

# ***ACTION MINUTES FOR MAY 7, 2003***

## ***COMMISSION MEETING***

A. CALL TO ORDER

7:30 PM

B. INVOCATION

By Vice Mayor Chuck Balias

C. PLEDGE OF ALLEGIANCE

By Commissioner Paul Garretson

D. ROLL CALL

Mayor and Commissioners were present.

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

Mayor Castro added a Proclamation and requested that the Sanitation Bid be moved up in front of Presentations.

Agenda approved as amended

F. PRESENTATIONS

Presentations of Proclamations for:

1. Proclamation for Elder Law Month
2. Proclamation for National Police Week
3. Proclamation for Web Site
4. Proclamation for Tree Donation  
and Proclamation for Jason Nunemaker

G. PUBLIC and OTHER COMMENT

The following addressed the Commission: Rick Goodsell

H. CONSENT AGENDA

5. Commission Meeting Minutes from April 16, 2003. Passed as amended
6. Commission Meeting Minutes from Special Call Meeting on April 21, 2002. Passed

7. RESOLUTION NO. 10-05-03

A RESOLUTION OF THE TOWN COMMISSION OF  
THE TOWN OF LAKE PARK, FLORIDA,  
APPOINTING PAUL CARLISLE TO SERVE AS THE  
REPRESENTATIVE OF THE TOWN OF LAKE PARK  
ON THE GOVERNING BOARD OF SEACOAST

UTILITY AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE. Adopted

8. Re-Approval of Vila & Sons Irrigation at Ball fields. Approved
9. Complimentary rental of Kelsey Park by Lake Park Recreation Association. Approved
10. ATM Change Order No. 12. Passed 4 to 1 Commissioner Jeanine Longtin voting no.
11. Approval of Security Equipment. Passed
12. Agreement for reimbursement for street light maintenance. Passed

I. PUBLIC HEARING/S:

(I) ORDINANCES ON SECOND READING/FINAL ADOPTION  
ORDINANCE NO.06-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING REGULATIONS FOR THE LOCATION OF NEWSRACKS IN THE TOWN; PROVIDING FOR DEFINITIONS; PROVIDING FOR STANDARDS FOR THE PLACEMENT OF NEWSPAPER RACKS; PROVIDING FOR STANDARDS FOR THE INSTALLATION AND MAINTENANCE OF NEWSRACKS; PROVIDING ENFORCEMENT PROCEDURES; PROVIDING PROCEDURES FOR ABANDONED NEWSRACKS; PROVIDING FOR THE REQUIREMENT OF A CERTIFICATE OF INSURANCE; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

Adopted

(II.) PUBLIC HEARING FOR:  
ORDINANCES ON FIRST READING

None

(III.) QUASI-JUDICIAL  
ORDINANCES ON SECOND READING/FINAL ADOPTION

14. ORDINANCE NO. 09 -2003

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 37.24 ACRES OF LAND, OWNED BY DC LAND TRUST LOCATED AT

THE SOUTHWEST QUADRANT OF THE INTERSECTION OF CONGRESS AVENUE AND PARK AVENUE EXTENSION AS C-2 BUSINESS DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Adopted

ORDINANCES ON FIRST READING/APPROVAL

15. ORDINANCE NO. 10-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF THE TOWN OF LAKE PARK; TO CHANGE THE FUTURE LAND USE DESIGNATION OF A PROPERTY TOTALING .5 +/- ACRES WHICH IS GENERALLY LOCATED SOUTH OF NORTHLAKE BOULEVARD, EAST OF US HIGHWAY 1, AND WEST OF LAKE SHORE DRIVE FROM RESIDENTIAL MEDIUM DENSITY RESIDENTIAL DESIGNATION TO COMMERCIAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Passed

16. ORDINANCE NO. 11-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING SECTION 32-24 OF THE OFFICIAL ZONING MAP OF THE TOWN OF LAKE PARK, REZONING APPROXIMATELY 4.47 ACRES OF LAND, OWNED BY EARL STEWART, LLC, LOCATED AT THE NORTHWEST QUADRANT OF THE INTERSECTION OF LAKESHORE AND JASMINE DRIVES AS PLANNED UNIT DEVELOPMENT (COMMERCIAL); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Passed

J. RESOLUTIONS

17. RESOLUTION NO. 11-05-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE EMPLOYEE POLICY/HANDBOOK SECTION 2, EMPLOYMENT PRACTICES, SUB-SECTION 5, EMPLOYEE APPOINTMENT PROBATIONARY PERIODS.

Adopted

18. RESOLUTION NO. 12-05-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE EMPLOYEE POLICY/HANDBOOK SECTION 7 GENERAL OPERATING PROCEDURES, SUB-SECTION 10 WEB SITE MAINTENANCE.

Adopted

19. RESOLUTION NO. 13-05-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE EMPLOYEE POLICY/HANDBOOK TO ADD THE PROTECTED HEALTH INFORMATION ELECTRONIC PROCEDURE SECURITY NOTICE

Adopted

K. DISCUSSION AND POSSIBLE ACTION

*Board Appointment*

Barbara Bursey was appointed as an alternate member of the Code Compliance Board

Appointed

*Solid Waste Collection Bid*

No action taken for the current year.

*Inter-local Agreement with Palm Beach County School Board*

Approved

*Community Development Department/Management Discussion*

No action to be taken until new Manager is hired.

L. ADJOURNMENT

10:00 PM