

Regular Commission Meeting
Action Minutes from February 18, 2009



- A. CALL TO ORDER 7:55 p.m.
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS – Approval of Agenda Moved K7 after the Proclamation
- F. PROCLAMATION(S): Honoring Neal Carlin
- G. PUBLIC and OTHER COMMENT
- H. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- I. CONSENT AGENDA:
1. Regular Commission Meeting Minutes of January 21, 2009
 2. Regular Commission Meeting Minutes of February 4, 2009
 3. Notification of Changer Order for Marina Professional Engineering Services for the South Breakwater Project
 4. Notice of Professional Engineering Service Expenditures for Marina Boat Ramp Remediation and Pile Length Testing
- All items under the Consent Agenda Were Approved
- J. PUBLIC HEARING(S)
ORDINANCE ON SECOND READING:
5. Ordinance No. 03-2009 Sight Visibility Triangles Approved
 6. Ordinance No. 04-2009 Swales and Trees Approved
- K. QUASI-JUDICIAL HEARING:
RESOLUTION(S):
7. Resolution No. 07-02-09 Mariner’s Key Site Plan Approved
- L. DISCUSSION AND POSSIBLE ACTION:
8. Town Manager Evaluation
- M. ADJOURNMENT: 9:40 p.m.