

**Regular Commission Meeting  
Action Minutes from January 5, 2011**



- A. **CALL TO ORDER** 7:30 pm
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** Commissioner Longtin arrived at 7:50 p.m.
- E. **ADDITIONS/DELETIONS:** Item 2 of the Consent Agenda was pulled
- F. **PUBLIC COMMENT:** None
- G. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of December 1, 2011
  2. Agreement with the Supervisor of Elections for Vote Processing Equipment Use and Election Services
  3. Resolution No. 01-01-11 Establishing the 2011 Municipal Election for Town Mayor
- Items 1 and 3 Were Approved on the Consent Agenda**
- H. **PUBLIC HEARING(S):**  
**ORDINANCE ON SECOND READING:**
4. Ordinance No. 13-2010 Ad Valorem Tax Exemption Approved
- I. **DISCUSSION AND POSSIBLE ACTION:**
5. Presentation of Final Report for Cost Alternatives for Town Wide Street Lighting - Denied
6. Flagler Blvd. Irrigation System, Phase II - Denied
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- K. **ADJOURNMENT:** 9:30 pm