

**Regular Commission Meeting
Action Minutes from February 15, 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:** Move item 6 up to before item 2 on the Consent Agenda; Move item 8 and item 10 to before Consent; Add Marina Interlocal Agreement as the last item on the Discussion and Possible Action.
- F. **PROCLAMATION:** Donald K. Jordan Former Commissioner and Mayor of Lake Park
- G. **PUBLIC COMMENT:** Margaret Holland; Diane Berhard; Susan Lloyd; Jim Lloyd; Michael O'Rourke; Erin Flaherty
- H. **CONSENT AGENDA:**
- 2. Emergency Commission Meeting Minutes of January 30, 2012 Approved with changes
 - 3. Regular Commission Meeting Minutes of February 1, 2012 Approved with changes
 - 4. Authorize the Mayor to Sign the Letter Accepting the Town Managers Resignation (Denied)
 - 5. Award Contract for Marina Security Services to US Security Associates, Inc. Approved
 - 6. Approval of Temporary Interim Town Manager Contract with Jamie Titcomb Approved
 - 7. Pay Increase for Public Works Director While Acting as Interim Town Manager Approved
- I. **PUBLIC HEARING(S):**
ORDINANCE ON SECOND READING:
- 8. Ordinance No. 03-2012 Retired Police Officers Pension Fund Approved
- J. **DISCUSSION AND POSSIBLE ACTION:**
- 9. Resolution No. 07-02-12 Appointment of Seacoast Utility Authority Board Member Approved
 - 10. Internet Viewing of Public Meetings Postponed until the second meeting in March
 - 11. Marina Interlocal Agreement
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 9:17 pm