

Regular Commission Meeting
Action Minutes from January 7, 2009



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** Vice-Mayor Daly was absent
- E. **ADDITIONS/DELETIONS – Approval of Agenda**
- F. **PROCLAMATION(S)**: Badcock Furniture Home Furniture & More. A representative was unavailable so this Proclamation will be presented at the next Commission Meeting; Thomas Masters, Mayor of Riviera Beach thanked the Commission for the Proclamation
- G. **PUBLIC and OTHER COMMENT** None
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- I. **CONSENT AGENDA:**
1. Resolution No. 02-01-09 Establishing the General Election
 2. Resolution No. 03-01-09 Submitting the 2009/2010 Community Development Block Grant for Lake Shore Drive Stormwater Improvements Project
- All items under the Consent Agenda Were Approved**
- J. **PUBLIC HEARING(S)**
ORDINANCE ON FIRST READING:
3. Ordinance No. 01-2009 Mariner’s Key Text Change Amendment Approved
 4. Ordinance No. 02-2009 Submitting to Referendum a Charter Amendment Relating to Run-Off Elections Denied
- K. **QUASI-JUDICIAL HEARING:**
RESOLUTION(S):
5. Resolution No. 01-01-09 Ahrens Amendment to Site Plan Continued to next Commission Meeting
- L. **ADJOURNMENT:** 8:20 p.m.