

Regular Commission Meeting
Action Minutes from April 7, 2010



- A. CALL TO ORDER 8:03 pm
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present

E. ADDITIONS/DELETIONS:

Moved item 15 – Placement of Four Way Stop Sign on Corner of Jasmine Drive & Palmetto Drive before item 8 Board Appointments.

- F. PUBLIC and OTHER COMMENT: Richard Ahrens; Jack Batho; Brian McCann; Gary Jackson; Jason Wallace; Leila Kidd; Mary Gerber; Jay Humphries; Karl Osterman; Joseph Lorelli; Beth Drew; Diane Munroe; Chuck Balias; Andrew Spilos

G. CONSENT AGENDA:

1. Regular Commission Meeting Minutes of March 17, 2010
2. Resolution No. 14-04-10 Bank Signatures
3. Resolution No. 15-04-10 Memorandum of Understanding of Support for Treasure Coast & South Florida Regional Planning Council's Joint Application for the Federal Sustainable Communities Initiative (SCI) Funding
4. Resolution No. 16-04-10 Florida Department of Environmental Protection Parks and Recreation Division Land & Water Conservation Grant Submission for Ball Field Storage & Playground
5. Board Membership Listings
6. Arbor Day Proclamation
7. Letter of Support for Community Outreach Center

All items under the Consent Agenda Were Approved

H. BOARD APPOINTMENTS:

8. Applicants for the Planning & Zoning Board

Judith Thomas and Robin Maibach as regular members; Mason Brown as 1st Alternate; Anthony (Tony) Bentrager as 2nd Alternate.

I. ORDINANCE ON FIRST READING:

9. Ordinance No. 04-2010 Amendment to the Reasonable Accommodations Ordinance Clarifying the Definition of "Qualifying Entity" and Process for Proof of Disability

Approved

J. GENERAL APPROVAL OF ITEM:

10. Recommendation of Appointment of Commissioner Kendall Rumsey as an Alternate Member to the Bioscience Land Protection Advisory Board

Approved