AGENDA

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, April 4, 2007,
immediately following the
Special Call CRA Board Meeting.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	**Mayor**
Edward Daly	—	**Vice-Mayor**
G. Chuck Balius	—	**Commissioner**
Jeff Carey	—	**Commissioner**
Patricia Osterman	—	**Commissioner**
Maria V. Davis	—	**Town Manager**
Thomas J. Baird, Esq.	—	**Town Attorney**
Vivian Mendez	—	**Town 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. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PROCLAMATION(S):
Proclamations to Cynthia R. Sementelli.

G. PUBLIC and OTHER COMMENT
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers

may be announced. Please remember, comments are limited to a TOTAL of three minutes.

H. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:

I. 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 Commissioner 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 in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

1. **Regular Commission Meeting minutes of March 21, 2007.** **Tab 1**
2. **Authorize the Mayor to execute an Interlocal Agreement with Palm Beach County for Traffic Engineering Services.** **Tab 2**
3. **Purchase of playground equipment for Lake Shore Park.** **Tab 3**
4. **Purchase of ADA compliant mulch playground surface for Lake Shore Park.** **Tab 4**
5. **Purchase of exercise trail equipment for Lake Shore Park.** **Tab 5**
6. **Expenditure approval for benches, picnic tables and trash receptacles for Lake Shore Park.** **Tab 6**
7. **Expenditure approval for lighting for Lake Shore Park.** **Tab 7**
8. **Expenditure approval for excavation and fill for Lake Shore Park.** **Tab 8**
9. **Expenditure approval for relocation of Public Works two way radio system to American Tower (Lodestar).** **Tab 9**
10. **Resolution 25-04-07 Revise job description for Code Compliance Officer.** **Tab 10**
11. **Resolution 26-07-07 Revise job description for Community Development Director.** **Tab 11**
12. **Resolution 27-04-07 Support of Bioscience.** **Tab 12**
13. **Resolution 30-04-07 Community Development Block Grant Amendment 001 Improvements in the Neighborhood Target Area.** **Tab 13**
14. **Resolution 32-04-07 Electronic Transfers.** **Tab 14**
15. **Proclamation for Arbor Day.** **Tab 15**
16. **Proclamation declaring April as Water Conservation Month.** **Tab 16**

J. PUBLIC HEARING(S)

ORDINANCE ON SECOND READING:

17. ORDINANCE 07-2007 Mid-Year Budget Amendment.

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2006-2007 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2006 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. **Tab 17**

K. **RESOLUTION(S):**

18. RESOLUTION NO. 24-04-07 Overtime provision for non-exempt employees.
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN OF LAKE PARK EMPLOYEE POLICY/HANDBOOK TO REVISE THE OVERTIME PROVISION FOR NON-EXEMPT EMPLOYEES; AND PROVIDING AN EFFECTIVE DATE. **Tab 18**

Quasi-Judicial Hearing:

19. RESOLUTION NO. 28-04-07 Bev Smith Ford Landscape Plan.
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A LANDSCAPE PLAN AND LANDSCAPE MITIGATION PLAN SUBJECT TO CONDITIONS OF APPROVAL FOR THE BEV SMITH FORD AUTOMOBILE DEALERSHIP LOCATED ON A 5.9 ACRE PARCEL AT 1210 NORTHLAKE BLVD. AT THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE. **Tab 19**

L. **GENERAL APPROVAL OF ITEM:**

20. Professional Engineering Services to design additional Mooring Piles for the Marina. **Tab 20**

M. **DISCUSSION AND POSSIBLE ACTION:**

21. Fund Raising Benefit for Leukemia in Kelsey Park. **Tab 21**
22. Designation of Voting Delegate & Alternate to Palm Beach County League of Cities. **Tab 22**
23. Parks & Recreation Department Housing Options. **Tab 23**
24. Proposed Village Shoppe development. **Tab 24**

N. **ADJOURNMENT:**

Presentation

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: 4/4/07 Agenda Item No. Presentation

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[x] Other: Proclamation

SUBJECT: Proclamation in Honor of Cynthia R. Sementelli

RECOMMENDED MOTION/ACTION: Approval of Proclamation

Approved by Town Manager M. Davis **Date:** 3/30/07

Originating Department: Human Resources Department	Costs: $0 Funding Source: Acct. #	**Attachments:** Copy of Proclamation
Department Review: [ ] Town Attorney [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[✓] Human Resources BMT [ ] Public Works_____ [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone BMT or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

PROCLAMATION
IN HONOR OF CYNTHIA R. SEMENTELLI

WHEREAS; Cynthia R. Sementelli commenced her employment with the Town of Lake Park as an Accountant in the Finance Department on July 9, 2001; and

WHEREAS; on May 8, 2003 Cynthia R. Sementelli became the Interim Finance Director and was promoted to the position of Finance Director on September 8, 2003; and

WHEREAS; upon her appointment as the Finance Director, Cynthia R. Sementelli worked diligently to establish and implement more effective financial management and budget processes which have reversed certain declining financial trends, and by so doing has brought financial stability to the government of the Town of Lake Park; and

WHEREAS, Cynthia R. Sementelli utilized her professional background and expertise in organizing the Finance Department to ensure more efficient and effective delivery of financial services on behalf of the Town of Lake Park; and

WHEREAS, Cynthia R. Sementelli continued to provide a high caliber of financial management services to the Town of Lake Park while serving as Interim Town Manager from July 8, 2006 until February 1, 2007; and

WHEREAS; the Town of Lake Park wishes to publicly recognize Cynthia R. Sementelli for her service and accomplishments as its Finance Director;

NOW, THEREFORE, on behalf of the Commission of the Town of Lake Park, I, Paul W. Castro, Mayor of the Town of Lake Park, do hereby publicly recognize and commend Cynthia R. Sementelli for her dedication and the service which she has rendered to this community.

IN WITNESS WHEREOF, *I have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this 4th day of April, 2007.*

By: _____
Mayor Paul W. Castro

ATTEST:

_____
Vivian Mendez, Town Clerk

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Presentation

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing
[ ] RESOLUTION
[ ] DISCUSSION
[ ] ORDINANCE ON FIRST READING
[ ] BID/RFP AWARD
[ ] APPROVAL OF ITEM
[ ] CONSENT AGENDA
[x] PROCLAMATION

SUBJECT: Proclamation for Cynthia R. Sementelli

RECOMMENDED MOTION/ACTION: Approval of Proclamation for Cynthia R. Sementelli.

Approved by Town Manager M. Davis **Date:** 3/30/07

Vivian Mendez
Name/Title

March 30, 2007
Date of Actual Submittal

Originating Department: Town Clerk	Costs: $ Funding Source: Acct. #	**Attachments:**
Department Review: [ ] City Attorney_____ [ ] Community Affairs ____ [ ] Community Development__	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] Marina _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [x] Town Clerk VM [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background: The Town Commission at its March 21, 2007 directed staff to create a Proclamation honoring Cynthia R. Sementelli for her work as Interim Town Manager.

PROCLAMATION BY THE
TOWN OF LAKE PARK, FLORIDA
IN HONOR OF
CYNTHIA R. SEMENTELLI

WHEREAS, Cynthia R. Sementelli was appointed Interim Town Manager by the Town of Lake Park from July 8, 2006 through January 31, 2007; and

WHEREAS, Cynthia R. Sementelli was the driving force of securing a Grant for $142,000.00 for Lake Shore Park; and

WHEREAS, While also serving as Finance Director, Cynthia R. Sementelli provided guidance and ongoing management assistance to ensure the smooth operation and continuation of provision of Town services; and

WHEREAS, by virtue of her unselfish service to the Town of Lake Park, Cynthia R. Sementelli has earned the respect and admiration of all who have come to know her;

NOW, THEREFORE, on behalf of the Town Commission of the Town of Lake Park, I, Paul W. Castro, Mayor of the Town of Lake Park, do hereby publicly recognize Cynthia R. Sementelli for her outstanding service and contributions to the Town of Lake Park and its citizens.

IN WITNESS WHEREOF*, I have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this 4th day of April, 2007.*

*BY:*_____
Mayor Paul W. Castro

ATTEST:

_____
Vivian Mendez, Town Clerk

(Town Seal)

Consent Agenda

TAB 1

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 1

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[X] CONSENT AGENDA

[ ] Other:

SUBJECT: Regular Commission Meeting Minutes of March 21, 2007.

RECOMMENDED MOTION/ACTION: Approve the Minutes from the Regular Commission Meeting of March 21, 2007.

Approved by Town Manager H.P. Davis **Date:** 3/30/07

Name/Title Deputy Clerk

3/29/07
Date of Actual Submittal

Originating Department: Finance	Costs: $ N/A Funding Source: Acct. #	**Attachments: Application, memo**
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [x] Town Clerk VM [ ] Town Manager _____
Advertised: Date: _____ Paper:___ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case__x_____: Please initial one.

Summary Explanation/Background:

Minutes
Town of Lake Park, Florida
Regular Commission Meeting
March 21, 2007 8:05 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, March 21, 2007 at 8:05 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Town Manager Maria Davis, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.
Mayor Castro led the Pledge of Allegiance.
Town Clerk Vivian Mendez performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA
None

Motion: A motion was made by Commissioner Balius to approve the 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.

RESOLUTION NO. 23-03-07
A RESOLUTION OF THE TOWN COMMISSION OF LAKE PARK, FLORIDA, CERTIFYING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 13, 2007 FOR THE OFFICE OF COMMISSIONER.

Motion: A motion was made by Commissioner Carey to approve Resolution 23-03-07; Commissioner Balius made the second.

Vote on Motion:

Commission	Aye	Nay	Other

Member			
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Honorable Judge Eissey Swearing in Ceremony

Mayor Castro thanked Judge Eissey.

Judge Eissey swore in Commissioner Carey.

Judge Eissey swore in Vice-Mayor Daly.

Commissioner Carey thanked his voters and his wife.

Vice-Mayor Daly thanked residents for not running against him.

Appointing of a Vice-Mayor

Motion: A motion was made by Commissioner Osterman to appoint Ed Daly as Vice-Mayor; Commissioner Carey 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 and OTHER COMMENT

Roselyn Giordano, 211 E. Ilex Dr. – announced that she would be running as Mayoral Candidate in 2008. She stated that her home was currently being renovated and would be

moving back in as soon as it was done.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Osterman

Commissioner Osterman stated that the Kelsey Irish Fest was great and it was nice to see everybody out. She stated that she received an e-mail from Earl Stewart of Stewart Toyota requesting a meeting to present a proposal. She announced to residents that they could e-mail her with their recommendations and concern with regards to Earl Stewart's proposal.

Commissioner Balius

Commissioner Balius recommended two proclamations for Finance Director Cynthia Sementelli, one as Finance Director and the other as Interim Town Manager.

Mayor Castro

Mayor Castro read a statement from the Florida League of Cities regarding property tax. He stated that there would be a change regarding property taxes in July. The Florida League of Cities and the local Palm Beach County League of Cities were working together to change the minds of local legislators. The tax burden was falling on local governments and that it was unfortunate.

He stated that he would like to give Finance Director Cynthia Sementelli a proclamation for her work as Interim Town Manager. He stated that he would like her to know what an outstanding job she did as Interim Town Manager and her efforts had secured 3.4 million dollars in reserve. He asked the Commission for a consensus to give Finance Director Cynthia Sementelli two proclamations.

He expressed concern over the impact to homes and traffic surrounding the proposed North Palm Beach condominium project. He requested that the project be placed on the agenda for discussion at the next Commission Meeting.

Commissioner Carey
None

Town Manager Maria Davis

Town Manager Maria Davis stated that she wanted to give a presentation at the April 4, 2007 Commission Meeting that would discuss various options that Tallahassee was looking at with regards to property tax reform.

She wished Finance Director Cynthia Sementelli a farewell and stated that she enjoyed the short period of time she worked with her. She introduced Bill Underwood as the Interim Finance Director until a permanent Finance Director is found. She presented a copy of his resume to the Commission for their review.

She announced and invited the Commission and the Public to the Special Call Lake Park Harbor Marina Board Meeting that would discuss and address their ideas for the future of the Marina. She stated that the drawings were complete for the Alleyway Project and it would go out to bid within the next two weeks. The drapes have been installed in the Mirror Ballroom. The doors were installed with the wrong color drapes but would be corrected. Electrical work was also done in the Mirror Ballroom. The irrigation has begun at the 10th St. landscaping project. The picnic tables were in at the Marina. Proper notification was placed on Channel 18 regarding the Village Shops Project. She stated that they were in the process of obtaining a CD from the county with address labels to send a personal notification to the residents.

She congratulated the Recreation Department for their work on the Kelsey Irish Fest and stated that she was impressed.

She stated that she received a contract from FPL for the first phase of lighting which would encompass the southern boundary of Silver Beach Rd., the northern boundary of Park Ave., the eastern boundary of Lake Shore Dr. and the western boundary of 6th St. There would be 42 poles that would be upgraded in the first phase at a cost of $4,700.00. The 6th St. pump station had been cleaned up.

She stated that a thorough analysis of 37 municipalities in Palm Beach County regarding the powers and duties of the Town Manager with regards to the hiring and firing of department heads at will had been done.

Attorney Thomas Baird

Town Attorney Thomas Baird congratulated Vice-Mayor Daly and Commissioner Carey on their appointment to the Commission. He stated that he enjoyed the Kelsey Irish Fest.

CONSENT AGENDA:

1. Regular Commission Meeting Minutes of March 7, 2007
2. Revised job description for Personnel Director position.

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)

RESOLUTION 22-03-07 – Finance Director job description
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REVISING THE TOWN CLASSIFICATION AND PAY PLAN TO AMEND THE JOB DESCRIPTION FOR THE POSITION OF FINANCE DIRECTOR; PROVIDING FOR THE PUBLICATION OF AN UPDATED CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.
None
Public Comment Closed.

Mayor Castro asked for clarification on the salary for a new employee.

Personnel Director Bambi McKibbon-Turner stated that it was customary for department heads to start at the mid-range of the salary.

Motion: A motion was made by Commissioner Balius to approve Resolution No. 22-03-07; Commissioner Carey 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.

RESOLUTION NO. 24-03-07
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REVISING THE TOWN CLASSIFICATION AND PAY PLAN TO ESTABLISH AND CLASSIFY THE POSITION OF GRANTS WRITER; PROVIDING FOR THE PUBLICATION OF AN UPDATED CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN

EFFECTIVE DATE.

Public Comment Open:
None
Public Comment Closed

Commissioner Carey asked if the grant writer job description could be set up to where the employee would get rewarded for obtaining a grant.

Town Manager Maria Davis explained that incentives could not be set up for grant writers legally. She stated that the only tool would be to monitor the performance and set up the expectations up front and if the expectations are not met she would deal with the employee accordingly.

Commissioner Osterman recommended advertising the position as a temporary position pending funding. She stated that ideally the grant position should pay for itself through grant money. She stated that she had concerns about adding additional positions and increasing the budget.

Mayor Castro recommended waiting until August to see what would happen with the property tax reform.

Commissioner Osterman stated that the Town was going to need grants.

Town Manager Maria Davis stated that the Town was missing out on a lot of grant money because they do not have the staff to obtain all of the grants that are available.

Vice-Mayor Daly stated that the Town has not received much in grant money over the past five years.

Mayor Castro stated the different grants that the Town had received over the past five years.

Town Manager Maria Davis stated that she did not think there was any specific time frame to think about with regards to hiring a grant writer. She stated that there were different types of grants with different cycles.

Commissioner Osterman recommended that the qualifications for the grant writer position include communications and English credentials.

Motion: A motion was made by Commissioner Osterman to approve Resolution No. 24-03-07; Commissioner Carey 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 4-1.

RESOLUTION NO. 06-01-07 - Lodestar
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A LICENSE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND LODESTAR TOWER NORTH PALM BEACH INC., A DELAWARE CORPORATION DOING BUSINESS WITHIN THE STATE OF FLORIDA, FOR THE INSTALLATION, OPERATION, MAINTENANCE AND REPAIR OF THE TOWN'S COMMUNICATIONS FACILITY, INCLUDING THE TOWN'S ANTENNA STRUCTURE, CONDUIT, CABLING, PIPES, AND RELATED EQUIPMENT FOR THE TOWN'S COMMUNICATION FACILITY ON THE AMERICAN TOWER SITE; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open:
None
Public Comment Closed.

Commissioner Carey asked if Nextel was paying for the transfer.

Town Manager Maria Davis stated that Nextel was paying for the transfer.

Motion: A motion was made by Commissioner Balius to approve Resolution No. 06-01-07; 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.

RESOLUTION NO. 16-03-07
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SPECIAL EXCEPTION FOR A 2,600 SQUARE FOOT STORAGE/WAREHOUSE USE AND A SITE PLAN

FOR A 2,600 SQUARE FOOT STORAGE/WAREHOUSE BUILDING, SUBJECT TO CONDITIONS OF SITE PLAN APPROVAL, TO BE LOCATED ON .48 ACRES OF PROPERTY, OWNED BY 1313 GROUP AND LOCATED AT 1313 SOUTH KILLIAN DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comment Open.
None
Public Comment Closed.

Community Development Director Patrick Sullivan stated that he and the applicant had taken before and after pictures of the project.

Mayor Castro requested a presentation in the future to show the audience the changes that have been made.

Community Development Director Patrick Sullivan stated that the applicant added tile accents to the roof line, awnings over the back doorways, a stripe along the top of the building and landscaping.

Commissioner Osterman stated that she would like to see more interesting architecture and was concerned that it was being done in a piece meal way rather than through an architectural board and in a fair and equitable manner.

Mayor Castro stated that they were doing the project in a fair and equitable manner but not by code. He recommended that staff be directed to provide code provisions for renovations.

Commissioner Balius stated that he would like to see a revised color paint pallet.

Vice-Mayor Daly stated that the Pool Barrier property was the best looking one in the area.

Town Manager Maria Davis stated that she felt it was unfair to expect staff to make an applicant to do something without having a code for renovations set in place.

Mayor Castro stated that staff should inform applicants when things have been done differently than the code so that they were aware of those issues. He stated that there were no standards and that it needed to be addressed.

Town Manager Maria Davis stated that guidelines needed to be set in place. She stated that in cities she worked for in the past they had architectural boards which came up with design criteria and paint pallets for commercial properties.

Mayor Castro stated that it was not up to staff to tell an applicant what to do.

Town Manager Maria Davis stated that the applicant was clear on what the Commission wanted and they provided adequate modifications in line with what the Commission had requested.

Mayor Castro recommended keeping the building as is with the proposed landscaping.

Vice-Mayor Daly recommended the air conditioning units on the roof be covered in the future.

Commissioner Osterman stated that she felt that the building was well maintained and did not want the owner to have the impression that the Commission was not in favor of the expansion.

Mayor Castro passed the gavel to Vice-Mayor Daly and made the following motion:

Motion: A motion was made by Mayor Castro to approve Resolution No. 16-03-07 as provided in the original plan; 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.

Mayor Castro retained the gavel.

William Kryda, owner of Pool Barrier stated that it was important to set standards uniformly. He stated that the by the Commission discussing the changes at the last meeting, it cost him $1,800.00 because of a lack of direction to the engineers and architects. He stated that the new changes were going to cost him $16,000.00. He stated that the Commission needed to be clear on what they were asking for.

Mayor Castro stated that the architect needed to ask the Commission to be more specific and ask for what they were looking for.

William Kryda stated that he was receiving misdirection from the Commission and that every time he gets misdirection he has to pay the engineers thousands of dollars to redo the plans.

Mayor Castro stated that the Commission requested him to improve the façade of the building not the landscaping. He stated that the landscaping needed to be changed according to code requirements.

Commissioner Osterman stated that the Commission had a responsibility to have clarity and provide that to business owners and residents.

William Kryda stated that the air conditioning units were placed up high on the building according to Palm Beach County Building Code.

Mayor Castro requested that architectural standards for commercial buildings and a color palette be created for single-family homes.

Motion: A motion was made by Commissioner Balius to create architectural standards for commercial buildings and a color palette for single family homes; 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.

ORDINANCE NO. 07-2007
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2006-2007 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2006 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Public Comment Open.
None
Public Comment Closed.

Town Attorney Thomas Baird read Ordinance 07-2007 by caption only.

Motion: A motion was made by Commissioner Balius to approve Ordinance 07-2007; 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.

General Approval of Item:
Upgrade of sound system in Commission chamber

Mayor Castro passed the gavel to Vice-Mayor Daly and made the following motion:

Motion: A motion was made by Mayor Castro to approve the upgrade of the sound system in the Commission Chamber; Commissioner Osterman 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 Comment Open.
None
Public Comment Closed.

Town Manager Maria Davis stated that the mikes for the sound system would sit flat on the dias and would have on/off switches so the Commission would have the opportunity to turn their mike off. She stated that the new sound system would upgrade the current one dramatically.

Chief Information Technician Hoa Hoang stated that the sound system would not interfere with the computer.

Commissioner Osterman asked what the range of pick up would be for the mikes.

Chief Information Technician Hoa Hoang stated that he did not know how far the range of pick up would be for the new mikes. He stated that he could have a representative for the sound system explain.

Town Manager Maria Davis stated that a design could be created for the flat mikes.

Chief Information Technician Hoa Hoang stated that he could set up a test for the sound system.

Mayor Castro retained the gavel.

Discussions and Possible Action
Parking on Lake Shore Drive fronting the Harbor Marina

Town Manager Maria Davis explained the changes that were made to the parking spaces at the Lake Park Harbor Marina. She stated that she relocated the parking spaces on the northbound lane from the east side to the west side. She stated that you could not turn on the south end without doing a three point turn which was a safety hazard.

Commissioner Carey asked if the end parking space could be removed because it was up against a curb which was a danger.

Vice Mayor Daly stated that the layout of the parking lot was presented and approved by the Commission. He stated that he was at the Lake Park Harbor Marina and observed that a turn could be made with ease and without any backing up.

Mayor Castro stated that there was no curb to protect pedestrians.

Vice-Mayor Daly stated that there was no situation at the entry where vehicles had to back up. He stated that the lay out of the parking lot was the original plan approved by the Commission.

Town Manager Maria Davis stated that she saw the parking situation as a safety hazard and liability. She apologized for taking action without the Commission's approval.

Mayor Castro stated that site plan modifications could not be made without the Commission's approval.

Commissioner Osterman stated that Town Manager Maria Davis changed the parking lot back to its original plans.

Vice-Mayor Daly stated that he met with the previous town manager, an engineer, and the Palm Beach County Fire Department and reviewed the plans for the Marina. He stated that it was brought to the Commission and was passed by a 3-2 vote.

Mayor Castro stated that he was concerned that the parking spaces were changed without the Commission being contacted.

Vice-Mayor Daly stated that there were many major changes made to the Marina without approval.

Mayor Castro stated that he wanted a report on all the changes that have been made to the Marina.

Town Manager Maria Davis stated that there were three to four sets of drawings of the same site at the Marina.

John Downs of Calvin, Giordano & Associates stated he was still trying to find all of the changes that were made at the Marina. He stated that as they have reviewed the plans they have not been

able to find a complete set of plans with a permit stamp.

Mayor Castro requested a brief report on the changes at the Marina.

John Downs of Calvin, Girodano & Associates stated that Town staff was responsible for some of the inspections that were done at the Marina.

Mayor Castro stated that he knew what should have been done, and it was the responsibility of the Town Manager at that time to oversee the inspections at the Marina. He stated that the plans should have been sent and reviewed by HyByrd.

John Downs of Calvin, Girodano & Associates stated that the consultant who designed the job has to certify that the job stands in conformance with the plans. He stated that it was required that the consultant have an oversight role on the job. The oversight role was cut down to a minimum. He stated that in his opinion, there was very little oversight done on the actual construction by any entity.

Commissioner Balius asked if a curb was required since the parking has been moved.

Mayor Castro asked that nothing be done to the parking spaces.

Great American Cleanup scheduled for April 21, 2007

Town Manager Maria Davis explained that the public was invited to come out to the Public Works Department for the Great American Cleanup of the Community. She stated that all volunteers were welcome.

Final discussion on Lake Shore Park renovations

Town Manager Maria Davis stated that the original drawings called for parking on the north end of Lake Shore Park. She stated that she met with the 801 and 501 building. There was a resounding no from the 801 building on the proposed parking. The 501 building did not have a direct view of the parking lot like the 801 building. The 801 building wanted the pavilions shifted south and not so close to their building. The project overall was very well received.

Vice-Mayor Daly stated that he talked to some people down at the tennis courts and they asked that their water cooler be fixed. He stated that there was a pitch along the benches that run down the middle of the tennis courts and the tennis players requested a drain be put in.

Commissioner Carey asked if there needed to be a new water fountain at the park.

Motion: A motion was made by Commissioner Balius to approve the Lake Shore Park plans; Vice-Mayor 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.

Town Manager Maria Davis explained that the heart trail at the park would be done in house and that there would be several bids accepted from multiple contractors for the remainder of the renovations at Lake Shore Park.

Commissioner Osterman announced that there would be a Priorities Workshop Meeting on Wednesday, March 28, 2007 at 7:30 p.m.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Vice-Mayor Daly, and by unanimous vote, the meeting adjourned at 9:33 p.m.

_____
Mayor Paul Castro

_____
Deputy Clerk Jessica Shepherd

_____
Town Clerk Vivian Mendez

Town Seal

Approved on this ___ of _____, 2007.

TAB 2

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 2

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing
[ ] RESOLUTION
[ ] DISCUSSION
[ ] ORDINANCE ON FIRST READING
[ ] BID/RFP AWARD
[ ] GENERAL APPROVAL OF ITEM
[X] CONSENT AGENDA
[ ] Other:

SUBJECT: Authorize the Mayor to execute an Interlocal Agreement with Palm Beach County:

RECOMMENDED MOTION/ACTION: Motion to approve

Approved by Town Manager H. Davis **Date:** 3/30/07

Originating Department: Public Works	Costs: $ Funding Source: Acct. #	**Attachments:**
Department Review: [✓] City Attorney [ ] Community Affairs ____ [ ] Community Development ____	[ ] Finance ____ [ ] Fire Dept ____ [ ] Library ____ [ ] PBSO ____	[ ] Personnel ____ [X] Public Works ____ [ ] Town Clerk ____ [ ] Town Manager ____
Advertised: Date: ____ Paper: ____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone ____ or Not applicable in this case ____ Please initial one.

Summary Explanation/Background:

See attached:

MEMORANDUM

TO: Mayor and Commission
FROM: Joseph S. Kroll, Public Works Director
DATE: March 21, 2007
RE: Palm Beach County Interlocal Agreement for Traffic Engineering services

Dear Mayor and Commissioners;

This Interlocal agreement between Lake Park and Palm Beach County will provide for the County to continue to maintain Uniform traffic Control Devices according to specifications set by the State Department of Transportation upon all streets and highways under their jurisdiction with in the Town limits. This agreement also asks for a transfer of functions and duties from the Town to the County in that the County agrees to accept and perform functions and duties on certain roadways and signalized intersections that were formally performed by, or the responsibility of the Town.

This agreement will supersede and resend the existing Interlocal Agreement between the County and the Town which was entered into on March 7, 1978.

Department of Engineering and Public Works
P.O. Box 21229
West Palm Beach, FL 33416-1229
(561) 684-4000
Fax: (561) 000-0000
www.pbcgov.com

Palm Beach County Board of County Commissioners
Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria

County Administrator
Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

printed on recycled paper

March 14, 2007

Mr. Joseph S. Kroll
Director of Public Works
Town of Lake Park
650 Old Dixie Highway
Lake Park, FL 33403

RECEIVED 3/14/07

RE: Intergovernmental Agreement to Provide Traffic Engineering Services

Dear Joseph:

Attached are two (2) duplicate originals of the "Intergovernmental Agreement between the Board of County Commissioners of Palm Beach County and the Town of Lake Park to provide Traffic Engineering Services." This Agreement will supersede and resend the intergovernmental Agreement between the County and the Town entered into on March 7, 1978.

Please return both duplicate originals duly executed by the Town with two (2) duplicate town resolutions approving the Agreement. One fully executed duplicate original will be sent back to you after its execution by the County Commission.

Please let me know if you have questions or need more information.

Sincerely,

OFFICE OF THE COUNTY ENGINEER

Motasem Al-Turk, Ph.D., P.E.
Assistant Director - Traffic Division

MAA:ph

Attachment: (2) Duplicate originals of Intergovernmental Agreement

c: Marlene Everett, Assistant County Attorney
George T. Webb, P.E., County Engineer
Tanya McConnell, P.E., Deputy County Engineer
Dan Weisberg, P.E., Director, Traffic Division

File: Mun: - Town of Lake Park
N:\TRAFFIC\MAA\Correspondence\LakeParkAgreement.doc

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY
AND THE TOWN OF LAKE PARK
TO PROVIDE TRAFFIC ENGINEERING SERVICES

THIS AGREEMENT, made and entered into this _____day of_____, 2007, by and between:

THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY"; and

THE TOWN OF LAKE PARK, FLORIDA, a municipal corporation existing under the laws of the State of Florida, hereinafter referred to as "THE TOWN."

WITNESSETH:

WHEREAS, Section 316.006(2), Florida Statutes, grants municipalities original jurisdiction over all streets and highways located within their boundaries, except State roads, and grants said municipalities authority to place and maintain traffic control devices which conform to the Manual on Uniform Traffic Control Devices for Streets and Highways and specifications of the State Department of Transportation upon all streets and highways under their original jurisdiction, as they shall deem necessary, to indicate and to carry out the provision of Chapter 316 or to regulate, warn, or guide traffic; and

WHEREAS, the COUNTY presently has traffic engineering expertise and technical capability as authorized by Section 316.006(3), Florida Statutes; and

WHEREAS, the COUNTY has determined that centralizing the installation, operation, and maintenance of traffic control devices on the major roadways throughout Palm Beach County, Florida, in one responsible governmental entity is the most economical and efficient means of providing such needed services; and

WHEREAS, in furtherance of the centralization of mutual traffic functions, THE TOWN has agreed to transfer and the COUNTY has agreed to accept certain authority, powers, responsibilities and duties as enumerated herein formerly exercised by THE TOWN pertaining to the planning, installation, operation and maintenance of traffic control devices and on certain roadways and signalized intersections in accordance with the terms and conditions of this Agreement; and

WHEREAS, as a part of the consideration for the entering into of this Agreement, the COUNTY has agreed to assume the current funding obligation for the continued operation of the traffic design and signalization responsibilities transferred hereunder, pursuant to the terms of this Agreement; and

WHEREAS, Section 125.01(p), Florida Statutes, authorizes the COUNTY to enter into Agreements with other governmental agencies within or outside the boundaries

of the COUNTY for the performance of the COUNTY of certain of THE TOWN'S authorized functions.

NOW, THEREFORE, IN CONSIDERATION of the premises and mutual covenants hereinafter contained, the parties do agree as follows:

1. TRANSFER OF FUNCTIONS AND DUTIES

THE TOWN agrees to transfer to the COUNTY, and the COUNTY agrees to accept and perform the following functions and duties on certain major roadways and signalized intersections in order to protect the welfare of the public, which functions and duties were formerly performed by, or the responsibility of THE TOWN.

(a) Install stop or yield signs necessary to govern traffic.

(b) Maintain, operate and upgrade as necessary existing traffic signals.

(c) Install, maintain and operate new traffic signals where warranted (Town Commission approval will be required prior to the installation of a traffic signal at the intersection of two TOWN streets), and Town Commission approval will be required prior to the removal of any traffic signal covered by this Agreement.

(d) Prohibit or restrict traffic movements including left, right and U turns.

(e) Install and maintain-traffic markings including crosswalks, safety zones and traffic lane striping.

(f) Designate one-way streets.

(g) Establish no-parking, no standing, and no-stopping regulations.

(h) Establish emergency and experimental regulations.

(i) Establish on-street truck and passenger loading zones.

(j) Establish speed limits.

(k) Establish no passing zones.

(l) Establish traffic control guidelines for all roadway construction and maintenance operations.

(m) Prohibit use of streets by trucks.

(n) Establish bridge loading restrictions.

The COUNTY shall perform the above-described functions and duties provided however, the COUNTY may assign to its Division of Traffic Engineering or any successor division which may be created, such ministerial tasks as it deems appropriate. The COUNTY shall be fully responsible for all items delineated in paragraphs (a) through (n) above and THE TOWN shall have no duties or obligations whatsoever with regard to items delineated in paragraphs (a) through (n) above.

All signs, signals, markings, and the placement thereof shall be in conformance with the Manual on Uniform Traffic Control Devices for Streets and Highways published by the State Department of Transportation.

2. ROADWAYS AND INTERSECTIONS AFFECTED

The transfer of functions and duties described in Section 1 above shall apply only to all signalized intersections and the following roadways.

ROAD	LIMITS
(a) Silver Beach Road	N. Congress Avenue to U.S. 1
(b) Old Dixie Highway	Within Town Limits
(c) Prosperity Farms Road	Within Town Limits
(d) Northlake Boulevard	Alt. A-1-A to West Town Limits
(e) N Congress Avenue	Within Town Limits
(f) Park Avenue West	Within Town Limits

At such time that any roadway within THE TOWN which is currently under the jurisdiction of the State of Florida is turned over to the COUNTY for maintenance and the COUNTY receives written notification thereof from THE TOWN, then that roadway shall be considered included in this Agreement.

The existing signalized intersections affected follow:

(a) Palmetto Road/Lake Shore Drive and U.S. -1

(b) Silver Beach Road and Old Dixie Hwy

(c) Silver Beach Road and Broadway/U.S.- 1

(d) Silver Beach Road and N. Congress Avenue

(e) Northlake Boulevard and Alt A1A/10th Street/FEC R.R.

(f) Northlake Boulevard and Old Dixie Hwy

(g) Northlake Boulevard and Prosperity Farms Road

(h) Northlake Boulevard and Mt Holly Drive

(i) Northern Drive/Prosperity Farms Road and 10th Street

(j) Northlake Boulevard and Jasmine Drive/Southwind Drive

(k) Lowes and N. Congress Avenue

(l) Park Avenue and Old Dixie Hwy/Railroad Avenue

(m) Park Avenue and U.S. – 1

(n) Park Avenue and 10th Street

(o) Park Avenue West and N. Congress Avenue

(p) Water Tower Road and N. Congress Avenue (Design in progress)

Any new signal installed by mutual agreement shall be considered part of this list for purposes of maintenance and control by the COUNTY.

