

Regular Commission Meeting
Action Minutes from February 3, 2010



- A. CALL TO ORDER 7:20 p.m.
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS: None
- F. PUBLIC and OTHER COMMENT *Rick Goodsell; Steve Hockman*
- G. CONSENT AGENDA:
1. Regular Commission Meeting Minutes of January 6, 2010
 2. Resolution No. 07-02-10 American Reinvestment Recovery Act Florida Forest Health Improvement Grant
 3. Resolution No. 08-02-10 Cooperative Authority Library Automation Agreement
 4. Notification of Confirmation of Expenditures – Street Lighting Demonstration Project – Bayberry Drive
 5. Notification of Great American Cleanup on April 17, 2010
 6. Settlement of Carlisle vs. Town of Lake Park Lawsuit
 7. Renewal of Intergovernmental Consultant (Lobbyist) Agreement
 8. Resolution No. 09-02-10 Repealing the Street Lighting Bond Referendum

All Items Under the Consent Agenda Were Approved

- H. ORDINANCE ON FIRST READING:
9. Ordinance No. 02-2010 Amending Chapter 34 and 78 Landscape and Vegetation Standards
Approved
- I. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- J. ADJOURNMENT: 9:03 p.m.