

REGULAR COMMISSION MEETING
Action Minutes from May 21, 2008



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Vice-Mayor Daly
- D. **ROLL CALL** Mayor was absent
- E. **ADDITIONS/DELETIONS.** Deferred Ordinance 05-2008 to June 4th Commission Mtg.
- F. **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.
Antony Lewis; Kay Heisler; John Lineweaver; Tim Kasher
- G. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- H. **PLANNING & ZONING BOARD MEMBERSHIP APPLICATIONS:** Mason Brown and Mary Gambino ballots were counted incorrectly resulting in a new ballot for the June 4th Commission Meeting.
- I. **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. Award of Contract to Construct the South Breakwater at the Marina
 2. Resolution No. 27-05-08 Revise the Classification and Pay Plan to Amend the Job Description for the Position of Recreation Director
 3. Resolution No. 28-05-08 Revise the Classification and Pay Plan to Provide for the Position of Camp Counselor
 4. Resolution No. 29-05-08 Revise the Classification and Pay Plan to Provide for the Position of Recreation Bus Driver
 5. Resolution No. 30-05-08 Building and Signage Fees
 6. Resolution No. 31-05-08 Special Magistrate
 7. Notification of Purchase Order for Sidewalk Repair/Replacement in the Amount of \$14,185.65
- All items under Consent Agenda were approved**
- J. **PUBLIC HEARING(S):**
SIGNAGE WAIVER IN THE PARK AVENUE DOWNTOWN DISTRICT:
8. Request for a Sign Waiver for the Kelsey Market Sign in the PADD Denied

- K. ORDINANCE ON SECOND READING:**
- | | |
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| 9. Ordinance No. 05-2008 Mid Year Budget Adjustment | Deferred |
| 10. Ordinance No. 06-2008 Signage in the Park Avenue Downtown District | Approved |
| 11. Ordinance No. 07-2008 Reasonable Accommodations Procedures | Approved |
| 12. Ordinance No. 08-2008 General Regulations and Restrictions Pertaining to Animals | Approved |
- L. GENERAL APPROVAL OF ITEM:**
- | | |
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| 13. Community Redevelopment Agency (CRA) Alleyway Project Loan | Consensus |
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- M. DISCUSSION AND POSSIBLE ACTION:**
- | | |
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| 14. Should the Town Step in and Clean up Foreclosure/Abandoned Properties | |
| 15. Proposed Reduction in the 2008 Fireworks Festival Expenditures | Consensus |
| 16. Dogs in Parks | Consensus |
- N. ADJOURNMENT:** 9:10 p.m.