3. RETENTION OF THE TOWN OF FUNCTIONS AND DUTIES NOT TRANSFERRED

It is specifically understood and agreed that all right and powers as may be vested in THE TOWN pursuant to Chapter 316 of the Florida Statutes or any other law or ordinance or Chapter provisions of THE TOWN and not specifically transferred to the COUNTY hereunder shall be fully retained by THE TOWN. It is further understood and agreed that THE TOWN is not transferring any of its traffic enforcement functions, rights and duties together with all rights of enforcement of Town traffic ordinances or State traffic statutes.

4. TRANSFER OF OWNERSHIP OF TRAFFIC CONTROL DEVICES

THE TOWN agrees to transfer ownership to the COUNTY of all traffic control devices presently installed within and owned by THE TOWN within the roadways involved in this Agreement. The existing traffic signals involved are those listed in Section 2 of this Agreement.

5. PAYMENT OF UTILITIES FOR TRAFFIC CONTROL DEVICES

The COUNTY agrees to be responsible for and to pay all utility bills for traffic control devices enumerated in Section 2 of this Agreement.

6. COUNTY TO PROVIDE NECESSARY FINANCIAL SUPPORT UNDER AGREEMENT

The COUNTY agrees to provide in its annual budget the financial support necessary for the purposes set forth in this Agreement.

7. APPLICATION FOR STATE AND FEDERAL GRANTS BY COUNTY

THE TOWN agrees to allow the COUNTY to apply for and accept any State or Federal Grants, loans, or other programs, which may become available to the COUNTY by virtue of the transfer of this function from THE TOWN to the COUNTY.

8. TOWN ORDINANCES TO CONFORM TO AGREEMENT

THE TOWN agrees to make whatever changes to its code of ordinances that are necessary to fully implement the provisions of this Agreement.

9. REQUESTS OF THE TOWN

Subject to budgetary and financial considerations, the COUNTY and the Traffic Engineering Division of the COUNTY agree to implement all reasonable written requests of THE TOWN promulgated by Resolution of the Town Commission for the installation, retention, or removal of traffic control devices within THE TOWN and further agree to implement all reasonable request of THE TOWN with regard to any of the duties and functions specified in paragraph 1 above, so long as such requests accord with the Manual on Uniform Traffic Control Devices for Streets and Highways and specifications of the State Department of Transportation and commonly accepted standards of traffic engineering.

(a) Requests for new traffic signals shall be subject to a funding agreement for construction cost between the COUNTY and THE TOWN prior to installation.

10. CANCELLATION

This Agreement may be cancelled by THE TOWN or COUNTY upon ninety (90) days formal written notice. In the event of any cancellation the parties agree that the traffic signals shall remain at their respective locations subject to the following:

(a) Signals owned prior to this Agreement by THE TOWN shall become Town property and subject to Town ownership and control thereafter.

(b) Signals originally owned or constructed by the COUNTY may be purchased by THE TOWN upon notice to that effect from Town to COUNTY within sixty (60) days from date of cancellation.. If THE TOWN desires to retain these signals it shall pay the COUNTY for the COUNTY'S original cost thereof, including installation charges, minus a

depreciation factor of one-tenth (1/10) of the original cost per year to be deducted from such cost. In no event however shall the payment be less than thirty percent (30%) of the original cost of installation.

11. SUPERSEDE & RESEND

This Agreement Supersedes and resends the intergovernmental agreement entered between the COUNTY and THE TOWN on March 7, 1978.

(INTENTIONALLY LEFT BLANK)

In Witness whereof, the parties hereto have caused these presents to be executed the day and year first above written.

TOWN OF LAKE PARK

By:_____
Mayor

By:_____
Town Manager

Attest:_____
Clerk

_____
Approval as to Date
Form by Town Attorney

PALM BEACH COUNTY, FLORIDA by its
Board of County Commissioners

By:_____
Addie L. Greene, Chairperson

Attested:_____
Sharon R. Bock, Clerk & Comptroller

By:_____
Deputy Clerk

_____
Approval as to Date
Form and Legal Sufficiency by
County Attorney

_____
Approved as to Date
Terms and Conditions by
Engineering Department

TAB 3

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: **April 4, 2007** Agenda Item No. Tab 3

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[X] CONSENT AGENDA

[ ] Other:

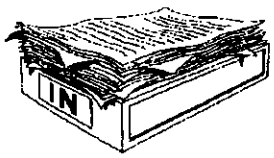
SUBJECT:
Purchase of playground equipment for Lake Shore Park.

RECOMMENDED MOTION/ACTION:
Purchase playground equipment from Game Time, Inc., in the amount of $50,283.10, funded through a Palm Beach County Recreation Grant.

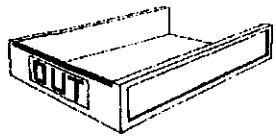
Approved by Town Manager _____ **Date:** 3/30/07

Originating Department: **Comm Affairs**	Costs: $50,283.10 Funding Source: Palm Beach County Reimbursable Account Acct. #	**Attachments:** **One-page letter, Quote, Pictures**
Department Review: [ ] Town Attorney _____ [X] Comm Affairs _____ [ ] Community Development _____	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works _____ [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [X] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:



INTEROFFICE MEMORANDUM



date: March 23, 2007
to: Maria Davis, Town Manager
from: Dale Dougherty, Director of Community Affairs
re: Playground Reconstruction

Attached, please find copies of letters from Palm Beach County Commissioner Addie Green and county Parks and Recreation Director Dennis Eshleman. Their letters outline the county's commitment to funding $142,170 to the construction of a new playground, with a synthetic turf surface, for Lake Shore Park.

In addition, I have attached information that describes the new playground as broken into four sections. Section 1 will include the largest apparatus, which will entail slides, rock climbing and raised platforms.

Section 2 includes a new six-seat swing set that will replace the current worn-out unit. The new swing set will also feature an adaptive child swing, which will allow for secure swinging.

Section 3 will involve the placement of several different pieces of playground equipment. An always favorite of young children are the coil spring rockers. Our playground will feature the Whale, the Mini-Bike, the Jumbo Flyer and the two-seat Buck-A-Bout see saw.

The fourth section will entail a twist. We plan to fill up the section with play sand and enclose the sides with a play curb. This will restrict the loss of any sand, while also allowing the area to stay nice and clean. Inside the large sand box, we will install two backhoe diggers.

The overall playground will be the jewel of the reconstruction of Lake Shore Park.

A PLAYCORE COMPANY GameTime®
Enriching Childhood Through Play.

GAMETIME
c/o Dominica Recreation Products
P.O. Box 520700
Longwood, FL 32752-0700
Phone: (407)331-0101
Toll Free: (800)432-0162
Facsimile: (407)331-4720
Contact: Barry Lock
E-mail: barryl@gametime.com

GOVERNMENT PURCHASING ALLIANCE U.S. COMMUNITIES

Date: 3/26/2007
Quote No.: 271408501
2007 USC

GameTime Quotation

Town of Lake Park
Attn: Mr. Greg Dowling
For: Kelsey Park Playground
535 Park Avenue
Lake Park, FL 33403

Ship to Zip: FL
Telephone: (561)881-3338
Facsimile: (561)881-3340

QTY	ITEM	DESCRIPTION	Price	Ext Price
1	RDU	#APS1012 Powerscape-Plus w/MegaRock	27,375.56	$27,375.56
1	243	Buck-A-Bout, 2 Seat	850.08	$850.08
2	2313	Saddle Seat	96.60	$193.20
1	283	Whale Animal Only	535.80	$535.80
1	4888	Coil Spring Mt-S/M	103.55	$103.55
1	396	Mini Bike Assembly	535.80	$535.80
1	4888	Coil Spring Mt-S/M	103.55	$103.55
1	6064	Jumbo Flyer	700.15	$700.15
1	P1181	8' 2-Place Swing 3 1/2"Od	738.00	$738.00
2	P1182	8' Add-A-Bay 2-Place 3 1/2"Od	351.90	$703.80
1	1470	2686 Enclosed Tot Seat 3 1/2" Od	207.10	$207.10
1	6536	Adaptive Swing w/Rungs	450.30	$450.30
1	17247	Adaptive Swing Safety Belt	82.65	$82.65
4	1483	2955 Belt Seat 3 1/2" Od	146.30	$585.20
2	6199	Backhoe Digger	505.75	$1,011.50
35	4850	8" Playcurb Pkg-Black	30.40	$1,064.00
1	4854	Accessible Playcurb-Black	253.65	$253.65

Total GameTime list price:	45,785.00	
Total US Comm. Discount:	-10,291.11	
Total weight: 6,945	Sub-total:	$35,493.89
	Installation:	$12,906.13
	Calculated Freight	$1,883.08
	Total:	$50,283.10

- Proposal offered in accordance with US Communities Government Purchasing Alliance Contract #040376.06.
- Powerscape-Plus will have 5" OD aluminum support posts with powder-coat finish of choice.
- Proposal does not include signed/sealed engineering drawings, permits or any related fees which shall be the responsibility of Lake Park if required.
- Proposal does not include the removal or disposal of existing playground equipment, site prep/excavation, concrete base pads or any surfacing materials.

RECEIVED

MAR - 5 2007

Town Of Lake Park
Office Of Town Manager

Department of Parks and Recreation
2700 6th Avenue South
Lake Worth, FL 33461
(561) 966-6600
Fax: (561) 963-6734
www.pbcparks.com

Palm Beach County Board of County Commissioners

Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria

County Administrator
Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

printed on recycled paper

February 21, 2007

Ms. Maria Davis, Town Manager
Town of Lake Park
535 Park Avenue
Lake Park, Fl 33404

RE: 1999 and 2002 Recreation and Cultural Facilities Bond Funding for Lake Park - Kelsey Park Playground Equipment

Dear Ms. Davis:

Commissioner Addie L. Greene has allocated an amount up to $142,170 from Palm Beach County Recreation and Cultural Bonds for the Kelsey Park Playground project.

The disbursement of bond funding will be accomplished on a reimbursement basis through an Interlocal Agreement with the County, which we will develop based on input concerning your project. Toward this end, we are attaching a draft Agreement that contains general "boiler plate" terms for the Interlocal Agreement. After you have reviewed this draft, please contact us to set up a meeting time to review the project scope, site plan, cost estimate, and project schedule and to discuss the terms of the Agreement. We will then prepare a final Agreement and forward it to you for signature on behalf of Lake Park.

We are pleased to be providing funding for your project, and look forward to meeting with you in the near future to discuss specific details needed to prepare the Interlocal Agreement. Please call me at 966-6685 to arrange a meeting time and date.

Sincerely,

Dennis L. Eshleman, Director
Parks and Recreation Department

DLE:SWY
Attachment - Boiler Plate 2002 Bond Agreement
Copy to: Commissioner Addie L. Greene, District 7
Jon Van Arnam, Assistant County Administrator

P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2001
FAX: (561) 355-3990
www.pbcgov.com

Palm Beach County Board of County Commissioners

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Warren H. Newell

Mary McCarty

Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

printed on recycled paper

February 1, 2007

Town of Lake Park
Maria Davis, City Manager
535 Park Avenue
Lake Park, FL 33404

Dear Ms. Davis:

We are in receipt of the correspondence from your town requesting funds to replace the playground equipment in Kelsey Park.

This correspondence will serve as confirmation that I will fund the new playground area in the amount of, but not to exceed, $142,169.53. The project will be funded through the Recreation and Cultural Bond Program.

Please be advised that this program operates on a **reimbursement basis only,** and funds cannot be dispersed until all criteria has been satisfied.

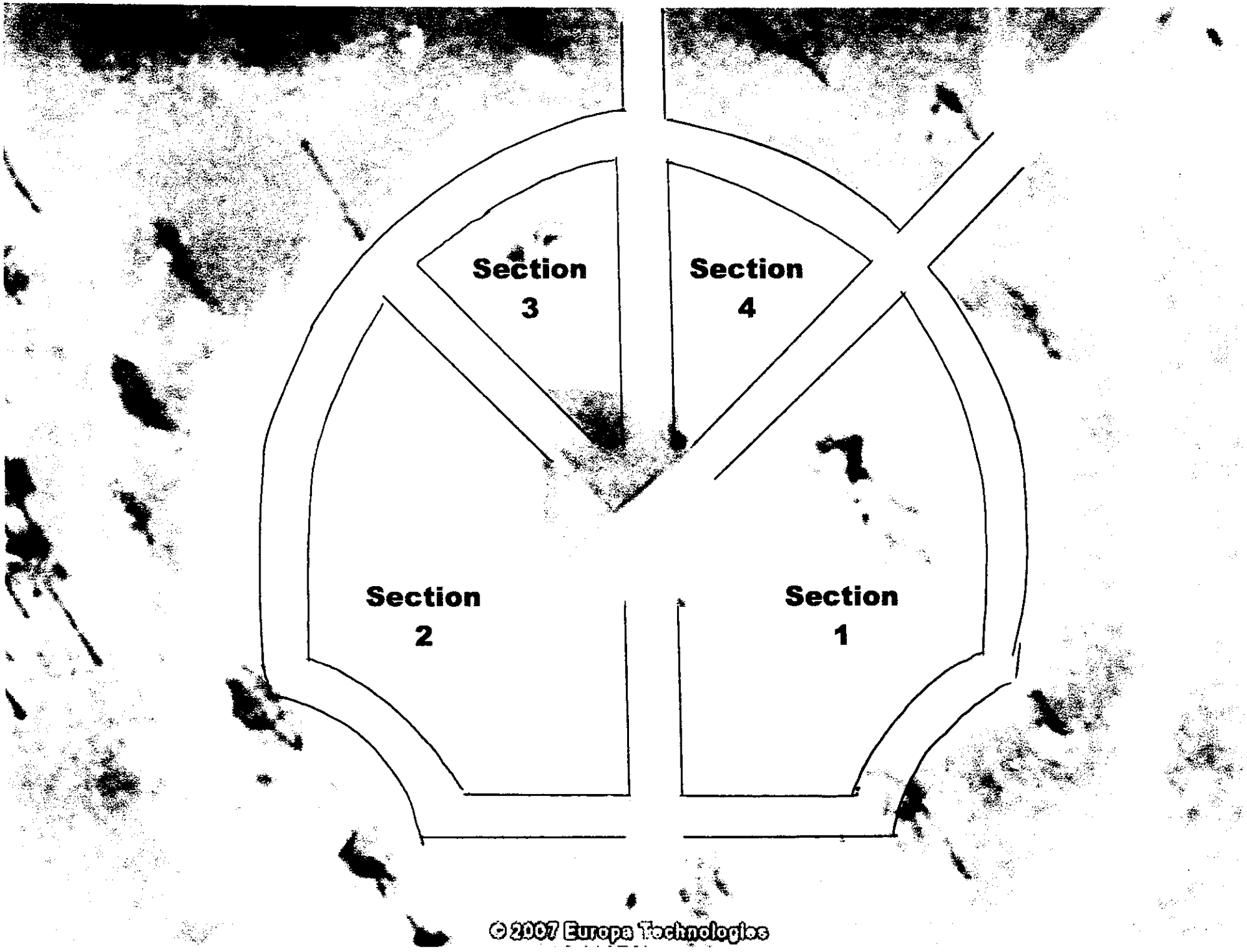
Your information package will be forwarded to Susan Yinger, Manager, Marketing and Support. Ms. Yinger can be contacted at 561-966-6600. She will assist you with obtaining funding.

Sincerely,

Addie L. Greene

Addie L. Greene, Chairperson
District VII

pc: Greg Dowling, Assistant Parks and Recreation Director
Dennis Eshleman, Director, Parks and Recreation Department, PBC
Susan Yinger, Manager, Marketing Administration Support, Parks and Recreation, PBC
files


Section
3
Section
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Section
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Section
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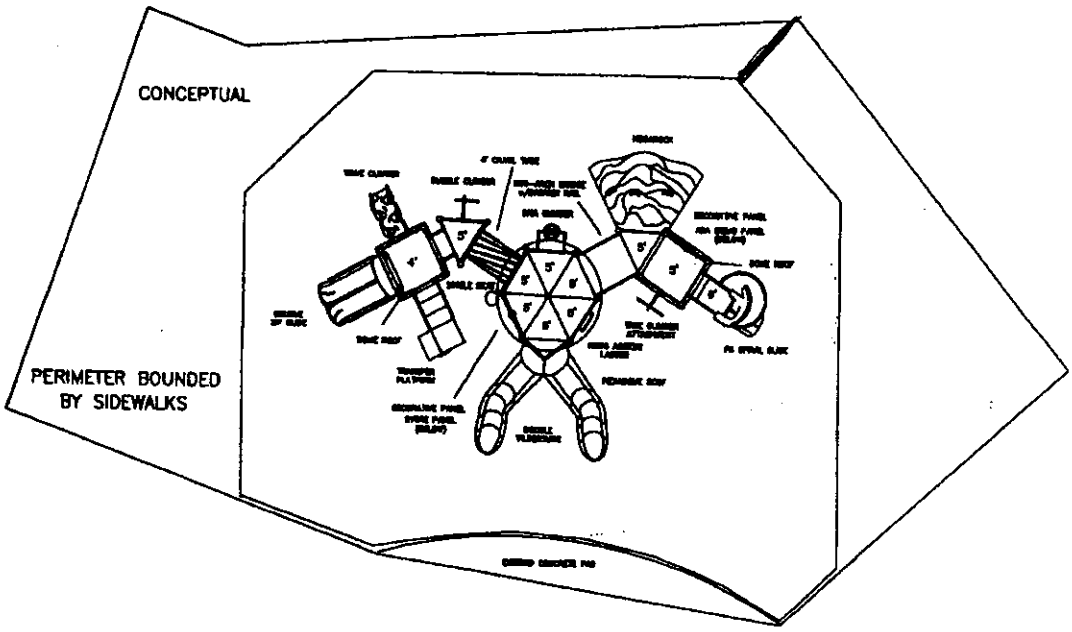
LAKE SHORE PLAYGROUND

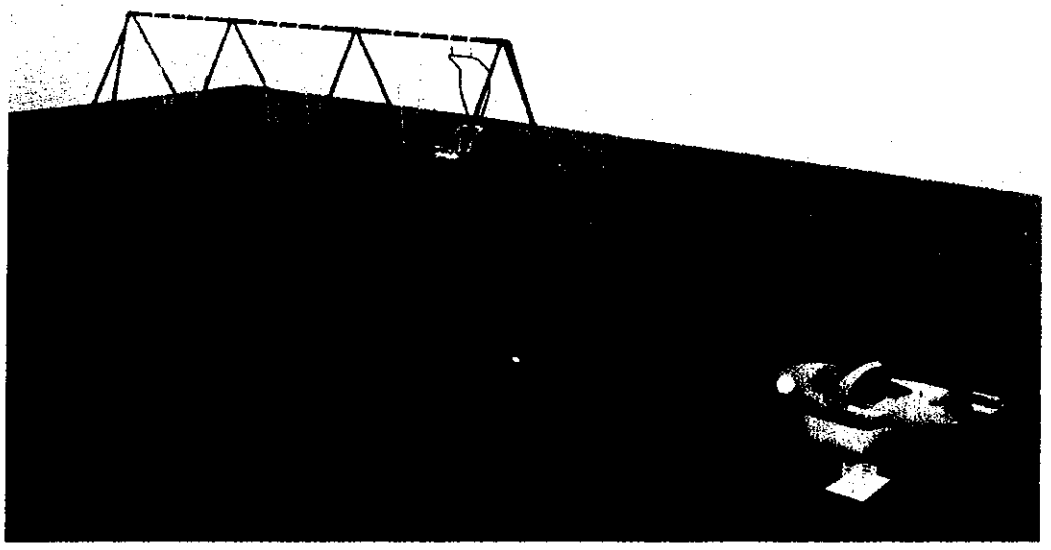
SECTION 1

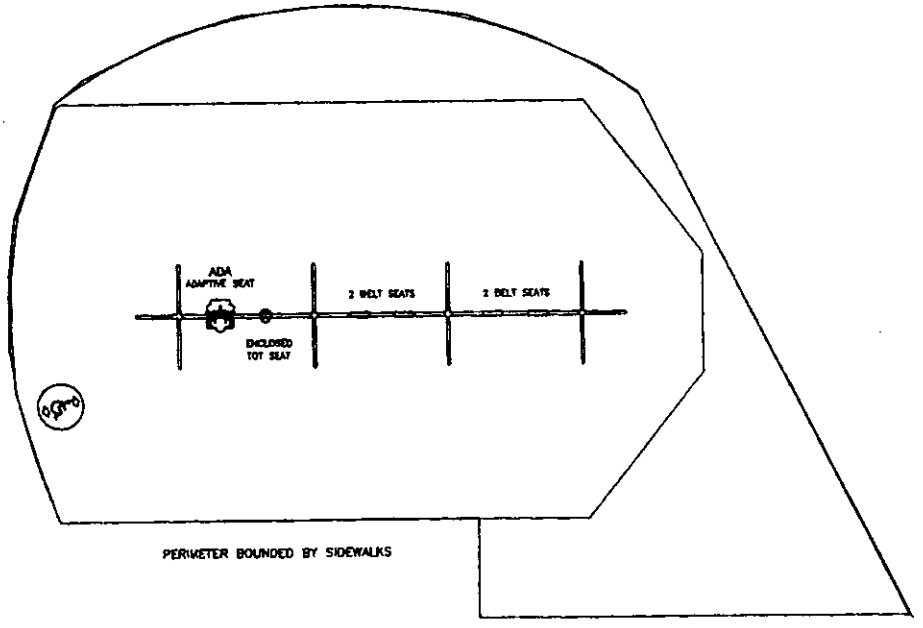


The largest piece of playground equipment will be installed in section 1 of the newly renovated playground. The interior lines indicate the necessary safety zone around the apparatus. This would allow for future growth, with the installation of additional pieces of equipment.

LAKE SHORE PLAYGROUND

SECTION 2

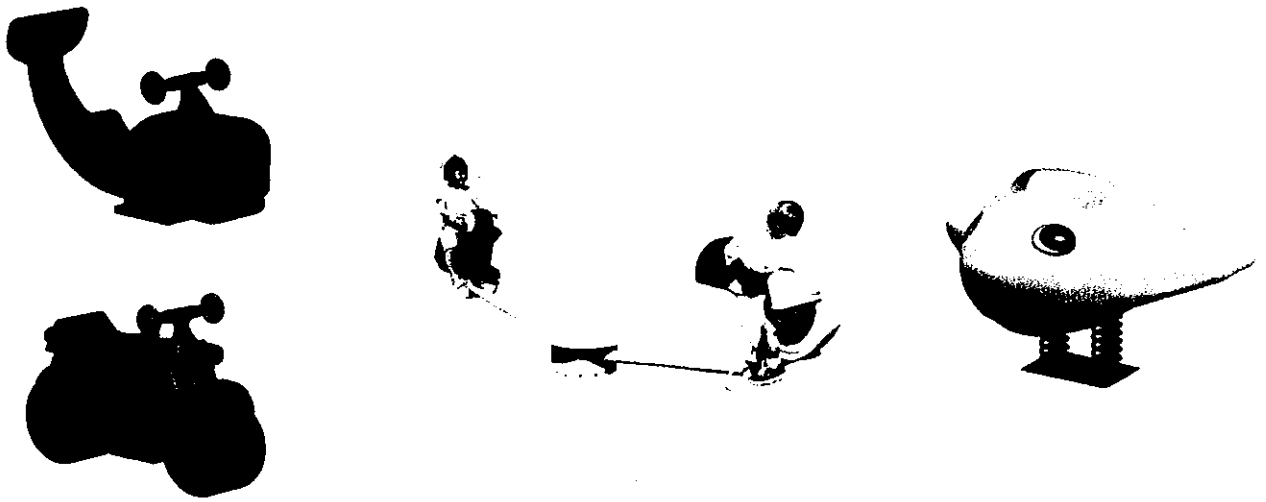


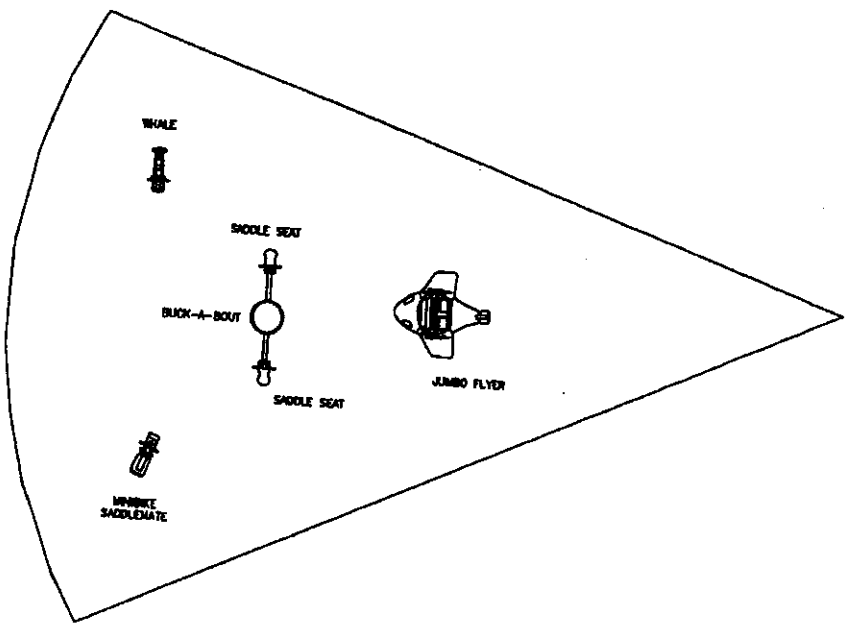


The above six-seat swing set will be placed in section 2 of the enclosed playground overlay. Due to the need for space for swinging and landing, a safety zone of at least sixteen (16) feet is needed on both sides of the swing set.

LAKE SHORE PLAYGROUND

SECTION 3

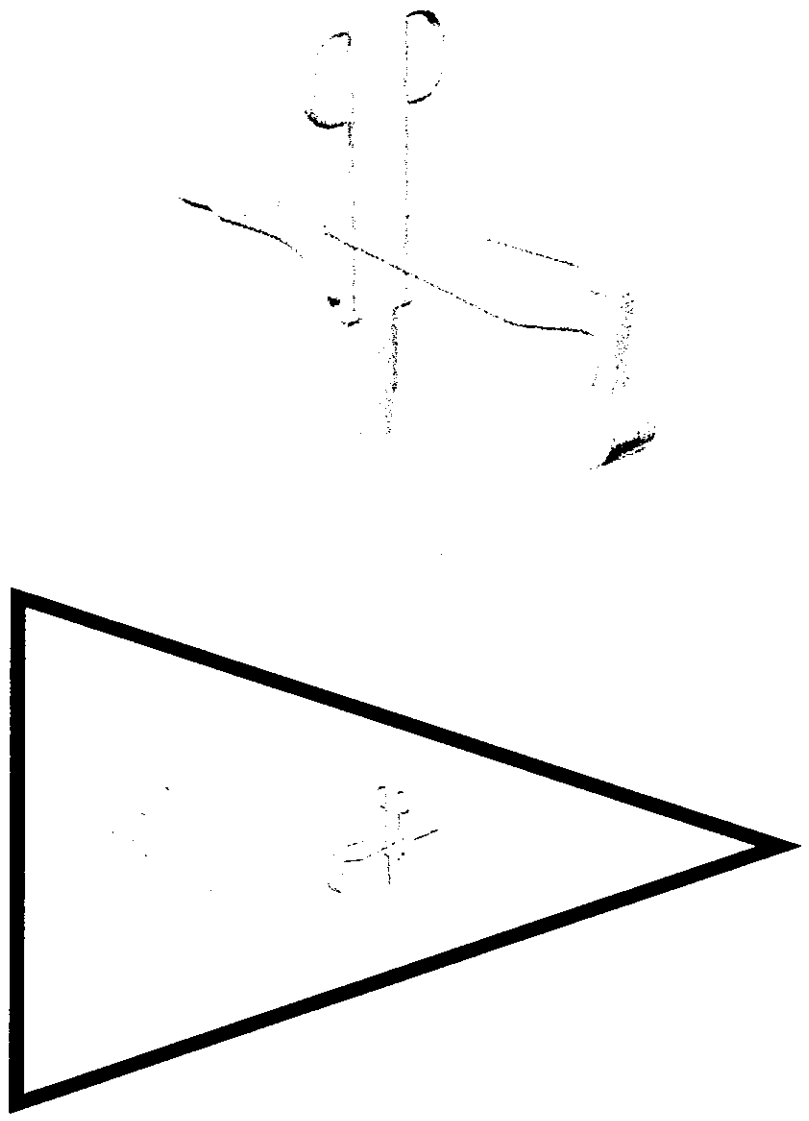




The above photograph indicates several of the miscellaneous playground equipment that we plan to install in Section 3. The pieces will be evenly spread out to allow for safety and ease of movement.

LAKE SHORE PLAYGROUND

SECTION 4



The above photograph indicates the fourth and final section of the Lake Shore Playground renovation. We plan to utilize section 4 as a sand box. A play curb will be installed to contain the sand in only Section 4, while we also install two backhoe diggers. The true playground enthusiast loves the sand diggers.

TAB 4

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: **April 4, 2007** Agenda Item No. Tab 4

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[X] CONSENT AGENDA

[ ] Other:

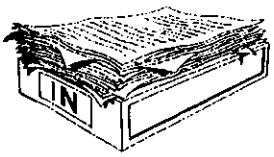
SUBJECT:
Purchase of playground surface for Lake Shore Park.

RECOMMENDED MOTION/ACTION:
The Purchase of ADA compliant mulch playground surface from REP Services, in the amount of $12,257.60, funded through a Palm Beach County Recreation Grant.

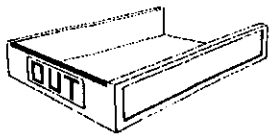
Approved by Town Manager _____ **Date:** 3/30/07

Originating Department: **Comm Affairs**	Costs: $12,257.60 Funding Source: Palm Beach County Reimbursement Account Acct. #	**Attachments:** One-page letter & Quote
Department Review: [ ] Town Attorney _____ [X] Comm Affairs _____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: ____ [X] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:



INTEROFFICE MEMORANDUM



date: March 29, 2007
to: Maria Davis, Town Manager
from: Dale Dougherty, Director of Community Affairs
re: Playground Surface

03-29-07

Attached is the request to purchase ADA compliant mulch for the new playground surface in Lake Shore Park. The $12,257.60 playground surface will be funded through a Palm Beach County Recreation Grant.

In place of the messy and non-ADA compliant sand, we plan to install the wood fiber in three of the four large sections of the Lake Shore Playground area. The mulch we plan to install is the same playground mulch that we placed in the ball field playground over the last few years. The 15" base of mulch will allow for easy drainage, while the overall surface will have a safe, spongy feel. Underneath the wood fiber will be a thick Geotextile Fabric to act as a weed barrier.

The level, clean looking playground surface will make the new playground a showpiece to residents and guests alike.

REP SERVICES, INC.
Experts at Play & Outdoor Spaces

Please make POs and contracts out to:
Rep Services, Inc.
902 Waterway Place
Longwood, FL 32750-3573

Please mail checks to:
Rep Services, Inc.
902 Waterway Place
Longwood, FL 32750-3573

Quoted To: Town of Lake Park
Parks and Recreation
535 Park Avenue
Lake Park, FL 33403

Attn: Dale Dougherty
Phone: 561-881-3338
Fax: 561-881-3314

Ship To: Corner of US 1 & Park Street
Lake Park, FL 33403

Attn: Dale Dougherty
Phone: 561-881-3338
Fax: 561-881-3314
Shipping: Best Way
Freight: Prepaid
FOB: Destination

Bill To: Town of Lake Park
Parks and Recreation
535 Park Avenue
Lake Park, FL 33403

Attn: Dale Dougherty
Phone: 561-881-3338
Fax: 561-881-3314

Terms: Net 30 With CREDIT APPROVAL

Proposal No: 27260
Proposal Dated: 3/29/2007
Proposal Expires: 4/28/2007
For Questions Call: Tricia Thomas **Ph:** 407-831-9658
Sales Rep: Kevin Furman **Ph:** 561-333-4451
E-Mail: kfurman@repservices.com

Project ID: 2760 **Option:** A **Revision:** 1
Project Name: Town of Lake Park Kelsey Park
Project Drawing No:
Project Contact: Dale Dougherty
Project Location: Corner of US 1 & Park Street
Lake Park, FL 33403
Input By: TT

Class	Part No.	Qty	Description	Discount	Unit Wt	Unit Price	Ext. Weight	Ext. Price
Irvine Wood Recovery								
Surfacing	RSI-EWF	450	Engineered Wood Fiber for Playground, per cubic yard		0	$16.50	0	$7,425.00
Subtotal	Irvine Wood Recovery						0	$7,425.00

Equipment Subtotal:	$7,425.00
Other Charges: Landscape Pins: $100.00:	$100.00
Geotextile Fabric	$1,872.00
Freight Charge:	$2,860.60
Grand Total:	$12,257.60

Notes: Pricing per City of Jacksonville Contract #SC-0511-06.

Drainage is extremely important to the long term performance of your playground surfacing. Consult a Landscape Architect, Engineer or qualified contractor for information on how to achieve proper drainage on your site and beneath the play surfacing. Geotextile fabric is required as a separation layer between the wood material and the free draining subsurface. The geotextile fabric separating the wood material from the subsurface should be free of standing water within 30 minutes after the rain ceases. A minimum of a 12" depth of surfacing material must be maintained at all times.

This proposal is for Engineered Wood Fiber playground surfacing delivered to the site. THIS PROPOSAL DOES NOT INCLUDE MOVING THE SURFACING MATERIAL FROM THE DELIVERY SITE TO THE PLAYGROUND, NOR DOES IT INCLUDE SPREADING OF THE PRODUCT. CUSTOMER MUST MAKE SEPARATE ARRANGEMENTS TO HAVE THE WOOD SURFACING PLACED AND SPREAD IN THE PLAYGROUND AREA.

*** This is a product of nature and color. Particle size and texture may vary due to the natural conditions of the environment.

