

Regular Commission Meeting
Action Minutes from May 5, 2010



- A. CALL TO ORDER 7:00 p.m.
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS: None
- F. PROCLAMATION: Public Works Week May 16-22, 2010
- G. PRESENTATION: Comprehensive Annual Financial Report for Fiscal Year 2009
- H. PUBLIC and OTHER COMMENT: Naptalie Jerome; Diane Munroe; Sue Duchene
- I. CONSENT AGENDA:
 - 1. Resolution No. 19-05-10 Waste Management Agreement Extension
 - 2. Approval to Prequalify Roofing Companies
 - 3. Proclamation for Water Reuse Week May 16-22, 2010

All items under the Consent Agenda Were Approved

- J. BOARD APPOINTMENTS:
 - 4. Applicants for Tree Board - Berndon Beard and Malynda Downing were appointed
 - 5. Reappointment to Library Board – Antony Lewis was re-appointed
- K. PUBLIC HEARING:
QUASI-JUDICIAL HEARING:
 - 6. Resolution No. 20-05-10 Earl Stewart Toyota Site Plan for Temporary Parking Approved
- L. DISCUSSION & POSSIBLE ACTION:
 - 7. Town Manager Goals 2010-2011
 - 8. Calendar for July Commission Meetings and Budget – July 14th Special Call Meeting;
July 28th Budget Workshop
 - 9. New Lease Agreement for the Crown Castle Cell Tower Lease Located on Town Hall
Property Consensus
 - 10. Installation of Four Way Stop Signs at the Corner of 4th Street & Flagler Blvd.
Consensus
 - 11. Northlake Boulevard Task Force Membership – Alternate Members David Hunt and
Nadia DiTommaso
- M. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- N. ADJOURNMENT: 10:05 pm