

Commissioner Longtin	X		
Vice-Mayor Balias	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 24-09-03

A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA APPOINTING J. DOUGLAS DRYMON TO SERVE AS THE REPRESENTATIVE OF THE TOWN OF LAKE PARK ON THE NORTHLAKE BOULEVARD TASK FORCE; AND PROVIDING FOR AN EFFECTIVE DATE.

MOTION: A motion was made by Vice Mayor Balias to approve RESOLUTION 23-09-03; Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balias	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION NO. 25-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AND AGREEMENT BETWEEN PALM BEACH COUNTY FOR THE USE AND BENEFIT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND THE TOWN OF LAKE PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Longtin wanted clarification on statements that were made on Page 11 Section A. It was explained that the project will not begin unless there are sufficient funds to complete the project.

MOTION: A motion was made by Vice Mayor Balias to approve RESOLUTION 25-09-03; Commissioner Longtin made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balus	X		
Mayor Castro	X		

Motion passed 5-0.

RESOLUTION 26-09-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REQUESTING ASSISTANCE UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF RECREATION AND PARKS, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE.

Town Manager Drymon provided a brief overview of the Resolution, stating that the funds will be used to move forward with the electrical work at the ball fields. He indicated that the Town does not have to match the amount that is being requested. He stated that \$50,000.00 is sufficient to complete the work that is required. (see exhibit "B").

Commissioner Longtin inquired as to if the conceptual plan was prepared or had been approved by an electrician. She also wanted to know the maximum that the Town can apply for. Director of Community Affairs Dale Dougherty responded in the negative regarding the conceptual plan. Mr. Drymon stated the maximum amount that can be applied for is \$200,000.00 with the Town matching an equal amount.

He clarified that his request is to seek the permission to apply for the grant in the amount of \$50,000.00 from the Commission. He indicated that his applying for the grant, does not guarantee an approval.

Bert Bostrum, Flagler Boulevard, stated that she is thoroughly disgusted with this issue. She feels that conduits that have been laid are the incorrect size and the circuit boxes will need to be replaced.

MOTION: A motion was made by Commissioner Garretson to approve RESOLUTION 26-09-03; Commissioner Longtin made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin		X	
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 4-1.

Commissioner Longtin cast the dissenting vote. She stated that she cannot agree because she has not reviewed the backup or the application.

DISCUSSION AND POSSIBLE ACTION

Historic Tour Request:

Mr. William Serrano, President of the Lake Park Historic Society, provided the Commission with pictures of the Trolleys that will be used for the historical tour of the Town. The pleasure of the Commission was to provide insurance for Town property only, excluding the Trolley insurance. They requested that Mr. Serrano provide them with proof of insurance for the Trolleys. Vote results were 5-0.

Purchase Order for the Ball Fields

Community Affairs Director Dale Dougherty stated that there are no plans for the former electrical work at the Ball Fields.

Vice Mayor Balius stated that there is no way that anyone could have predicted what was going to happen to the ball fields years ago, he explained that the conceptual plan was not prepared by an electrician, however, once approved it will be re-evaluated by an electrician. (see exhibit "B").

Town Manager Drymon stated that in the future, all Town projects will have to pull permits and will be inspected by Hy-Bird. Vote results were 4-1.

Commissioner Longtin cast the dissenting vote. She stated again, that she cannot agree because she has not reviewed the backup.

Board Appointments

Desca Dubois was reappointed regular member of the Code Compliance Board by a vote of 4-1.

Barbara Bursey was appointed from second alternate to regular board member of the Code Compliance Board by a unanimous vote.

Focused Redevelopment Area-Brownfield Designation

The desire of the Commission was to not designate the Town of Lake Park, Florida a Brownfield Designation. Vote results were 3-2. Vice Mayor Balius and Mayor Castro gave the dissenting votes.

