

**Regular Commission Meeting
Action Minutes from March 7, 2012**



- A. **CALL TO ORDER** 8:03 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Pulled Item 2 from the Consent Agenda
- F. **PUBLIC COMMENT:** Diane Bernhard; Jim Lloyd; Susan Lloyd; Cynthia Grey; Betty Ann Rowlett; Wayne Creber; Edie McConville
- G. **CONSENT AGENDA:**
1. Special Call Commission Meeting Minutes of February 6, 2012 Approved
 2. Resolution No. 08-03-12 Memo of Agreement Children Home Society and Lake Park Library Pulled
 3. Authorization to Apply for Library Services and Technology Act Grant Approved
 4. Award Roofing Contract for Palm Beach Sheriff's Office Building Approved
- H. **DISCUSSION AND POSSIBLE ACTION:**
5. Discussion regarding Kiwanis Irish Fair
 6. Interim Town Manager Progress Report
 7. Report on Status of Town Manager Search
 8. Renewal/Extension of Interim Town Manager Agreement Approved
- I. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- J. **ADJOURNMENT:** 10:18 pm