOPTION

9. ORDINANCE NO. 33 - 2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING ARTICLES II AND III ENTITLED "DISTRICTS GENERALLY" AND DISTRICT REGULATIONS OF CHAPTER 32 OF THE TOWN CODE, ENTITLED "ZONING" BY CREATING A NEW ZONING DISTRICT TO BE KNOWN AS THE NORTHLAKE BOULEVARD OVERLAY ZONING DISTRICT; PROVIDING FOR THE AMENDMENT OF ARTICLE II AMENDING THE TOWN'S ZONING MAP TO REFLECT THE NEW DISTRICT; PROVIDING FOR THE AMENDMENT OF ARTICLE III TO PROVIDE

REGULATIONS FOR THE NEW DISTRICT; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY, PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

§ TAB 4

ii. ORDINANCES ON FIRST READING

None

iii. QUASI-JUDICIAL PUBLIC HEARINGS:

(a) ORDINANCES

ON FIRST READING/

10. ORDINANCE NO. 01-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A COMMERCIAL PLANNED UNIT DEVELOPMENT (PUD) UPON THOSE CERTAIN LANDS LOCATED AT THE CORNER OF NORTHLAKE BOULEVARD AND U.S. HIGHWAY ONE (FORMERLY KNOW AS THE TWIN CITY MALL); PROVIDING FOR SAID LANDS TO BE DEVELOPED IN ACCORDANCE WITH THE PLANS ON FILE WITH THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND PROVIDING FOR AN EFFECTIVE DATE.

§ TAB 5

ON SECOND READING/FINAL ADOPTION

11. ORDINANCE NO. 19-2002

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 14.73 ACRES OF LAND OWNED BY TBH LAND TRUST WHICH IS GENERALLY LOCATED AT THE NORTHEAST QUADRANT OF THE INTERSECTION OF CONGRESS AVENUE AND WATER TOWER ROAD FROM THE TND ZONING DISTRICT TO THE C-4 ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

§ TAB 6

12. ORDINANCE NO. 20-2002

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 49.81 ACRES OF LAND OWNED BY CONGRESS AVENUE PROPERTIES LTD. WHICH IS GENERALLY LOCATED ON THE EAST SIDE OF CONGRESS AVENUE BETWEEN WATER TOWER ROAD AND SILVER BEACH ROAD FROM THE TND ZONING DISTRICT TO THE

C-4 ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

⇒TAB 7

(b) RESOLUTIONS

13. RESOLUTION NO. 46-2002

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN APPLICATION BY CONGRESS AVENUE PROPERTIES, LTD. FOR CONCEPTUAL PLAN FOR AN OFFICE/WAREHOUSE COMPLEX; AND PROVIDING AN EFFECTIVE DATE.

⇒TAB 8

14. RESOLUTION NO. 48-2002

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN APPLICATION BY TBH LAND TRUST FOR CONCEPTUAL PLAN FOR AN OFFICE/WAREHOUSE COMPLEX; AND PROVIDING AN EFFECTIVE DATE.

⇒TAB 9

J. RESOLUTIONS

15. RESOLUTION 01-01-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, SETTING FORTH THE TIME AND PLACE OF A GENERAL ELECTION TO BE HELD ON TUESDAY, MARCH 11, 2003 FOR THE PURPOSE OF ELECTING TWO (2) COMMISSIONERS TO THE TOWN OF LAKE PARK, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

⇒TAB 10

K. DISCUSSION AND POSSIBLE ACTION

16. Westlake / Roof Shingles

⇒TAB 11

17. Community Improvement Beautification Fund Candidate

⇒TAB 12

18. Annexation

19. Lake Park Elementary School Swales

⇒TAB 13

20. Workshop for park

21. Town Meeting date with Sheriff Bieluch

⇒TAB 14

22. Fireman's Pension Fund

⇒TAB 15

L. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

M. ADJOURNMENT