Bert Bostrom, Flagler Boulevard, stated that Saturday, August 9, 2003 will be the registration closing date for Soccer. She stated that there are residents that are expected to return to the country around this time and if anyone is aware of this type of situation, please inform them of the deadline. She stated that the yellow building at the ball field needs electrical box covers to provide electricity. She publicly thanked the Lake Park Businessmen Association for their sponsorship.

Diane Munroe, Hawthorne Drive, voiced that she and other concerned residents will not be able to view the televised Planning and Zoning Board meeting on August 18, 2003 due to it being moved to the Library. The pleasure of the Commission was to move the CRA Meeting to the Library.

CONSENT AGENDA

MOTION: **A motion was made by Vice Mayor Balius to approve the July 16, 2003 Budget Workshop Minutes July 23, 2003 Commission Meeting Minutes; Commissioner Jeanine Longtin gave a 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

Marina Bid Award
Public Works Director Paul Carlisle reiterated to the Commission that Murphy Construction was the lowest bidder. After deliberation and discussion regarding the bid opening and what was required for bidding:

MOTION: **A motion was made by Vice Mayor Balius to approve the Marina Bid in the amount of $2,235,000.00 for Murphy Construction to construct the floating docks and the waterside improvements; Commissioner Paul Garretson 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 Jeanine Longtin commented directly to Murphy Construction stating that she has nothing against them personally however, she does not agree with the bidding process that was used. She requested that they treat the residents with the utmost respect.

In response to Vice Mayor Balius wanting to amend his motion for the amount that was awarded Public Works Director Paul Carlisle clarified that the base bid is for $1,981,000.00 but he is requesting 2,238,000.00 for the concrete floating docks. Vice Mayor Balius reiterated that the motion stands.

RESOLUTIONS

RESOLUTION NO. 20-08-03
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT AND GRANT AWARD AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY WITH THE FLORIDA COMMUNITIES TRUST; AND PROVIDING AN EFFECTIVE DATE.

Public Works Director Paul Carlisle, stated that the Town has had several interlocal agreements pertaining to the Florida Communities Trust grant for the Lake Park Scrub. He indicated that this is the final agreement and grant award in order to get the County reimbursed for the funds. He stated that it is no cost to the Town and that the Town is a partner in the grant and in the maintenance of the 52.4 acres. He specified to secure funds; the aforementioned documents have to be executed.

MOTION: A motion was made by Vice Mayor Balius to approve RESOLUTION 20-08-03; Commissioner Bill Otterson seconded the motion.

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.

Brownfield

Maggie Smith, Senior Planner for Planning Division of Palm Beach County, stated that it was a pleasure to be in attendance at the last meeting. She specified that the state Brownfield program has two (2) basic components. One being, a potential contaminated area whereas a person wanted to clean up their property and has an a signed agreement with Lee Hayford, Coordinator for the State Brownfield Program, they can receive up to 35% tax credit on the cleanup cost and lender liability so that banks are more lenient to get them a loan. The other component of the Brownfield designation is a tool for economic development, stating that if you have a Brownfield designation, anyone in that area can apply for up to $2,500.00 for job bonus credits and sales tax credit on the building materials if they have an affordable housing component in a mixed-use project.

Ms. Smith stated that in the state of Florida, the program has created over 900 jobs and 850 indirect jobs have been created and over 1 million dollars in tax credit has been given. Mayor Castro inquired about the benefits the Brownfield program will have on the Town if they were to designate the Community Redevelopment Agency District (CRA District). She responded that it is an opportunity to bring new employers to the CRA District in Town of Lake Park. These employers could possibly earn up to $2,000.00 for each job that is created within the states criteria, building sales tax back from the building materials spent on any affordable housing and the mixed-use projects. She stated that the Town will be credited for the sales tax and that there is no financial obligation from the Town or CRA with the Brownfield designation. The only requirement is that if an employer was eligible to receive the $2,500.00 for the job bonus, they would not be able to receive it unless the Town contributed $500.00 so the state would only allow $2,000.00. She also stated that area does not have to be contaminated in order to participate in the Brownfield program.

