

REGULAR COMMISSION MEETING
Action Minutes from February 4, 2009



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS. #4 Marina Security Services Bid pulled from Consent Agenda, Proclamation to Neal Carlin postponed to 2/18/09**

F. **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**

G. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**

H. **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.

- I.
 - 1. Notice of Emergency Expenditure for Marina Boat Ramp Remediation
 - 2. Resolution No. 05-02-09 General Election Pollworkers
 - 3. Resolution No. 06-02-09 Projects Ready for Construction in Accordance with the President's Economic Stimulus Program
 - 4. Purchase of Recreation Trailer

All items on the Consent Agenda were Approved

- J. **Public Hearing**
Ordinance on 2nd reading
 - 5. Ordinance No. 02-2009 **Approved**
Ordinance on 1st reading
 - 6. Ordinance No. 03-2009 **Approved**
 - 7. Ordinance No. 04-2009 **Approved**

K. **ADJOURNMENT:** 9:16 p.m.