

**Regular Commission Meeting
Action Minutes from January 18, 2012**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Pull Number 5; Add Town Managers Contract
- F. **PRESENTATION:**
1. View Video of "Fun in the Gaps Holiday Project" Event at Lake Shore Park
 2. Certificate of Appreciation in Honor of Lt. John Hill Jr., of the Palm Beach County Sheriff's Office.
- G. **PUBLIC COMMENT:** Jim Lloyd; Susan Lloyd; Richard Ahrens; Michael O'Rourke; Edie McConville
- H. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of January 4, 2012 Approved
 4. Award the Purchase of Engineered Wood Fiber (ADA Mulch to the Low Bidder, Rep. Services, Inc.) Approved
- I. **ORDINANCE ON FIRST READING:**
5. Ordinance No. 03-2012 Retired Police Officers Pension Fund Pulled
- J. **ORDINANCE ON SECOND READING:**
6. Ordinance No. 01-2012 Remove Black Olive From Protected Tree List Approved
 7. Ordinance No. 02-2012 Interest Rate for Code Violations Approved
- K. **DISCUSSION AND POSSIBLE ACTION:**
8. Award of Bert Bostrom Park Restroom/Storage Building (Design-Build) to Ahrens Companies Postponed to 2/1/12
 9. Town Managers Contract Place on 2/1/12
- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- M. **ADJOURNMENT:** 9:12 pm