Lee Hayford, Brownfield Coordinator with the Florida Department of Environmental Protection, specified that 97 acres are located in the West Palm Beach area. He

added that the Brandsmart area near Palm Beach Lakes Boulevard is also a Brownfield area and that all 17 of those acres are now committed to construction. Mr. Hayford's contact number is 561-681-6676.

The pleasure of the Commission was to present the information to the CRA Board for recommendation and bring it back at the September 3, 2003 Commission Meeting.

MOTION: A motion was made by Commissioner Otterson to table the Brownfield item until the next CRA Board Meeting on August 18, 2003; Commissioner Garretson gave a 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

Budget Update
Interim Finance Director Cindy Semetelli provided a brief update to the Budget. She stated that the millage rate set at 8.3914 will provide the Town with $102,000.00 in reserves. If it is lowered to 8.35 would provide $88,262.00 in reserves. As of September 30, 2002, the Town has an undesignated fund balance in the amount of $844,854.00. She stated the general fund has collected $5,200,000.00 and has only spent $4,600,000.00. She estimated that the Town will have another $500,000.00 going into reserves this year.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Paul Castro
Thanked Sheriff Bieluch and Captain Berkery for the Night out against Crime event. He commended them for such an informative and outstanding job. He requested citizens keep a watch out for each other. Please report any drug, crime and illegal activities in the area. He stated the residents are only as strong as each one of their neighbors. He encouraged everyone to call the Sheriff's department if they suspect or are witness to any illegal activity. Captain Berkery asked that if anyone knew any information regarding the homicide that took place on August 5, 2003 to please notify the Palm Beach County Sheriff's Office, Detective John Flint at 561-688-4066, crime stoppers at 800-458-TIPS

or Captain Joe Berkery at 561-881-3326. Mayor Castro stated that the grass is too high in the alley ways and it needs to be taken care of on a regular basis. He once again congratulated Doug and Linda Drymon on their marriage.

Commissioner Paul Garretson
No Comments.

Commissioner Jeanine Longtin
Please contact the Town Clerk at 561-881-3311 or 881-3312 regarding Board vacancies. She expressed that the town needs volunteers! She provided the Town's website address, **www.lakeparkflorida.gov** and requested that subject line is completed when sending emails. She also provided her contact number, 561-881-3309. Commissioner Longtin thanked the residents that watched and attended the meeting. She voiced her motto in life is to *"take care of your family first and please get involved and be a part of your community"*.

Vice Mayor G. Chuck Balius
He requested an update on the minimum housing code. He stated that he is still receiving complaints on the Journey's End Hotel running a half way house out of a motel. He also voiced his concern with the manning of the Fire Station. He stated that the County is not responding to the emergency Fire and Rescue calls here in the Town, he has visibly seen Palm Beach Gardens responding to the calls.

Commissioner Bill Otterson
Stated that he received word that the County now has an agreement with Palm Beach Gardens and that's why Palm Beach Gardens have been responding.

The Commission gave Town Manager Drymon direction as to contact the new Palm Beach County Battalion Chief in regards the Fire Station being manned and to inform him that the Town Commission would like to speak with him. They also gave him direction to research if the County has an agreement with Palm Beach Gardens.

Commissioner Otterson wanted to know if consensus was given on Doug and Captain Berkery to work with Randy Reiger to set up a trailer at Westlake. Captain Berkery stated that he spoke with the representatives from Westlake and they agreed that there is no need for a trailer due to a 700 square foot office substation that will be provided for him. He mentioned the importance of the board members returning their financial disclosure statements back before the deadline or they will be fined $1,500.00.

Town Attorney Karen Roselli
No comments.

Town Manager J. Douglas Drymon
Thanked staff and the Town Commission on behalf of his wife, for the warm wishes that were extended to the both of them on their recent marriage and for the flowers that were presented at the wedding.

ADJOURNMENT:

There being no further business to come before the Commission, after a motion to adjourn by Vice Mayor Balius, seconded by Commissioner Otterson, by unanimous vote, the meeting adjourned at 10:45 p.m.

VICE MAYOR

G Chris Balius

Stephanie Thomas

Deputy Town Clerk, Stephanie Thomas

Approved on this 20th day of August, 2003.