Regular Commission Meeting
Action Minutes from April 21, 2010

A.	**CALL TO ORDER**	7:00 pm
B.	**INVOCATION**	Mayor
C.	**PLEDGE OF ALLEGIANCE**	Mayor
D.	**ROLL CALL**	All Present
E.	**ADDITIONS/DELETIONS:**	Item #9 moved to after Consent

F. **PUBLIC and OTHER COMMENT** : Alex Kolia, Neptalie Jerome, Cynthia Smith, Stephanie Perrone, Gary Jackson, Jason Wallace, Joy Humphries, Leila Kidd, Ken Dover, Karl Osterman, Leigh Kendall, Diane Munroe, Giovonta Perrone, Alex Cuillo

G. **CONSENT AGENDA:**

1. Emergency Debris Removal Services, All Florida Tree & Landscape, Inc.
2. Emergency Debris Removal Services, RKC Land Development, Inc.
3. Resolution No. 17-04-10 Revise the Town of Lake Park Uniform Classification System to Amend the Job Description for the Position of Librarian I
4. Modify the Operating Hours of the Library
5. Letter of Support for Children's Home Society of Florida HUB Application
6. Proclamation for Sexual Assault Awareness Month

All items under the Consent Agenda Were Approved

H. **DISCUSSION AND POSSIBLE ACTION:**

7. Select Date for Town Commission Workshop on Street Closures - May 26, 2010
Public Comment – Bryan Cain, Jason Wallace, Mary Goldsmith

I. **ORDINANCE ON SECOND READING:**

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

J. **RESOLUTION:**

9. Resolution No. 18-04-10 Selection of an Audit Committee to Evaluate Proposals for Independent Audit Services Approved

K. **DISCUSSION AND POSSIBLE ACTION:**

10. Defer Street Lighting Referendum Question to the March 2011 Election -Approved
11. Harbor Marina Advisory Board
12. Selection of Volunteer Dinner Date - June 4, 2010
13. Commission Insurance Coverage

L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**

M. **ADJOURNMENT:** 9:27 pm