Freight prices are subject to an energy/fuel surcharge if implemented between the time of quote and placement of order.

CURRENT ECONOMIC CONDITIONS RELATED TO FUEL COSTS ARE VOLATILE. CHANGES IN FUEL PRICING ARE AFFECTING FREIGHT COSTS. BE SURE TO PLACE YOUR ORDER BEFORE THE EXPIRATION DATE SHOWN ABOVE TO SECURE THE PRICES ON THIS PROPOSAL.

IN ADDITION, ORDERS PLACED BASED ON THIS PROPOSAL ARE SUBJECT TO MANUFACTURER'S STANDARD LEAD TIME. REQUESTS FOR EXTENDED SHIPPING TIMES MAY RESULT IN ADDITIONAL COSTS, SUCH AS FREIGHT INCREASES, RAW MATERIAL COST INCREASES, ETC.

Shipping Notes: FREIGHT COMPANY MUST CALL 48 HOURS PRIOR TO DELIVERY: Dale Dougherty 561-881-3338

We are pleased to provide you with this proposal. ALL PO's AND CONTRACTS SHOULD BE SUBMITTED AS NOTED IN THE HEADER!
If you have any questions, please contact us at:

To order, please sign below and return to Rep Services Inc. at the address or fax number noted below. Thank You.

Name **Date**

We are pleased to provide you with this proposal. ALL PO's AND CONTRACTS SHOULD BE SUBMITTED AS NOTED IN THE HEADER!

If you have any questions, please contact us at:

REP SERVICES, INC. · 902 Waterway Place · Longwood, FL 32750-3573 · 407.831.9658 (P) · 407.834.5366 (F)
800.992.5357 · Offices Statewide · www.repservices.com

LAKE SHORE PARK

PLAYGROUND AND PARK RENOVATION

ADA COMPLIANT MULCH

In place of the messy and non-ADA compliant sand, we plan to install the wood fiber in three of the four large sections of the Lake Shore Playground area. The mulch we plan to install is the same playground mulch that we placed in our ball field playground three years ago. The 15" base of mulch, which will compress to 12", will allow for easy drainage, while the overall surface will have a safe, spongy feel. Underneath the wood fiber will be a thick Geotextile Fabric to act as a weed barrier.

TAB 5

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: **April 4, 2007** Agenda Item No. Tab 5

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[X] CONSENT AGENDA

[ ] Other:

SUBJECT:
Purchase of exercise trail equipment for Lake Shore Park.

RECOMMENDED MOTION/ACTION:
Purchase exercise trail equipment for Lake Shore Park, from Game Time, Inc, in the amount of $10,979.41, in accordance with US Communities Government Contract #040376.06.

Approved by Town Manager H. Davis **Date:** 3/30/07

Originating Department: **Comm Affairs**	Costs: $10,979.41 Funding Source: Lake Shore Park Renovation Acct. #	**Attachments:** **One-page letter, Quote, And Brochure**
Department Review: [ ] Town Attorney ____ [X] Comm Affairs ____ [ ] Community Development ____	[ ] Finance ____ [ ] Fire Dept ____ [ ] Library ____ [ ] PBSO ____	[ ] Personnel ____ [ ] Public Works ____ [ ] Town Clerk ____ [ ] Town Manager ____
Advertised: Date: ____ Paper: ____ [X] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone ____ or Not applicable in this case ____: Please initial one.

Summary Explanation/Background:

INTEROFFICE MEMORANDUM

date: March 23, 2007
to: Maria Davis, Town Manager
from: Dale Dougherty, Director of Community Affairs
re: Exercise trail

03-23-07

Attached, please find information regarding the purchase of equipment for an exercise trail in Lake Shore Park. As indicated on the overall site plan for the renovation of Lake Shore Park, the new exercise (heart) trail will total 1/3 of a mile in length.

While the trail weaves throughout Lake Shore Park, there will be no less than ten pieces of exercise equipment placed, and evenly separated, along the trail. The trail will begin and end with the Heart Check sign, which will allow for proper health verification. Then each apparatus will be posted with its own sign to explain the appropriate way to use each piece of equipment.

Besides the purchase of the exercise equipment, the actual trail will be created through the reconstruction of Lake Shore Park.

A PLAYCORE COMPANY GameTime®
Enriching Childhood Through Play.

GAMETIME
c/o Dominica Recreation Products
P.O. Box 520700
Longwood, FL 32752-0700
Phone: (407)331-0101
Toll Free: (800)432-0162
Facsimile: (407)331-4720
Contact: Barry Lock
E-mail: barryl@gametime.com

GOVERNMENT PURCHASING ALLIANCE U.S. COMMUNITIES

Date: 3/27/2007 Revised
Quote No.: 271408503
2007 USC

GameTime Quotation

Town of Lake Park
Attn: Mr. Greg Dowling
For: Parcourse Fit Circuit
535 Park Avenue
Lake Park, FL 33403

Ship to Zip: FL
Telephone: (561)881-3338
Facsimile: (561)881-3340

QTY	ITEM	DESCRIPTION	Price	Ext Price
1	13225	Parcourse Fit Circuit	10,080.90	$10,080.90
		Total GameTime list price:	11,201.00	
		Total US Comm. Discount:	-1,120.10	
		Total weight: 1,570 Sub-total:		$10,080.90
		Calculated Freight		$898.51
		Total:		**$10,979.41**

- Proposal offered in accordance with US Communities Government Purchasing Alliance Contract #040376.06.
- Proposal does not include signed/sealed engineering drawings, permits or any related fees which shall be the responsibility of Lake Park if required.
- Proposal does not include the removal or disposal of existing playground equipment, site prep/excavation or concrete base pads, installation or safety surfacing.

Order information

Bill to: _____ Ship to: _____

Contact: _____ Contact: _____

Address: _____ Tel: _____ Fax: _____

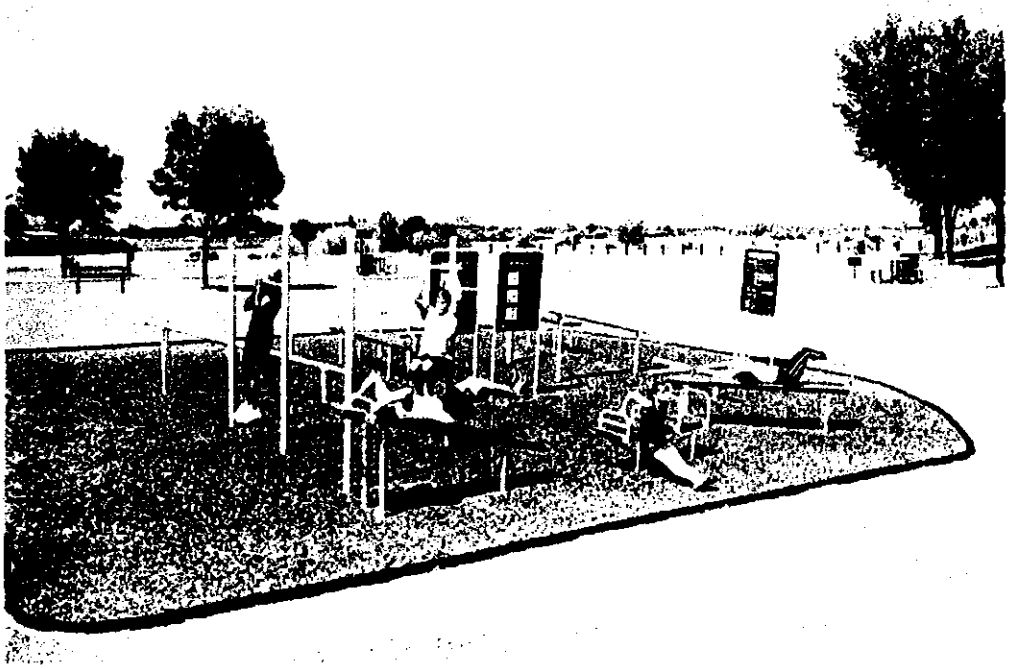
Address: _____ Address: _____

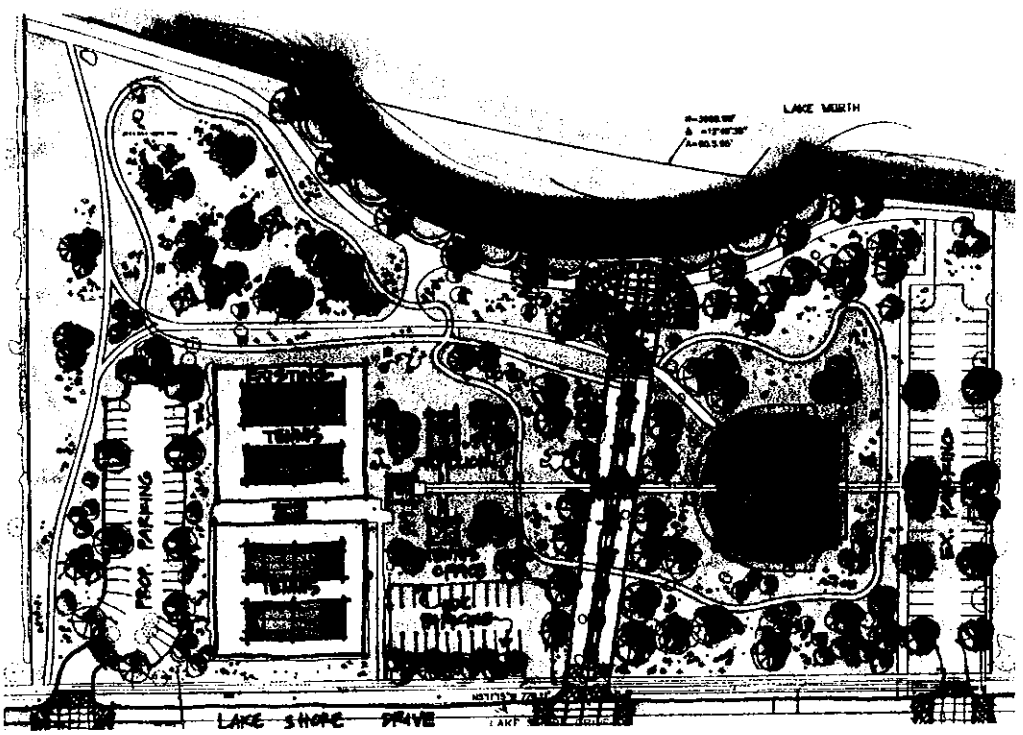
City, State, Zip: _____ City, State, Zip _____

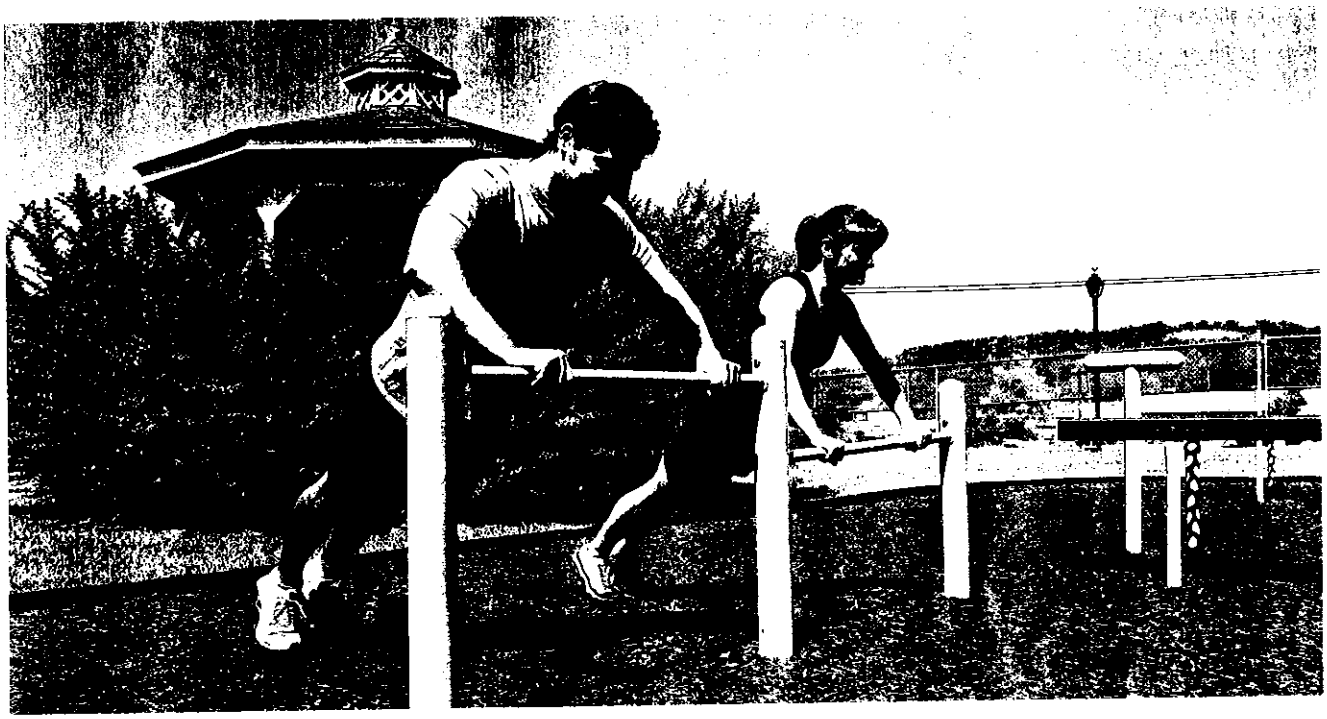
LAKE SHORE PARK

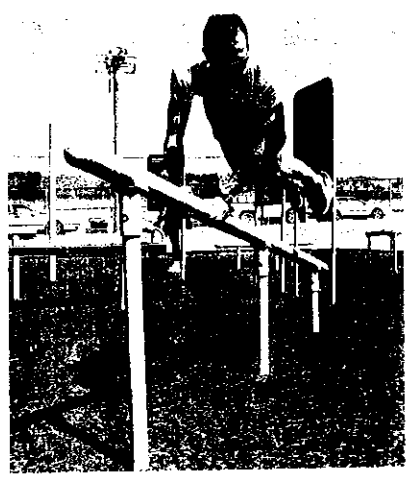
EXERCISE TRAIL ALONG 1/3 OF A MILE

HEART TRAIL









Parcourse FitCircuit

#13225

FitCircuit exercises include Welcome and Heart Check, Achilles Stretch, Hamstring Stretch, Sit & Reach, Knee Lift, Log Hop, Half Knee Bend, Body Curl, Chin-Up, Bench Curl, Sit-Up, Vault Bar, Push-Up, Bench Leg Raise, Bench Dips, and Leg Stretch.

⚠ WARNING: Installation over a hard surface such as concrete, asphalt, or packed earth may result in serious injury from falls.

TAB 6

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab-6

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[X] CONSENT AGENDA

[ ] Other:

SUBJECT: Lake Shore Park Renovation Project:

RECOMMENDED MOTION/ACTION: Motion to approve expenditure for Benches, receptacles, and picnic tables in the amount of $ 16,058.00:

Approved by Town Manager M. Davis **Date:** 3/30/07

Originating Department: Public Works	Costs: $ 16,058.00 Funding Source: Reserves Acct. # 406-52000	**Attachments:** Bids Attached
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [X] Public Works _____ 3-28-07 [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

See attached:

MEMORANDUM

TO: Mayor and Commission
FROM: Joseph S. Kroll, Public Works Director
DATE: March 28, 2007
RE: Lake Shore Park Renovations Project

Dear Mayor and Commissioners;

At the last Commission meeting March 21, 2007 Town Manager, Maria Davis was given authorization to renovate Lake Shore Park. As part of the renovation picnic tables are needed at the Pavilions, park benches strategically located throughout the park to sit and relax, and trash receptacles for disposal of garbage. We have received four quotes from various companies as follows.

ITEM	BARCO	BELSON	THE PARK	KAY PARK
6 ft. Benches	795.00 ea.	920.00 ea.	977.00 ea.	1059.00 ea.
Picnic Tables	828.00 ea	737.00 ea.	663.00 ea.	N/A
ADA Picnic	728.00 ea.	N/A	N/A	N/A
Trash Recep.	408.00 ea.	875.00 ea.	338.00 ea.	789.00 ea.

We are looking to purchase:
10 Benches
12 Trash Receptacles
3 Picnic Tables
1 ADA Table

Staff recommends Barco Products due to pricing, availability, and matching style to existing park products.

We plan of purchasing 10 benches @ $795.00 ea, 12 Trash Receptacles @ $408.00 ea, 3 Picnic Tables @ $ 828.00 ea, and 1 ADA Picnic Table @ $728.00 ea for a total amount of $ 16,058.00

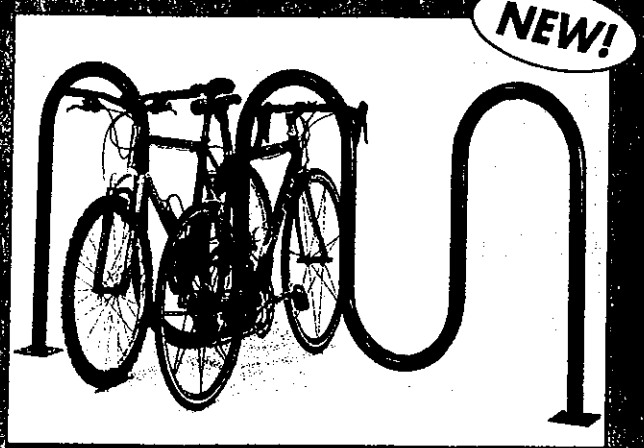
Barco's

APRIL 2007

Plastic-Coated Site Furnishings

Florence Tables & Chairs pg. 22

Lucca Benches pg. 23

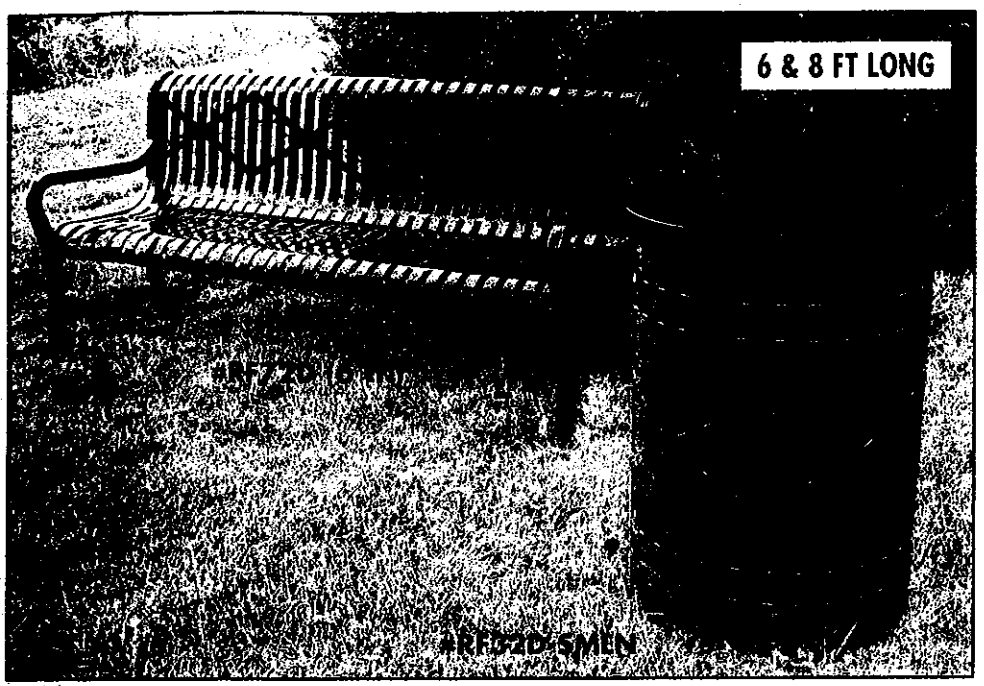


Bike Racks pg. 29

Picnic Tables pg. 5

BP Barco Products
A Geneva Scientific Company
1-800-338-2697
www.barcoproducts.com

Benches, Receptacle & Umbrella



DIAMOND BENCHES & RECEPTACLE

- Durable plastic-coated steel frame & cast iron bench ends
- Rolled form edge on bench adds comfort behind knees
- Predrilled mounting holes for permanent bench placement
- Very easy to assemble
- Plastic-coated steel receptacle & black powder-coated steel lid
- 32-gallon capacity, black rigid plastic liner
- Coordinate with Diamond Personalized Benches on pg. 24

Receptacle Includes Funnel Lid & Liner

Black · Blue · Brown · Burgundy · Granite · Green · Orange · Red

MADE IN USA

#RF32D-SMLN (Receptacle)	#RF72D (6 ft. Bench)	#RF96D (8 ft. Bench)
$428.00 ea. + shipping	$795.00 ea. + shipping	$975.00 ea. + shipping

Dimensions:			Weight:
	Receptacle:	24" dia. x 32" h	104 lbs.
	6' Bench:	73.5" l x 25" w x 33.5" h x 17.5" h seat	265 lbs.
	8' Bench:	97.5" l x 25" w x 33.5" h x 17.5" h seat	300 lbs.

TILTING Umbrellas = Shade for Sale!

MADE IN USA

- Tilting feature ensures shade all day!
- 7 ft. diameter, 5-position umbrella
- Vinyl laminated nylon panels with square-cut valances
- Available in solid colors or alternating panels, other colors available on request
- Umbrella base (sold separately) holds 1.5" dia. umbrella pole
- Ballast base with sand or gravel

#SA428PTB-☐
$168.88 ea.
+ shipping

#ATS
$28.00 ea.
+ shipping

Colors	Color Code
Beige	BGE
Beige and White	BGW
Brown and White	BRW
Navy Blue	NVB
Royal Blue	BLU
Royal Blue and White	BUW
Hunter Green	HGR
Hunter Green and White	HGW
Red	RED
Red and White	RW
White	WHT
Yellow	YLW
Yellow and White	YWW

Substitute color code for ☐ in model #

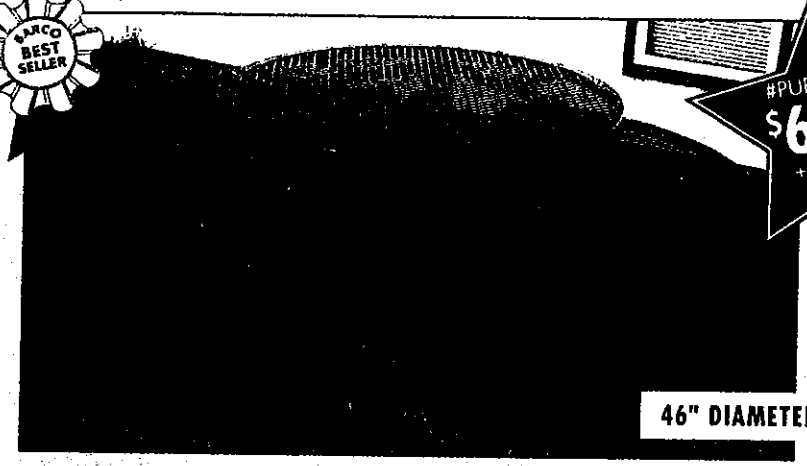
Dimensions:			Weight:
	Umbrella:	7' dia. x 8' h	13 lbs.
	Base:	16" dia. x 7" h	4 lbs.

Plastic-Coated Tables & Receptacle

THE CITY SERIES

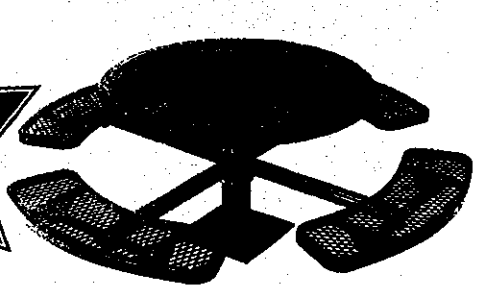
CITY ROUND TABLES Seat 8 Adults Comfortably

BARCO BEST SELLER



#PUP358RD-V
$668.00 ea.
+ shipping

46" DIAMETER TOP

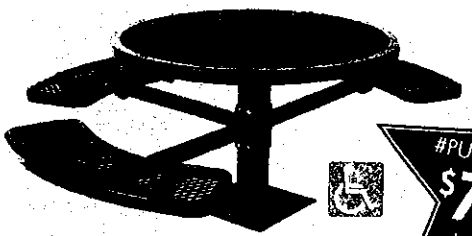


#PUP338SMRD-V
$828.00 ea.
+ shipping

46" DIAMETER TOP

- Thermal-fused, plastic-coated, expanded metal = low maintenance & quick assembly
- ADA model accommodates one wheelchair & six adults
- Galvanized, black powder-coated steel frames
- Pedestal surface-mount style & portable style, pre-drilled for mounting option
- 2" dia. umbrella hole fits umbrellas sold on pgs. 17 & 18
- More products on pgs. 4-8
- 55-gallon receptacle includes plastic liner & flat lid

Order 55-gal. Trash Bags, #PB221658XX
$65.85 cs. of 100 + shipping



#PUP338SMH3-V
$728.00 ea.
+ shipping

Expanded Metal

#PUPEX-55RFTL
$408.00 ea.
+ shipping

Top/Seat Colors: Black Green Blue Red Brown

MODEL #	DESCRIPTION	DIMENSIONS	WEIGHT	PRICE
PUP358RD-V	46" round table	46" dia. x 30" h tabletop, 12" w x 18.5" h seats	199 lbs.	$668.00 ea.
PUP338SMRD-V	46" pedestal table	46" dia. x 30" h tabletop, 12" w x 18.25" h seats	251 lbs.	$828.00 ea
PUP338SMH3-V	46" pedestal ADA table	46" dia. x 30" h tabletop, 12" w x 18.25" h seats	209 lbs.	$728.00 ea.
PUPEX-55RFTL	55-gal. receptacle, flat lid, liner	26.5" dia. x 36" h	139 lbs.	$408.00 ea. + shipping

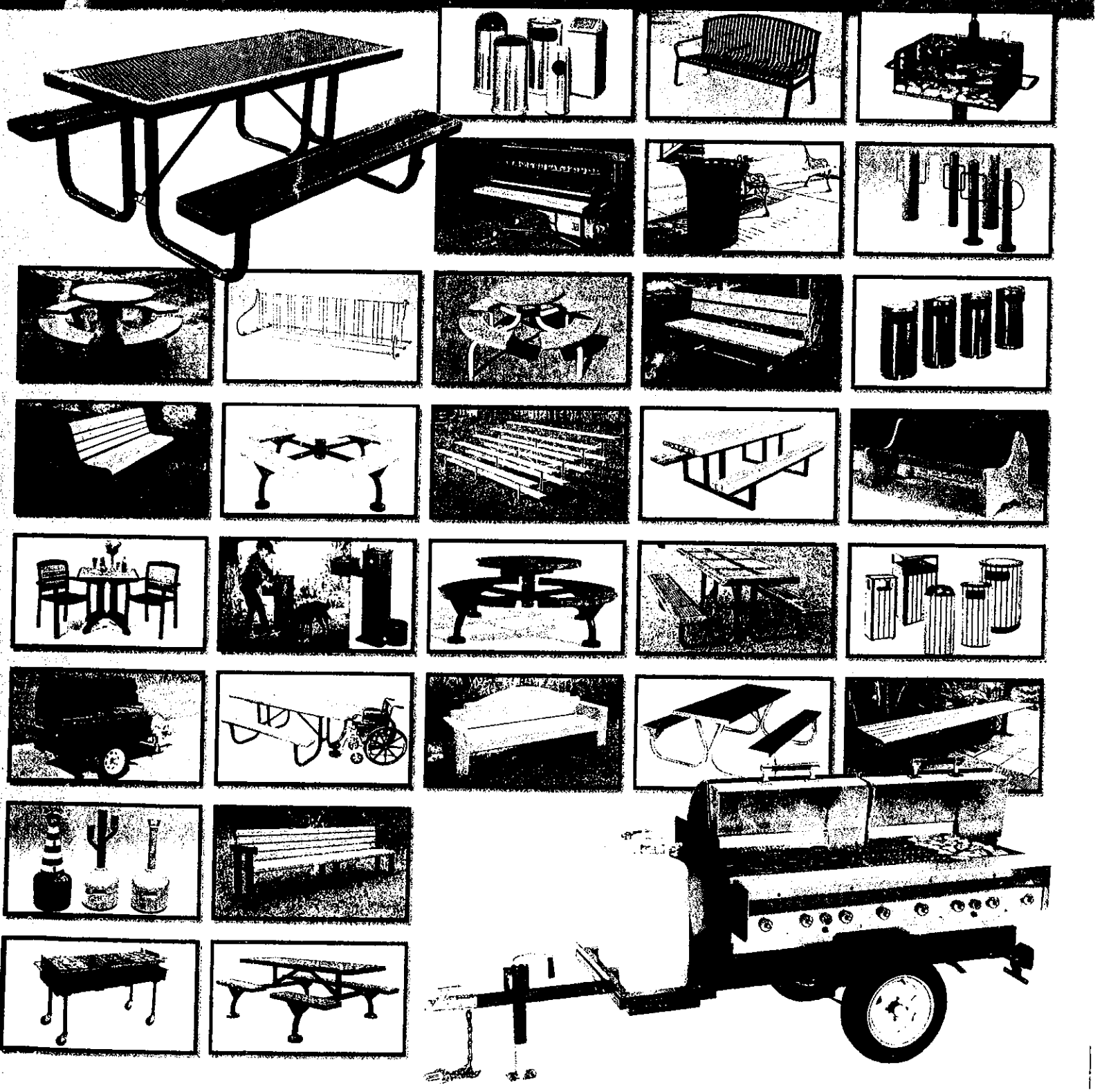
BP Barco Products

Order by phone: 1-800-338-2697

BELSON OUTDOORS

2007
Recreation Catalog

Your Outdoor Superstore

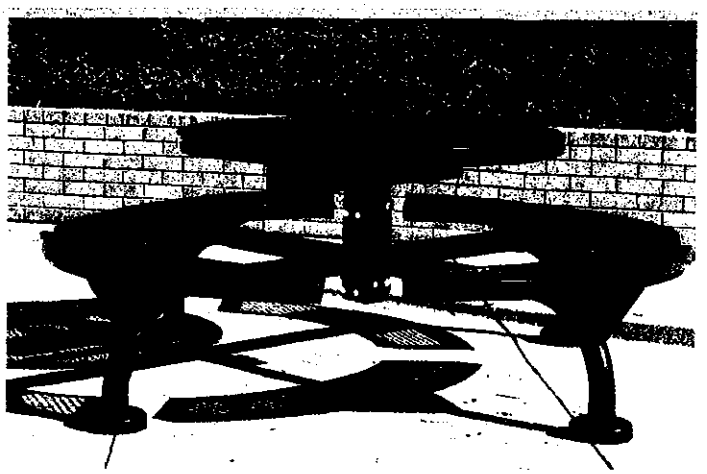


46" Round Plastisol Table

Plastisol coated 3/4" #9 expanded metal forms the top and seats on this uniquely designed table. The heavy-duty 2⅞" O.D. frame adds strength and durability to this attractive yet functional table. Some assembly required. Available colors shown below.

46" ROUND PLASTISOL TABLE			
JR46R-I	In-ground Mount	(268 lbs.)	$737.00
JR46R-S	Surface Mount	(255 lbs.)	$677.00
♿ JR463R-I	In-ground Mt.–3 Seat Model	(232 lbs.)	$631.00
♿ JR463R-S	Surface Mt.–3 Seat Model	(213 lbs.)	$587.00
SMLCOVER	Optional Cover (set of 2)	(2 lbs.)	$33.00

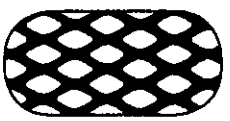
(Prices F.O.B. Factory)



JR46R-S Surface Mount with Optional Covers

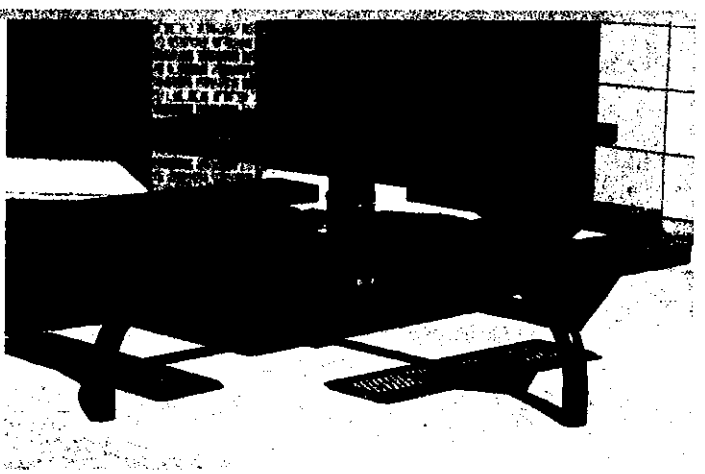
46" Square Plastisol Table

Made with expanded metal and a 2⅞" O.D. frame, this rugged beauty will provide many years of service in any setting. Some assembly required. Available colors shown below.



46" SQUARE PLASTISOL TABLE			
JR46-I	In-ground Mount	(303 lbs.)	$670.00
JR46-S	Surface Mount	(284 lbs.)	$611.00
♿ JR463-I	In-ground Mt.–3 Seat Model	(254 lbs.)	$675.00
♿ JR463-S	Surface Mt.–3 Seat Model	(241 lbs.)	$614.00
SMLCOVER	Optional Cover (set of 2)	(2 lbs.)	$33.00

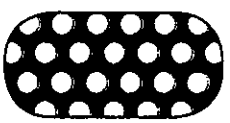
(Prices F.O.B. Factory)



JR46-I In-ground Mount without Optional Covers

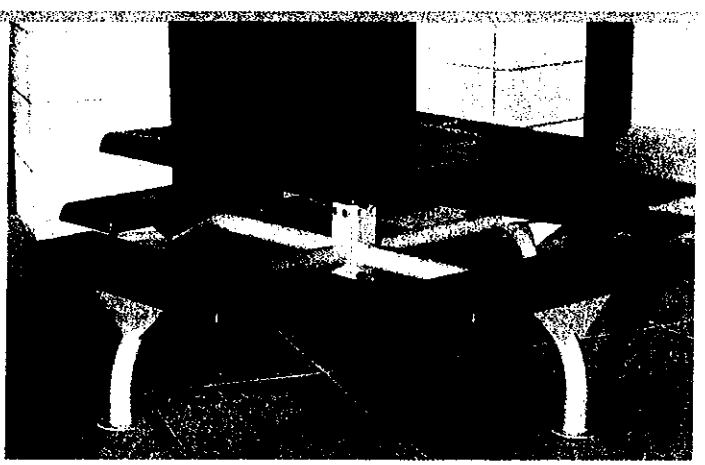
46" Square Plastisol Table

Large hole 11 ga. punched steel with rolled edges form the top and seats while a 2⅞" O.D. easy access frame delivers functionality to this classic table. Some assembly required. Available colors shown below.



