

REGULAR COMMISSION MEETING
Action Minutes from May 20, 2009



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS.** None

- F. **PRESENTATIONS**
Deputy of the Quarter Certificate of Appreciation to Deputy Carlos Cotto

2008 Comprehensive Annual Financial Report (CAFR) presented by Ed Holt of Nowlen, Holt, & Miner, P.A.

- G. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. **NONE**

- H. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
 1. Notification of Expenditure for Urgent Professional Engineering Services to Develop an Application Package to Become LAP (Local Area Program) Certified
 2. Resolution No. 20-05-09 Fee Schedule
 3. Renewal for Audit Services for Fiscal Year 2009

All items on the Consent Agenda were Approved

- I. **Public Hearing**
Resolution No. 21-05-09
4. Resolution No. 21-05-09 **Approved**

- J. **DISCUSSION & POSSIBLE ACTION**
Town Manager Goals

- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**

- L. **ADJOURNMENT:** 8:33 p.m.