

7:30 pm

REGULAR MEETING

October 6, 2009

This Regularly scheduled meeting of the Lake Park Governing Body was called to order at 7:30 pm by Mayor Sandlin, who led in flag salute and prayer. Those present, Mayor Sandlin, members Carter, Mulkey and Schindler, City Attorney, City clerk and interested citizens. Member Spradley was absent.

Member Carter moved to dispense with the reading of Sept. 1, 2009 minutes and adopt as written, motion second by member Schindler, all approved. Member Schindler moved to dispense with the reading of Sept. 24, 2009 minutes and adopt as written, motion second by member Carter, all approved. Financial Statement reviewed and accepted as presented. Member Schindler asked to add another agenda item, Web site proposals, motion second by member Carter, all approved.

Under Citizens Concerns, Mr. Russell Lane approached Council on the possible closing/ abandonment of a portion of Ocean Ave. He stated all property owner's with adjoining frontage on this street were in agreement on the closing. Mr. Ben Futch questioned Council about Ordinance No. 98, FEMA Flood. He was concerned about the statements listed under Findings of Fact, asked where the designated flood areas were in Lake Park, and map showing same. Ms. Becky Dalzotto said she had lived in Lake Park all her life and she had never seen it flooded. Mr. Brad Carter expressed concerns of requirements from mortgage companies and costs for developing new lots if ordinance was adopted. Mr. Josh Akers invited Mayor and Council to a workshop being held 10/22/09

concerning Social Security and retirement planning.

Presentation by Census Dept. has been re-scheduled for 11/3/2009.

Ms. Michelle Mullins, Executive Director of the Lake Park Chamber of Commerce stated costs associated with the Christmas Festival/Parade and asked for funding from City for this year's event. Member Schindler moved the City pay \$600.00, motion second by member Carter, all approved.

First reading of Ordinance No. 98 was held, with consensus Council will need further study before final adoption.

Under Police Personnel, Robert L. Grundy was sworn in as a Lake Park City Police Officer and welcomed by Mayor and Council as an employee of the City.

Under proposed closing/abandonment of a portion of Ocean Ave., member Schindler moved the City close and abandon any rights to the portion of Ocean Ave. from west side bordering S. Gordon St. to its east boundary on Park Ave. All property owners will be able to purchase this right of way, which abuts their property for the sum of \$100.00. In the event they choose to have a survey, they will pay those costs. Motion second by member Carter, all approved.

Building Inspector was asked to look at the drainage problems on Collins Ave./Essa St. and report back to Council.

Bids for a 2002 Chevrolet Tahoe were opened, Jena Sandlin, \$2,550.00 and Alvin Bodie \$2,500. Member Schindler moved the City accept Sandlin bid of \$2,550.00, motion

second by member Mulkey, all approved.

Date of 10/20/09 set for budget workshop, 7:00 pm at City Hall.

Member Schindler reviewed bids opened during the August 2009 meeting for web site design, hosting and maintenance. Members agreed for the City to purchase domain name for sole ownership purposes. Member Schindler moved the City accept bid of MarWood Presents \$800.00 and \$150.00 year maintaining fees (see attached), motion Second by member Mulkey, all approved.

Under Administrative, Executive and Standing reports, Fire Chief Brown reported that FEMA has not made the anticipated grant application awards notification as of this date. He also asked Council to consider the suggestion of letting maintenance use their current building and a new firehouse be built (brick/stucco) that could be used as a emergency shelter.

Cpl. Pettus reported on fuel problems with his vehicle, he feels the City should consider changing where vehicles are fueled. Clerk instructed to get credit application information from Fuelman and Wright Express. Member Mulkey moved the City go into Executive session concerning personnel, meeting closed at 8:45 pm. Meeting re- opened to public at 8:58 with member Schindler moving Mayor be authorized to sign Resolution and Affidavit as to nature of closure, motion second by member Mulkey, all approved.

There being no further business of this meeting, meeting was adjourned at 9:01 pm.

Read and Approved _____

Date _____