46" SQUARE PLASTISOL TABLE			
JP46-I	In-ground Mount	(283 lbs.)	$790.00
JP46-S	Surface Mount	(334 lbs.)	$736.00
♿ JP463-I	In-ground Mt. - 3 Seat Model	(353 lbs.)	$748.00
♿ JP463-S	Surface Mt. - 3 Seat Model	(302 lbs.)	$693.00
SMLCOVER	Optional Cover (set of 2)	(2 lbs.)	$33.00

(Prices F.O.B. Factory)



JP46-S Surface Mount without Optional Covers

Please indicate desired seat/top color and frame color.

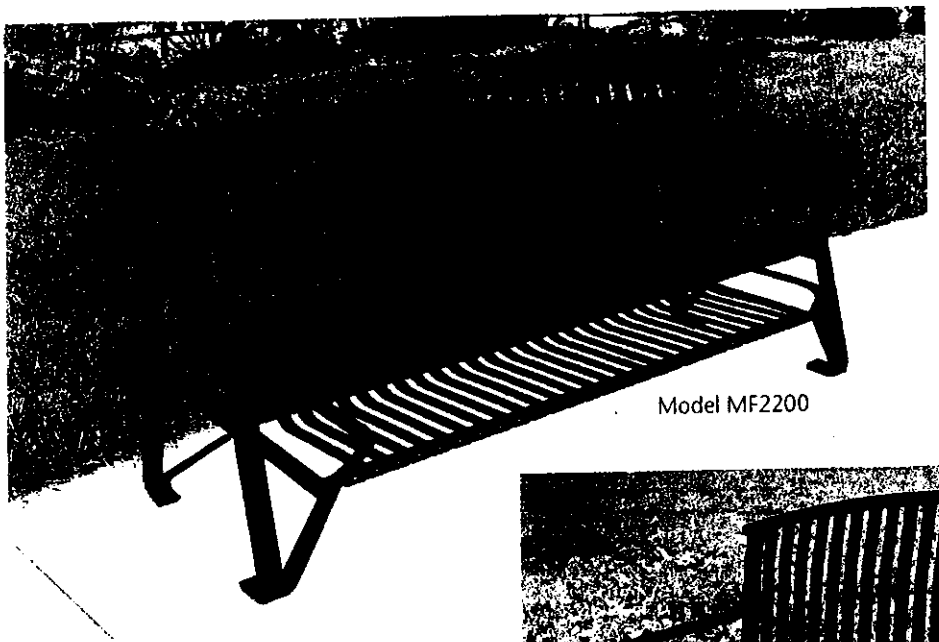
evergreen blue brown burgundy red black lt. blue teal gray purple white yellow clay

BELSON OUTDOORS

Metal-Armor℠ is the exclusive new one part process color treatment that beautifies and protects your Metal-Form site furnishings from abuse and the elements. This environmentally safe process is FDA and USDA approved. It will not support the growth of mold or bacteria.

Metal-Armor℠ Coated Steel Benches

NEW!

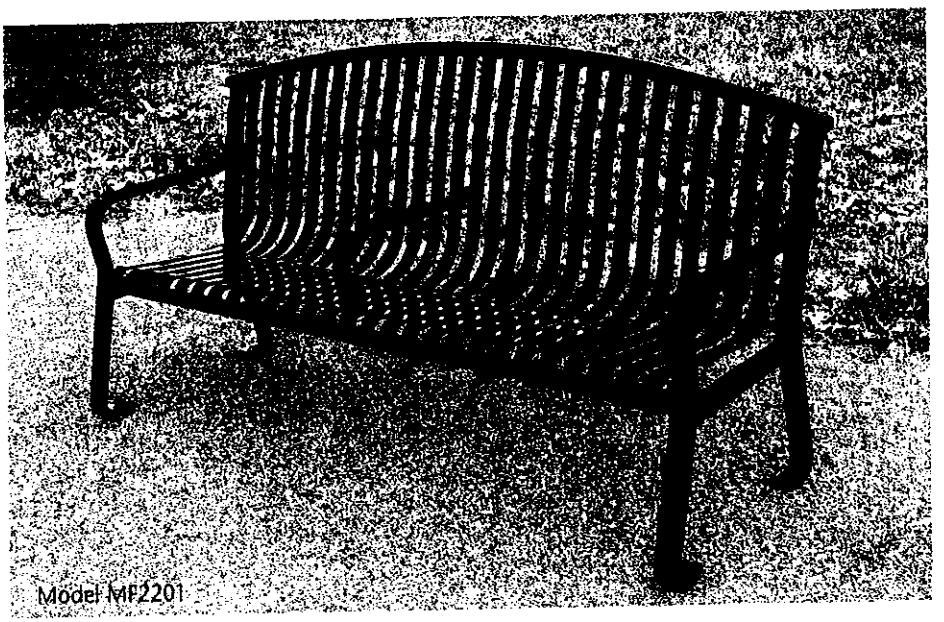


Model MF2200

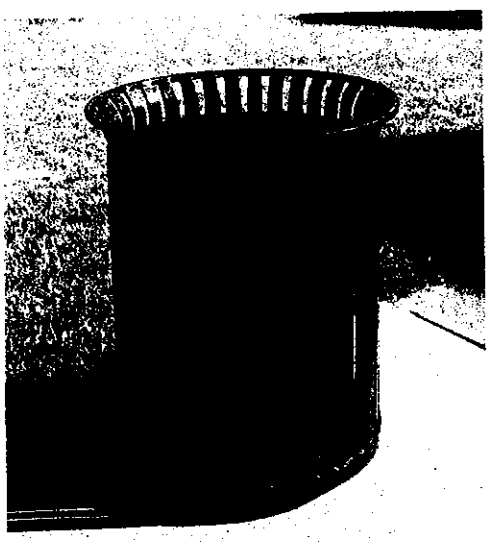
Please indicate your color choice.

black green beige

blue red



Model MF2201



Model MF3200

Comfort, quality construction and strength abound in these great-looking solid steel benches and matching trash receptacles. The seats are 1/4" x 1½" rolled steel. The arms and legs are made of 5/8" x 2" rolled steel. To protect these benches from the elements and to keep their finishes looking new for many, many years, this entire collection is coated with weather-resistant Metal-Armor℠. No assembly required. Available in the colors shown above.

Please visit **www.belson.com** for additional park benches.

METAL-ARMOR℠ COATED STEEL BENCHES			
MF2200	73"L x 25"W x 34"H	(275 lbs.)	$920.00
MF2201	73⅞"L x 25"W x 38½"H	(275 lbs.)	$1,065.00

(Prices F.O.B. Factory)

METAL-ARMOR℠ COATED STEEL TRASH RECEPTACLES			
MF3200	26"D x 33", 31 Gallon	(175 lbs.)	$850.00
MF3201	26"D x 41", 41 Gallon	(190 lbs.)	$875.00

(Prices F.O.B. Factory)

thepark MUNICIPAL AND SCHOOL CATALOG

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Our 46" Round Thermoplastic-Coated Picnic Tables at Dolphin Stadium, Miami, Florida, Home of the 2007 Superbowl. *See pg. 5.*

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BICYCLE RACKS

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MAINTENANCE AND GENERAL EQUIPMENT

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GSA # GS07F-0223N # GS07F-0250N Contract Holder

HIGHLAND PRODUCTS GROUP LLC

Attractive post- / wall-mounted trash receptacle

Our modern-looking and easy-to-install post- and wall-mounted trash receptacles can be purchased in either coated perforated steel or with perma-wood slats.

These trash receptacles look great on walls or as stand-alone units. Mounting poles sold separately.

Color choices: Black, Empire Green

144-1005

12" x 24", 10 gal., Perforated steel waste receptacle, suitable for pole/wall mount
144-1002 $98.00

15" x 30", 22 gal., Perforated steel waste receptacle, suitable for pole/ wall mount
144-1003 $130.00

Color choices: Cedar, Walnut

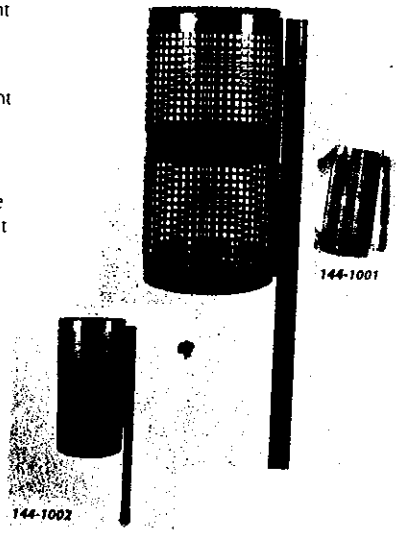
15" x 30", 22 gal., Perma-wood slat waste receptacle, suitable for pole/ wall mount
144-1005 $250.00

Color: Black

Surface mount pole w/ hardware
144-1006 $101.00

In Ground pole w/ hardware
144-1007 $101.00

Wall mount bracket kit
144-1001 $42.00



The clean look of stainless steel

We've all seen these simple and clean-looking stainless steel trash receptacles at facilities nationwide. Their "designer" satin stainless finish complements all architectural styles and will look great anywhere. Each unit comes complete with a "germ-free" plastic liner.

Color: Satin Stainless Steel

10" x 20" Funnel-top urn, 8 lbs.
144-1033 $94.00

10" x 27", 3.5 gal., Funnel-top ash/ trash receptacle, 13 lbs.
144-1034 $117.00

15" x 28", 15 gal., Waste receptacle, 26 lbs.
144-1035 $214.00

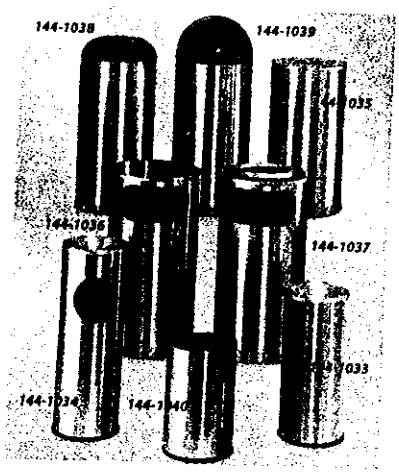
15"x28", 12 gal., Waste receptacle, 24 lbs.
144-1036 $261.00

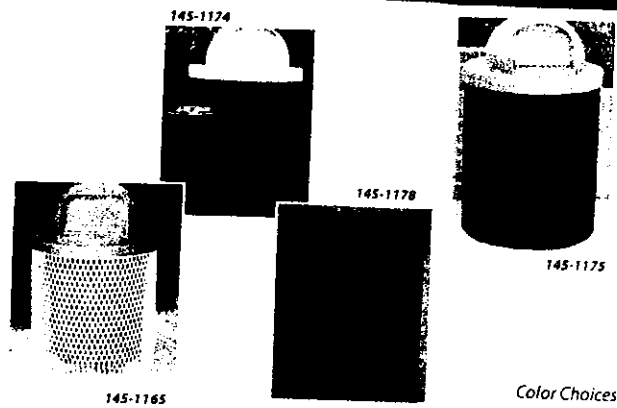
15" x 28", 12 gal., Ash/ trash, 24 lbs.
144-1037 $244.00

15" x 32", 15 gal., Waste receptacle, 25 lbs.
144-1038 $205.00

15" x 36", 15 gal., Round Waste receptacle, 27 lbs.
144-1039 $218.00

10" x 15", 5 gal., Wastebasket, 8 lbs.
144-1040 $47.00





Color Choices:

Mix and match to meet your needs

Our fabulous thermoplastic-coated metal trash receptacles are available in multiple styles, sizes, and colors to meet your varying needs. Choose from a variety of tops and accessories to complement your receptacle choice.

Color choices: See color chart at right

32-gal. Expanded metal trash receptacle, coated, 70 lbs.
145-1164 $199.00

22-gal. Expanded metal trash receptacle, coated, 45 lbs.
145-1165 $174.00

32-gal. Decorative metal trash receptacle, coated, 78 lbs.
145-1174 $358.00

32-gal. Welded wire, metal trash receptacle, coated, 78 lbs.
145-1175 $225.00

32-gal. Ribbed steel trash receptacle, coated, 75 lbs.
145-1178 $338.00

22-gal. Ribbed steel trash receptacle, coated, 50 lbs
145-1179 $338.00

Ash urn attachment w/ stainless steel tray, 10 lbs.
145-1193 $74.00

145-1193

Flat top for 32-gal. trash receptacle, 20 lbs.
145-1186 $76.00

Flat top w/16" opening for 32-gal. trash receptacle, 20 lbs.
145-1187 $76.00

Flat top for 22-gal. trash receptacle, 17 lbs.
145-1188 $76.00

145-1188

Color choices: Gray, Blue

32-gallon plastic liner w/ stainless steel chain handles, 5 lbs.
145-1189 $25.00

22-gallon plastic liner w/ stainless steel chain handles, 5 lbs.
145-1190 $19.00

145-1189

Color choices: Gray, Light Blue

Dome top for 32-gal. trash receptacle, 10 lbs
145-1183 $79.00

Dome top for 22-gal. trash receptacle, 8 lbs.
145-1184 $77.00

In-ground assembly for trash receptacle, 10 lbs.
145-1180 $37.00

Surface assembly for trash receptacle, 10 lbs.
145-1181 $37.00

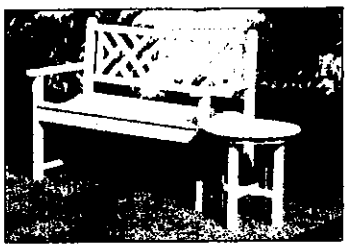
145-1183

Prices and specifications subject to change without notice

Our classic recycled plastic garden bench

There is nothing like the crisp, clean look of our recycled plastic garden bench. It looks like painted wood yet is made of durable plastic lumber. Use this white bench to create an elegant 'garden' feel at any facility. Shown with 20" accent table.

[illegible]



4' White PVC bench w/ back. 66 lbs.
185-1006 $378.00

Round PVC accent table, 20" D x 18" H, 18 lbs.
185-1060 $110.00

Traditional recycled plastic garden bench

This simple traditional bench shown with complementary coffee table looks like painted wood yet is made of durable recycled plastic lumber.

Color choices: White, Green, Sand and Teak

4' White PVC bench w/ back, 66 lbs.
185-1036 $356.00

Rectangular coffee table 32" L x 15" W x 18" H, 24 lbs. ***185-1059*** $232.00

Elegant curves and rock-solid construction

This recycled plastic bench is as comfortable as it is attractive. Each bench is expertly crafted using the finest recycled plastic lumber and parts and never needs to be painted. Comes either all one color or with choice of black legs and choice of color for back and seat.

Seat and back color choices: Gray, Brown, Cedar

6' Recycled plastic bench w/ back, Black legs, 178 lbs.
133-1003 $353.00

5' Recycled plastic bench w/ back, Black legs, 160 lbs
133-1005 $325.00

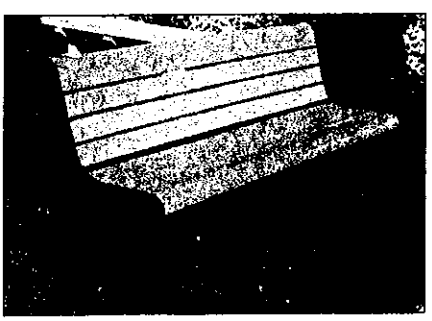
4' Recycled plastic bench w/ back, Black legs, 140 lbs.
133-1007 $288.00

Entire bench color choices: Brown, Cedar

6' Recycled plastic bench w/ back, 178 lbs
133-1004 $377.00

5' Recycled plastic bench w/ back, 160 lbs.
133-1006 $359.00

4' Recycled plastic bench w/ back, 140 lbs.
133-1008 $312.00

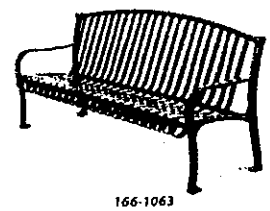


166-1113

Super-strong thermoplastic bench

This thermoplastic-coated bench is a standard at parks and municipal facilities due to its durable construction and traditional upscale design. Use this bench anywhere you want to add that architectural touch. Surface mount only.

Color choices: See swatches



166-1063

6' bench w/ straight back, 260 lbs.
166-1113 $977.00

8' bench w/ straight back, 360 lbs.
166-1114 $1,270.00

6' bench w/ arched back, 260 lbs.
166-1063 $1,037.00

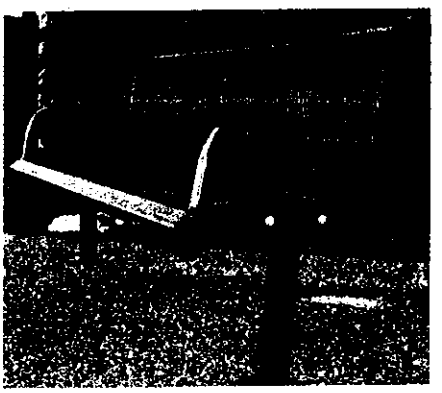
8' bench w/ arched back, 360 lbs.
166-1064 $1,297.00

See page 14 for matching thermoplastic-coated trash receptacle.

Thermoplastic Color Choices:

navy	black
burgundy	red
brown	orange
beige	yellow
gray	green
granite	blue

Low-maintenance plastic-coated metal bench



This beautiful, thermoplastic-coated, expanded metal bench seat is not only good looking, but extremely durable. Choose between portable mount, surface mount, or in-ground mount depending on your needs.

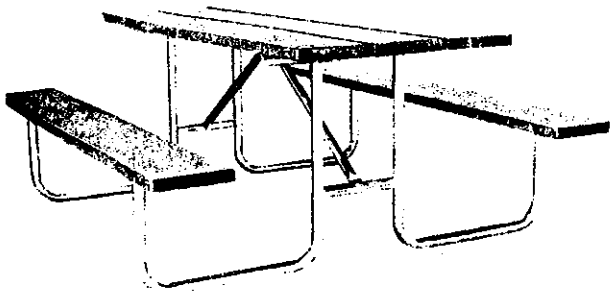
6' Plastic-coated metal bench w/ back and arms, portable, 180 lbs.
145-1004 $460.00

4' Plastic-coated metal bench w/ back and arms, portable, 170 lbs.
145-1249 $348.00

Color Choices:

black	gray
teal	blue
green	yellow
purple	red
brown	burgundy
clay	mariner blue

Prices and specifications subject to change without notice.



Our most economical picnic table

This familiar design is economical yet durable and long lasting. Treated lumber planks are fastened to a hot-dip galvanized 16-gauge or 2-3/8" heavy-duty steel frame, offering a cost-effective, yet high-quality picnic table solution.

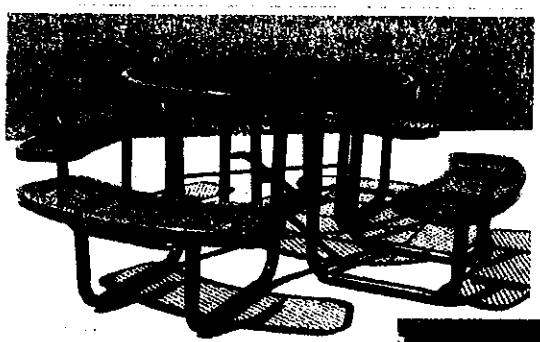
4' Treated lumber & steel picnic table, 16 gauge, 104 lbs.
115-1022 $205.00

6' Treated lumber & steel picnic table, 16 gauge, 138 lbs
115-1024 $249.00

6' Treated lumber & steel picnic table w/ heavy-duty 2-3/8" frame 138 lbs.
115-1109 $422.00

8' Treated lumber & steel picnic table, 16 gauge, 175 lbs.
115-1025 $289.00

8' Treated lumber & steel picnic table w/ heavy-duty 2-3/8" frame 175 lbs.
115-1110 $462.00



Round and beautiful plastic-coated steel picnic table

Sit around our durable plastic-coated round and oval picnic tables. These tables are ideal for indoor and outdoor applications and are the latest trend in facility design.

46" Round picnic table, expanded metal, portable, 255 lbs.
166-1001 $597.00

46" Round picnic table, perforated metal, portable, 300 lbs.
166-1153 $663.00

4' Oval picnic table, portable, 185 lbs.
166-1005 $456.00

6' Oval picnic table, portable 220 lbs.
166-1003 $520.00

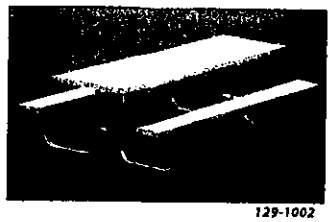
Thermoplastic Color Choices:

- *navy*
- *black*
- *burgundy*
- *red*
- *brown*
- *orange*
- *beige*
- *yellow*
- *gray*
- *green*
- *granite*
- *blue*

Great-looking aluminum picnic tables

There's nothing like the clean, contemporary look of aluminum. These heavy-duty, yet affordable, aluminum picnic tables are ideal on their own, or as a complement to aluminum players benches and bleachers. Frames available in solid aluminum, standard steel piping, or heavy-duty steel piping.

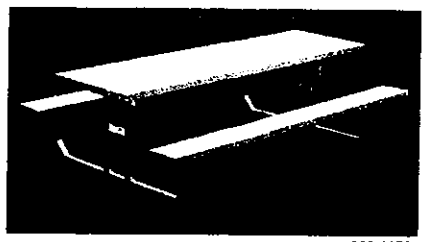
6' Aluminum picnic table with 1-1/4" schedule 40 steel pipe measuring 1-5/8" outside diameter. 134 lbs.
129-1002 $363.00



129-1002

8' Aluminum picnic table with 1-1/4" schedule 40 steel pipe measuring 1-5/8" outside diameter. 154 lbs.
129-1003 $440.00

6' Aluminum picnic table with solid aluminum frame. 91 lbs.
129-1178 $432.00

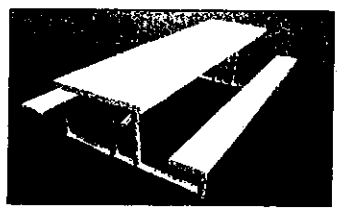


129-1178

8' Aluminum picnic table with solid aluminum frame. 109 lbs.
129-1177 $507.00

6' Heavy-Duty Aluminum picnic table w 2" schedule 40 steel pipe measuring 2-3/8" OD frame. 173 lbs.
129-1169 $475.00

8' Heavy-Duty Aluminum picnic table w 2" schedule 40 steel pipe measuring 2-3/8" OD frame. 195 lbs.
129-1167 $514.00

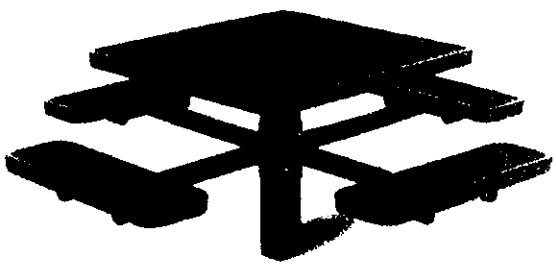


129-1169

Pedestal-mount picnic table

Our plastic-coated pedestal mount picnic tables are the perfect choice for in-ground mounting at any recreation facility. Table and seats are coated with UV-stabilized thermoplastic, and the frame is coated with a backed-on polyester powder coating. This picnic table is virtually maintenance free and extraordinarily durable.

All of our great thermoplastic-coated tables are available in both expanded and perforated metal!



46" Square pedestal mount picnic table, 361 lbs. Expanded Metal
166-1095 $668.00

46" Square pedestal mount picnic table, 361 lbs. Perforated Metal
166-1131 $779.00

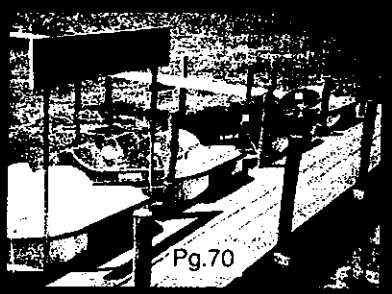
Prices and specifications subject to change without notice

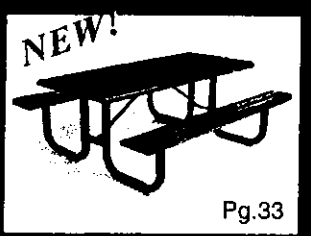
Kay Park Recreation

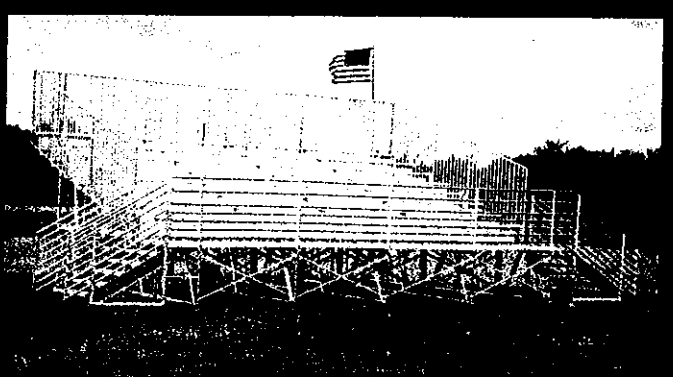
2006

Celebrating

Years of Quality Service







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Park Equipment Since 1954!

KAY PARK RECREATION
1301 Pine St. · Janesville, IA 50647

Quick Ship!
2 to 10 days from receipt of order, except on very large orders.
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Look for this icon!

What's New
Order Info

Welcome to our all new site!
Contact KPR

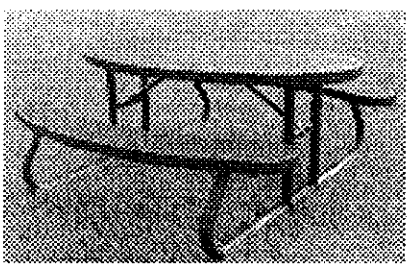
Search Catalog
By Item # Go
All Categories Oval Plastisol Coated Tables

All Categories > Park Svc Equip > Tables > Oval Plastisol Coated Tables > Item # 6OVI

Request Information

Item # 6OVPT, Oval Plastisol Coated Tables
$719.00

Printable Pa
Email This P
Save To Fav



larger image

Oval Plastisol Coated Tables
Oval Plastisol Table has 1 7/8 inch O.D. tube frame and 3/
No. 9 expanded metal tops and seats. Entire unit is plastis
coated for long life and appearance. Specify color choice (
ordering. Umbrella hole in center of top.

Specifications Additional Information Note Plank Option Desc.- Vinylast Plastisol

Length	6 feet
Weight	255 lbs
Plank/Staten Used	Vinyl Plastisol (PVC)

Request Information

Home

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Search Catalog

By Item # IVB72PC Go

All Categories "Iron Valley" Series Benches

All Categories > Park Svc Equip > Benches > "Iron Valley" Series Benches > Search Results

Search Results on "IVB72PC" in "Iron Valley" Series Benches
Check up to five results to perform an action.

Request Information

Results per Page 25

Results 1 - 1 of 1 1

Item #	Item Name	Name	Frame Material	Frame Finish	Length	Weight	List Price
IVB72PC	"Iron Valley" Series Benches	72 inch Long Bench with Back	Ductile Iron and Steel	Powder coating	72 Inch	210 lbs	$1,059.00

Results 1 - 1 of 1 1

Home

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Search Catalog

By Item # ssapb72 Go

All Categories Strap Steel Furnishings

All Categories > Park Svc Equip > Strap Steel Amenities > Strap Steel Furnishings > Search Results

Search Results on "ssapb72" in Strap Steel Furnishings
Check up to five results to perform an action.

Request Information Results per Page 25

Results 1 - 1 of 1 1

Item #	Item Name	Name	Frame Material	Weight	Mounting w/Options	Figure Ref.	List Price
SSAPB72	Strap Steel Furnishings	72 inch L Park Bench with Back	3/4 inch solid steel	250 lbs	Standard: Free Standing Surface Mount	C	$1,179.00

Results 1 - 1 of 1 1

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What's New
Order Info

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Search Catalog

By Item # ssapb72 Go

All Categories Strap Steel Furnishings

All Categories > Park Svc Equip > Strap Steel Amenities > Strap Steel Furnishings > Search Results

Search Results on "ssapb72" in Strap Steel Furnishings

Check up to five results to perform an action.

Request Information

Results per Page 25

Results 1 - 1 of 1 1

Item #	Item Name	Name	Frame Material	Weight	Mounting w/Options	Figure Ref.	List Price
SSAPB72	Strap Steel Furnishings	72 inch L Park Bench with Back	3/4 inch solid steel	250 lbs	Standard: Free Standing Surface Mount	C	$1,179.00

Results 1 - 1 of 1 1

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TAB 7

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 7

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[X] CONSENT AGENDA

[ ] Other:

SUBJECT: Lake Shore Park Renovation Project:

RECOMMENDED MOTION/ACTION: Motion to approve expenditure for lighting in the amount of $ 17,240.00:

Approved by Town Manager M. Davis **Date:** 3/30/07

Originating Department: Public Works	Costs: $ 17,240.00 Funding Source: Reserves Acct. # 406-52000	**Attachments:** Bids Attached
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [X] Public Works _____ 3-28-07 [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

See attached:

MEMORANDUM

TO: Mayor and Commission
FROM: Joseph S. Kroll, Public Works Director
DATE: March 28, 2007
RE: Lake Shore Park Renovations Project

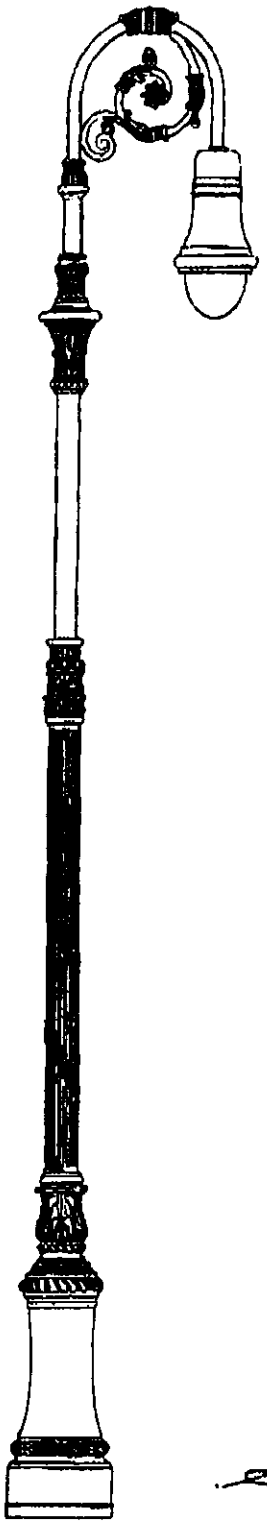
Dear Mayor and Commissioners;

At the last Commission meeting March 21, 2007 Town Manager, Maria Davis was given authorization to renovate Lake Shore Park. As part of the renovation light poles are needed to be strategically located throughout the park to adequately light the walkways. We have a sole source bid. This contractor is the same supplier of lights that we used for the Marina project, Park Avenue and Kelsey Park. Lights at Lake Shore Park will match the lights at Kelsey Park.

Staff recommends Municipal Lighting Systems, Inc. due to pricing, availability, and matching style to existing park products.

We plan on purchasing 8 poles @ a cost of $2155.00 each for a total amount of $17,240.00.

MUNICIPAL LIGHTING SYSTEMS, INC.



March 28, 2007

RECEIVED

MAR 28 2007

Town Of Lake Park
Office Of Town Manager

HOA Hoang
Town Of Lake Park
Public Works Department

Re: Lake Shore Park- Lighting proposal

Dear Hoa:

Municipal Lighting Systems, Inc. is pleased to provide your office with our lighting proposal to furnish poles, fixtures and banner arms for the above referenced project.

Our proposal is based on utilizing the same material as previously supplied for Lake Shore Park and Kelsey Park. We propose to furnish a quantity of eight (8) complete pole assemblies as follows:

- Pole: Ameron Co. Cat. #VEF4.0 (4F3I) T6MOD; 4" dia. x 4" long tenon, Single bell receptacle mounted 18" from top of pole and 180 degrees from hand hole; (2) ¾" threaded pole inserts for banner arms located 8" & 44" from top of pole and 180 degrees from hand hole; GFCI duplex receptacle located in pole base 180 degrees from hand hole, amershield anti-graffiti coating, pole is 13' above grade height with 5'-3" embedded depth
- Fixture: Lumec Co. Cat. #Z40-175MH-5-AC-QTA/240-SFZ4-GN8-TX
- Lamp: 175 watt metal halide, mogul base
- Banner arm (1) for top: Vertex Illuminations of America (VIA) Cat. #FCL-BA-24-GN8-TX
- Male threaded loop: Vertex Illuminations of America (VIA) Cat. #FCL-LOOP-714S-GN8TX
- Unit price: $2,155.00 per assembly

We propose to furnish the above material for the sum of **SEVENTEEN THOUSAND TWO HUNDRED FORTY DOLLARS AND NO CENTS ($17,240.00).**

Material lead-time is estimated at 8-10 weeks.

All freight charges are included. Unloading of all material is not included.

I trust this quotation provides your office with the information required at this time. Should you require any additional information please contact me in the Lake Worth office or to my cellular phone at 954-401-5314.

Sincerely,

Scott L. Stefan

Scott L. Stefan V.P.
Municipal Lighting Systems, Inc.

Palm Beach: 4020 S. 57th Ave, Suite 201, Lake Worth, FL 33463 • Ph: 561-641-5301 • Fax: 561-641-5302
Dade: 7035A SW 47th Street, Miami, FL 33155 • Ph: 305-666-4210 • Fax: 305-666-4211

AMERON
INTERNATIONAL

POLE PRODUCTS DIVISION
1860 Electronics Drive
Anniston, AL 36207

Fax: 256-835-1443

Internet: www.ameron-net.com

March 28, 2007

Mr. Hoa Hoang
Town Of Lake Park
535 Park Ave.
Lake Park, FL 33403

Dear Mr. Hoang,

Municipal Lighting Systems, Inc. is the exclusive representative, under contract, for sales of Ameron Pole products in South Florida.

