Minutes
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, November 17, 2010, 7:00 p.m.
Town Commission Chamber, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, November 17, 2010 at 7:00 p.m. Present were Commissioners Kendall Rumsey, Steven Hockman and Jeanine Longtin, Town Manager Maria Davis, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley. Mayor Desca DuBois and Vice-Mayor Patricia Osterman were absent.

Attorney Thomas Baird explained that a Community Redevelopment Agency Meeting was scheduled but unfortunately due to illness and other circumstances there were not enough members present for a quorum. He explained that they would begin the Regular Commission meeting but since Mayor DuBois and Vice-Mayor Osterman were not present the Commissioners who were present would need to nominate someone to chair the meeting.

Motion: A motion was made by Commissioner Hockman to nominate Commissioner Rumsey to chair the meeting; Commissioner Longtin made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin	X		
Commissioner Hockman	X		
Commissioner Rumsey	X		
Vice-Mayor Osterman			Absent
Mayor DuBois			Absent

Motion passed 3-0

Commissioner Rumsey led the Invocation and the Pledge of Allegiance.
Town Clerk Vivian Lemley performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

Motion: A motion was made by Commissioner Hockman to approve the Agenda; Commissioner Longtin made the second.

Commissioner Rumsey asked if the Presentation for Cost Alternatives for Town Wide Street Lighting could be deferred to the next meeting since they did not have a majority of the Commissioners present.

Commissioner Longtin stated that she did not object to that.

Commissioner Hockman stated that he did not object.

Motion: A motion was made by Commissioner Hockman to approve the Agenda as amended; Commissioner Longtin made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin	X		
Commissioner Hockman	X		
Commissioner Rumsey	X		
Vice-Mayor Osterman			Absent
Mayor DuBois			Absent

Motion passed 3-0

PUBLIC AND OTHER COMMENTS:
None

CONSENT AGENDA:

1. Regular Commission Meeting Minutes October 20, 2010
2. Resolution No. 52-11-10 Final Budget Amendment for Fiscal Year 2009-2010
3. Non-Exclusive Roll-Off Service Franchise Agreement

Public Comment Open.
None
Public Comment Closed.

Commissioner Longtin stated that she wanted to discuss each Consent Agenda item. She stated that on page 7 of the Commission Meeting Minutes of October 20, 2010 it states that she wanted to make it clear that it was the "business owners" that wanted to change the Town logo. She stated that it should say the "CRA business owners" because that is what has been stated time and time again.

Commissioner Hockman stated that on page 9 of the Meeting Minutes there was a typo in one of his statements where the word "out" should be "our".

Motion: A motion was made by Commissioner Hockman to approve item #1 of the Consent Agenda with corrections; Commissioner Longtin made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin	X		
Commissioner Hockman	X		
Commissioner Rumsey	X		
Vice-Mayor Osterman			Absent
Mayor DuBois			Absent

Motion passed 3-0

Commissioner Longtin asked that staff confirm the accuracy of the total of the "General Fund Appropriations" on the attachment for Resolution No. 52-11-10. She stated that upon her review it was inaccurate.

Motion: A motion was made by Commissioner Longtin to approve item #2 of the Consent Agenda with verification of the total "General Fund Appropriations" on the attachment for Resolution No. 52-11-10; Commissioner Hockman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin	X		
Commissioner Hockman	X		
Commissioner Rumsey	X		
Vice-Mayor Osterman			Absent
Mayor DuBois			Absent

Motion passed 3-0

Commissioner Longtin asked if Town Attorney reviewed the Non-Exclusive Roll-Off Service Franchise Agreements.

Town Attorney Baird stated that he had.

Motion: A motion was made by Commissioner Longtin to approve item #3 of the Consent Agenda; Commissioner Hockman made the second.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin	X		
Commissioner Hockman	X		
Commissioner Rumsey	X		
Vice-Mayor Osterman			Absent
Mayor DuBois			Absent

Motion passed 3-0

BOARD APPLICATION
CRA Board – Gladys Bryant

Ms. Bryan introduced herself to the Commission and stated that she owned a salon on Park Avenue. She gave a brief explanation of her credentials and spoke about why she would be a good candidate for the CRA Board.

