

AGENDA
VILLAGE OF LAKE PARK
HEMBY BRIDGE FIRE DEPARTMENT
PUBLIC HEARING ON PROPOSED BUDGET
REGULAR SESSION

7:30 P.M.

JUNE 10, 1997

PUBLIC HEARING ON PROPOSED BUDGET

1. Call to order.
2. Pledge of Allegiance.
3. Presentation by Breck Smith of proposed budget for fiscal year 1997-1998 for Village of Lake Park.
4. Residents comments.
5. Council comments.
6. Adjournment.

REGULAR SESSION

1. Call to order.
2. Approval of minutes: May 13, 1997 Regular Session
May 27, 1997 Work Session
June 3, 1997 Work Session
3. Changes to agenda.
4. Finance/Budget Officer Monthly Reports
5. Security Report.
6. Proposed budget follow-up.
7. Speed limit follow-up.
8. Approve resolution on solid waste control.
9. Discussion on annexation request.
9. Set agenda for work session, June 24, 1997.
10. Council comments.
11. Public comments.
12. Adjournment.

MINUTES
VILLAGE OF LAKE PARK
HEMBY BRIDGE FIRE DEPARTMENT
PUBLIC HEARING

7:00 P.M.

JUNE 10, 1997

ATTENDING: S. HOWARD, B. SAKS, T. MILLER, D. YOUNG,
R. BOWLIN, B. SMITH, S. BARBOUR
ABSENT: M. COCHRANE

PUBLIC HEARING ON PROPOSED BUDGET

1. Call to order.
2. Pledge of allegiance.
3. Presentation by Breck Smith - Budget message (attached).
Actual proposed budget for fiscal year 1997-1998 for
the Village of Lake Park (attached).
4. Public Comments:
 - Bob Norman - Thanked the Council for the 3 cent tax
reduction. He also said he thought the
raise of pay for the council members and
mayor was not needed.
 - Ed George - Inquired about the attorneys fees,
association dues, contingency item, council
reimbursements. Suggested the council make
sure the Village benefited from
expenditures.
5. Council comments:
 - Young - Inquired about utility ad valorem and motor
vehicle tax.
6. ** Motion to adjourn by D. Young.
 - * Vote - unanimous.

REGULAR SESSION

1. Call to order.
2. Approval of minutes:
 - May 13, 1997 - Regular Session - Approved as presented.
 - May 27, 1997 - Work Session - Approved as presented.
 - June 3, 1997 - Work Session - Approved as amended.
Speed limit should be 25 mph, not 24.
 - ** Motion by Young to approve minutes as approved and
amended.
 - * Vote - Unanimous.
3. Changes to agenda: 8A - Clean Water Management Trust Fund
Opportunity.
 - ** Motion by T. Miller to accept the change to the
agenda.
 - * Vote - Unanimous.
4. Finance/Budget Officers Report - Reviewed by B. Smith.
Includes report that 98.2% taxes have been collected.
5. Security report:
 - Radar gun - Luke to present monthly report. Last
month he issued 8 warnings and wrote 10 citations.
 - Fishing - no signs - cannot enforce.
 - Juveniles throwing rocks at baby ducks.

- Young male charged with an assault on a female and officer.
 - Juvenile ran away and returned.
 - Lumber removed. It was found. Person was arrested and previously had many warrants.
 - Bicycle patrol - Officer Luke gets to talk to the residents more.
6. Proposed budget follow up: Add to agenda for June 24, 1997 Work Session.
 7. Speed Limit follow up: Rick Mason from Department of Transportation to send ordinance. Public Hearing June 24, 1997 7:30 p.m. Young explained signs being posted and ordinance to residents attending.
 - In addition, R. Bowling said the deputy could not issue parking tickets without an ordinance.
 8. Resolution on Solid Waste Control needs to be adopted before July 1, 1997. Howard to talk to Fisher. Place on agenda for work session June 24, 1997. Clerk to get copies to all council members immediately.
 - 8A. Clean Water Management Trust fund Grants - Two dead lines - July 1 and Dec. 1. Possible use for storm water problems. Bowling to inquire, check liability and ask for guidelines.
 9. Annexation Request by ~~Concrete Supply~~ ^{Commercial Products}. Public Hearing already held. Young talked with L. Fisher, attorney, and explained that pollution would be the landowners responsibility. Town would have no liability. Owner does not want to be annexed by Indian Trail.
 - ** Motion by D. Young to annex the property occupied by ~~Concrete Supply~~ ^{Commercial Products}
 - * 2nd - Miller
 - * Vote - Unanimous.
 10. Work Session : Include the following topics on the agenda: Public Hearing, Solid Waste, Clean Water, Approve Budget, Council meetings discussion.
 11. Council Comments: None
 12. Public Comments:
 - Phil Fontaine - Inquired about tax on annexed property.