Please contact Mr. Scott Stefan in their Palm Beach County office for information including pricing of our product offerings.

Thank you for your interest in concrete poles and other lighting accessories.

Very truly yours,

Patrick Bolls

Patrick Bolls
Regional Sales Manager

Vertex Illumination of America, Inc.

March 28, 2007

Mr. Hoa Hoang
Town Of Lake Park
535 Park Ave.
Lake Park, FL 33403

Dear Mr. Hoang:

Municipal Lighting Systems, Inc. with offices located in Lake Worth and Miami Florida is Vertex Illumination Of America, Inc. (VIA) exclusive representative for sales of our product in Florida.

The contact person at Municipal Lighting is Mr. Scott Stefan. He is located in the Lake Worth office. He can be contacted at 561-641-5301.

We thank you for your interest in VIA products.

Sincerely,

Roy Bustillo, V. P.
Vertex Illumination Of America, Inc.

CC: Scott Stefan

7035A SW 47th Street · Miami, Florida 33155
Tel.: (305) 666-4210 · Fax: (305) 666-4211

LUMEC

640 Cure-Boivin Blvd.
Boisbriand, Quebec
Canada J7G 2A7

Tel. : (450) 430-7040
Fax : (450) 430-1453

March 28, 2007

Mr. Hoa Hoang
Town Of Lake Park
535 Park Ave.
Lake Park, FL 33403

Dear Mr. Hoang,

Please be notified that Lumec's exclusive representative and sole supplier for Southeast Florida is Municipal Lighting Systems, Inc. They represent all products from our company, including light poles, fixtures, globes, decorative bollards and mounting arm brackets. Please feel free to contact Mr. Scott Stefan at their office should you have any questions or require any assistance with our product offering. You can contact Municipal Lighting Systems at (561) 641-5301.

Sincerely yours,

Gregg W. Ellery
Regional Marketing Manager

CC; Scott Stefan, Municipal Lighting Systems, Inc.

GT GENLYTE THOMAS

TAB 8

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 8

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing
[ ] RESOLUTION
[ ] DISCUSSION
[ ] ORDINANCE ON FIRST READING
[ ] BID/RFP AWARD
[ ] GENERAL APPROVAL OF ITEM
[X] CONSENT AGENDA
[ ] Other:

SUBJECT: Lake Shore Park Renovation Project:

RECOMMENDED MOTION/ACTION: Motion to approve expenditure for excavation and fill in the amount of $ 60,000.00:

Approved by Town Manager _____ **Date:** 3/30/07

Originating Department: Public Works	Costs: $ 60,000.00 Funding Source: Reserves Acct. # 406-52000	**Attachments:** Bids Attached
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [X] Public Works _____ 3-28-7 [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

See attached:

MEMORANDUM

TO: Mayor and Commission
FROM: Joseph S. Kroll, Public Works Director
DATE: March 28, 2007
RE: Lake Shore Park Renovations Project

Dear Mayor and Commissioners;

At the last Commission meeting March 21, 2007 Town Manager, Maria Davis was given authorization to renovate Lake Shore Park. As part of the renovation the unsuitable soil material needs to be removed and replaced with good nutrient based fill to sustain grass and tree growth. Approximately 4,500 cubic yards of material needs to be removed and excluding the heart trail approximately 4,100 cubic yards needs to be brought back in.

We have three quotes from reportable companies as follows:

RKC Land Development, Inc.	$ 59,400.00
D.S. Eakins	$ 81,000.00
Finish Line Site Development	$ 75,096.00

Staff recommends RKC Land Development, Inc. as low bidder for the amount not to exceed $60,000.00

Finish Line Site Development
10311 Ironwood Road
Palm Beach Gardens, FL 33410

Proposal

Submitted to: The Town of Lake Park

Attention: Joseph S. Kroll

Project: Kelsey Park

Remove and haul 8 inches of material located from tennis courts north to parking lot. Replace excavated material with imported dirt/sand mix.

1. Dig out and haul 4900 cubic yards at $5.88/cy.....$28,812.00
2. Import and place 4200 cubic yards at $11.02/cy.....$46,284.00

$75,096.00

Exclusions:

1. Permits and fees
2. Water truck (if water truck is required it will be furnished on a Time and Material basis.)

Respectfully Submitted

Finish Line Site Development
Ricky Moxley

D.S. EAKINS
CONSTRUCTION CORPORATION

POST OFFICE BOX 530185
LAKE PARK, FLORIDA 33403
(561) 842-0010

TO: Town of Lake Park

ATTEN: Joe Kroll

JOB LOCATION: Kelsey Park

PHONE: 881-3345
FAX: 881-3349
DATE: 3-28-07
ESTIMATE # 07-0029

JOB DESCRIPTION: Cut 6" Sand and Grass off 4 Acres. Replace with Top Soil and Fine Grade
(All Materials Supplied by Town)

PER PALM BEACH COUNTY TERM CONTRACT # 06-139

UTILITY CREW		HRS	270 @	300.00 $	81,000.00
DEWATERING		HRS	@	40.00	0.00
TRUCKING		HRS	@	70.00	0.00
PIPE-PVC & FITTING / WATER OR SEWER		FOOTAGE			
PIPE-DIP & FITTINGS / WATER OR SEWER		FOOTAGE			
PIPE-RCP		FOOTAGE			
C-BASIN					
E-BASIN					
MANHOLE		DEPTH			
FLOWABLE FILL		AMOUNT			
CONCRETE PUMP					
CONCRETE WORK					
CONCRETE DRIVE					
CONCRETE CURB					
CONCRETE SAW CUT					
FENCE REPAIR					
ROAD BASE		AMOUNT			
PAVING	TYPE _____	AMOUNT			
# 4 stone		AMOUNT			
SOD		AMOUNT			
MOT					
TESTING					
BRICK - BLOCK - CEMENT - HYDRO					

TOTAL ESTIMATE $ 81,000.00

RKC LAND DEVELOPMENT, INC

13756 79th Court N
West Palm Beach, FL 33412
Outside Palm Beach County: 1-877-791-7866
rkclanddevelop@bellsouth.net
Phone: (561) 791-7866
Fax: (561) 791-9219

Proposal/Contract

March 23, 2007

Name: Joseph Kroll	**Job Name: Lake Shore Park**
Address:	**Location: Lake Park**
Telephone: 561-881-3345	**Owner of Property**
Fax: 561-881-3349	**General Contractor: Town of Lake Park**
Contact	

SCOPE OF WORK

- **Scrape and remove approximately 4,500 cubic yards of unwanted soil transporting to various locations with in city limits @.....$5.00 per yard**
- **Import and spread approximately 4,100 cubic yards @.....$7.00 per yard**
- **Upon request spread stock piled material @.....$2.00 per yard**

Objective: Unless otherwise stated, price quoted is based upon one move-in and one set up of equipment only. RKC LAND DEVELOPMENT defines clearing and grubbing as taken down all trees and stumps, and root raking entire site 6" in depth. If there is any grass onsite, this will be part of the stripping, not clearing and grubbing. There will be small wood debris left behind that cannot be picked up with root rake. RKC LAND DEVELOPMENT will not be responsible for any removal of vegetation that is contaminated with any concrete, steel, dirt or anything other than combustible vegetation. RKC LAND DEVELOPMENT will leave 6" of mulch on the ground in stockpile areas to keep machinery from loading dirty mulch. RKC LAND DEVELOPMENT is not responsible for the last 6" of mulch left on the ground, and this will be considered stripping. RKC LAND DEVELOPMENT will not be responsible for railroad ties or telephone poles. The presence of utilities or structures that interfere with the movement of RKC LAND DEVELOPMENT'S equipment will require an additional amount to be added to this quote. RKC LAND DEVLOPMENT will not be responsible for damage to fences or other structures that are surrounded by trees that are to be removed. RKC LAND DEVELOPMENT will not be responsible for any material underground. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written order and will be an extra charge above this estimate. Temporary work stoppage: Should a situation arise wherein, through no fault of his own, RKC LAND DEVELOPMET is unable to perform the work set forth as above, RKC LAND DEVELOPMENT shall then reschedule the completion of the work at its next available time, and levy reasonable remobilization charges. RKC LAND DEVELOPMENT will carry liability insurance. RKC LAND DEVELOPMENT can not be held responsible for unforeseen situations such as muck beneath the earth, weather, etc. This proposal is valid for Thirty (30) days.

Terms and Conditions to be Performed by Client:

Contractor/Owner is responsible for all permits.

Owner of property will carry liability insurance to cover damage to property not related to RKC LAND DEVELOPMENT, INC.'S operation. In the event that Client's failure to perform his terms of the contract results in additional costs RKC LAND DEVELOPMENT, INC., said costs will be passed on to Client. Should said failure result in RKC LAND DEVELOPMENT, INC.'S equipment sitting idle for more than 0 hour(s) RKC LAND DEVELOPMENT, INC.'S ____ option, reserves the right to remove its equipment from the job site with no guaranteed time of re-entry. All agreements are contingent upon strikes, accidents or delays beyond RKC LAND DEVELOPMENT, INC.'S control.

Bid Amount:

Method of Payment: net (30) **NO RETAINAGE TO BE WITHHELD**

Pmt Date:

Interest shall accrue on all overdue accounts at the rate of 18% per annum. In the event of non-payment pf amounts owed under this contract, (with Palm Beach County Venue) client agrees to pay reasonable attorney fees for its collection.

Proposal Submitted By:

RKC LAND DEVELOPMNET, INC. **Contractor:**

Accepted By: _____ Accepted By: _____

Robert Carter

_____

Print Name

Date: _____ Date: _____

TAB 9

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 9

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing
[ ] RESOLUTION
[ ] DISCUSSION
[ ] ORDINANCE ON FIRST READING
[ ] BID/RFP AWARD
[ ] GENERAL APPROVAL OF ITEM
[X] CONSENT AGENDA
[ ] Other:

SUBJECT: Relocation of Public Works two way radio system over to American Tower (Loadstar) to make room for Nextel:

RECOMMENDED MOTION/ACTION: Motion to approve expenditure for the relocation in the amount of $ 7,643.00:

Approved by Town Manager _____ **Date:** 3/30/07

Originating Department: Public Works	Costs: $ 7,643.00 Funding Source: Facilities Acct. # 408-52000	**Attachments:** Bids Attached
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [X] Public Works _____ 3-28-07 [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

See attached:

MEMORANDUM

TO: Mayor and Commission
FROM: Joseph S. Kroll, Public Works Director
DATE: March 28, 2007
RE: Relocation of two way radio system

Dear Mayor and Commissioners;

The Commission in the January 3, 2007 Commission meeting approved the installation of a Nextel tower to be located in the same proximity as the Towns two way radio system. The Towns system needs to be relocated to make room for the construction of the new tower. In the agreement with Nextel provisions we made to cover the cost of the relocation.

Car Com Inc. is the only authorized vender in the area to do the relocation for our new tower site. Therefore staff recommends Car Com Inc. to do the work for the amount not to exceed $7,643.55

QUOTATION

Car-Comm, Inc.
10111B Ironwood Road
Palm Beach Gardens, FL 33410
(561) 694-0868

No: 280609ASCW
Date: 3/25/2007
Expiration Date: 5/1/2007

To: Paul
Lake Park Public Works

PROJECT: PW radio move to ATC tower at 180' ele

Quantity		Description	Unit	Extension
1	ea.	Parts and labor needed for move PW transmitter from 640 O.D.H. to ATC tower 1115 O.D.H. Includes new antenna, cable, connectors, cable hangers, hoist grips, grounding kits, surge arrestor, ATC required IM suppression panel, standoff mount, interconnection wiring, and RF jumper cables. Includes equipment removal, configure and install at new site with all connections for system operation as was at 640 O.D.H. site. Does not include Tower Crew/climb fees		4943.55
1		ESTIMATED TOWER CREW FEES this cost is based on contractor fees 02/07. may vary $500. Based on time required to climb/ rig/install/derig/mobilization.		2200.00
1	ea.	License modification charges ESTIMATE Lisc is best estimate, corridination agency may require engineering plot for lisc modification to be corridinated which could increase cost.		500.00

GRAND TOTAL: 7643.55

RECEIVED 3/26/07

1. *Taxes are not included. State and Local taxes will apply unless proof of exemption is provided with Purchase Order.*
2. *Client responsible for any needed lease revisions with American Tower @1115 Old Dixie Highway*

lppw radio move revised 032507

TAB 10

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: 4/4/07 Agenda Item No. Tab 10

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[x] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: To amend the job description for the position of Code Compliance Officer

RECOMMENDED MOTION/ACTION: Adoption of Resolution

Approved by Town Manager [signature] Date: 3/19/07

Originating Department: Administrative Services	Costs: $ -0- Funding Source: Acct. #	**Attachments:** Copy of Resolution and Job Description
Department Review: [✓] Town Attorney [initials] [ ] Community Affairs ____ [ ] Community Development ____	[ ] Finance ____ [ ] Fire Dept ____ [ ] Library ____ [ ] PBSO ____	[✓] Personnel BMT [ ] Public Works ____ [ ] Town Clerk ____ [ ] Town Manager ____
Advertised: Date: ____ Paper: ____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone ____ or Not applicable in this case BMT: Please initial one.

Summary Explanation/Background:

The purpose of this item is to amend the job description for the position of Code Compliance Officer to more accurately reflect the actual requirements of the position.

No additional financial burden will be placed on the budget of the Town of Lake Park as a result of this action inasmuch as the current salary range for this position will remain unchanged.

RESOLUTION NO. 25-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REVISING THE TOWN CLASSIFICATION AND PAY PLAN TO AMEND THE JOB DESCRIPTION FOR THE POSITION OF CODE COMPLIANCE OFFICER; PROVIDING FOR THE PUBLICATION OF AN UPDATED CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park is a duly constituted municipality organized and existing under the laws of the State of Florida and Chapter 166, Fla. Stat; and

WHEREAS, the Classification and Pay Plan is based upon similarity of duties performed and responsibilities assumed, so that the same qualifications are reasonably required for the same schedule of pay, and are equally applied to all positions in the same class; and

WHEREAS, it is necessary to provide an updated listing of certain current titles and classifications within the Town service,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, AS FOLLOWS:

Section 1. The foregoing recitals are hereby incorporated as if fully set forth herein.

Section 2. The Classification and Pay Plan is revised to amend the job description for the position of Code Compliance Officer. A copy of the amended job description is attached hereto as Exhibit A.

Section 3. This Resolution shall become effective immediately upon adoption.

Exhibit A

CODE COMPLIANCE OFFICER

CLASSIFICATION CODE: 320
PAY GRADE: 11
DEPARTMENT: COMMUNITY DEVELOPMENT

CHARACTERISTICS OF THE CLASS:

Under the general supervision of the Community Development Director, performs a wide range of inspections to ensure the safety, conformance and compliance with applicable laws, codes and ordinances. Responsible for a variety of inspections and investigations of complaints to ensure adherence to and to identify violations of codes, ordinances and regulations. Performs related duties as directed when such duties are a logical and appropriate assignment to the position. This is a non-exempt position.

EXAMPLES OF ESSENTIAL FUNCTIONS:

The list of essential functions, as outlined herein, is intended to be representative of the tasks performed within this classification. It is not necessarily descriptive of anyone position in the class. The omission of an essential function does not preclude management from assigning duties not listed herein if such functions are a logical assignment to the position.

1. Makes scheduled and unscheduled on-site inspections.
2. Inspects sites for compliance with codes and related ordinances.
3. Follows up on complaints, violations, disputes and participates in the resolution of these situations.
4. Investigates code violations, prepares and serves violation notices and letters, documents evidence, prepares reports, provides affidavits and testimony as required for Code compliance proceedings. Follows up on enforcement decisions to ensure compliance.
5. Prepares reports and maintains record of work performed.

REQUIREMENTS:

A. Education and Experience:

High school diploma or equivalent, supplemented by three years of experience as an inspector, contractor or superintendent of construction is required. Bachelor's degree from an accredited college or university and Certification by the Florida Association of Code Enforcement, Inc. as a Code Enforcement Officer preferred. Must possess a valid State of Florida driver's license.

B. Knowledge, Skills and Abilities:

- Knowledge of and ability to interpret Standard Building Codes, municipal laws, ordinances, regulations and State Statutes.
- Ability to consult with building owners and the general public and to effect and maintain satisfactory working relationships on inspectional and regulatory matters and to establish and maintain effective working relationships with the general public.
- Ability to read, understand and interpret plans, drawing, blueprints, specifications and related construction documents.
- Ability to communicate effectively both verbally and in writing to prepare concise, accurate records and reports, and written recommendations for changes, revisions, additions or deletions to specifications of structures under construction to meet compliance with industry standards.
- Ability to handle complaints and enforce compliance with regulations in a courteous efficient manner.

PHYSICAL REQUIREMENTS:

Tasks involve frequent walking, standing, some lifting and carrying objects of moderate weight (12 to 20 pounds), and the operation of motor vehicles, computer keyboard or other office equipment, hand tools in which manipulative skills and hand-eye coordination are required.

ENVIRONMENTAL REQUIRMENTS:

Tasks may require frequent exposure to adverse environmental conditions, and require color, sound, odor and form perception and discrimination.

BLOODBORNE PATHOGENS:

Category III – Minimal to No Risk Exposure

It is the policy of the Town of Lake Park to prohibit discrimination on the basis of race, color, religion, gender, national origin, age, political affiliation, physical or mental disability (where the disabled persons are able to perform the work they are seeking with reasonable accommodation), marital status, familial status, or sexual orientation, or any other form of unlawful discrimination, except when such condition is a bona fide occupational qualification. Such employment practices include, but are not limited to, the recruitment, hiring, compensation, assignment, training, promotion, demotion, discipline or dismissal of employees.

TAB 11

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: 4/4/07 Agenda Item No. Tab 11

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[x] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: To amend the job description for the position of Community Development Director

RECOMMENDED MOTION/ACTION: Adoption of Resolution

Approved by Town Manager [signature] Date: 3/19/07

Originating Department: Administrative Services	Costs: $ -0- Funding Source: Acct. #	**Attachments:** Copy of Resolution and Job Description
Department Review: [✓] Town Attorney [initials] [ ] Community Affairs ____ [ ] Community Development ____	[ ] Finance ____ [ ] Fire Dept ____ [ ] Library ____ [ ] PBSO ____	[✓] Personnel BMT [ ] Public Works ____ [ ] Town Clerk ____ [ ] Town Manager ____
Advertised: Date: ____ Paper: ____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone ____ or Not applicable in this case BMT : Please initial one.

5

Summary Explanation/Background:

The purpose of this item is to amend the job description for the position of Community Development Director to more accurately reflect the actual requirements of the position.

No additional financial burden will be placed on the budget of the Town of Lake Park as a result of this action inasmuch as the current salary range for this position will remain unchanged.

RESOLUTION NO. 26-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REVISING THE TOWN CLASSIFICATION AND PAY PLAN TO AMEND THE JOB DESCRIPTION FOR THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR; PROVIDING FOR THE PUBLICATION OF AN UPDATED CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park is a duly constituted municipality organized and existing under the laws of the State of Florida and Chapter 166, Fla. Stat; and

WHEREAS, the Classification and Pay Plan is based upon similarity of duties performed and responsibilities assumed, so that the same qualifications are reasonably required for the same schedule of pay, and are equally applied to all positions in the same class; and

WHEREAS, it is necessary to provide an updated listing of certain current titles and classifications within the Town service,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, AS FOLLOWS:

Section 1. The foregoing recitals are hereby incorporated as if fully set forth herein.

Section 2. The Classification and Pay Plan is revised to amend the job description for the position of Community Development Director. A copy of the amended job description is attached hereto as Exhibit A.

Section 3. This Resolution shall become effective immediately upon adoption.

EXHIBIT A

COMMUNITY DEVELOPMENT DIRECTOR

CLASSIFICATION CODE: 115
PAY GRADE: 24
DEPARTMENT: COMMUNITY DEVELOPMENT

CHARACTERISTICS OF THE CLASS:

Under the administrative direction of the Town Manager, directly responsible for the administration, management and direction of the Community Development Department which includes construction plan review and inspections, planning, Code compliance, occupational licensure, and community redevelopment. Manages departmental budgets, personnel and all administrative aspects of this department. Responsible for promoting the attributes of the Town through contact with officials, citizens, media and business representatives. Develops and maintains database of Town demographics. Requires independent judgment and discretion in all matters pertaining to this department. Reports to the Town Manager. Performs related duties as directed when such duties are a logical and appropriate assignment to the position. This is an exempt position.

EXAMPLES OF ESSENTIAL FUNCTIONS:

The list of essential functions, as outlined herein, is intended to be representative of the tasks performed within this classification. It is not necessarily descriptive of anyone position in the class. The omission of an essential function does not preclude management from assigning duties not listed herein if such functions are a logical assignment to the position.

1. Develops and coordinates plans and strategizes for growth and expansion of the economic base of the Town, and coordinates planning with town's management, elected officials, and business and civic leaders

2. Receives inquiries from businesses and citizens interested in establishing or expanding business in the Town; responds to specific requests for information regarding Codes governing suitability of areas of the Town for business and industry; makes oral presentations and conducts tours of the Town. Serves as the Town's liaison to developers and other business interests. Serves as liaison to and advises appropriate Town boards such as Planning and Zoning, Code Compliance, Historic Preservation, the Tree Board, the Local Planning Agency, and the Community Redevelopment Agency Board.

3. Reviews all development permits, requests and applications. Determines the completeness of development applications.

4. Responsible for planning, analysis and implementation of all elements of the Town's Comprehensive Plan.

5. Collects demographic, geographical, economic and other related data about the Town, investigates all issues related to establishing and maintaining business within the Town. Collects and maintains data necessary in competing for federal, state and local grant monies.

6. Manages the total operations of the Building Division, oversees the functions of inspections, plans review, contracts, cost estimates, Code interpretation and enforcement and licensure. Supervises employees performing these tasks, reviewing, guiding and evaluating their work.

7. Responsible for developing and implementing comprehensive economic community development programs.

8. Develops cooperative relationships with citizens, business representatives, civic leaders, and elected officials to ensure smooth functioning of all aspects of the Department.

9. Develops and writes Ordinances and Resolutions for approval by the Town Manager and Town Commission concerning community development issues, and develops the annual fiscal budget for the Community Development Department for approval by the Town Manager and presentation to the Town Commission.

REQUIREMENTS:

A. Education and Experience:

Bachelor's degree from an accredited college or university in Urban Planning Public Administration, Building Construction or similar related field is required. Must have a minimum of three years of managerial experience as a planner, community development director or similar position. Master's degree in Public Administration or related field and American Institute of Certified Planners (AICP) certification preferred.

B. Knowledge, Skills and Abilities:

- Ability to meet and deal constructively with people from all facets of the public.
- Ability to judge observable, functional, structural or composite characteristics of data, plans and demographics.

- Ability to read, absorb, interpret and present for change a wide variety of statutes, codes, projects, reports, grants, and project proposals, and to apply principles of logical or scientific thinking to define, interpret and explain these types of documents. Must be able to communicate these concepts effectively to professionals and lay people.
- Ability to plan, organize, project and use initiative and judgment in the operations of the department.
- Basic understanding of the standard building, plumbing, gas and mechanical codes and the national Electrical Code or similar basic model codes relating to construction.
- Knowledge of codes and ordinances which govern building activities and certification and licensure of contractors.
- Knowledge of computer operations, PowerPoint, GIS, and network systems including the Microsoft Office Suite.
- Excellent writing, speaking and presentation skills.
- Ability to establish and maintain effective working relationships with departmental officials, associates, subordinates and the general public.

PHYSICAL REQUIREMENTS:

Tasks involve limited physical activities, light lifting, standing and walking, and dexterity in use of hands, arms and fingers for the operation of a computer keyboard or other office equipment. Must be able to exert up to 50 pounds of force, to life and carry moderately heavy loads up to 50 pounds. Work involves walking over uneven surfaces, bending, stooping, and working in confined spaces.

ENVIRONMENTAL REQUIRMENTS:

Tasks may require frequent exposure to adverse environmental conditions, and require form perception and discrimination.

BLOODBORNE PATHOGENS:

Category III – Minimal to No Risk Exposure

It is the policy of the Town of Lake Park to prohibit discrimination on the basis of race, color, religion, gender, national origin, age, political affiliation, physical or mental disability (where the disabled persons are able to perform the work they are seeking with reasonable accommodation), marital status, familial status, or sexual orientation, or any other form of unlawful discrimination, except when such condition is a bona fide occupational qualification. Such employment practices include, but are not limited to, the recruitment, hiring, compensation, assignment, training, promotion, demotion, discipline or dismissal of employees.

TAB 12

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 — Agenda Item No. Tab 12

[ ] PUBLIC HEARING
  [ ] Ordinance on Second Reading
  [ ] Public Hearing

[ ] ORDINANCE ON FIRST READING

[ ] GENERAL APPROVAL OF ITEM

[ ] Other:

[X] RESOLUTION

[ ] DISCUSSION

[ ] BID/RFP AWARD

[X] CONSENT AGENDA

SUBJECT: A resolution to support the Bioscience North County Initiative and to be forwarded to the Governor

RECOMMENDED MOTION/ACTION: recommend approval

Approved by Town Manager _____ **Date:** 3/30/07

Originating Department: Community Development	Costs: $ N/A Funding Source: Acct. #	**Attachments:** Resolution
Department Review: [ ] City Attorney [ ] Community Affairs [X] Community Development	[ ] Finance [ ] Fire Dept [ ] Library [ ] PBSO	[ ] Personnel [ ] Public Works [ ] Town Clerk [ ] Town Manager
Advertised: Date: Paper: [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone or Not applicable in this case Please initial one.

Summary Explanation/Background: **The county has passed this resolution and is requesting that all members of the North County Bioscience Advisory Committee pass the resolution individually. The resolution requests the Governor to reactivate the Florida Innovative Incentive Fund for economic incentives for Bioscience and to exempt local governments from the 50% local match requirement for those incentives.**

RESOLUTION NO. 27-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, RECOGNIZING THE SCIENTIFIC ACCOMPLISHMENTS OF SCRIPPS FLORIDA; REQUESTING CONTINUATION OF THE FLORIDA INNOVATION INCENTIVE FUND; AND RESPECTFULLY REQUESTING THE LEADERSHIP OF THE STATE OF FLORIDA TO CONTINUE TO PROMOTE THE LIFE SCIENCE INDUSTRY.

WHEREAS, The Florida Legislature in 2003, appropriated $310 Million to attract Scripps Florida to the State of Florida; and

WHEREAS, in 2006 the State of Florida created the Florida Innovation Incentive Fund to enable Florida to take advantage of once-in-a-lifetime opportunities and state-wide priorities that will yield a significant return for Florida taxpayers long term; and

WHEREAS, in 2006 the State of Florida appropriated $200 Million to fund the Florida Innovation Incentive Fund; and

WHEREAS, The Florida Innovation Incentive Fund has successfully attracted the internationally recognized research institutes of Torrey Pines Institute for Molecular Studies, the Burnham Institute and SRI, Inc., to further the State of Florida's Life Science Industry; and

WHEREAS, the Palm Beach County Board of County Commissioners appropriated over $200 million to construct Scripps Florida permanent facilities; and

WHEREAS, the Scripps Florida Initiative has achieved the following results:

- Employed 209 people and filed 29 patent applications,
- Received 22 grants totaling $13 million from federal agencies, including National Institutes of Health ("NIH"),

- Licensed 14 technologies to Novartis and has entered into a number of in-license agreements,

- Established collaborative relationships with three Florida based institutions,

- Jupiter Medical Center, Dyadic International and IBM,

- Executed Joint Cooperation Agreements ("JCAs") with five Florida universities,

- Implemented Scripps Florida=s High School Summer Internship Program,

- Implemented the Summer Research Program for middle and high school teachers at Scripps Florida,

-Participated in several trade missions, organized by Enterprise Florida in conjunction with the Governor's Office of Tourism, Trade and Economic Development,

-Conducted the Inaugural Oxford International Biotechnology Conference in Palm Beach,

- Contributed $149,347,570 to Florida's total economic output in Fiscal Year 2005-2006; and

WHEREAS, the Business Development Board of Palm Beach County, Inc. has developed innovative programs to recruit and retain organizations in the life science industry and has a strong and growing pipeline of prospective organizations to add the life science community in Palm Beach

County. These include four world renowned basic biomedical research institutes, two for profit enterprises and two research hospitals; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida is desirous of continuing to grow the Life Science Industry in Palm Beach County and throughout the State of Florida; and

WHEREAS, the residents of the State of Florida and the Institutions of Scripps Florida, Burnham Institute, Torrey Pines Institute of Molecular Studies and SRI, Inc. will receive exponential benefits from the State continuing to invest in the Life Science Industry.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF LAKE PARK, FLORIDA, that:

The Town of Lake Park respectfully requests Governor Crist's and the Florida Legislature's leadership in the Life Science Industry by:

A) Reactivate the Florida Innovation Incentive Fund for economic incentives for the Life Science Industry for the purpose of identifying, attracting and/or expanding the biotechnology, medical science, and related health care and technology research business sectors to Florida; and

B) An exemption to the 50 percent local match requirement for local governments who have contributed to the Life Science Industry through the State's local Match Program.

This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner_____, who moved its adoption. The motion was seconded by Commissioner_____ , and upon being put to a vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL CASTRO	____	____
VICE MAYOR ED DALY	____	____
COMMISSIONER CHUCK BALIUS	____	____
COMMISSIONER PATRICIA OSTERMAN	____	____
COMMISSIONER JEFF CAREY	____	____

PUBLISHED IN THE PALM BEACH POST THIS ___ DAY OF _____, 2007

The Mayor thereupon declared Resolution No. _____ duly passed and adopted this_____ day of March, 2007.

TOWN OF LAKE PARK, FLORIDA

BY:_____
Mayor Paul Castro

ATTEST:

Approved as to form and legal sufficiency

_____
Vivian Mendez Town Clerk

_____
Thomas J. Baird, Town Attorney

(Town Seal)

TAB 13

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 13

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing
[ ] ORDINANCE ON FIRST READING
[ ] GENERAL APPROVAL OF ITEM
[ ] Other:

[X] RESOLUTION
[ ] DISCUSSION
[ ] BID/RFP AWARD
[X] CONSENT AGENDA

SUBJECT: Inter Local Agreement Amendment 001 with Palm Beach County:

RECOMMENDED MOTION/ACTION: Authorize Mayor to execute contract

Approved by Town Manager [signature] **Date:** 3/30/07

Originating Department: Public Works	Costs: $ Funding Source: Acct. #	**Attachments:** Bids Attached
Department Review: [x] City Attorney [ ] Community Affairs ____ [ ] Community Development ____	[ ] Finance ____ [ ] Fire Dept ____ [ ] Library ____ [ ] PBSO ____	[ ] Personnel ____ [X] Public Works ____ [ ] Town Clerk ____ [ ] Town Manager ____
Advertised: Date: ____ Paper: ____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone ____ or Not applicable in this case ____: Please initial one.

Summary Explanation/Background:

This is an amendment to the Community Development Block Grant that was approved in November 2006 from the Palm beach County Housing Authority to continue drainage improvements on Bayberry Drive between 7th Court and 8th Street. This amendment is to increase the funding $ 30,000.

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No.

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[X] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: Inter Local Agreement Amendment 001 with Palm Beach County:

RECOMMENDED MOTION/ACTION: Authorize Mayor to execute contract

Approved by Town Manager _____ **Date:**_____

Originating Department: Public Works	Costs: $ Funding Source: Acct. #	**Attachments:** Bids Attached
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [X] Public Works _____ 3-15-07 [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [x] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

This is an amendment to the Community Development Block Grant that was approved in November 2006 from the Palm beach County Housing Authority to continue drainage improvements on Bayberry Drive between 7th Court and 8th Street. This amendment is to increase the funding $ 30,000.

RESOLUTION NO. 30-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT 001 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR ADDITIONAL FUNDS FOR IMPROVEMENTS IN THE NEIGHBORHOOD TARGET AREA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town has entered into an Agreement with Palm Beach County ("County") on February 06, 2007, and approved by document R2007-0153 wherein County agreed to pay $45,353 of its Community Development Block Grant Funds to the Town for the installation of storm water drainage; and

WHEREAS, the County whishes to increase the amount of funding from $45,353 to $75,353,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

SECTION 1.

The whereas clauses are hereby incorporated herein as true and correct.

SECTION 2.

The Mayor is hereby authorized and directed to execute Amendment 001 to the Community Block Grant Program Agreement between the Town of Lake Park and the County.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

RECEIVED 7/12/07

RE: SUBRECIPIENT AGREEMENTS AND AMENDMENTS TO AGREEMENTS

PLEASE ASSURE THE FOLLOWING WHEN RETURNING THESE DOCUMENTS TO HCD:

1. FOR AGREEMENTS AND AMENDMENTS:

SIGN **ALL THREE** DOCUMENTS IN **BLUE INK**

2. FOR AGREEMENTS AND AMENDMENTS:

SEAL ALL THREE DOCUMENTS

IF YOU DO NOT HAVE A SEAL YOU MUST PROVIDE A **LETTER** ON YOUR LETTERHEAD STATING THAT YOU DO NOT HAVE OR USE A SEAL FOR YOUR ORGANIZATION.

3. FOR AGREEMENTS AND AMENDMENTS:

DO NOT PUT A **DATE** ON THE DOCUMENTS.

THE DATE WILL BE PLACED ON THE DOCUMENTS BY THE CLERK OF THE COURT WHEN THEY ARE COUNTERSIGNED BY PALM BEACH COUNTY.

4. FOR AGREEMENTS:

WHEN RETURNING AN **AGREEMENT** ATTACH A **CERTIFICATE OF INSURANCE**.

THE INSURANCE COVERAGE SHOULD MEET THE INSURANCE REQUIREMENTS IN THE AGREEMENT AS SHOWN IN THE "INSURANCE CLAUSE". THE CERTIFICATE MUST ALSO SHOW THE ADDITIONAL INSURED AS REQUIRED IN THE "INSURANCE CLAUSE".

