



Minutes
Town of Lake Park, Florida
Regular Commission Meeting
November 28, 2007 7:50 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, November 28, 2007 at 7:50 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Town Manager Maria Davis, Attorney Karen Roselli, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.
Vice-Mayor Daly led the Pledge of Allegiance.
Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Item F2 under Presentation was removed.

Motion: A motion was made by Commissioner Osterman to approve the Agenda as modified; Commissioner Balius made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATION

Palm Beach County Commissioner Karen Marcus – Bioscience Area

Commissioner Karen Marcus thanked the Commission for allowing her to give a status update on the Bioscience Committee and Overlay. She met the Governor at the Scripps facility where he was given a tour. The Governor was given a presentation by the new scientists that were hired at the facility. He was very impressed. She stated that the agreement for funding for Max Plunk to come to Scripps was a top priority for the Governor. She stated that partnership with the Town of Lake Park and the other cities for the Bioscience Corridor was important. She stated that she was excited about the industrial park in front of the Divosta property that was coming available for the Bioscience Overlay. She expressed her appreciation to the Town for their

participation.

Mayor Castro stated that the Town was proud of being a part of the Consortium and the Town was wholeheartedly in favor of being a part of the Bioscience Overlay. He stated that Vice-Mayor Daly was instrumental in the Town's participation and would attend most of the Bioscience meetings in his place since he was not able to attend all of the meetings. He stated that the Commissioners were disappointed with the reaction received over the Town's decision to use part of the Bioscience property to build a Kohls Department Store. He stated that he was concerned over the reaction of other municipalities over this decision. The Town of Lake Park is a small municipality and needed to take advantage of every opportunity to build its tax base. He stated that Scripps' priority was Jupiter and Palm Beach Gardens. All other municipalities would fall into place. He wanted to be sure that they would all be part of the same team and work together.

Commissioner Marcus stated that the Town of Lake Park was not required to come to the Bioscience Committee to inform them of their decision to use Bioscience property for a Kohls Department store. She had suggested that the Town inform the Committee of their decision as a courtesy. She stated that in the future they would give the press information differently. She indicated that the positive points should have been presented to the press. The article expressed that the Town was not keeping their part of the bargain. She explained that the Town was definitely upholding their part of the bargain.

Vice-Mayor Daly stated that he felt that the property that the Town set aside for the Bioscience Overlay would be quality property for Scripps. He had asked Commissioner Marcus to come to clarify and clear the air with regards to the issues between the Town and the Bioscience Committee.

Commissioner Marcus stated that the reason the Town of Lake Park was a good location was because some the Bioscience companies could not afford land in Palm Beach Gardens or Jupiter and they would want to start off in a lower priced community with a good quality of life for its employees.

Commissioner Balius asked about the status of the Congress Avenue Project.

Commissioner Marcus stated that the project was approved but it was in a state of flux. The alignment was done and they were ready to proceed.

Mayor Castro stated that the market had died on that project. He thanked all those who came in response to the Bioscience discussion.

City of Palm Beach Gardens Mayor Russo stated that the Commission should not sell their Town short. The Town of Lake Park has what Palm Beach Gardens does not have, affordable industrial land. He stated that he understood how the Town must struggle to increase its tax base. He stated that they understood why the Town needed Kohls, and that was why they supported the Town in that decision. He apologized for any strife that may have been created by his comments and he apologized for the City of Palm Beach Gardens. He was just concerned that the group had sufficient space to meet our obligation to Scripps.

Jupiter Councilman Bob Fieldman stated that they all must work together to accomplish the

Bioscience Overlay.

Councilman Levy pointed out the greatness of the Town of Lake Park. The Bioscience spinoff projects would bring great jobs to the area. He stated that he would support the Town in their decisions.

Commissioner Marcus thanked the Commission for their time.

PUBLIC and OTHER COMMENT

Bert Bostrum, 1451 Flagler Blvd. - invited the Commission and the Town to two soccer games to be played by four and five year olds on Friday night, November 30th. The games would start between 6:00 p.m. and 6:15 p.m. Awards will be given to all the players, and refreshments will be served. She stated that 102 children had signed up this year and 10 of their volunteers just completed their training as AYSO coaches. She stated that another coach clinic and referee clinic will be held in January, and at that point all of their volunteers will be certified as AYSO coaches.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Carey

None

Commissioner Balius stated that he was concerned that Riviera Beach had a curfew and the Town of Lake Park did not. He recommended that the Town consider creating a curfew.

Town Manager Maria Davis stated that she would research the Town's ordinances on curfews and she would discuss it with the Town Attorney.

Mayor Castro recommended that a discussion on curfews be placed as an item on a future Agenda.

Commissioner Osterman

None

Vice-Mayor Daly

None

Mayor Castro stated that he hoped everyone had a great Thanksgiving and asked everyone to be safe over the holidays.

Attorney Karen Roselli

None

Town Manager Maria Davis introduced Chuck Jerris as the Town's new Public Works Director. She reminded everyone that Saturday, December 1st was the Town's tree lighting ceremony at Lake Shore Park. The Northern Palm Beaches Boat Parade will commence at 6:00 p.m., Santa Claus will arrive at 6:25 p.m. and the tree lighting will take place at 6:45 p.m.

CONSENT AGENDA:

1. Resolution No. 85-11-07 Abandonment of Utility Easement
2. Professional Marine Engineering Services for the Design, Bidding and Construction Administration of the Sea Wall at Lake Shore Park by Cutcher and Associates, Inc., Not to Exceed \$21,470
3. Renewal of Marina Security Company Contract
4. Resolution No. 88-11-07 Employee Benefits Effective Date
5. Resolution No. 89-11-07 2008 Florida Department of Law Enforcement (FDLE) Grant for Crime Prevention and Amelioration

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Balius to approve the Consent Agenda; Vice-Mayor Daly made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

PUBLIC HEARING(S)

ORDINANCES ON 1st READING

ORDINANCE NO. 30-2007- Amending Chapter 30 to add Additional Parking Prohibitions and Regulations to be consistent with State Uniform Traffic Control Law

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, CHAPTER 30, ENTITLED "TRAFFIC AND MOTOR VEHICLES", ARTICLE I, "IN GENERAL", SECTION 30-2 ENTITLED "PROHIBITED PARKING"; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.

None

Public Comment Closed.

Motion: A motion was made by Commissioner Carey to approve the Ordinance No. 30-2007; Commissioner Osterman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Attorney Karen Roselli read Ordinance No. 30-2007 by caption-only.

Mayor Castro welcomed former Town of Lake Park Commissioner Bill Otterson, and thanked him for attending the meeting.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balias and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 8:15 p.m.



Mayor Castro



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Mendez



FLORIDA

Approved on this 19 of December, 2007.