

**Regular Commission Meeting
Action Minutes from April 4, 2012**



- A. **CALL TO ORDER** 8:10 p.m.
- B. **INVOCATION** Vice-Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** None
- F. **PROCLAMATION:**
1. In Honor of Anthony Kulinka
- G. **PUBLIC COMMENT:** Susan Lloyd; Jim Lloyd; Diane Bernhart
- H. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of March 7, 2012
- Consent Agenda Item Was Approved**
- I. **ORDINANCE ON FIRST READING:**
3. Ordinance No. 05-2012 Town Manager and Town Attorney Authority
Approved 4/1 Rumsey
4. Ordinance No. 06-2012 Establishing in the Charter the Office of the Town Attorney
Approved 4/1 Longtin
5. Ordinance No. 07-2012 Noise Amendment to Chapter 10
Approved 4/1 Longtin
- J. **PUBLIC HEARING:**
ORDINANCE ON SECOND READING:
6. Ordinance No. 04-2012 Update Town Code to Include the 2010 Florida Building Code
Approved 4/1 Longtin
- K. **DISCUSSION AND POSSIBLE ACTION:**
7. Submittal of Proposed List of Semi-Finalist for Town Manager Position
Two names were added – Charlotte Presensky and Kim Glas-Castro
8. Update on Army Reserve Center
Ground Breaking Ceremony May 19, 2012 10:00 a.m.
9. Solid Waste Authority Decorative Recycling Containers for Parks
Approved
- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- M. **ADJOURNMENT:** 10:08 pm