5. FOR ALL DOCUMENTS:

PLEASE RETURN ALL DOCUMENTS TO:
Amin Houry, Manager
Housing and Capital Improvements
Department fo Housing and Community Development
3323 Belvedere Road, Bldg. 501, West Palm Beach, FL 33406

AMENDMENT 001 TO THE AGREEMENT
WITH
TOWN OF LAKE PARK

Amendment 001 entered into this ____ day of _____, 20___, by and between Palm Beach County and the Town of Lake Park.

W I T N E S S E T H:

WHEREAS, Palm Beach County entered into an Agreement (R2007-0153) with the Town of Lake Park, on February 6, 2007, to provide $45,353 of Community Development Block Grant funds for storm water drainage improvements; and

WHEREAS, the parties wish to modify the Agreement to increase the funding amount, and

WHEREAS, both parties mutually agree that the original Agreement entered into on February 6, 2007, is hereby amended as follows:

A. Part III - Section 1 - Maximum Compensation:
Substitute "$75,353" for "$45,353".

B. Exhibit A - Section II.A:
Substitute "$75,353" for "$45,353".

NOW THEREFORE, all items in the previous Agreement in conflict with this Amendment shall be and are hereby changed to conform to this Amendment.

All provisions not in conflict with this aforementioned Amendment are still in effect and shall be performed at the same level as specified in the Agreement.

(MUNICIPALITY SEAL)

TOWN OF LAKE PARK

BY:_____
Paul Castro, Mayor

BY:_____
Vivian Mendez, Town Clerk

(COUNTY SEAL)

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

By:_____
Addie L. Greene, Chairperson
Board of County Commissioners

ATTEST: Sharon R. Bock,
Clerk & Comptroller

By:_____
Deputy Clerk

Document No.:_____

Approved as to Form and
Legal Sufficiency

By:_____
Tammy K. Fields
Senior Assistant County Attorney

Approved as to Terms and Conditions
Dept. of Housing and Community Development

By:_____
Amin Houry, Manager
Housing and Capital Improvements

S:\CapImprv\MUNICIPAL\LakePark\StrImp06-07\AgmtAmnd1.WPD

TAB 14

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 18, 2007 Agenda Item No. Tab 14

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing
[ ] RESOLUTION
[ ] DISCUSSION
[ ] ORDINANCE ON FIRST READING
[ ] BID/RFP AWARD
[ ] GENERAL APPROVAL OF ITEM
[x] CONSENT AGENDA
[ ] Other:

SUBJECT: Electronic Transfers

RECOMMENDED MOTION/ACTION: Approve the list of vendors to receive Electronic payments.

Approved by Town Manager Date: 3/30/07

Name/Title Date of Actual Submittal

Originating Department:	Costs: $ none Funding Source: Acct. #	**Attachments:** See attached
Department Review: [ ] City Attorney [ ] Community Affairs [ ] Community Development	[X] Finance [ ] Fire Dept [ ] Library [ ] Marina [ ] PBSO	[ ] Personnel [ ] Public Works [ ] Town Clerk [ ] Town Manager
Advertised: Date: Paper: [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone or Not applicable in this case Please initial one.

Summary Explanation/Background: For Fiscal year 2005-2006 there was a management comment in the CAFR that noted that the Commission should be aware of what vendors the Finance Department is sending electronic transfers to. This resolution is to address this issue. See attached list.

RESOLUTION NO. 32-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING ELECTRONIC TRANSFERS FROM THE TOWN OF LAKE PARK ACCOUNTS PAYABLE ACCOUNT PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park (Town) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission has determined that it is in the Town's best interest to authorize the Finance Director to make electronic transfers from The Town of Lake Park accounts payable account to those vendors identified in Exhibit "A", attached hereto and incorporated herein in an amount not to exceed $25,000; and with the Town Manager's approval on amounts greater than $25,000;

WHEREAS, the Town Commission hereby directs the Town Manager and Finance Director to update Exhibit "A" to provide for additional vendors to be paid by electronic funds transfers; and

WHEREAS, this Resolution would respond to a management comment in the CAFR.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

SECTION 1.

The whereas clauses are incorporated herein and are true and correct.

SECTION 2.

That the Town Commission hereby authorizes the Finance Director to complete electronic transfers in amounts not to exceed $25,000 and amounts exceeding $25,000 with the approval of the Town Manager.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

Exhibit A

State of Florida Disbursement (Child Support)
Valic (retirement for employees)
Internal Revenue (Payroll Taxes)
State of Florida Department of Revenue (Sales Tax)
State of Florida Dept of Community Affairs (Building Permit Surcharges)
Palm Beach County Tax Collector (shortages in Del. Tangible Property Tax Collections)
Florida Unemployment Compensation Fund
State Board of Administration (SBA- investment Fund)

TAB 15

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 15

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[X] GENERAL APPROVAL OF ITEM

[X] CONSENT AGENDA

[ ] Other:

SUBJECT: Arbor Day Proclamation

RECOMMENDED MOTION/ACTION: Proclaim April Arbor Month and Celebrate Arbor Day on April 27, 2007 at Lake Park Town Hall at 10:30 a.m.

Approved by Town Manager [signature] **Date:** 3/30/07

Originating Department:	Costs: $150.00 Funding Source: Acct. # 406-52000	**Attachments:**
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [X] Public Works [signature] 3-23-7 [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

School children from local schools are invited to participate with poems and songs and drawings in honor of trees.

PROCLAMATION
TOWN OF LAKE PARK, FLORIDA
ARBOR MONTH PROCLAMATION

WHEREAS; in 1871 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees and this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS; Arbor Day is now observed throughout the nation and the world and trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS; trees are a renewable resource which provides the materials necessary to produce paper, construct our homes, fuel our fires and manufacture countless other wood products, and

WHEREAS; trees increase property values, enhance the economic vitality of business areas and improve the overall aesthetic appeal of our community, and

WHEREAS; trees, wherever they are planted, are a source of joy and spiritual renewal, and

WHEREAS; efforts to protect our trees and woodlands by planting trees to promote the well-being of this and future generations should be supported by all persons,

NOW, THEREFORE; on behalf of the Commission of the Town of Lake Park, I, Paul W. Castro, Mayor of the Town of Lake Park, Florida do hereby publicly recognize April 27, 2007 as National Arbor Day. The Town Commission invites all citizens to celebrate "ARBOR DAY" and the 2007 designation of Lake Park as a TREE CITY, USA by attending and participating in our 2007 ARBOR DAY observance on April 27, 2007 at Lake Park Town Hall at 10:30 A.M.

IN WITNESS WHEREOF, *I have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this 4th day of April, 2007.*

BY:_____
Mayor Paul Castro

ATTEST:

_____
Vivian Mendez, Town Clerk

TAB 16

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 16

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing
[ ] RESOLUTION
[ ] DISCUSSION
[ ] ORDINANCE ON FIRST READING
[ ] BID/RFP AWARD
[ ] APPROVAL OF ITEM
[X] CONSENT AGENDA
[x] PROCLAMATION

SUBJECT: Proclamation for Declaring April as Water Conservation Month.

RECOMMENDED MOTION/ACTION: Approval of Proclamation.

Approved by Town Manager _____ **Date:** 3/30/07

Vivian Mendez 3/30/07
Name/Title Date of Actual Submittal

Originating Department: Town Clerk	Costs: $ Funding Source: Acct. #	**Attachments:**
Department Review: [ ] City Attorney_____ [ ] Community Affairs ____ [ ] Community Development__	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] Marina _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [X] Town Clerk VM [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background: See attached.

PROCLAMATION BY THE TOWN OF LAKE PARK, FLORIDA DECLARING APRIL AS WATER CONSERVATION MONTH

WHEREAS, water is a basic and essential need of every living creature; and

WHEREAS, the State of Florida, Water Management District and the Town of Lake Park are working together to increase awareness about the importance of water conservation; and acknowledges that water conservation is an effective and efficient method to preserve our water supplies and can be tailored to local conditions and water users; and

WHEREAS, The Town of Lake Park and the State of Florida has designated April, typically a dry month when water demands are most acute, Florida's Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources; and

WHEREAS, The Town has always encouraged and supported water conservation, through various educational programs and special events; and

WHEREAS, every business, industry, school and citizen can make a difference when it comes to conserving water; and

WHEREAS, every business, industry, school and citizen can help by saving water and thus promote a healthy economy and community; and

NOW, THEREFORE, be it resolved that by virtue of the authority vested in me as Mayor of the Town of Lake Park, do hereby proclaim the month of April as

Water Conservation Month

The Town of Lake Park, Florida is calling upon each citizen and business to help protect our precious resource by practicing water saving measures and becoming more aware of the need to save water, I Paul W. Castro, Mayor of the Town of Lake Park have hereto set my hand and caused the official Seal of the Town of Lake Park, Florida to be affixed this 4th day of April, 2007.

*BY:*_____

Mayor Paul W. Castro

ATTEST:

_____

Vivian Mendez, Town Clerk

(Town Seal)

Vivian Mendez

From: Corry, Laura [lcorry@sfwmd.gov]
Sent: Monday, March 26, 2007 3:26 PM
To: Vivian Mendez
Cc: Sewell, Aneta
Subject: FW: April is Water Conservation Month!
Attachments: Water Conservation Proclamation.doc

Hello Vivian,

It was a pleasure to speak to you earlier today. Attached is the sample proclamation and below is the request letter.

To Town of Lake Park

Subject: Water Conservation Proclamations for Local Governments, Utilities and other Organizations

Governor Charlie Crist has proclaimed April as Water Conservation Month. By doing so, the Governor has made it clear that water conservation is an important component of a dependable water supply. The South Florida Water Management District and its Governing Board supports this initiative and is asking local governments, utilities and other organizations to adopt their own version of the attached proclamation. Please notify us if you will participate by April 1st. We also encourage social, cultural and environmental organizations to adopt the proclamation as well. Our District's goal is to have the largest number of water conservation proclamations in the State and they will be presented to the Governor at a special ceremony during the April Cabinet meeting.

Water Conservation is a critical message of the District. With rainfall for this time of the year lower than normal, and water shortage warnings and restrictions already declared in some areas, it is more important than ever for local governments and communities to be reminded that conservation can ease the pain of water shortage.

If you decide to adopt the proclamation, please let us know by contacting Laura Corry, Lead Intergovernmental Representative, South Florida Water Management District at 561-682-6012 or by email at lcorry@sfwmd.gov. For your convenience, I have attached a sample proclamation. Please let us know by Friday, April 6th if you will be adopting the proclamation, so that we can compile our list to Governor Crist.

Thank you for your consideration. We look forward to hearing from you. If you have any questions or need my assistance, please feel free to contact me at 561-682-2283

Sincerely,

Fred Rapach
Service Center Director, Palm Beach County

Laura R. H. Corry
Lead Intergovernmental Representative
Palm Beach County Service Center

3/30/2007

TAB 17

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 Agenda Item No. Tab 17

[ ] PUBLIC HEARING
[X] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: Budget Amendment

RECOMMENDED MOTION/ACTION: Approve the budget amendment to adjust individual line items. See attached

Approved by Town Manager H. Davis Date: 3/16/07

Originating Department: Finance	Costs: $ Various budget items Funding Source: Acct. #	**Attachments:**
Department Review: [ ] City Attorney [ ] Community Affairs ____ [ ] Community Development ____	[X] Finance ____ [ ] Fire Dept ____ [ ] Library ____ [ ] PBSO ____	[ ] Personnel ____ [ ] Public Works ____ [x] Town Clerk ____ [ ] Town Manager ____
Advertised: Date: ____ Paper: ____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone ____ or Not applicable in this case ____: Please initial one.

Summary Explanation/Background: Every year around mid year we do a budget amendment for encumbrances and items that need to be adjusted due to housekeeping and commission approval items. Please see attached for detail.

ORDINANCE NO. 07-2007

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN BUDGET FOR FISCAL YEAR 2006-2007 AS PREVIOUSLY ADOPTED BY ORDINANCE NO. 9-2006 ; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town Commission has previously established the budget for the Town of Lake Park for the fiscal year beginning October 1, 2006 and ending September 2007; and

WHEREAS, at the time of its adoption, the budget properly reflected expected revenues and appropriations; and

WHEREAS, to implement this budget, the Town Commission adopted and levied by Ordinance No.08-2006 a tentative and final millage rate for the fiscal year 2006-2007; and

WHEREAS, the Town Commission deems it necessary and advisable to amend the budget for the Town of Lake Park for fiscal year 2006-2007; which was adopted in Ordinance No.9-2006

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK FLORIDA:

Section 1. An amended final budget of the Town of Lake Park has been duly prepared by the Town Manager and has been reviewed by the Town Commission, upon proper notice at public hearing, and the same is hereby adopted for the fiscal year beginning October 1, 2006 and ending September 30, 2007 as follows:

An amended final budget is hereby approved and adopted in the sum of $ 14,404,478 , a copy of which is incorporated by reference along with approved budget amendments made a part hereof and which include among others, the following items.

Amended Final Budget	**Fiscal Year 2006-2007**
General Fund	$ 9,602,153
Community Redevelopment Agency Fund	$ 295,403
Streets and Roads	$ 567,528
Debt Service Fund	$ 866,256
Marina Fund	$ 1,295,304
Sanitation	$ 1,803,834

Section 2. Pursuant to the applicable provisions of the Constitution and Laws of the State of Florida and the Charter and Code of the Town of Lake Park, the object and purpose of the appropriations provided for by this Ordinance and the amount of each function of the government of the Town is hereby fixed, made and appropriated in accordance with the terms, specification and details contained within the said budget.

Section 3. The Town Manager is hereby authorized to amend/transfer authorization between departmental accounts provided; however, that total appropriated expenditures by fund do not exceed Commission authorized amounts.

Section 4. If any section, subsection, sentence, clause, phase or portion of the Ordinance is for any reason held invalid or unconstitutional by any court of compent jurisdiction, such portion shall deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 5. All ordinances, including but not limited to Ordinance No. and/or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This ordinance shall take effect immediately upon adoption.

Budget Amendment
Revenues

001-313.100	Franchise Fees	$	60,000.00
001-342.510	Plan Review Fees	$	10,000.00
001-347.500	Facilities Rentals	$	2,500.00
001-354.100	Fines-Code Violations	$	50,000.00
001-354.130	Fines-parking violations	$	10,000.00
001-361.110	interest Earnings tax collec	$	5,000.00
001-366.200	Capitol Contributions	$	47,500.00
001-364.100	Sale of Surplus property	$	30,000.00
001-362.120	Cell Tower Rend	$	10,950.00
001-38-000-9000	Balance brought forward	$	186,280.23
		$	412,230.23

Budget Amendment

Expenses

General Fund Encumbrances	Increase	Decrease	
001-51-589-900-83101	5,918.49		Heisenbottle Architec-
001-51-589-900-99901	1,260.00		Jupter Medical Center
001-54-597-408-34000	700.00		Nozzle Nolan
001-54-597-408-46000	14,419.00		Cassidy Air Conditioning
001-57-571-700-48000	1,250.00		Intermdia Solutions
001-57-571-700-66000	82.09		Baker and Taylor
001-57-571-710-66000	1,025.00		Dear Reader.com
001-57-572-406-34000	914.00		HBI Lawn Spraying
	25,568.58		

Housekeeping Items

001-51-511-100-54100	250.00		Books and subscribtions
001-51-512-104-34000	1,000.00		Contractual Services
001-51-512-104-47000	500.00		Printing
001-51-512-104-48000	500.00		Promotional
001-51-512-110-64104	300.00		Adminstrative Serives-hardware
001-51-512-110-64109	4,000.00		PW-Hardware
001-53-530-400-9999	127,000.00		Hurricane repair
001-53-530-400-23300	480.00		Life insurance
001-53-530-400-31000	1,000.00		Contractual Services
001-53-530-400-64100	52,965.00		Machinery and Equipment Generator at PW Nextel paying 40000
001-53-530-400-64200	1,000.00		Safety Equipment
001-57-572-406-66900	39,055.00		Automobiles
001-54-597-408-13000	1,162.80		Other and Part-time salaries PT custodian payout since thirty day notice was not given
001-54-597-408-34000	46,000.00		Cleaning service is higher- recreation building for sheriff and Concession stand repair
001-54-597-408-46000	17,700.00		Rewiring of PW- for Osha and to finish PW buildings
001-54-597-408-52000	20,000.00		Hoiday Banners- per commission approval-osha requirements for Barn

Budget Amendment

Expenses

New position-			
Grant Writer (based on 5 months)			
Salary	22,920.00		
Fica	1,753.38		
W/C	19.02		
Insurance- Health	4,780.20		
IT Position			
Reclass Hoa's position			
001-51-512-104-12000		41,476.34	
001-51-512-104-15000		1,400.00	
001-51-512-104-21000		3,280.04	
001-51-512-104-22000		3,215.73	
001-51-512-104-23100		3,015.25	
001-51-512-104-23150		1,000.00	
001-51-512-110-12000	41,476.34		
001-51-512-110-15000	1,400.00		
001-51-512-110-21000	3,280.04		
001-51-512-110-22000	3,215.73		
001-51-512-110-23100	3,015.25		
001-51-512-110-23150	1,000.00		
001-51-513-150-12000	22,500.00		Additional salary to cover new salary range for Finance Director
001-51-589-900-91190	16,776.25		Transfer to Street and Roads
	460,617.59	53,387.36	
Total needed	407,230.23		

TAB 18

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: 4/4/07

Agenda Item No. Tab 18

[ ] PUBLIC HEARING
  [ ] Ordinance on Second Reading
  [ ] Public Hearing

[ ] ORDINANCE ON FIRST READING

[ ] GENERAL APPROVAL OF ITEM

[ ] Other:

[x] RESOLUTION

[ ] DISCUSSION

[ ] BID/RFP AWARD

[ ] CONSENT AGENDA

SUBJECT: To Amend the Town of Lake Park Employee Policy/Handbook to Revise the Overtime Provision for Non-Exempt Employees

RECOMMENDED MOTION/ACTION: Adoption of Resolution

Approved by Town Manager _____ Date: 3/21/07

Originating Department: Town Manager	Costs: $ -0- Funding Source: Acct. #	**Attachments:** Copy of Resolution
Department Review: [ ] Town Attorney [ ] Community Affairs ____ [ ] Community Development ____	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works _____ [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ (x) Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case _____: Please initial one.

Summary Explanation/Background:

The current Town of Lake Park Employee Policy/Handbook currently provides that time taken officially as annual leave, holidays, civil leave provided to employees called for jury duty, or leave to attend court in an official capacity, shall not be considered as time worked in calculating overtime for non-exempt employees. The purpose of this item is to amend the Town of Lake Park Employee Policy/Handbook to correspond with the calculation of overtime provided in the current collective bargaining agreement, and to ensure that all non-exempt employees are treated equally in the calculation of overtime. **For example, if an employee in the collective bargaining unit has a holiday on a Monday and is called in to work the following Saturday, that employee will receive time and a half in overtime pay. In contrast, a general employee given the same scenario would only receive straight time pay for working on that Saturday.**

The additional financial burden resulting from this action will be minimal inasmuch as the budget impact of having this provision in place over the past twelve months would have been $97.09.

RESOLUTION NO. 24-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING THE TOWN OF LAKE PARK EMPLOYEE POLICY/HANDBOOK TO REVISE THE OVERTIME PROVISION FOR NON-EXEMPT EMPLOYEES; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Lake Park is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Manager has recommended an amendment to the Town of Lake Park Employee Policy/Handbook (the Handbook) to ensure that all non-exempt employees are treated equally.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA:

Section 1. The whereas clauses are incorporated herein as true and correct.

Section 2. The Handbook at Section 4 paragraph 5 entitled "Overtime" shall be revised to provide that holidays, all scheduled annual leave time, civil leave and leave for official court appearances shall be considered in calculating overtime for non-exempt employees, and that the department head may approve the inclusion of unscheduled annual leave time if special circumstances warrant.

Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL W. CASTRO	____	____
VICE-MAYOR ED DALY	____	____
COMMISSIONER G. CHUCK BALIUS	____	____
COMMISSIONER JEFF CAREY	____	____
COMMISSIONER PATRICIA OSTERMAN	____	____

The Mayor thereupon declared the foregoing Resolution No. *** duly passed and adopted this 4th day of April, 2007.

TOWN OF LAKE PARK, FLORIDA

BY:_____
PAUL W. CASTRO
MAYOR

ATTEST:

_____
Vivian Mendez
Town Clerk

(TOWN SEAL)

Approved as to form and legal sufficiency:

By: _____
THOMAS J. BAIRD
TOWN ATTORNEY

TAB 19

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: Agenda Item No. Tab 19

[x] PUBLIC HEARING
[x] Quasi-judicial hearing
[x] Public Hearing

[X] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: Review of Landscape Plan for Bev Smith Ford

RECOMMENDED MOTION/ACTION: Motion to approve the landscape and mitigation plan subject to conditions of approval.
Approved by Town Manager _____ **Date:** 3/28/07

Originating Department: Community Development	Costs: $ N/A Funding Source: Acct. #	**Attachments:** Staff Report w/exhibits Resolution Plans
Department Review: [X] Town Attorney REK [ ] Community Affairs ____ [X] Community Development	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works _____ [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone _____ or Not applicable in this case _____: Please initial one.

Summary Explanation/Background: A request by Bev Smith Ford for approval of a landscape plan with mitigation for the auto dealership located at 1210 Northlake Blvd. at the corner of Northlake Blvd and Old Dixie Hwy. The Town Commission previously approved the site plan with the condition that a landscape plan be approved by the Commission prior to the issuance of a certificate of occupancy.

Town of Lake Park
Community Development Department

"Jewel" of the Palm Beaches

Date: 3-22-07

Patrick Sullivan, AICP, Director

To: Town Commission

Re: Bev Smith Ford

This is a request by Bev Smith Inc d/b/a Bev Smith Ford for approval of a landscape plan with mitigation for the site of its automobile dealership located at 1210 Northlake Blvd, on the corner of Northlake Blvd and Old Dixie Hwy.

The Community Development Department recommends **APPROVAL** of the landscape and mitigation plan with the following conditions of approval:

CONDITIONS OF APPROVAL:

1. Mitigation pursuant to Town Code Section 78-253. The Owner shall make payment to the Town of Lake Park in the amount of Seventeen Thousand and Five Hundred Dollars ($17,500) to be used for landscaping public lands within the Town including but not limited to parks and road rights-of-way. Payment shall be made within 14 days of the effective date of this Resolution.

2. Upon submittal of final landscape plans and prior to the issuance of a certificate of occupancy or any other development order the Owner shall revise the landscape plans to:

   (a) Provide for a Ficus vine with drip irrigation on the entire length of the east side wall bordering the FEC railway

   (b) Provide for the addition of 10 Royal Palms of eight (8) feet of graywood height on the property in locations to be determined by Town Staff, the Applicant and the Owner.

   (c) Require that all Foxtails planted along Northlake Blvd. shall be triple headed.

   (d) Improve the south side wall with paint or mural and some type of architectural details such as a faux windows, the design of which shall be subject to the review and approval of the Community Development Director. The Owner shall install ground cover planting at the base of the wall wherever possible.

   (e) Require that all Magnolias plated on the site shall be D. D. Blanchard variety.

3. All dumpsters shall be fully screened from view from Northlake Boulevard.

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4. All landscape islands shall incorporate the installation of mounding of native soils a minimum of six inches (6") above the top of curb. Any trees planted under FP&L power lines are required to comply with the FP&L Right Tree Right Place guidelines.

5. All landscaping shall be properly maintained. The Owner shall provide a one year replacement warranty for all new landscape materials from time of issuance of the Certificate of Occupancy. Any plant materials that are replaced during the initial warranty period shall be subject to an additional one year warranty. It shall be the responsibility of the property owner to replace any and all dead or dying landscape material and it shall be a violation of the landscape plan approval if the Owner fails to maintain the landscaping required as part of the landscape plan approval. In such event, the Owner and/or tenant shall be subject to code enforcement proceedings for failure to comply with this condition of the landscape plan approval.

6. Prior to issuance of the Certificate of Occupancy or any other development order, the Owner shall provide certification from the Landscape Architect of record that the plant installations on site are in accordance with the plans approved by the Town Commission.

7. Within thirty (30) days of the effective date of this Resolution, the Applicant shall provide the Town's Community Development Director with revised landscape plans that meet the conditions of approval and shall be referenced as sheets LP-1, LP-2 prepared by Gentile, Holloway, O'Mahoney & Associates who is the Landscape Architect of record which when received by the Department of Community Development shall date stamped and marked as final.

8. Upon re-submittal of final plans, the Community Development Department shall review all conditions of approval for compliance by the Owner. Furthermore, any condition which is established by, or is associated with the resubmittal of final plans, shall be subject to the Department's review and approval.

9. Any revisions to the landscape plan as approved subject to these conditions, shall be submitted to the Community Development Department and shall be subject to its review and approval, unless the Town Code requires Town Commission approval.

The Planning and Zoning Board reviewed the application on March 5, 2007 and voted to approve the landscape plan with mitigation subject to six of the conditions of approval which are contained in the staff recommendation.

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Applicant(s):	Gentile, Holloway, O'Mahoney & Associates, Inc
Owner(s):	Bev Smith Inc. d/b/a Bev Smith Ford
Address/Location:	1210 Northlake Blvd at the southeast corner of Northlake Blvd. and Old Dixie Hwy
Net Acreage:	5.9 acres
Legal Description:	See Application
Existing Zoning:	C-1; Northlake Blvd Overlay District
Future Land Use:	Commercial
Adjacent Zoning	
North:	C-1; Northlake Blvd Overlay District; North Palm Beach
South:	C-4
East:	C-2
West:	C-1; Northlake Blvd Overlay District

Consistency with the Comprehensive Plan

The proposed development is consistent with the overall intent of the goals, objectives and policies of the Town's Comprehensive Plan.

Background and Staff Report

On February 1, 2006 the Town Commission passed a Resolution approving the site plan for Bev Smith Ford's redevelopment of its car dealership on Northlake Blvd. The site plan was approved without a landscape plan. A condition to the approval of the site plan was that a landscape plan would be provided to the Planning and Zoning Board ("Board") for review and then sent with a recommendation to the Commission.

The following conditions were set forth in Resolution 02-01-06:

1) This Resolution does not include an approval for the landscape plan. The landscape plan shall be presented to the Planning and Zoning Board for review and recommendation prior to it being heard by the Town Commission for final approval. The landscape plan shall have received final approval by the Town Commission, all landscaping and irrigation improvements installed onsite, and/or any monetary compensation due to lack of full landscaping compliance prior to issuance of the Certificate of Occupancy.

2) The applicant will submit a new Landscape Plan that more closely adheres to the requirements as set forth in the Town of Lake Park's Code of Ordinances and pay the Town for those required plantings they are unable to install onsite as outlined within the Code of Ordinances.

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The Code of Ordinances requires that all projects meet the minimum landscape requirements as detailed in the Code. If the Applicant does not, or can not, meet the requirements, there are four options. The first is to request a variance. The Applicant previously requested a variance and was denied by the P&Z Board. Sufficient time has elapsed since that denial to allow the Applicant to again request a variance if they so choose. The Applicant has not done so.

The second option is to request a waiver under the Northlake Boulevard Overlay District ("NBOZ") Regulations. Appendix A, Section 4-4 of the Code states that the landscape regulations may be waived in whole or part by the jurisdiction when a property owner has demonstrated that the requirements contained in this division will reduce required parking, or substantially restrict the operation of the existing business or property's use.

The third option is to provide for mitigation as set forth in Section 78-253:

(4) Where redevelopment projects are unable to meet the landscape or open space requirements as stated in this section required landscaping may be transferred to other lands (i.e., public lands, parks, road rights-of-way) or an assessment can be levied by the town commission. The assessment shall be based on the share of the landscape budget that cannot be installed on the site. The assessment shall be calculated at a rate equal to two times the total caliper of plants required. Monies collected shall be used for landscaping public lands.

The fourth option would be a combination of options 2 and 3. The Town Commission could grant a partial waiver to reduce the total amount of required landscaping, approve a revised landscaping plan for the on-site landscaping, and require mitigation. If the Town Commission approves a waiver, a new inventory should be created that reflects the reduction of the original inventory which is the basis for determining a dollar amount for the mitigation.

Both staff and the Applicant concur that the Applicant is unable in certain areas to fully meet the landscape requirements of the Town Code. The Applicant has requested a waiver and has offered mitigation. The Applicant has proposed or offered mitigation at a "one to one" rate rather than the two times as set forth in the Code and at a reduced rate that does not appear to be based the requirements of the Code. I am unable to find any authority in the Code that allows for the reduction of the mitigation rate other than a variance or waiver request. The wording of the Code does not allow for negotiation as far as the rate of mitigation is concerned.

Staff has reviewed the plans as submitted by the Applicant and has the following comments. Staff has determined that the Applicant is required to provide 119 trees along the perimeter of the property. The Code requires trees to be spaced twenty feet on center along public streets and 40 feet along areas not adjacent to a public street (Sec. 78-253 (h) (2)). Review of plans and the site indicate that there are 6 approved existing trees which include under-sized Guava trees. Therefore, the Applicant must provide 113 trees along

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the perimeter of the site. The site plan only shows 69 trees, therefore there is a deficit of 44 trees.

In addition to the insufficiency of the required amount of trees, the following Code requirements apply and have not been satisfied by the Applicant's proposed landscape plan:

- Sec 78-253 (h) (1) requires an 8 foot landscaped buffer along the south and east property line which is not provided.

- Sec 78-253 (h) (3) requires that no more than 50% of the required trees may be palm trees. The site plan shows that the proposed palm tree plantings are in excess of this requirement.

- Sec 78-253 (h) (4) requires that the trash collection sites be screened from view. The site plan does not provide for this.

- Sec 78-253 (h) (5) requires that foundation plantings be placed along all building structures. This has not been provided for.

- Sec 78-253 (h) (7) requires that backflow preventer systems be screened from view. This has not been provided for.

- Sec 78-253 (h) (8) requires plantings around ground signs. This has not been provided for.

- Sec 78-253 (h) (14) requires that perimeter walls have landscaping that covers 50% of the barrier. The site plan does not provide for this along the FEC perimeter wall.

- Sec 78-253 (c) (5) requires that multi level parking garages have planter sufficient to allow tress to live on the top level. This is not provided for.

The Applicant has submitted a mitigation proposal based on a deficiency of 28 trees at a "one to one" rate for a total of $7,000 in mitigation. Staff finds the mitigation inventory submitted by the Applicant to be deficient in numbers and content. Since the Applicant has not provided a detailed inventory of the plantings to be mitigated, Staff will provide the following guidance based on its findings of deficiency.

Plantings to be mitigated:

44 trees	@ $250 per tree	$11,000
3 Ground Sign Plantings	@ $500 per sign	$ 1,500
1100 feet of perimeter hedge	@ $2 per ln ft	$ 2,200
4 trees on Parking Garage	@ $250 per tree	$ 1,000
Misc. foundation plantings		$ 2,000
Other screening requirements		$ 2,000
	Totals	$19,700

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Total @ 2x cost $39,400

The foregoing is only an estimate to provide the Board and Commission with some guidance in decision making. The Applicant bears the burden of proving the type and quantity of plants that he cannot plant. Therefore, unless and until the Applicant provides such an inventory, the only record evidence pertaining to the required mitigation is that introduced by Town staff, and the amount of the mitigation required under the Code and based upon the landscape plan submitted for review and approval totals $39,400.

The Planning and Zoning Board reviewed the application on March 5, 2007 and voted to recommend approval of the landscape plan with the following conditions:

1. Ficus vine on FEC wall on east side with drip irrigation and a contribution in kind for the required landscaping that is lacking to equal $17,500.00.
2. The addition of 10 Royal Palms in places to be determined of 8 ft. of gray wood height.
3. The Foxtails on Northlake Blvd. be triple headed.
4. South side wall be improved with paint and some type of architectural details and ground cover planting at the base where possible.
5. All Magnolias be D. D. Blanchard variety.
6. Screen the dumpster from sight.

The Applicant has agreed to conditions 3 and 5.

The Community Development Department recommends **APPROVAL** of the landscape and mitigation plan with the following conditions of approval (which include all of the conditions recommended by the Planning and Zoning Board):

CONDITIONS OF APPROVAL:

10. Mitigation pursuant to Town Code Section 78-253. The Owner shall make payment to the Town of Lake Park in the amount of Seventeen Thousand and Five Hundred Dollars ($17,500) to be used for landscaping public lands within the Town including but not limited to parks and road rights-of-way. Payment shall be made within 14 days of the effective date of this Resolution.

11. Upon submittal of final landscape plans and prior to the issuance of a certificate of occupancy or any other development order the Owner shall revise the landscape plans to:

    (a) Provide for a Ficus vine with drip irrigation on the entire length of the east side wall bordering the FEC railway

    (b) Provide for the addition of 10 Royal Palms of eight (8) feet of graywood height on the property in locations to be determined by Town Staff, the Applicant and the Owner.

    (c) Require that all Foxtails planted along Northlake Blvd. shall be triple headed.

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(d) Improve the south side wall with paint or mural and some type of architectural details such as a faux windows, the design of which shall be subject to the review and approval of the Community Development Director. The Owner shall install ground cover planting at the base of the wall wherever possible.

(e) Require that all Magnolias plated on the site shall be D. D. Blanchard variety.

12. All dumpsters shall be fully screened from view from Northlake Boulevard.

13. All landscape islands shall incorporate the installation of mounding of native soils a minimum of six inches (6") above the top of curb. Any trees planted under FP&L power lines are required to comply with the FP&L Right Tree Right Place guidelines.

14. All landscaping shall be properly maintained. The Owner shall provide a one year replacement warranty for all new landscape materials from time of issuance of the Certificate of Occupancy. Any plant materials that are replaced during the initial warranty period shall be subject to an additional one year warranty. It shall be the responsibility of the property owner to replace any and all dead or dying landscape material and it shall be a violation of the landscape plan approval if the Owner fails to maintain the landscaping required as part of the landscape plan approval. In such event, the Owner and/or tenant shall be subject to code enforcement proceedings for failure to comply with this condition of the landscape plan approval.

