

REGULAR COMMISSION MEETING
Action Minutes from March 12, 2008



- A. **CALL TO ORDER** 7:38 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor Castro
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS.** Special Call Meeting 3/19/08; No meeting on 3/26/08
- 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.
 - 1. Regular Commission Meeting Minutes of February 6, 2008
 - 2. Regular Commission Meeting Minutes of February 20, 2008
 - 3. Professional Engineering Services to Develop a Fee Schedule for the Town's Stormwater Utility
 - 4. Resolution No. 16-03-08 Solid Waste Authority Interlocal Agreement
 - 5. Authorization for a Change Work Order to Decrease the Bayberry Drainage Improvements Contract by \$5,100 (net)
 - 6. Award of Contract for Final Phase of Seawall Replacement at Lake Shore Park to Vance Construction
- All items on the Consent Agenda were Approved**
- J. **Public Hearing**
Resolution(s):
Quasi-Judicial Hearing:
 - 7. Resolution No. 17-03-08 Twiggs **Approved**
- K. **DISCUSSION AND POSSIBLE ACTION:**
 - 8. Marina Patio Covering **No Action Taken**
- L. **ADJOURNMENT:** 8:25 p.m.