

AGENDA

Community Redevelopment Agency Meeting
 Wednesday, October 21, 2009, immediately following
 the Special Call Commission Meeting
 Lake Park Town Hall
 535 Park Avenue

Desca DuBois	—	Chair
Jeff Carey	—	Vice-Chair
Edward Daly	—	Board Member
Patricia Osterman	—	Board Member
Kendall Rumsey	—	Board Member
Christiane Francois	—	Board Member
Michelle McKenzie-Suiter	—	Board Member
Maria V. Davis	—	Executive Director
Thomas J. Baird, Esq.	—	Agency Attorney
Vivian M. Lemley, CMC	—	Agency 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. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **ADDITIONS/DELETIONS - APPROVAL OF AGENDA**
- E. **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 Board member 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 Agency Clerk. Cards must be submitted before the item is discussed.

Consent Items For Approval:

1. CRA Meeting Minutes of October 7, 2009
2. Award of Holiday Tree

Tab 1

Tab 2

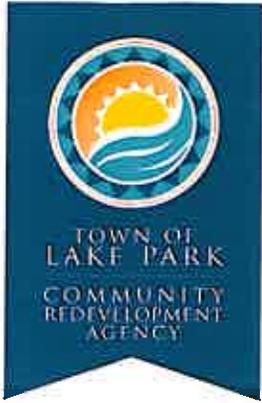
F. **BOARD MEMBER COMMENTS**

G. **EXECUTIVE DIRECTOR COMMENTS**

H. **ADJOURNMENT**

Consent Agenda

TAB 1



CRA
Agenda Request Form

Meeting Date: October 7, 2009

Agenda Item No. *Tab 1*

- | | | | |
|--------------------------|-----------------------------|-------------------------------------|----------------|
| <input type="checkbox"/> | Public Hearing | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Ordinance on Second Reading | <input type="checkbox"/> | Discussion |
| <input type="checkbox"/> | Ordinance on First Reading | <input type="checkbox"/> | Bid RFP/Award |
| <input type="checkbox"/> | General Approval of Item | <input checked="" type="checkbox"/> | Consent |
| <input type="checkbox"/> | Presentation | <input type="checkbox"/> | Other |

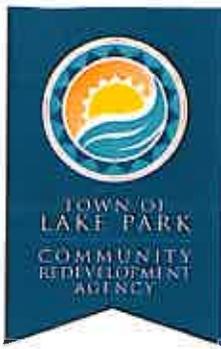
SUBJECT: CRA Meeting Minutes of October 7, 2009

RECOMMENDED MOTION/ACTION: To Approve the CRA Meeting Minutes of October 7, 2009

Approved by Executive Director *W. Davis* Date: *10/15/09*

Prepared By: Jessica Shepherd Deputy Town Clerk	Costs: \$ Funding Source: Acct. #	Attachments:
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Summary Explanation/Background:



**Town of Lake Park
Community Redevelopment Agency Meeting
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, October 7, 2009 8:15 p.m.**

The Community Redevelopment Agency met for the purpose of a CRA Meeting on Wednesday, October 7, 2009 at 8:15 p.m. Present were Chair DuBois, Vice-Chair Carey, Board Members Daly, Rumsey, Osterman, Francois, Suiter, Executive Director Maria Davis and Agency Clerk Vivian Lemley.

Chair DuBois led the Pledge of Allegiance.
Agency Clerk Vivian Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None

Motion: A motion was made by Vice-Chair Carey to approve the agenda; Board Member Rumsey made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Daly	X		
Board Member Rumsey	X		
Board Member Osterman	X		
Vice Chair Carey	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 7-0.

Consent Agenda

1. Special Call CRA Meeting Minutes of September 2, 2009
2. CRA Meeting Minutes of September 16, 2009
3. Approval for an Agreement to Use A Portion of Vacant Land Next to the Building at One Park Place as a Community or Town Green

4. Award of Bid for Roof Replacement, 800 Park Avenue to Southern Coast Enterprises, Inc. in the amount of \$34,789.48

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Board Member Rumsey to approve the Consent Agenda; Board Member Francois made the second.

