

**PUBLIC HEARING(S):**  
**RESOLUTIONS:**

RESOLUTION NO. 29-11-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING AN AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF LANDSCAPING, IRRIGATION AND SIDEWALK FACILITIES ALONG A PORTION OF STATE ROAD 850 (NORTHLAKE BOULEVARD) AND DIRECTING THE MAYOR TO EXECUTE THE SAME.

**MOTION:** A motion was made by Vice Mayor Balius to approve Resolution No. 29-11-03; Commissioner Longtin made the second.

**Vote on Motion:**

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin		X	
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 4-1.

Commissioner Longtin expressed concern with the verbiage of the written agreement. She stated that she would like to see the plans.

RESOLUTION NO. 30-11-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ON BEHALF OF THE TOWN AN INTERLOCAL AGREEMENT WITH THE CITY OF PALM BEACH GARDENS; AND PROVIDING AN EFFECTIVE DATE.

**MOTION:** A motion was made by Vice Mayor Balius to approve Resolution No. 30-11-03; Commissioner Otterson made the second.

Mayor Castro and Commissioner Longtin stated that they are very displeased with the Interlocal agreement. Mayor Castro briefly discussed the terms of the agreement that he did not agree with. Mayor Castro communicated that he would like to dismember the Town from the Northlake Boulevard Task Force. He stated that he is very displeased

with the decisions that are being made by the city of Palm Beach Gardens as it pertains to the Northlake Boulevard Task Force.

*Dodi Glass, Urban Design Studio*, stated that there have been multiple discussions from the very beginning of this project. She indicated that originally, Target had planned to stay within the boundaries of the Town of Lake Park when it was discovered that they could not gain control of property they agreed to pursue a joint development agreement and a site plan that reflects the building set back along Northlake Boulevard. The decision of the final layout was based on the storm water and the need for front door parking.

The Commission expressed concern with the development agreement being signed before the site plan is developed. They feel that the agreement does not provide the Town with flexibility. They support Target coming to Town but are not willing to give up jurisdiction. Mayor Castro requested to have a meeting with the Mayor of the city Palm Beach Gardens with the Commission in attendance.

Vice Mayor Balius withdrew the motion to approve. Commissioner Otterson withdrew the second.

**MOTION:** A motion was made by Commissioner Longtin to direct staff to contact the city of Palm Beach Gardens regarding the development agreement to communicate the Town of Lake Parks' position as it pertains to the agreement. Vice Mayor Balius made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

**DISCUSSION AND POSSIBLE ACTION**

***Location of dedication plaques for Town Hall and the Commission Chambers.***

Vice Mayor Balius suggested that the plaques be placed above the front door and the back door on the outer concrete wall of Town Hall. The Commission gave Assistant to the Town Manager Hoa Hoang consensus to post the plaques at the recommended locations.

***Bid Award for Fuel Facility for Marina.***

Town Manager Drymon reiterated to the Commission that the only bid that was submitted for the fueling system by Florida Petroleum Contractors. He stated that staff recommends that the bid be awarded to the aforementioned company in the amount of \$197,930.00.

Public Works Director Paul Carlisle informed the Commission that the contract is for 60 days. As soon as he is given consensus, a notice to proceed will be issued and the project will begin.

**MOTION: A motion was made by Vice Mayor Balius to award the bid to Florida Petroleum Contractors in the amount of \$197,930.00. Commissioner Otterson made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Otterson	X		
Commissioner Longtin		X	
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

Commissioner Longtin feels that she was not provided necessary documentation to make a decision at the time.

***Westlake Sidewalks***

Jamie Gentile, Calvin, Giordano & Associates, Representing the Town of Lake Parks' Community Development Department, stated the request for pedestrian sidewalks in Velection Isles. The Town Commission provided Mr. Gentile with consensus to place sidewalks in at Westlake where they are needed.

### ***Minimum Housing Code***

Jamie Gentile, Calvin, Giordano & Associates, Representing the Town of Lake Parks' Community Development Department, provided the Commission with various codes that pertain to the minimum housing code. He requested direction from the Commission on how to approach the issue and develop an Ordinance that would be satisfactory to them.