The Commissioners turned their completed ballots in to Town Clerk Lemley.

Town Clerk Lemley announced that Ms. Bryant was appointed as the new CRA Board Member.

Commissioner Rumsey congratulated Ms. Bryant and stated that he looked forward to working with her on the CRA Board.

Commissioner Rumsey stated that the next item on the agenda was the "Presentation on Cost Alternatives for Town Wide Street Lighting" which was deferred to the next Commission meeting of December 1, 2010. He asked if postponing the item would affect the ballot question.

Town Clerk Lemley stated that it would not.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Hockman stated that the Seafood Festival seemed to be a very good event. The streets were crowded and he heard a lot of good things about it as well as the Art Show event on Saturday evening. He congratulated staff for the successful events.

Commissioner Longtin stated that Ruth Korman, a resident of the Town had passed. She stated that she did not know her very well but that in the few communications she

had with her she noticed that she was a sweet lady. She wished everyone a "Happy Thanksgiving".

Commissioner Rumsey stated that the Seafood Festival was a phenomenal event and congratulated staff. He apologized that he could not attend the Art Show on Saturday night but heard that it was a phenomenal event and thanked and congratulated Art Gallery Manager Crista Eide for a successful event. He invited everyone to Downtown at the Gardens on Saturday, November 27, 2010 from 6 p.m. to 10 p.m. for a lighting of a quarter of a million lights synchronized to music. He wished everyone a "Happy Thanksgiving".

Attorney Baird stated that last Friday, November 12, 2010 the Special Magistrate approved a Reasonable Accommodation for two houses leased by Randy Aberns. The approval was for five women or residents in each house with one house manager. He stated that the good news was that it probably would eliminate Ms. Aberns' complaint to the Equal Opportunity Office against the Town and the Special Magistrate for the Magistrates previous denial of her applications for those same two houses. He wished everyone a "Happy Thanksgiving".

Town Manager Davis congratulated Finance Director Anne Costello for receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Officer's Association for fiscal year ending September 30, 2009. She also congratulated Recreation Director Greg Dowling and Economic Development Director Jennifer Spicer for a wonderful Seafood Festival. She congratulated Art Gallery Manager Crista Eide for a successful art opening featuring ceramist Damon Divine. She stated that there were record sales at that opening. She announced a jewelry show at the art gallery on November 27th from 6 p.m. to 8 p.m. The rings, necklaces, bracelets and earrings are all made by hand from fused glass, clay, Swarovski crystals, natural materials, precious stones and hand-painted wooden beads. Light refreshments will be served and she encouraged people to think of the one of a kind artistic jewelry as holiday gifts. She announced the Holiday Tree Lighting Event at the Town Green on 9th and Park Avenue on December 3rd. Santa will be there and the Lake Park Elementary choir will be singing and there will be plenty of snow for the kids. She announced the Holiday Arts and Crafts Fair on December 18th and 19th on Park Avenue. She stated that there will be arts, crafts, food and entertainment and the special guests that would be performing was the Lake Park Baptist School choir.

She explained that the County Commission voted yesterday to grant the Town 2.4 million dollars from the Water Access Bond to purchase a parcel of land adjacent to the Marina for boat trailer parking. The owner of that land plans to build a restaurant across the street from the Marina on additional land that he owns. She stated that this was huge for the Town and they had been working on it for years and it was nice to finally see it come to fruition. She thanked Community Development Director Patrick Sullivan and Mayor DuBois for assisting with the project. She stated that she was elated that it has finally come to fruition. She wished everyone a "Happy Holiday".

Commissioner Rumsey stated that he also wanted to recognize Town Manager Davis for her hard work on getting that grant.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Hockman and seconded by Commissioner Longtin, and by unanimous vote, the meeting adjourned at 7:16 p.m.

Desca DuBois

Mayor Desca DuBois

Deputy Town Clerk, Jessica Shepherd, CMC

TOWN OF LAKE PARK SEAL FLORIDA

Town Seal

Approved on this 15 of December, 2010