

*REGULAR COMMISSION MEETING
Action Minutes from February 20, 2008*



- A. **CALL TO ORDER** 7:40 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Commissioner Osterman
- D. **ROLL CALL** All were Present
- E. **ADDITIONS/DELETIONS.** Addition to Discussion the Design Institute Invitation
- F. **PROCLAMATION:**
Employee of the Year, Kimberly Ann Alexander; Honoring Patricia Barnes
- G. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. **None**
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Ilex Park – Notification of Change Order Expenditures
 2. Resolution No. 12-02-08 Library Accounting Clerk
 3. Resolution No. 13-02-08 Library Assistant II
 4. Purchase of a 2008 Ford E-450 25-Passenger Starcraft Mini Bus
 5. American Public Works Association (APWA) Dinner
- All items on the Consent Agenda were Approved**
- J. **Public Hearing**
Resolution(s):
6. Resolution No. 14-02-08 Commission's Intent to Use the Uniform Method for Collection of Special Assessments **Approved**
- Quasi-Judicial Hearing:**
7. Resolution No. 15-02-08 Wavier Request by Palm Beach Foot & Ankle, Inc. to Allow a Non-Conforming Monument Sign on the Premises Located at 701 Park Avenue **Denied**
- K. **DISCUSSION AND POSSIBLE ACTION:**
8. Amendment to Town Manager's Employment Agreement **Approved**
 9. Town Manager's Annual Performance Evaluation and Possible Merit Increase **Approved**
 10. Security Measures at the Marina
 11. Projected Impact of Constitutional Amendment Property Tax Initiative
 12. Design Institute Invitation
- L. **ADJOURNMENT:** 9:17 p.m.