Vote on Motion:

Board Member	Aye	Nay	Other
Board Member Daly	X		
Board Member Rumsey	X		
Board Member Osterman	X		
Vice Chair Carey	X		
Chair DuBois	X		
Board Member Francois	X		
Board Member Suiter	X		

Motion passed 7-0.

CRA BOARD MEMBER COMMENTS

Board Member Suiter stated that Art Festival Application was excellent. She stated it was great that the Town has received applications from Delaware and Michigan.

Executive Director Davis stated that an application had also been received from California. She stated that there was a lot of work put into the application and she was very proud of it.

Board Member Rumsey stated that in the last meeting he mentioned the great night the Town had with Burt Reynolds in the Mirror Ballroom. He stated that he spoke with Burt Reynolds' assistant that night and asked her that the Town would love to have Burt Reynolds as the Town's honorary jury chair for the Town's new art show. He stated that he received an e-mail from Mr. Reynolds' assistant the next day stating that Mr. Reynolds had agreed to be the Town's honorary jury chair for its first inaugural art show in downtown Lake Park. He thanked the Historical Society for their efforts and getting Mr. Reynolds to come to the Town.

Vice-Chair Carey

None

Board Member Daly

None

Board Member Osterman commended Board Member Rumsey for his effort in getting Burt Reynolds to be the Town's honorary jury chair for its first inaugural art show in downtown Lake Park.

Board Member Francois stated that she also thought that it would be great to have Burt Reynolds as the Town's honorary chair at its first art show. She stated that she received a few nice comments from residents regarding the new landscaping that some businesses have done on 10th St.

Executive Director Davis stated the plans for the façade of the 800 Park Avenue building would be submitted to the building department this week. The demolition of the two buildings on Foresteria were having difficulty with permitting and getting the utilities department to come in and turn off the utilities and would be delayed for one more week.

Chair DuBois

None

ADJOURNMENT

There being no further business to come before the CRA Board and after a motion to adjourn by Board Member Rumsey and seconded by Board Member Osterman, and by unanimous vote, the meeting adjourned at 8:22 p.m.

Chair DuBois

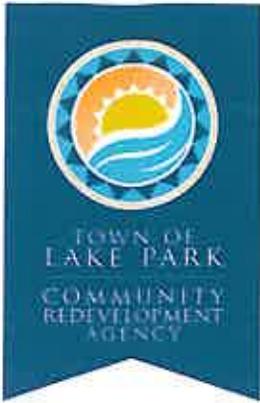
Agency Clerk Jessica Shepherd

Agency Clerk Vivian Lemley

(Town Seal)

Approved on this _____ day of _____, 2009

TAB 2



**CRA
Agenda Request Form**

Meeting Date: October 21, 2009

Agenda Item No. *Tab 2*

- | | | | |
|--------------------------|-----------------------------|-------------------------------------|----------------|
| <input type="checkbox"/> | Public Hearing | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Ordinance on Second Reading | <input type="checkbox"/> | Discussion |
| <input type="checkbox"/> | Ordinance on First Reading | <input type="checkbox"/> | Bid RFP/Award |
| <input type="checkbox"/> | General Approval of Item | <input checked="" type="checkbox"/> | Consent |
| <input type="checkbox"/> | Presentation | <input type="checkbox"/> | Other |