Palm Beach Pottery-Consent to Purchase

Peter Ray, Representing Council for Palm Beach Pottery, requested the Commission to approve the sale of the Palm Beach Pottery. He stated that the new buyers intend for the property to remain commercially operated. He indicated the Palm Beach Academy are expected to be tenants. He concluded that upon closing, the Town will be paid whatever is due under the grant stipulations and any outstanding assessments.

The pleasure of the Commission was to accept the offer with the condition that the improvements of the building and landscaping have been completed and also that the stipulations in the grant contract are met. Vote results were 5-0.

Request for Distribution

Interim Finance Director requested the approval of the Commission to pay an invoice that was submitted by Murphy Construction based on the agreement. The pleasure of the Commission was to give Ms. Sementelli consensus to disburse. Vote results were 4-1. Jeanine Longtin gave the dissenting vote. She stated that the item should have been presented earlier along with backup so that the Commission could review the information.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro publicly commended Bright Futures and all other area Daycares for an outstanding job with the children and the work Bright Futures have done in the community.

He also requested an update on the pavement of the roads.

He expressed his hopes to have a clam truck very soon so that the trash can be picked up.

He stated that the League of Cities Conference went very well.

Vice Mayor G. Chuck Balius

Vice Mayor Balius publicly commended the Boynton Beach Little League team for their accomplishments. He also expressed concern with the appearance of the entrance to Lake Park around the 10th Street, Silver Beach Road and Dixie Highway. He indicated that the swales need up keeping in those areas. He thanked Mr. Carlisle and the Public Works department for a quick response to the complaints that had been made.

Commissioner Garretson

Mr. Garretson stated that he feels the citizens should be provided more notification regarding paving projects.

Commissioner Jeanine Longtin

Commissioner Longtin quoted a paragraph from the budget, "the state audit indicates that the Town's overall financial condition is showing signs of deterioration which if not corrected could result in a future financial emergency". She concluded that the Town would have been in financial turmoil, however something has been done.

Thanked Town Manager, Attorney and staff for such a quick response to request that she submitted.

She stated that she will not be a part of displacing any homeowners from Park Avenue. She stated that they are "grandfathered" in.

She addressed Mr. Drymon, requesting an update on the Journey's End issue. Mr. Drymon stated that Code Compliance Officer Greg Durgin is in the process of filing a code violation on Journey's End.

Captain Berkery, Palm Beach County Sheriff's Office, provided the Commission with a list of calls that had been placed to the Sheriff's office regarding Journey's End. (see exhibit "C"). He stated that the PBSO has made several efforts to clean up the location. He indicated that he will remain on top of the situation.

Commissioner Longtin publicly announced that the vacancies on the Town's Volunteer Board and to contact the office of the Town Clerk at 561-881-3311. She provided a contact number for herself (881-3309) and thanked the citizens for attending the meeting and those watching at home. Website: www.lakeparkflorida.gov.

Commissioner Bill Otterson

Commissioner Otterson stated that he and the Town Manager attended the League of Cities meeting and he wanted to report to the Town that impact fees are being raised. He feels that if a business is in the taxing district of Lake Park, then they should advertise their Lake Park location. He concluded by stating that he originally felt the Sheriff's Department should have a patrol boat at the Marina.

Town Manager J. Douglas Drymon

Town Manager Drymon stated that he has received several calls pertaining to the relocation of the bus station on Park Avenue and Federal Highway. He stated that staff has been working with Palm Tran on this issue. He also made public mention of the complaints from the business owners and stated that the location needs up keeping or to possibly be moved.

Town Attorney Thomas J. Baird, Esq.

Attorney Baird provided an update regarding the Firefighter's Pension case. He stated that a motion for summary judgment has been prepared. In order to serve the motion, he has requested that former Town Manager Jason Nunemaker assist him in executing an Affidavit. He stated that the case is moving along.

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by Commissioner Garretson, seconded by Commissioner Otterson, by unanimous vote, the meeting adjourned at 10:20 p.m.

Mayor Paul Castro

Town Clerk, Carol Simpkins, CMC

Approved on this 1st day of October, 2003.