15. Prior to issuance of the Certificate of Occupancy or any other development order, the Owner shall provide certification from the Landscape Architect of record that the plant installations on site are in accordance with the plans approved by the Town Commission.

16. Within thirty (30) days of the effective date of this Resolution, the Applicant shall provide the Town's Community Development Director with revised landscape plans that meet the conditions of approval and shall be referenced as sheets LP-1, LP-2 prepared by Gentile, Holloway, O'Mahoney & Associates who is the Landscape Architect of record which when received by the Department of Community Development shall date stamped and marked as final.

17. Upon re-submittal of final plans, the Community Development Department shall review all conditions of approval for compliance by the Owner. Furthermore, any condition which is established by, or is associated with the resubmittal of final plans, shall be subject to the Department's review and approval.

18. Any revisions to the landscape plan as approved subject to these conditions, shall be submitted to the Community Development Department and shall be subject to its review and approval, unless the Town Code requires Town Commission approval.

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Attached to this report are the following exhibits:

1. Applicant's request for mitigation.
2. Pictures of the east and south side of the property where there is no landscaping proposed.
3. The Resolution that approved the site plan with conditions.
4. Landscape site plan proposed by Applicant.
5. Staff's Memorandum to the Applicant with mitigation calculations and costs.

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RESOLUTION NO. 25-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A LANDSCAPE PLAN AND LANDSCAPE MITIGATION PLAN SUBJECT TO CONDITIONS OF APPROVAL FOR THE BEV SMITH FORD AUTOMOBILE DEALERSHIP LOCATED ON A 5.9 ACRE PARCEL AT 1210 NORTHLAKE BLVD. AT THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Bev Smith Inc. d/b/a Bev Smith Ford is the owner ("Owner") of real property consisting of 5.9 acres located at the southeast corner of Northlake Blvd. and Old Dixie Highway in the C-1 and Northlake Blvd. Overlay District with a street address of 1210 Northlake Blvd ("property" or "site"), within the Town of Lake Park ("Town"); and

WHEREAS, Gentile, Holloway, O'Mahoney & Associates, Inc, as agent for the Owner has filed an application ("Application") for approval of a landscape plan with landscape mitigation for the Bev Smith Ford automobile dealership located on the property; and

WHEREAS, the property's legal description is contained in **Exhibit "A"** and its general location is shown on **Exhibit "B"** both of which are attached hereto and incorporated herein; and

WHEREAS, on February 1, 2006 the Town Commission approved the site plan for the Owner's redevelopment of it's automobile dealership on the site; however the site plan did not include a landscape plan; and

WHEREAS, a condition of the site plan approval as set forth in Resolution No. 02-01-06 required a landscape plan be submitted for review and recommendation by the Town's Planning and Zoning Board with final approval by the Town Commission; and

WHEREAS, the verbatim text of the two conditions of approval relating to the landscape plan are as follows:

1) This Resolution does not include an approval for the landscape plan. The landscape plan shall be presented to the Planning and Zoning Board for review and recommendation prior to it being heard by the Town Commission for final approval. The landscape plan shall have received final approval by the Town Commission, all landscaping and irrigation improvements installed onsite, and/or any monetary compensation due to lack of full landscaping compliance prior to issuance of the Certificate of Occupancy.

2) The Applicant will submit a new Landscape Plan that more closely adheres to the requirements as set forth in the Town of Lake Park's Code of Ordinances and pay the Town for those required plantings they are unable to install onsite as outlined within the Code of Ordinances.

WHEREAS, on or about January 16, 2007 the Applicant supplemented its Application and landscape plan with a request for landscape waivers as provided in Appendix A, Section 4-4 of the Northlake Boulevard Overlay District ("NBOZ") Regulations, and also proposed mitigation as provided in Section 78-253 of the Code in the amount of $7,000.00; and

WHEREAS, the Applicant's mitigation proposal was rejected by Town Staff because the proposal was based on a deficiency of 28 trees at a "one to one" rate as opposed to two times the requirement as set forth in the Code which would require $39,400.00 in mitigation instead of $7,000.00; and

WHEREAS, on March 5, 2007, the Town's Planning and Zoning Board reviewed the Application and recommended approval of the landscape plan with conditions which require revisions to the landscape plan to add additional plantings, and which also require the Owner to contribute $17,500.00 for off-site mitigation; and

WHEREAS, the conditions recommended by the Planning and Zoning Board are acceptable to Town Staff, and therefore, both Town Staff and the Planning and Zoning Board are recommending approval of the landscape plan subject to the conditions set forth herein; and

WHEREAS, the Town Commission has considered the evidence at a duly noticed quasi-judicial hearing on the Application, presented by Town Staff, the Applicant, the Owner, and

other interested parties and members of the public, regarding the Application's consistency with the Town's Comprehensive Plan, whether the landscape plan meets the criteria set forth in Town Code Sections 78-251 thru 254, and whether the landscape plan and mitigation meet the Town's Land Development Regulations, and

WHEREAS, the Town Commission has determined that the conditions as set forth herein, are necessary for the landscape plan to be consistent with the Town's Comprehensive Plan and to meet the Town's Land Development Regulations; and

WHEREAS, the Owner, and its successors and assigns shall be subject to the conditions contained in Section 2.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA:

Section 1: The whereas clauses are incorporated herein as true and correct as the findings of fact and conclusions of law of the Town Commission.

Section 2: The Town Commission hereby approves the landscape plan with mitigation for the Bev Smith Ford dealership property, subject to the following conditions of site plan approval:

CONDITIONS OF APPROVAL:

1. Mitigation pursuant to Town Code Section 78-253. The Owner shall make payment to the Town of Lake Park in the amount of Seventeen Thousand and Five Hundred Dollars ($17,500) to be used for landscaping public lands within the Town including but not limited to parks and road rights-of-way. Payment shall be made within 14 days of the effective date of this Resolution.

2. Upon submittal of final landscape plans and prior to the issuance of a certificate of occupancy or any other development order the Owner shall revise the landscape plans to:

   (a) Provide for a Ficus vine with drip irrigation on the entire length of the east side wall bordering the FEC railway

(b) Provide for the addition of 10 Royal Palms of eight (8) feet of graywood height on the property in locations to be determined by Town Staff, the Applicant and the Owner.

(c) Require that all Foxtails planted along Northlake Blvd. shall be triple headed.

(d) Improve the south side wall with paint or mural and some type of architectural details such as a faux windows, the design of which shall be subject to the review and approval of the Community Development Director. The Owner shall install ground cover planting at the base of the wall wherever possible.

(e) Require that all Magnolias plated on the site shall be D. D. Blanchard variety.

3. All dumpsters shall be fully screened from view from Old Dixie Highway.

4. All landscape islands shall incorporate the installation of mounding of native soils a minimum of six inches (6") above the top of curb. Any trees planted under FP&L power lines are required to comply with the FP&L Right Tree Right Place guidelines.

5. All landscaping shall be properly maintained. The Owner shall provide a one year replacement warranty for all new landscape materials from time of issuance of the Certificate of Occupancy. Any plant materials that are replaced during the initial warranty period shall be subject to an additional one year warranty. It shall be the responsibility of the property owner to replace any and all dead or dying landscape material and it shall be a violation of the landscape plan approval if the Owner fails to maintain the landscaping required as part of the landscape plan approval. In such event, the Owner and/or tenant shall be subject to code enforcement proceedings for failure to comply with this condition of the landscape plan approval.

6. Prior to issuance of the Certificate of Occupancy or any other development order, the Owner shall provide certification from the Landscape Architect of record that the plant installations on site are in accordance with the plans approved by the Town Commission.

7. Within thirty (30) days of the effective date of this Resolution, the Applicant shall provide the Town's Community Development Director with revised landscape plans that meet the conditions of approval and shall be referenced as sheets LP-1, LP-2 prepared by Gentile, Holloway, O'Mahoney & Associates who is the Landscape Architect of record which when received by the Department of Community Development shall date stamped and marked as final.

8. Upon re-submittal of final plans, the Community Development Department shall review all conditions of approval for compliance by the Owner. Furthermore, any condition which is established by, or is associated with the resubmittal of final plans, shall be subject to the Department's review and approval.

9. Any revisions to the landscape plan as approved subject to these conditions, shall be submitted to the Community Development Department and shall be subject to its review and approval, unless the Town Code requires Town Commission approval.

Section 3: This Resolution shall become effective upon adoption.

ATTACHMENT A

LEGAL DESCRIPTION

A PARCEL OF LAND IN A PORTION OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 20, TOWNSHIP 42 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST (NW) CORNER OF SAID SECTION 20, SAID CORNER BEING IN THE CENTERLINE OF RIGHT OF WAY OF LAKE PARK WEST ROAD, AS NOW LAID OUT AND IN USE (STATE ROAD NO. 809-A) AS SHOWN ON SAID RIGHT OF WAY MAP OF STATE ROAD 809-A, SHEET 3 OF 3, DATED APRIL 1950; THENCE RUN SOUTH 88 DEGREES 04'04" EAST (ALL BEARINGS ARE RELATIVE TO SAID RIGHT OF WAY MAP OF STATE ROAD NO. 809-A) ALONG SAID CENTERLINE OF RIGHT OF WAY A DISTANCE OF 1145.90 FEET TO A POINT BEING ON THE NORTHERLY PROLONGATION OF THE EASTERLY RIGHT OF WAY LINE OF OLD DIXIE HIGHWAY AS NOW LAID OUT AND IN USE; THENCE RUN SOUTH 14 DEGREES 31'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE OF SAID STATE ROAD 809-A AND THE EASTERLY RIGHT OF WAY LINE OF OLD DIXIE HIGHWAY AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL; THENCE CONTINUE ON THE PRECEDING DESCRIBED COURSE AND SAID EASTERLY RIGHT OF WAY LINE OF OLD DIXIE HIGHWAY A DISTANCE OF 537.19 FEET TO A POINT; THENCE RUN SOUTH 88 DEGREES 04'00" EAST A DISTANCE OF 200.00 FEET TO A POINT; THENCE RUN SOUTH 14 DEGREES 31'24" EAST A DISTANCE OF 104.27 FEET TO A POINT; THENCE RUN SOUTH 88 DEGREES O4'00" EAST A DISTANCE OF 188.13 FEET TO A POINT IN THE WESTERLY RIGHT OF WAY LINE OF THE FLORIDA EAST COAST RAILWAY CO.; THENCE RUN NORTH 20 DEGREES 31'04" WEST ALONG SAID WESTERLY RIGHT OF WAY LINE A DISTANCE 676.36 FEET TO A POINT IN THE SOUTH RIGHT OF WAY LINE OF SAID STATE ROAD NO. 809-A; THENCE RUN NORTH 89 DEGREES 53'17" WEST ALONG SAID SOUTH RIGHT OF WAY LINE A DISTANCE OF 311.72 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PARCEL.

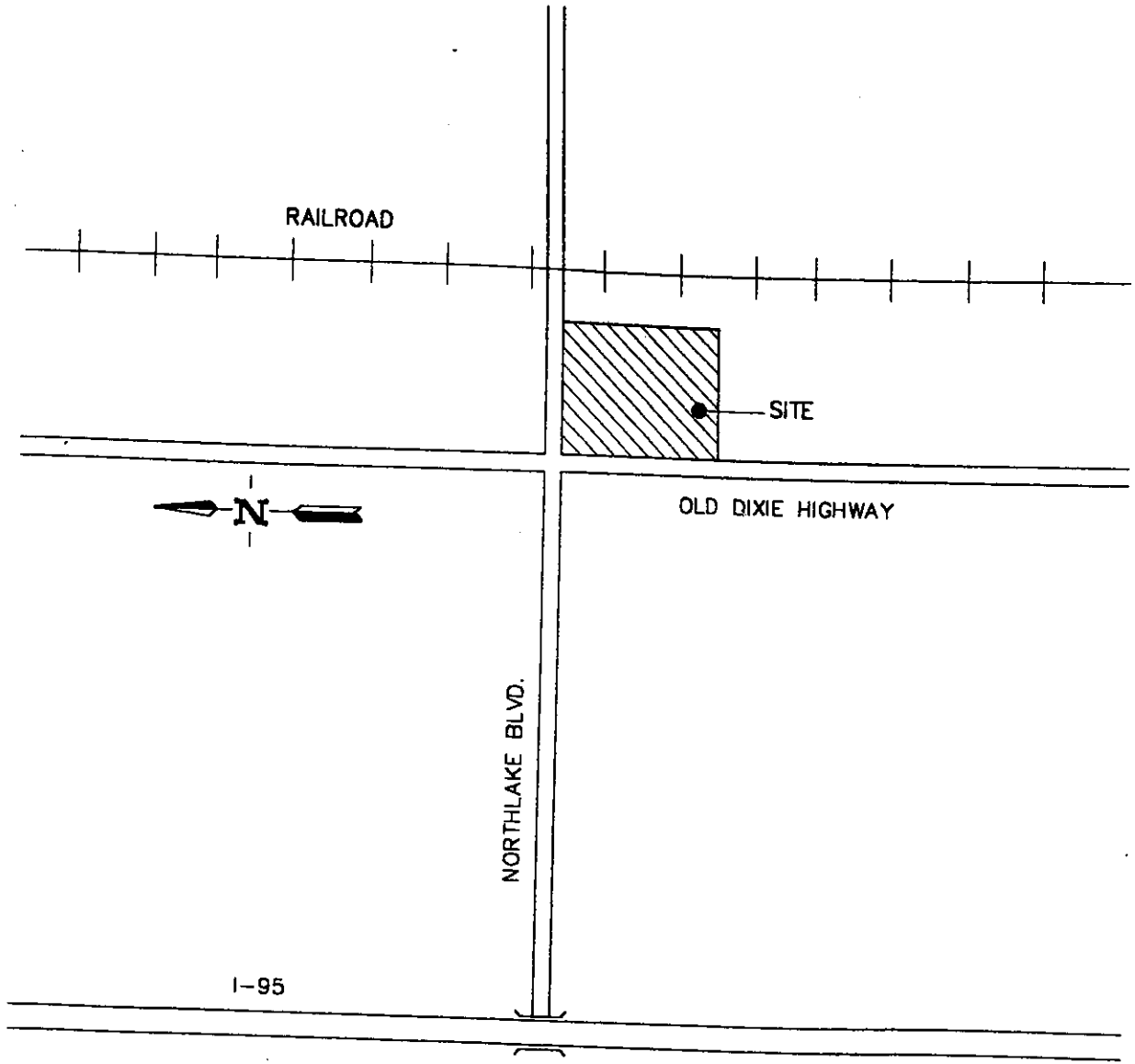
TOGETHER WITH:
THE SOUTH 100 FEET OF THE WEST 200 FEET OF THAT PART OF THE NORTH QUARTER (N 1/4) OF THE NORTHWEST QUARTER (NW 1/4), SECTIONN 20, TOWNSHIP 42 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, LYING BETWEEN THE WESTERLY RIGHT-OF-WAY OF THE FLORIDA EAST COAST RAILROAD AND THE EASTERLY RIGHT-OF-WAY OF OLD DIXIE HIGHWAY.

TOGETHER WITH:
PARCEL 1 LOT 103 OF NORTHLAKE BUSINESS PARK, LESS THAT PART OF LOT 103 LYING SOUTH OF A LINE 100 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF LOT 103 BETWEEN OLD DIXIE HIGHWAY AND FLORIDA EAST COAST RAILWAY RIGHT-OF-WAY, AS RECORDED ON THE PLAT OF NORTHLAKE BUSINESS PARK IN PLAT BOOK 30, PAGE 93 AND 94, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; SAID LAND SITUATE, LYING AND BEING IN PALM BEACH COUNTY, FLORIDA, AND ALSO LESS THAT PARCEL I AS DESIGNATED ON THE PLAT OF NORTHLAKE BUSINESS PARK, RECORDED IN PLAT BOOK 30, PAGES 93 AND 94 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

PARCEL 2- A PARCEL OF LAND LYING IN THE SOUTH 1/2 OF THE NORTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 20, TOWNSHIP 42 SOUTH, RANGE 43 EAST, PALM BEACH COUNTY, FLORIDA, LYING BETWEEN SAID LOT 103 AND A LINE PARALLEL TO AND 100 FEET SOUTH OF, AS MEASURED AT RIGHT ANGLES, THE NORTH LINE OF SAID LOT 103 OF NORTHLAKE BUSINESS PARK, AS RECORDED IN PLAT BOOK 30, PAGES 93 AND 94 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA.

ALL TOGETHER CONTAINING 5.902 ACRES MORE OR LESS.

EXHIBIT "B"



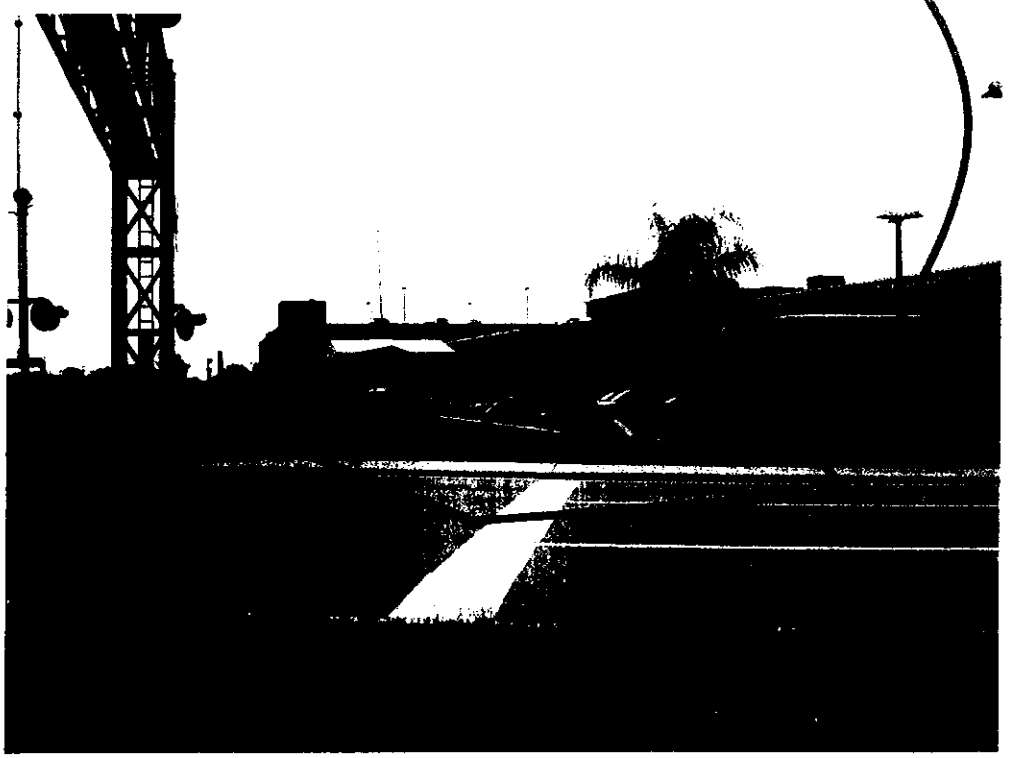
LOCATION MAP

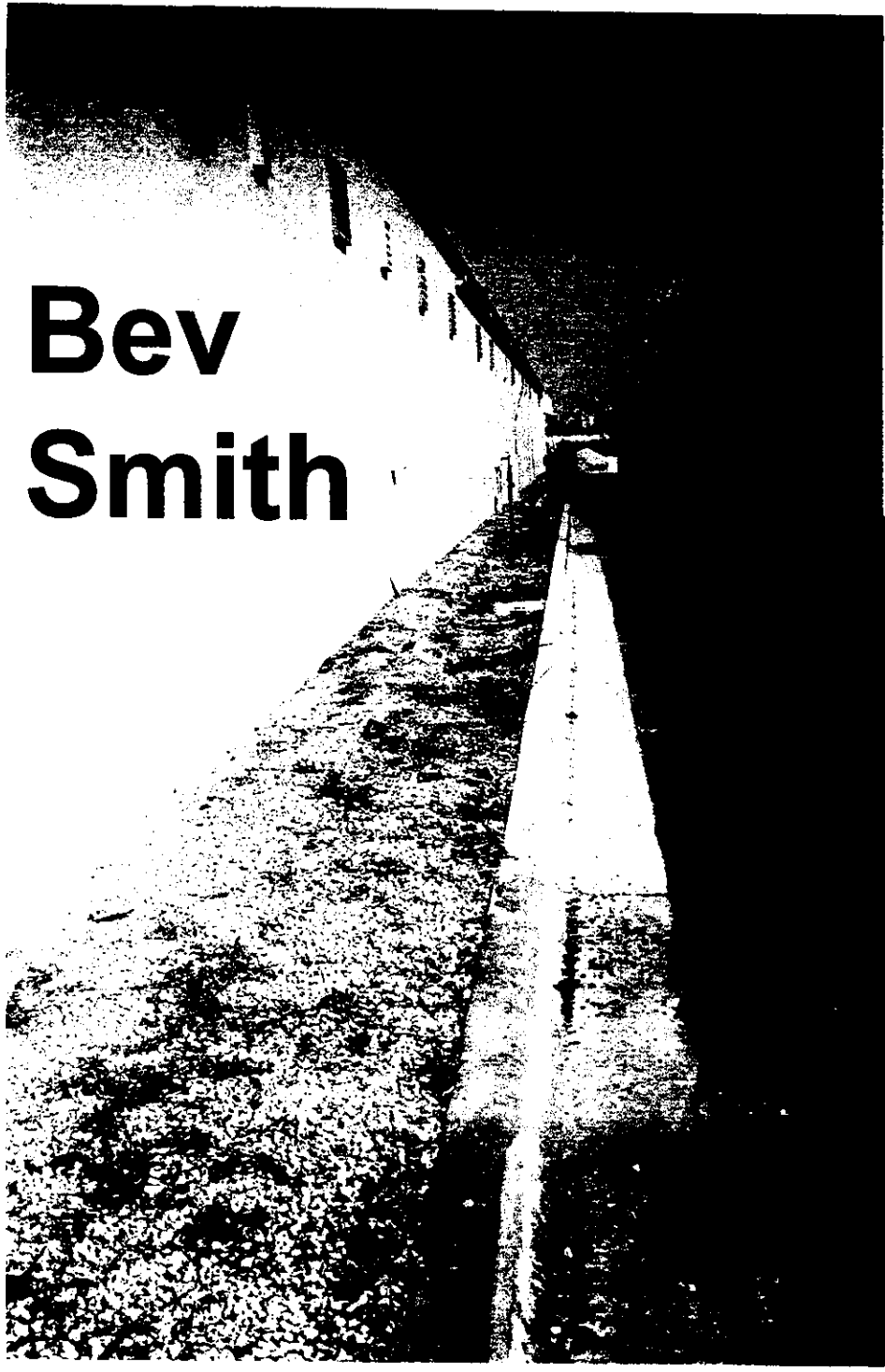
SCALE: N.T.S.

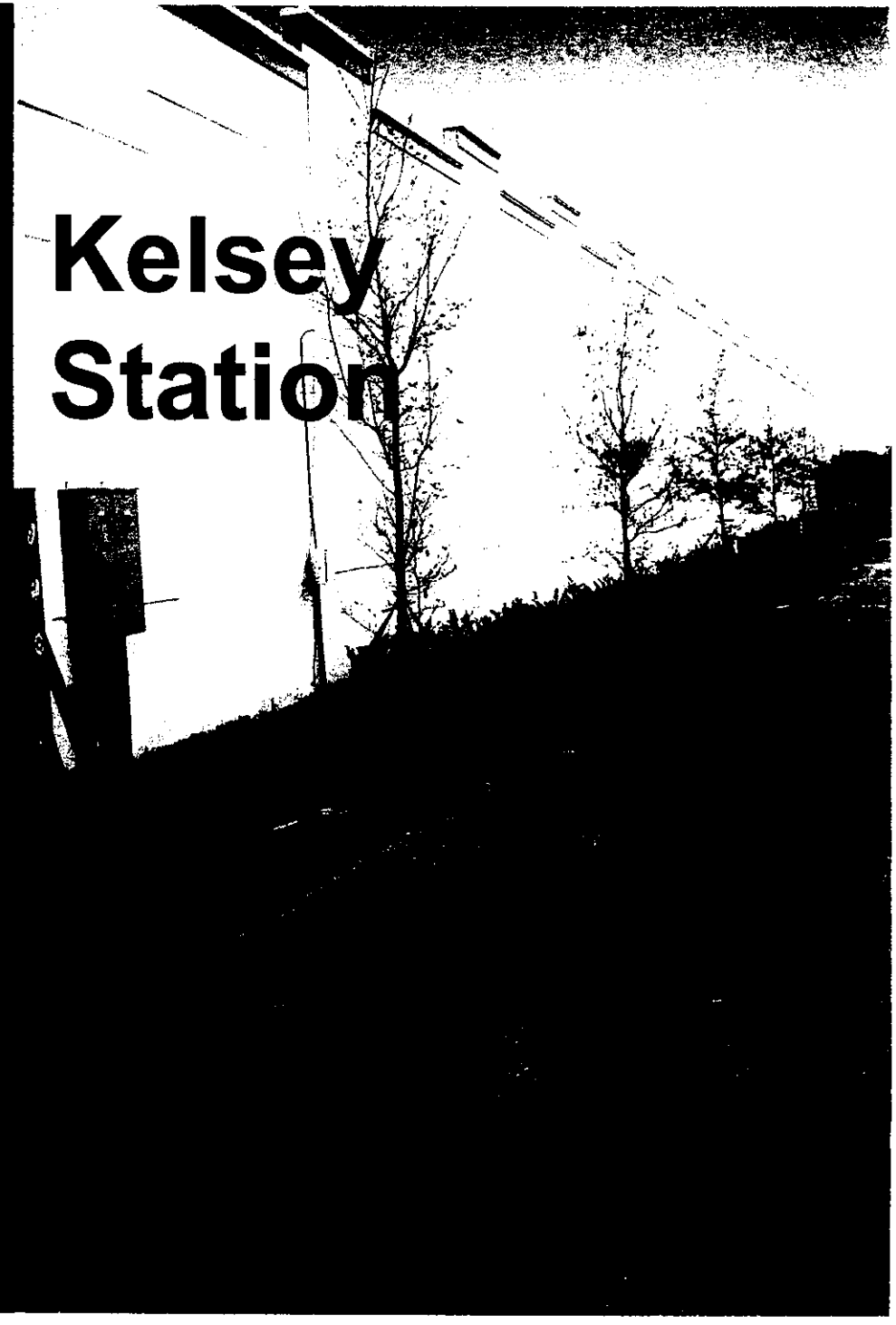
South Wall off
Old Dixie

This wall as seen from Old Dixie has no proposed landscape.

This area as seen from Northlake Blvd has no proposed landscaping except for the one tree in the picture.




Bev
Smith


Kelsey
Station

TAB 20

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: **April 4, 2007** Agenda Item No. Tab 20

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[ ] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[X] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: **Professional Engineering Services to Design Additional Mooring Piles for the Marina**

RECOMMENDED MOTION/ACTION: **Motion to Approve an Amount Not to Exceed $10,000**

Approved by Town Manager H. Davis **Date:** 3/30/07

Name/Title Date of Actual Submittal

Originating Department: **Town Manager**	Costs: $ **Up to $10,000** Funding Source: **Non – Departmental Contingency** Acct. #	**Attachments: Proposal**
Department Review: [ ] City Attorney_____ [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] Marina _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [ ] Town Clerk_____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [X] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case___**N/A**_____: Please initial one.

Summary Explanation/Background: In accordance with goals set forth at the March 28, 2007 Commission Priorities Workshop, attach please find a proposal by Calvin Giordano & Associates, Inc. for engineering services for project coordination, design layout, permit application and agency coordination, administration for installation for additional mooring piles at the marina. The proposed services are not to exceed $10,000. Expenditures for the subject services will be funded through Non-Departmental Contingency and will be reimbursed by the Marina Enterprise Fund.

Calvin, Giordano & Associates, Inc.
EXCEPTIONAL SOLUTIONS

February 14, 2007

Ms. Maria Davis
Town Manager
Town of Lake Park
535 Park Avenue.
Lake Park, FL 33403

RE: Engineering Services – Lake Park Marina

Dear Ms. Davis:

We are pleased to submit this proposal for Professional Services on the above referenced project for engineering services of Lake Park Marina located in Palm Beach County, Florida.

SCOPE OF SERVICES

Calvin, Giordano & Associates, Inc. will perform the scope of services as presented by Cutcher and Associates, Inc. Please see attached proposal.

BASIS OF PROPOSAL

- Calvin, Giordano & Associates, Inc. is performing the engineering services set forth in this Agreement strictly as a professional consultant to CLIENT. Nothing contained in this Agreement shall create any contractual relationship between Calvin, Giordano & Associates and any contractor or subcontractor performing construction activities on the project, or any of CLIENT's other professional consultants.

- Calvin, Giordano & Associates, Inc. will ensure that all consultants carry proper insurance, including professional liability insurance, if appropriate.

- Permit construction certification will include one partial and one final inspection .

Engineering
Construction Engineering & Inspection
Municipal Engineering
Transportation Planning & Traffic Engineering
Surveying & Mapping
Planning
Landscape Architecture & Environmental Services
Construction Services
Indoor Air Quality
Data Technologies & Development

560 Village Blvd., Suite 340
West Palm Beach, FL 33409
Phone: 561.684.6161
Fax: 561.684.6360
www.calvin-giordano.com

- Any outside engineering services, studies, or laboratory testing not specifically mentioned in the Scope of Services will be the responsibility of the CLIENT. All municipal, permit, and agency fees as well as Title Certificates will be paid by the CLIENT.

- Any opinion of the construction cost prepared by Calvin, Giordano & Associates, Inc. represents its judgment as a design professional and is supplied for the general guidance of the CLIENT since Calvin, Giordano & Associates, Inc. has no control over the cost of labor and material, or over competitive bidding or market conditions. Calvin, Giordano & Associates, Inc. does not guarantee the accuracy of such opinions as compared to contractor bids or actual cost to the CLIENT.

- Basic services outlined within this proposal shall be considered complete when the project plans are submitted to the regulatory agencies for Certification.

- Calvin, Giordano & Associates, Inc. shall not be responsible for the contractor's schedules or failure to carry out the construction in accordance with the construction documents. Calvin, Giordano & Associates, Inc. shall not have control over or charge of acts or omissions of the contractor, subcontractors, or their agents or employees, or of any other persons performing portions of the construction.

Additional Fees

The following services are **NOT** included in this proposal and will be considered Additional Services, which will be addressed in a separate contractual agreement. The services include but are not limited to:

- Professional services required, due to changes in the site plan initiated by the CLIENT, their representatives or other consultants (e.g. architects, landscape architects, etc.) after either design or preparation of the construction drawings has commenced.

- Professional services required due to conditions different from those itemized under the Scope of Services or due to events beyond the control of Calvin, Giordano & Associates, Inc.

- Professional land surveying not included in the scope of services (i.e., buried utility investigation, easement research, condominium documents, project stake-out and as-built drawings).

- Architectural, structural (i.e., retaining walls, bridges, docks), mechanical (i.e., fire pumps), fire protection, geotechnical and testing, environmental assessment, power, gas, telephone, cable television, site lighting services.

- Calculations for needed fire flow for site demands, based on building type use and size, if required.

- Off-site engineering and negotiations for off-site easements, if required (other than as specified in the Scope of Services).
- Updated Boundary survey, site evaluation or closing assistance work, unless specified above.
- Permit application or negotiation with permitting authorities other than those specifically listed herein.
- Calculations of off-site flood stages.
- Preparation of construction contract documents, other than drawings and technical specifications (e.g., bid schedule, project manual);
- Review and approval of Contractor pay requests.
- Construction quality control inspections.
- Review of shop drawings for contractor or Client selected alternatives, materials, products, etc.
- Re-review of rejected shop drawings.
- Special shop drawing annotation and modification to expedite shop drawing approval process.

Reimbursable Expenses

Calvin, Giordano & Associates, Inc. and its consultants will be reimbursed for the printing of drawings and specifications, deliveries, federal express services, required travel time and travel expenses, long distance telephone calls, fax transmittals, postage, fees paid for securing approval of authorities having jurisdiction over the project, renderings, models and mock-ups required by CLIENT, as required. Reimbursable expenses and sub-consultant invoices will be billed directly to the CLIENT at a multiplier of 1.25.

Meeting Attendance

Due to the difficulties of predicting the number or duration of meetings, **no meetings are included in the Schedule of Fees shown below**. Preparation for and meeting attendance, as necessary, will be provided on a time and materials basis and will be billed at the standard hourly rates in accordance with the attached Hourly Rate Schedule.

SCHEDULE OF FEES

Calvin, Giordano & Associates, Inc. will perform the Scope of Services for a lump sum as shown in the proposed Schedule of Fees:

PROPOSED SCHEDULE OF FEES		
I.	Engineering Services *Hourly not to exceed	$10,000.00
II.	Meetings Not Included in I	Hourly
	TOTAL(plus Hourly Services)	**$10,000.00**

**** Note: Proposal based on no Corp of Engineers involvement. If Corp involvement an additional service will be provided, due to the protracted nature of permitting through that agency.**

TERMS OF THE AGREEMENT

- Calvin, Giordano & Associates, Inc. is preparing and providing drawings, plans, specifications, and other documents as outlined in the scope of services for this Agreement for use in the construction of this project, based upon design and construction criteria prepared and provided by others, including but not limited to the CLIENT and CLIENT's consultants. Calvin, Giordano & Associates, Inc. is not responsible for any errors and omissions in the aforesaid design and construction criteria provided by others.

- CLIENT agrees to indemnify, hold harmless and, at Calvin Giordano & Associates, Inc.'s option, defend or pay for an attorney selected by Calvin, Giordano & Associates, Inc., to defend Calvin Giordano & Associates, Inc., its officers, agents, servants, and employees against any and all claims, losses, liabilities, and expenditures of any kind, including attorney fees, any appellate attorney costs, court costs, and expenses, caused by, arising from or related to any acts, omissions or negligence of CLIENT or its consultants.

- Calvin, Giordano & Associates, Inc. agrees to indemnify, hold harmless and, at CLIENT's option, defend or pay for an attorney selected by CLIENT, to defend CLIENT, its officers, agents, servants, and employees against any and all claims, losses, liabilities, and expenditures of any kind, including attorney fees, any appellate attorney costs, court costs, and expenses, caused by, arising from or related to any acts, omissions or negligence of Calvin Giordano & Associates, Inc.