SUBJECT: Award of Holiday Tree

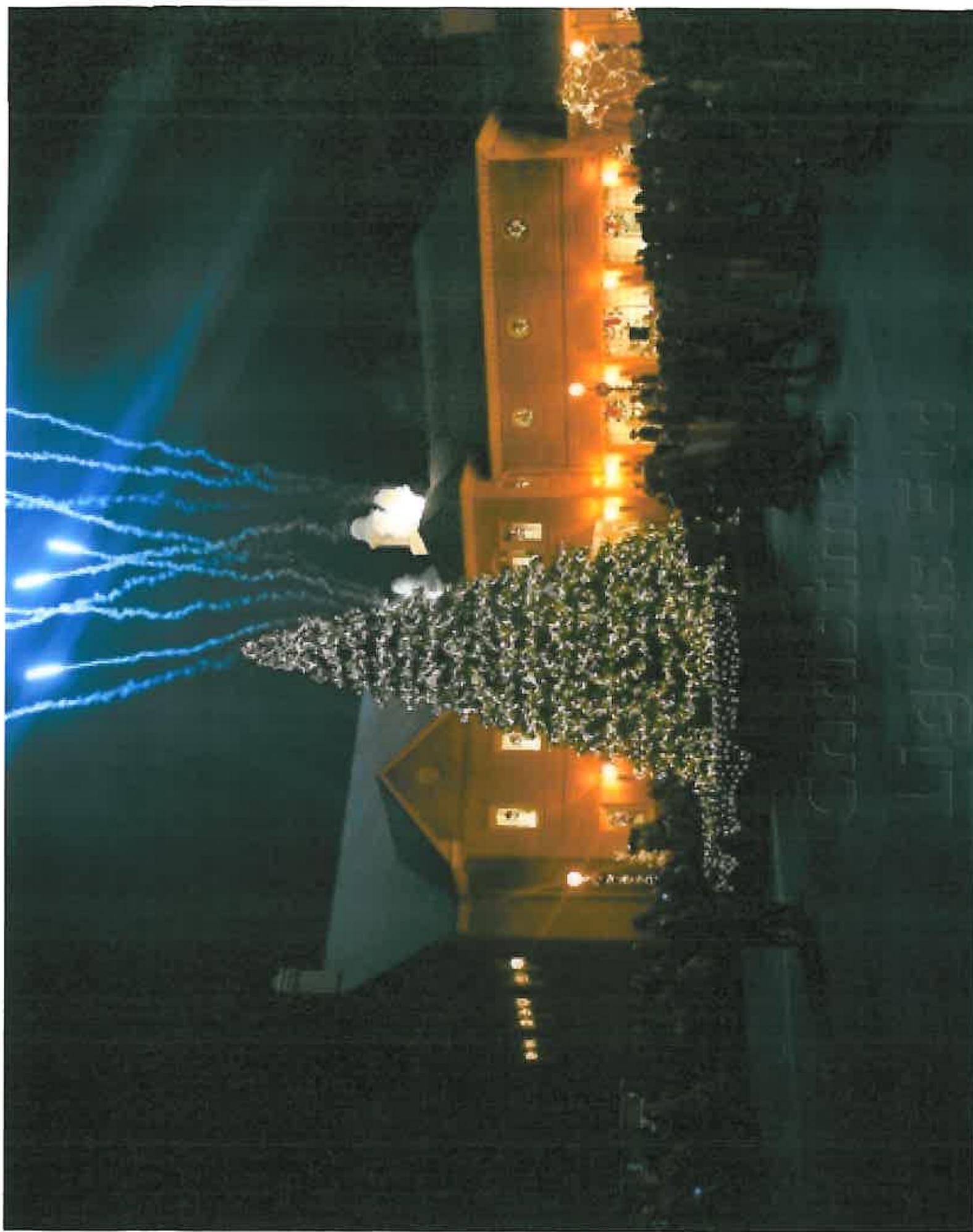
RECOMMENDED MOTION/ACTION: Approve

Approved by Executive Director *W. Davis* Date: *10/13/09*

Prepared By: Executive Director	Costs: \$10,802.30 Funding Source: CRA Promotional Activity Acct. # 110-55-552-520- 48000	Attachments: Letter Quotes Picture
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Summary Explanation/Background: The Board recently entered into an agreement with One Park Place on Park Avenue to utilize the western parcel of the property in exchange for the maintenance of the property.

Staff plans to have holiday promotional activities on Park Ave annually. One of the activities will be a Holiday Tree Lighting Ceremony. Staff obtained letter quotes for a synthetic 23' tall pre-lit giant Evergreen Fir Tree for the CRA. The low bidder is Christmas Lights, Etc. in the amount of \$10,802.30. Staff recommends approval of this budgeted purchase.



CHRISTMAS
MEMORABLE

