Regular Commission Meeting
Action Minutes from January 21, 2009

A. **CALL TO ORDER** 7:42 p.m.

B. **INVOCATION** Mayor

C. **PLEDGE OF ALLEGIANCE** Mayor

D. **ROLL CALL** Commissioner Balius stepped out of the room during roll call.

E. **ADDITIONS/DELETIONS – Approval of Agenda** Postponed Proclamation for Neal Carlin to February 4th.

F. **PROCLAMATION(S):** Honoring Neal Carlin; Honoring PBSO Deputy William Hess.

G. **PRESENTATION:** Marina Boat Ramps Emergency Repair Requirements by Cutcher & Associates, Inc.

H. **PUBLIC and OTHER COMMENT** None

I. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**

J. **CONSENT AGENDA:**

1. **Regular Commission Meeting Minutes of December 17, 2008**
2. **Regular Commission Meeting Minutes of January 7, 2009**
3. **Set Date for the 2009 Lake Park Fireworks Festival**
4. **Renewal of Intergovernmental Consultant (Lobbyist) Agreement**
5. **Marina South Breakwater Project Change Order # 2**
6. **Marina South Breakwater Project Change Order # 3**

All items under the Consent Agenda Were Approved

K. **PUBLIC HEARING(S)**

ORDINANCE ON SECOND READING:

7. Ordinance No. 01-2009 Mariner's Key Text Change Amendment Approved

ORDINANCE ON FIRST READING:

8. Ordinance No. 02-2009Charter Amendment Requiring Primary Residency for the Duration of Elected Office and Increasing the Town Manager's Minimum Years of Experience Requirements. Approved

L. **QUASI-JUDICIAL HEARING:**

RESOLUTION(S):

9. Resolution No. 01-01-09 Ahrens Amendment to Site Plan Approved

10. Resolution No. 04-01-09 Chick-Fil-A Site Plan Amendment Approved

M. **ADJOURNMENT:** 8:32 p.m.