

Regular Commission Meeting
Action Minutes from May 2, 2012



- A. **CALL TO ORDER** 8:38 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS:** Discussion and Possible Action – Majority vote
- F. **SHORTLIST OF TOWN MANAGERS:**
1. Selection of Final Candidates’ for the Position of Town Manager
2. Discussion of Interview Questions and Schedule Interview Date – Saturday, June 16, 2012
- G. **PUBLIC COMMENT:** Michael O’Rourke; Barbara Bursey; Genanne Doughty;
William Wood; Diane Bernhard
- H. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of April 4, 2012 Approved 4/1 Longtin
4. Regular Commission Meeting Minutes of April 18, 2012 Approved
5. Proclamation Recognizing May 25, 2012 as National Missing Children’s Day Approved
6. Proclamation Recognizing May as Civility Month Approved
- I. **PUBLIC HEARING(S):**
ORDINANCE ON SECOND READING:
7. Ordinance No. 05-2012 Town Manager and Town Attorney Authority Approved 3/2 Rumsey/Stevens
8. Ordinance No. 06-2012 Establishing in the Charter the Office of the Town Attorney Approved 4/1 Longtin
9. Ordinance No. 07-2012 Noise Amendment to Chapter 10 Approved 4/1 Longtin
- J. **DISCUSSION AND POSSIBLE ACTION:**
10. Florida Department of Law Enforcement Grant Amendment Approved 4/1 Longtin
11. Announcement of the Final Candidates of Town Manager Position
12. Majority Vote for Town Attorney and Town Manager hiring and firing
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 10:20 p.m.