Vice Mayor Balius recommended that it be based on square footage and a sleeping area for each individual. He suggested 75 feet initially and 50 feet for each additional person. He stated that the verbiage should be very precise.

### **TOWN COMMISSION, MANAGER AND TOWN ATTORNEY COMMENTS**

#### ***Mayor Castro***

*"There are a couple of things I would like to talk about. First of all I would like to talk about response times. I was looking at—we have someone here from Fire and Rescue about the response time and it was over six (6) minutes and some of them were as high as nine (9) or ten (10) minutes and that's unacceptable, so I think this is something we need to talk to Chief Brice about. I don't know why it is taking so long to get a response to a call. Maybe they can give us a report on why the times are slower than they should be, but just looking at the report that was provided to all of us, I wasn't happy with that.*

*The other thing is I want to talk about the Northlake overlay and the Task Force. At this point I feel that it is being leveraged against us. Maybe we need to take a wait and see approach. Let's see where we are at the middle of November."*

Commissioner Longtin brought attention to a statement made by Commissioner Otterson insisting that the work is to begin on November 24, 2003. She requested that the info be added to the December 3, 2003 Agenda. Mayor Castro's comments continued below.

*"Let's see where this is going, we'll know more about it whenever we see these guys. If we get rid of the Northlake Task Force then we will nix this overlay as well. I want to get rid of the overlay. I don't want to have the overlay. The overlay is going to be used against economic development. I don't want any part of it.*

*There are two parts of the project. Part of it was creating the overlay itself so that it could be implemented with this landscaping and infrastructure design and to make the improvements and the other part was to provide regulations. That's just why I feel bad. We're seeing what its doing to us right now. Palm Beach Gardens doesn't need a Target. They've got all kinds of economic development that we're not getting. We can let them do the work; we just want to get out of the Task Force. We can bring this up at the next meeting and authorize the Town Manager to put the overlay on the Agenda. We're not trying to stop the landscaping. Let them put it in. We just want to get out of the Task Force."*

*The next thing that I had was the Marina and just to get a status on where we are. At our next meeting, If you could bring us the timeline to get our Marina Manager in and the staff, completion of the project, when we are going to start leasing slips, which I heard*

*we are already started taking deposits. I would just like to get a firmer grasp of where we are on the timeline for the April opening at the Marina. I didn't know that we had authorized taking deposits so maybe that's not up to us, that's up to the Town Manager, but I heard that someone was directing people to bring in their deposits for the Marina Slips."*

*Commissioner Longtin- "I want that whole thing looked into. I'd like the Town Manager to take a hand in that. I don't know what's going on right now."*

*Town Manager Drymon - "Do you want to rent the slips?"*

*Commissioner Longtin- "Ultimately."*

*Town Manager Drymon- "I mean, how do we even decide the issue of how we get the slips rents or get the deposits in? I think we need to handle that through our Town's finance department without a doubt."*

*Commissioner Longtin- "How's it being handled now?"*

*Town Manager Drymon- "Through our Town's Finance department. We have an escrow account basically that we have set up to keep that money separate, however what I'm saying is that we are trying to get advance bookings to the slips. We could wait until the section of the Marina is close to opening and start taking people in to get leases, but it would seem to me that if we could go ahead and start getting a list of people lined up now, then we're going to have that Marina closer to being filled by the time that it opens."*

*Vice Mayor Balius- "Do we have a lease agreement?"*

*Town Manager Drymon- "The Town Attorney has just completed a lease agreement, which staff and I are basically looking at right now."*

*Town Attorney Karen Roselli- "We received a draft lease agreement for the Marina at our office, but I'm not sure who sent it, but it needed substantial work. We revised it and sent it back to the Town Manager"*

*Commissioner Longtin- "Who did send it to your office?"*

*Town Manager Drymon- "I sent it over to your office."*

*Town Attorney Roselli- "There was the old lease there and then I guess they had acquired copies of leases that were used in other jurisdictions and kind of pasted it together, but there were some problems legally with it. We substantially revised it and I think it is a better document and when it's done, we'll transmit it back to the Town Manager's Office."*