- CLIENT agrees to limit Calvin, Giordano, & Associates, Inc.'s liability for any and all claims that CLIENT may assert on its own behalf or on behalf of another, including but not limited to claims for breach of contract or breach of warranty, to the

amount of fees paid to Calvin, Giordano & Associates, Inc. pursuant to this Agreement.

- The terms of Agreement shall be valid for the Client's acceptance for a period of thirty (30) days from the date of execution by Calvin, Giordano & Associates, Inc. after which time this contract offer becomes null and void if not accepted formally (evidenced by receipt of an executed copy of this document). All rates and fees quoted in this document shall be effective for a period of six (6) months, after which time they may be renegotiated with the CLIENT.

- Drawings, specifications, and other documents and electronic data furnished by Calvin, Giordano & Associates, Inc. in connection with this project are instruments of service. All original instruments of service shall be retained by Calvin, Giordano & Associates, Inc. and will remain their property, with all common law, statutory and other reserved rights, including copyright, in those instruments. This information provided in the instruments of service is proprietary and will not be shared with others without prior written consent. The CLIENT may request reproducible copies all original documents upon payment of all outstanding invoices, and expenses.

- Invoices for work accomplished to date will be submitted monthly and are payable within thirty (30) days. The CLIENT will pay invoices upon receipt and understands interest charges of 1.5% per month will be applied to any unpaid balance past thirty (30) days. Calvin, Giordano & Associates, Inc. may elect to stop work until payment is received. If work is stopped for thirty (30) days or more, Calvin, Giordano & Associates, Inc. may request compensation for start-up costs when work resumes.

- The CLIENT or their representative shall be available to meet with Calvin, Giordano & Associates, Inc. and provide decisions in a timely manner throughout the course of the project. The CLIENT will provide all plans and other pertinent information, which are necessary for Calvin, Giordano & Associates, Inc. to provide complete professional services as outlined in this contract.

- Calvin, Giordano & Associates, Inc. and the CLIENT agree by their signatures on this document that each party will not hire or attempt to hire any staff from the other party while under contract together.

MISCELLANEOUS PROVISIONS

- Unless otherwise provided, this Agreement shall be governed by the law of the place where the project is located.

- CLIENT and Calvin, Giordano & Associates, Inc., respectively, bind themselves, their partners, successors, assigns, and legal representatives to the other party to this Agreement and to the partners, successors, assigns, and legal representatives of such other party with respect to all covenants of this Agreement. Neither CLIENT nor

Calvin, Giordano & Associates, Inc. shall assign this Agreement without written consent of the other.

- This Agreement represents the entire and integrated agreement between the CLIENT and Calvin, Giordano & Associates, Inc. and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Calvin, Giordano & Associates, Inc. and the CLIENT.

TERMINATION OF THE AGREEMENT

- This Agreement may be terminated by either party upon not less than seven (7) days written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination. Failure of CLIENT to make payments to Calvin, Giordano & Associates, Inc., in accordance with this Agreement, shall be considered substantial nonperformance and cause for termination.

- In the event of termination in accordance with this Agreement or termination not the fault of Calvin, Giordano & Associates, Inc., Calvin, Giordano & Associates, Inc. shall be compensated for services properly performed prior to receipt of notice of termination, together with Reimbursable Expenses then due.

We appreciate the opportunity to submit this proposal. Calvin, Giordano & Associates, Inc. is prepared with the necessary manpower to proceed with the proposed scope of services upon receipt of the executed authorization. Our personnel are committed to completing the project in a timely manner. Please indicate your acceptance of this proposal by signing below and returning one executed copy of the contract to this office. We look forward to working with you in making this project a success.

Sincerely,

CALVIN, GIORDANO & ASSOCIATES, INC.

John P. Downes, P.E.
Executive Vice President

Cost of these services are not to exceed $10,000.00 (plus hourly meetings as noted in fee breakdown.)

ACCEPTANCE OF CONTRACT

Calvin, Giordano & Associates, Inc.

By: _____ Date: 2/14/'07

Name: John P. Downes, P.E.
Title: Executive Vice President

TOWN OF LAKE PARK

By: _____ Date: _____

Name: Maria Davis
Title: Town Manager

Catcher & Associates, Inc.
Coastal Engineers

Voice: (561) 748-6748
Fax: (561) 748-6865
Email: depth@gate.net

900 E. Indiantown Rd.
Suite 210
Jupiter, Florida 33477

PROPOSAL FOR ENGINEERING SERVICES - SUBMITTED TO CALVIN, GIORDANO & ASSOCIATES, INC. FOR:

PROJECT COORDINATION, DESIGN LAYOUT, PERMIT APPLICATION AND AGENCY COORDINATION, AND CONTRACT ADMINISTRATION FOR INSTALLATION OF ADDITIONAL MOORING PILES – LAKE PARK MARINA

PROJECT DESCRIPTION:
Provide site evaluation, coordination with marina manager, design, and construction administration services for additional mooring pile installation in the marina basin.

1. SCOPE OF SERVICES

A. Coordination with Town of Lake Park staff on layout and scheduling.
B. Create site plan for proposed work including specification for mooring pile installation.
C. Prepare ERP permit application packages for ACOE and FDEP submittal.
D. Provide agent coordination with ACOE and FDEP during permit application review.
E. Assist Town with soliciting bids from area contractors for proposed work.
F. Review bids and provide recommendation to Town for contract award.
G. Conduct pre-construction meeting with selected contractor to review SOP, schedule and limitations.
H. Perform construction observation for observance to drawings and specifications. Review pay request and make recommendations for payment if appropriate.
I. Conduct substantial completion inspection, prepare punch list of observed deficiencies.
J. Perform final completion inspection.
K. Certify project & close of project paperwork for agencies.

2. BASIS OF COMPENSATION:

Compensation will be based on professional hours expended on the project. The following billing rates will be applied:

Professional engineer - $200/hr.

Engineering tech. - $80/hr.

Clerical - $60/hr.

3. TIME OF PERFORMANCE:

Items A through E - Within 60 days from authorization

Items F through K will be subject to the selected contractor's schedule

4. REIMBURSABLE EXPENSES

The costs for plotting, bluelines and copying will be passed on to the CLIENT directly. A check for permit processing is also required by FDEP and must be remitted by the applicant directly. The application fee is dependent on the proposed activity. I will provide a schedule of the activities and the associated cost with this proposal.

5. PAYMENT

Hours will be billed and summarized on an invoice statement form. An invoice will be submitted to the client each month, following completion of the invoiced work. Payment for the submitted invoice is expected within 30 days from date of an invoice. The engineer reserves the right to withhold all drawings, permits and work related products until duly compensated as based upon this agreement.

6. ACCEPTANCE

Authorization for these services, acceptance of the conditions of payment and Notice to Proceed can be made by signing and returning one copy of this agreement.

SUBMITTED:

Submitted by: _____ Date: 12/14/07

Cutcher & Associates, Inc.

APPROVAL:

Approved by: _____ Date: _____

Calvin Giordano & Associates, Inc

TAB 21

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: **April 4, 2007** Agenda Item No. Tab 21

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[X] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT:
Complimentary rental of the Lake Shore Pavilion.

RECOMMENDED MOTION/ACTION:
Motion to direct staff on how to proceed on the request from Town resident Pam Potter and her Family for complimentary use of the Lake Shore Pavilion on Sunday, April 29, 2007, for a Leukemia fund raising benefit for her husband.

Approved by Town Manager _____ **Date:** 3/30/07

Originating Department: **Comm. Affairs**	Costs: Approx. **$ 0** Funding Source: n/a Acct. #	**Attachments:**
Department Review: [ ] City Attorney _____ [X] Comm. Affairs _____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: ____ [X] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background:

March 24, 2007

To Whom it May Concern:

My name is Pamela Potter and my family and I have been residents of Lake Park for over 20 years, and my three daughters at one time or another have volunteered their Summers to Lake Park Summer Camp and have worked other holiday festivals for the Town and I would like to make a request to the Town of Lake Park..... I have spoken to Greg and he suggested I write to the Town so this can be brought up before the next commission meeting.

I would like to have a fund raising Benefit for Leukemia in Kelsey Park for my husband Paul Potter. I would like to have it on Sunday the 29th of April, 2007, which according to Greg the facility would be available at that time. We would be having food, alcohol, raffles and music by a D.J. who will be donating his time. I'd like to try and get as many people involved as possible.

So, I would like to be able to use the Kelsey Park Pavillion for food preparation, tables, etc. and would like to know if it would be possible for The Town of Lake Park to waive the fee of the pavilion for the benefit.

I can be contacted at any time by phone at either, 842-4596 or 827-8234 which is my cell phone. Thank you for your help in this matter.

Sincerely,

Mrs. Pamela L. Potter

Mrs. Pamela Potter

TAB 22

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: Apr. 14 2007 Agenda Item No. Tab 22

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[X] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: Designation of voting Delegate and alternate(s) to the Palm Beach County League of Cities, Inc.

RECOMMENDED MOTION/ACTION: Designate a voting delegate member to the Palm Beach County League of Cities.

Approved by Town Manager W. Davis **Date:** 3/30/07

[signature] March 30 2007
Name/Title Date of Actual Submittal

Originating Department: Town Clerk	Costs: $ Funding Source: Acct. #	**Attachments:**
Department Review: [ ] City Attorney_____ [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] Marina _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [X] Town Clerk YM [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background: The Town Clerk's Office is in receipt of the Designation of Voting Delegate & Alternate(s) to the Palm Beach County League of Cities.

Palm Beach County
LEAGUE of CITIES, Inc.

RECEIVED

MAR 14 2007

Town Of Lake Park
Office Of Town Manager

Designation of Voting Delegate & Alternate(s) to the Palm Beach County League of Cities, Inc.

In accordance with Article Four of the Bylaws of the Palm Beach County League of Cities, Inc., as amended January 25, 2006, the governing body of (City, Town, Village name):

_____

Took the official action and designated the following voting delegate and alternate(s) to vote on behalf of the above named municipality at any League of Cities general membership meeting, special general membership meeting and/or function of the general membership. Such delegates and/or alternates are **NOT** authorized to vote at any meeting of the Board of Directors.

Official Municipal Address: _____

_____

_____

Telephone _____ *Fax:* _____

Website: _____

_____

Voting Delegate _____ *Email:* _____

Alternate(s) _____ *Email:* _____

Alternate(s) _____ *Email:* _____

Alternate(s) _____ *Email:* _____

Alternate(s) _____ *Email:* _____

Alternate(s) _____ *Email:* _____

Alternate(s) _____ *Email:* _____

Action taken this _____ day of_____, 2007

_____ *Mayor Signature*

Attest:

_____ *Clerk Signature* (SEAL)

www.leagueofcities.org | jtitcomb@pbcgov.com
Tel. 561-355-4484 · Fax 561-355-6545
P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402
Office: Governmental Center, 301 North Olive Ave., West Palm Beach, FL 33401

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: **April 4, 2007** Agenda Item No. Tab 23

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[X] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: **Parks and Recreation Department Housing Options**

RECOMMENDED MOTION/ACTION: **Provide Direction to Staff**

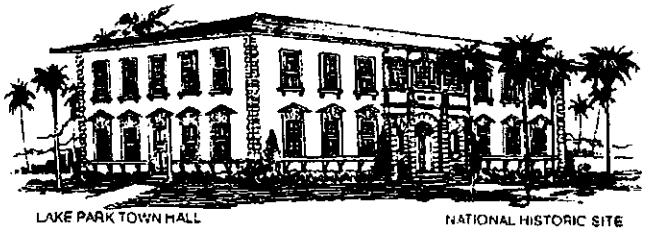
Approved by Town Manager _____ **Date:** 3/30/07

Name/Title Date of Actual Submittal

Originating Department: **Town Manager**	Costs: $ **TBD** Funding Source: **Non-Departmental Contingency** Acct. #	
Department Review: [ ] City Attorney_____ [ ] Community Affairs ____ [ ] Community Development___	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] Marina _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [ ] Town Clerk_____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background: **See Attached.**

The Town of
Lake Park
Office of the Town Manager



"Jewel" of the Palm Beaches

MEMORANDUM

To: Honorable Mayor, Vice Mayor and Members of the Commission

From: Maria V. Davis, Town Manager

Date: March 23, 2007

Subject: **PARKS AND RECREATION DEPARTMENT SUMMER PROGRAM AND HOUSING OPTIONS**

The following is an update on the summer recreation program, as well as housing options for staff and the program for your deliberations and direction to staff:

SUMMER PROGRAM HOUSING: Staff approached the Lake Park Baptist School regarding the use of their facility for the summer program received a favorable response. School Administration has offered the building at 614 Greenbriar Drive to house the summer camp, which is one of their out parcel classrooms. We will also be able to utilize the court yard area as a playground.

Due to liability reasons, the school was unable to lease one of their buses to the Town for the duration of the program, thus we will be leasing a bus at approximately $350 - $400 per day, two - three days per week.

HOUSING OPTIONS FOR FUTURE

Option # 1 - Purchase of FEMA trailer:

On March 22, 2007 Vice Mayor Daly and I visited the General Services Administration (GSA) trailer auction site in Port St. Lucie to examine the FEMA trailers for sale. We inspected approximately 20 trailers and found 12 that were suitable to house the Parks and Recreation program and offices. The trailers were scheduled to be auctioned the following day.

The trailers we observed were 14' X 70' or 980 square feet. If the Commission chooses to acquire a trailer, my recommendation would be to gut the interior of the trailer,

remove all partitions, bathroom facilities, kitchen utilities and cap off the lines. I would also recommend removal of all wall covering down to bare studs and install sheet rock throughout. I believe that this can be accomplished relatively inexpensively.

I monitored the final bids of the trailers that were suitable for our needs and found that the final bids ranged from $10,900 to $15,100. I've attached the bid sheets for your perusal.

Auctions occur every few weeks and if the Commission wishes to pursue a FEMA trailer, it needs to establish and provide a "bidding threshold" to staff in order to acquire a FEMA trailer through auction. The following is a rough estimate for acquisition, set up and renovation:

FEMA TRAILER FROM AUCTION: 14' X 70' = 980 Sq. Ft.

Purchase:	$15,000
Transport:	700
Set-up	4,000
Ramp and Stairs	4,500
Security Fencing	2,000
Interior Renovation	4,500
	$30,700

OPTION # 2 TRAILER RENTAL FROM PRIVATE FIRM: NEW 24' X 36'- 864 Sq. Ft.

Rental:	$ 7,500 Per Year	
Transport	700	
Set-Up	3,000	
Ramp and Stairs	4,500	
Security Fencing	2,000	
	$17,700 First Year	**7,500 Each Additional Year**

OPTION # 3 TRAILER PURCHASE FROM PRIVATE FIRM: NEW 24'X36'- 864 Sq.Ft.

Purchase:	$25,000
Transport	700
Set-Up	3,000
Ramp and Stairs	4,500
Security Fencing	2,000
	$35,200

OPTION # 4 MODULAR BUILDING PURCHASE (Used) 14' X 50' = 700 Sq. Ft.

Purchase:	$13,925
Transport:	1,200
Set-Up	925
4 – Piers	2,500
Steps	795
Ramp	3,750
Security Fence	2,000
	$25,095

OPTION # 5 MODULAR BUILDING LEASE (Used) 14' X 50' = 700 Sq. Ft.

Lease:	$ 4,740 = 395 per mo.
Transport:	1,200
Set-Up	925
4 – Piers	2,500
Steps	795
Ramp	3,750
Fencing	2,000
	$ 15,910 First Year

$4,740 Yearly Lease

Fees Associated with returning the building in the future

Tear Down	180
Return	1,295
	$ 1,475

OPTION # 6 MODULAR BUILDING PURCHASE (Used) 24' X 36' = 864 Sq. Ft.

Purchase:	$20,925
Transport:	1,600
Set-Up	2,850
4 – Piers	2,500
Steps	795
Ramp	3,750
Fencing	2,000
	$34,420

SUMMARY

Purchase

FEMA Used	**980 Sq. Ft.**	**$30,700 = $31.00 Sq. Ft.**
Trailer New	**864 Sq. Ft.**	**$35,200 = $40.74 Sq. Ft.**
Modular Used	**700 Sq. Ft.**	**$25,095 = $35.85 Sq. Ft.**
Modular Used	**864 Sq. Ft.**	**$34,420 = $39.84 Sq. Ft.**

Lease:

Trailer New	**864 Sq. Ft.**	**$17,700 1sr Yr.**	**$7,500 Ea. Additional Yr.**
Modular Used	**700 Sq. Ft.**	**$15,910 1sr Yr.**	**$4,740 Ea. Additional Yr.**

GSA Auctions®
General Services Administration
... a GovSales.gov partner

Warning: These auctions are for viewing purposes only. Please **register/login** in order to bid. In order to view the most up-to-date information, please click on the refresh button.

Refresh Help

Closed Auctions

Auctions closed between 2007-03-26 and 2007-02-25

Page: 1

Item Name	Sale-Lot Number	Current Bid	State	Number of Bidders	Closed Time
2005 JAYCO, FTP	41FBPI07106015	$12,256	FL	12	03/23 09:25 PM CT
2005 FLEETWOOD, FTP	41FBPI07106053	$14,475	FL	10	03/23 09:16 PM CT
2005 FLEETWOOD, FTP	41FBPI07106072	$14,374	FL	10	03/23 09:13 PM CT
2005 FLEETWOOD, FTP	41FBPI07106065	$15,150	FL	10	03/23 09:03 PM CT
2005 FLEETWOOD, FTP	41FBPI07106054	$14,150	FL	12	03/23 08:58 PM CT
2006 THOR, FTP	41FBPI07106019	$8,881	FL	9	03/23 08:52 PM CT
2005 DESTINY, FTP	41FBPI07106055	$14,074	FL	9	03/23 08:51 PM CT
2005 DESTINY, FTP	41FBPI07106070	$14,874	FL	10	03/23 08:50 PM CT
2005 CAVALIER, FTP	41FBPI07106073	$13,075	FL	13	03/23 08:48 PM CT
2004 COMPASS, FTP	41FBPI07106035	$10,497	FL	13	03/23 08:37 PM CT
2006 HEARTLAND, FTP	41FBPI07106036	$9,692	FL	9	03/23 08:37 PM CT
2005 KEYSTONE, FTP	41FBPI07106018	$3,975	FL	11	03/23 08:25 PM CT
2006 FLEETWOOD, FTP	41FBPI07106034	$7,304	FL	9	03/23 08:24 PM CT
2005 FOREST RIVER, FTP	41FBPI07106017	$3,950	FL	10	03/23 08:23 PM CT
2005 GULF STREAM, FTP	41FBPI07106029	$4,057	FL	11	03/23 08:23 PM CT
2005 KEYSTONE, FTP	41FBPI07106037	$9,470	FL	12	03/23 08:22 PM CT
2005 FLEETWOOD, FPT	41FBPI07106052	$13,950	FL	11	03/23 08:18 PM CT
2005 FLEETWOOD, FTP	41FBPI07106069	$12,800	FL	16	03/23 08:06 PM CT
2005 SOUTHERN, FTP	41FBPI07106051	$11,075	FL	12	03/23 08:04 PM CT
2005 COACHMEN, FTP	41FBPI07106014	$8,568	FL	8	03/23 07:57 PM CT
2005 COACHMEN, FTP	41FBPI07106016	$6,724	FL	9	03/23 07:49 PM CT
2006 KEYSTONE, FTP	41FBPI07106033	$3,850	FL	13	03/23 07:44 PM CT
2005 JAYCO, FTP	41FBPI07106013	$6,737	FL	8	03/23 07:40 PM CT
2005 COACHMEN, FTP	41FBPI07106030	$8,121	FL	10	03/23 07:39 PM CT
2005 FOREST RIVER, FTP	41FBPI07106028	$3,912	FL	9	03/23 07:35 PM CT

[Next >>]

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Closed Auctions

Auctions closed between 2007-03-26 and 2007-02-25

Page: 2

Item Name	Sale-Lot Number	Current Bid	State	Number of Bidders	Closed Time
2006 KEYSTONE, FTP	41FBPI07106042	$4,600	FL	11	03/23 07:34 PM CT
2004 GULF STREAM, FTP	41FBPI07106025	$4,242	FL	10	03/23 07:33 PM CT
2006 MERIT, FTP	41FBPI07106071	$13,100	FL	6	03/23 07:33 PM CT
2005 GULF STREAM, FTP	41FBPI07106011	$2,550	FL	8	03/23 07:31 PM CT
2005 FLEETWOOD, FTP	41FBPI07106031	$4,500	FL	13	03/23 07:30 PM CT
2005 GULF STREAM, FTP	41FBPI07106020	$5,700	FL	16	03/23 07:26 PM CT
2006 K-Z, INC.	41FBPI07106048	$8,081	FL	12	03/23 07:21 PM CT
2006 HEARTLAND, FTP	41FBPI07106032	$8,000	FL	8	03/23 07:20 PM CT
2005 SOUTHERN, FTP	41FBPI07106064	$11,025	FL	12	03/23 07:15 PM CT
2005 KEYSTONE, FTP	41FBPI07106010	$2,725	FL	9	03/23 07:14 PM CT
2005 SOUTHERN, FTP	41FBPI07106062	$13,000	FL	10	03/23 07:14 PM CT
2005 GULF STREAM, FTP	41FBPI07106047	$3,668	FL	5	03/23 07:13 PM CT
2005 CAVALIER, FTP	41FBPI07106050	$9,600	FL	7	03/23 07:12 PM CT
2005 RIVER BIRCH, FTP	41FBPI07106068	$10,500	FL	11	03/23 07:11 PM CT
2005 FLEETWOOD, FTP	41FBPI07106066	$11,600	FL	8	03/23 07:10 PM CT
2005 KEYSTONE, FTP	41FBPI07106012	$8,869	FL	8	03/23 07:09 PM CT
2005 GULF STREAM, FTP	41FBPI07106027	$4,005	FL	12	03/23 07:08 PM CT
2005 GULF STREAM, FTP	41FBPI07106043	$3,875	FL	10	03/23 07:01 PM CT
2006 JAYCO, FTP	41FBPI07106045	$8,202	FL	13	03/23 07:00 PM CT
2005 GULF STREAM, FTP	41FBPI07106007	$1,656	FL	8	03/23 06:57 PM CT
2006 MERIT, FTP	41FBPI07106067	$13,275	FL	7	03/23 06:53 PM CT
2006 JAYCO, FTP	41FBPI07106049	$10,556	FL	10	03/23 06:52 PM CT
2005 GULF STREAM, FTP	41FBPI07106009	$2,475	FL	6	03/23 06:32 PM CT
2006 JAYCO, FTP	41FBPI07106044	$7,013	FL	10	03/23 06:30 PM CT
2005 KEYSTONE, FTP	41FBPI07106006	$4,001	FL	10	03/23 06:23 PM CT

[<< Prev] [Next >>]

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Closed Auctions

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Auctions closed between 2007-03-26 and 2007-02-25

Page: 3

Item Name	Sale-Lot Number	Current Bid	State	Number of Bidders	Closed Time
2005 GULF STREAM, FTP	41FBPI07106024	$3,666	FL	10	03/23 06:22 PM CT
2005 COACHMEN, FTP	41FBPI07106046	$5,406	FL	8	03/23 06:22 PM CT
2005 COACHMEN, FTP	41FBPI07106026	$6,396	FL	11	03/23 06:19 PM CT
2005 FLEETWOOD, FTP	41FBPI07106059	$13,750	FL	8	03/23 06:14 PM CT
2005 SOUTHERN, FTP	41FBPI07106063	$15,100	FL	12	03/23 06:13 PM CT
2005 GULF STREAM, FTP	41FBPI07106008	$1,615	FL	7	03/23 06:10 PM CT
2005 GULF STREAM, FTP	41FBPI07106023	$3,200	FL	11	03/23 06:09 PM CT
2005 FLEETWOOD, FTP	41FBPI07106058	$10,900	FL	11	03/23 06:09 PM CT
2005 GULF STREAM, FTP	41FBPI07106041	$3,650	FL	7	03/23 06:04 PM CT
2006 HEARTLAND, FTP	41FBPI07106004	$7,857	FL	9	03/23 05:53 PM CT
2006 MERIT, FTP	41FBPI07106061	$12,068	FL	5	03/23 05:53 PM CT
2005 KEYSTONE, FTP	41FBPI07106039	$4,078	FL	16	03/23 05:52 PM CT
2005 WAVERLEE, FTP	41FBPI07106056	$12,825	FL	7	03/23 05:52 PM CT
2005 COACHMEN, FTP	41FBPI07106021	$7,157	FL	10	03/23 05:50 PM CT
2006 CAVALIER, FTP	41FBPI07106060	$13,806	FL	6	03/23 05:43 PM CT
2005 GULF STREAM, FTP	41FBPI07106022	$3,080	FL	11	03/23 05:42 PM CT
2005 JAYCO, FTP	41FBPI07106005	$7,300	FL	8	03/23 05:40 PM CT
2006 AMERI-CAMP, FTP	41FBPI07106003	$7,075	FL	10	03/23 05:30 PM CT
2006 JAYCO, FTP	41FBPI07106040	$8,700	FL	12	03/23 05:29 PM CT
2005 FLEETWOOD, FTP	41FBPI07106001	$8,975	FL	10	03/23 05:15 PM CT
2005 SOUTHERN, FTP	41FBPI07106057	$12,825	FL	9	03/23 05:13 PM CT
2006 FOREST RIVER, FTP	41FBPI07106002	$8,175	FL	10	03/23 05:10 PM CT
2005 KEYSTONE, FTP	41FBPI07106038	$3,175	FL	11	03/23 05:02 PM CT

[<< Prev]

Creative
Modular Buildings

*Sales * Leasing * Design Services*

QUOTATION # 1

By: Mr. Joel B. Felty
Phone #: 813-975-7256 Fax #: 813-880-9688 Date: 2/26/07

Customer: Town of Lake Park
Attn: Hoa Hoang

Ship to: Lake Park, Florida
Delivery Date: 2-3 weeks after approval

Description: Modular Office Building * Used
14 x 50 130 mi wind

Cash Sale Price:	$ 13,925.00	
Monthly Lease Rate:	$ 395.00	
Delivery:	$ 1,200.00	
Setup:	$ 925.00	
7% Florida Sales Tax:	$ Applicable	
Tear Down:	$ 180.00	*Lease Only
Return:	$ 1,295.00	*Lease Only

OPTIONS

Steps (5 x 5 Wood):	$ Customer	795
Ramps (30 Handicap Ramp):	$ Customer	3750
Skirting:	$ Customer	1644
Permits:	$ Customer	

*Pricing does not include any applicable taxes * Cleaning & Damages assessed upon return. *subject to credit approval *Quotation good for thirty(30) days * Foundation-quoted as temporary. Customer to provide 6 inch concrete slab if required.

8875 HIDDEN RIVER PARKWAY, SUITE 300, TAMPA, FL 33637, (813) 975-7256 FX (813) 880-9688
All contracts, quotes, and agreements must be submitted on Creative Modular Buildings printed contract forms and approved by the president in order to be binding.

Creative
Modular Buildings

*Sales * Leasing * Design Services*

QUOTATION # 2

By: Mr. Joel B. Felty
Phone #: 813-975-7256 Fax #: 813-880-9688 Date: 3/30/07

Customer: Town of Lake Park
Attn: Ms. Maria Davis

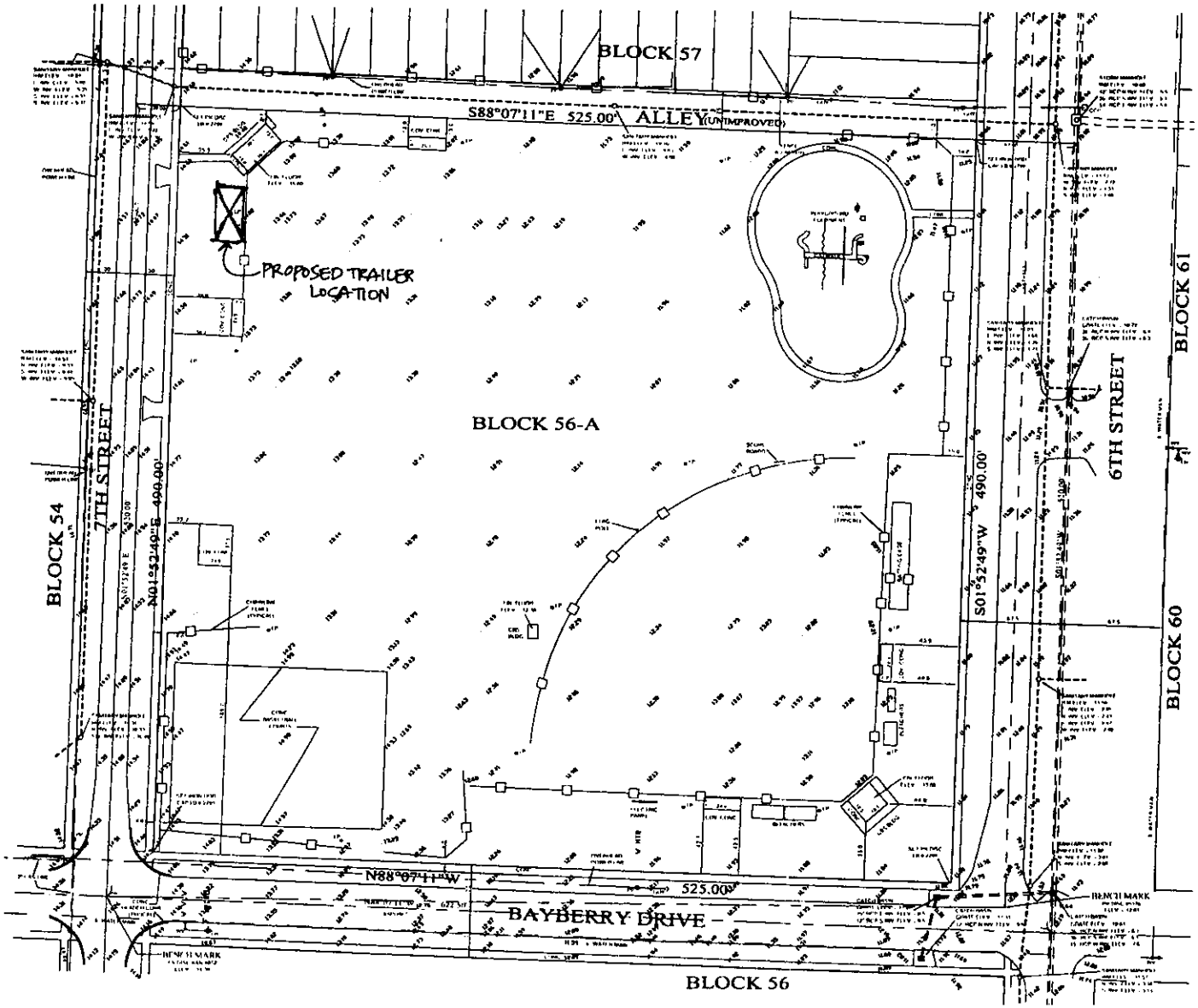
Ship to: Lake Park, Florida
Delivery Date: 1 week after approval

Description: Modular Building * Existing

24 x 36

Cash Sale Price:	$ 20,925.00
Monthly Lease Rate:	$ 450.00
Delivery:	$ 1,600.00
Setup:	$ 2,850.00
7% Florida Sales Tax:	$ Applicable
Tear Down:	$ 1,600.00 *Lease Only
Return:	$ 1,600.00 *Lease Only
OPTIONS	
Steps (5 x 5 Wood):	$ 795.00 each
Ramps (30 Handicap Ramp):	$ 3,750.00
Skirting:	$ 1,644.00
Permits:	$ Customer

*Pricing does not include any applicable taxes * Cleaning & Damages assessed upon return. *subject to credit approval *Quotation good for thirty(30) days * Foundation-quoted as temporary. Customer to provide 6 inch concrete slab if required.



TOWN OF LAKE PARK
BALLFIELD TRAILER
LOCATION PLAN

NTS

TAB 24

Town of Lake Park Town Commission
Agenda Request Form

Meeting Date: April 4, 2007 | Agenda Item No. Tab 24

[ ] PUBLIC HEARING
[ ] Ordinance on Second Reading
[ ] Public Hearing

[ ] RESOLUTION

[X] DISCUSSION

[ ] ORDINANCE ON FIRST READING

[ ] BID/RFP AWARD

[ ] GENERAL APPROVAL OF ITEM

[ ] CONSENT AGENDA

[ ] Other:

SUBJECT: Discussion of proposed Village Shoppes development

RECOMMENDED MOTION/ACTION: N/A

Approved by Town Manager M. Davis **Date:** 3/30/07

Originating Department: Mayor Castro	Costs: $ N/A Funding Source: Acct. #	**Attachments:**
Department Review: [ ] City Attorney_____ [ ] Community Affairs ____ [ ] Community Development__	[ ] Finance _____ [ ] Fire Dept _____ [ ] Library _____ [ ] PBSO _____	[ ] Personnel _____ [ ] Public Works_____ [ ] Town Clerk _____ [ ] Town Manager _____
Advertised: Date: _____ Paper: _____ [ ] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes I have notified everyone_____ or Not applicable in this case_____: Please initial one.

Summary Explanation/Background: **this item is being placed on the agenda at the Mayor's request so that the Commission may discuss the implications of the proposed Development. The Village Shoppes is a development proposal that is being reviewed by the Village of North Palm Beach and the Town of Lake Park for a large residential and retail project at the corner of Federal Highway and Palmetto Road adjacent to the Publix Shopping Center on lands now occupied by the Village Shoppes. The plan calls for 4 residential buildings that will be 18 stories or 202 feet high. The ground level will have retail stores. There will be 2 5 story parking garages. The existing Village Shoppes building will be demolished and new buildings will be built in its place. In addition the vacant property between CVS and the existing Village Shoppes will be built on also. Only a small portion of the parking lot is within the boundaries of Lake Park. The project recently had a preliminary review in front of the North Palm P&Z board and they will be redesigning the project based on input they received that evening. It is not known when they will resubmit.**