

Regular Commission Meeting
Action Minutes from March 18, 2009



- A. **CALL TO ORDER** 7:48 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS – Approval of Agenda**
- F. **PROCLAMATION(S)**: National City Bank for their Donation for the Lake Park Day of Dreams Celebration
- G. **PRESENTATION**: Commuter Rail Train Station Presented by Kim Delaney
- H. **PUBLIC and OTHER COMMENT**
- I. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- J. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of February 18, 2009
 2. Memorandum of Understanding Between the Town and the Federation of Public Employees
 3. Resolution No. 08-03-09 Award of Fireworks Festival Bid to Creative Fireworks Company
 4. Resolution No. 09-03-09 Marina Breakwater Project FIND Grant
 5. Resolution No. 10-03-09 Boating Improvement Program Grant from the Florida Fish & Wildlife Conservation Commission
 6. Notification of Great American Cleanup on April 18, 2009
 7. Inventory Revision to FPL Street Lighting Agreement
- All items under the Consent Agenda Were Approved**
- K. **PUBLIC HEARING(S)**
- ORDINANCE ON SECOND READING:**
8. Ordinance No. 18-2008 20 Year Water Plan Approved
- ORDINANCE ON FIRST READING:**
9. Ordinance No. 06-2009 Sidewalk Repair Approved
10. Ordinance No. 05-2009 Abandoning of Utility Easement at 612 Federal Highway Approved
- L. **DISCUSSION AND POSSIBLE ACTION:**
11. Award Marina Security Services Contract to CSS USA, Inc. Approved
12. Yearly Marina Ramp Passes Approved
- M. **ADJOURNMENT:** 9:50 p.m.