

Regular Commission Meeting
Action Minutes from May 6, 2009



- A. **CALL TO ORDER** 8:25 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** Commissioner Daly was absent
- E. **ADDITIONS/DELETIONS:** Move Public Comment after Proclamations;
Pull Item 8 from the Consent Agenda; Add Safety March to Discussion and
Possible Action
- F. **PROCLAMATION:** 2008 Employee of the Year, Janet Perry; National
Public Works Week
- G. **PRESENTATION:** Greater Palm Beach Area American Red Cross – Larry
Casey
- H. **PUBLIC and OTHER COMMENT** Tomas Boiton; Genanne Doughty
- I. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of March 18, 2009
 2. Regular Commission Meeting Minutes of April 1, 2009
 3. Attorney-Client Session Minutes of April 15, 2009
 4. Regular Commission Meeting Minutes of April 15, 2009
 5. Notification of Change Order to Bellingham Marine for the South
Breakwater Project
 6. Award of Contract to A Great Fence, LLC, for the Ball Field
Security Fencing Bid
 7. Adoption of Revised Marina Dockage Agreement
 8. ~~Resolution No. 19-05-09 Grant Application for Florida
Community Trust~~
 9. Proclamation Honoring Arbor Day
- All items under the Consent Agenda Were Approved Except # 8**
- J. **DISCUSSION & POSSIBLE ACTION:**
10. Private Lamp Post Grant Program- Public Comment from Bert Bostrom
 11. Volunteer Dinner Food
 12. Overflow Parking Alternatives at the Marina
 13. Approval of Calendar for July Commission Meeting & Budget Workshop
 14. Safety March
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- L. **ADJOURNMENT:** 10:20 p.m.