

**Regular Commission Meeting  
Action Minutes from May 18, 2011**



- A. **CALL TO ORDER** 7:00 pm
- B. **INVOCATION** Vice-Mayor
- C. **PLEDGE OF ALLEGIANCE** Vice-Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Defer Item #6; Addition of Appointment of Temporary Commission/Mayor; Signers on Bank Accounts; Resolution 20-05-11 Commissioner Qualifying Period.
- F. **PROCLAMATION(S):** Jeffrey Davis Blakely; Public Works Week; National Missing Children's Day
- G. **PUBLIC COMMENT:** Helen Gardner; James Lloyd; Edie McConville
- H. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of April 6, 2011
  2. Regular Commission Meeting Minutes of April 20, 2011
  3. Regular Commission Meeting Minutes of May 4, 2011
  4. Resolution No. 13-05-11 Amend the Job Description of the Deputy Town Clerk
  5. Resolution No. 14-05-11 Amend the Job Description of Town Clerk
  6. Resolution No. 17-05-11 Fourth Amendment to the Northlake Boulevard Task Force Interlocal Agreement For A Five Year Extension - **Deferred**
  7. Resolution No. 18-05-11 Special Election Poll Workers
  8. Replacement of Damaged Sidewalks at Various Locations Throughout Town - **Tabled**
  9. Replacement of Commercial Driveway Approaches - **Tabled**
  10. A Nomination for the City Spirit Award from the Florida League of Cities
- All Other Items on the Consent Agenda Were Approved**
- I. **BOARD MEMBERSHIP APPOINTMENTS:**
11. Planning and Zoning Board – Roger Michaud was appointed as the 1<sup>st</sup> Alternate
- J. **DISCUSSION AND POSSIBLE ACTION:**
- |   |                 |
|---|-----------------|
| 12. Resolution 19-05-11 Approval of Calendar for July Commission Meeting and Budget Workshops | Approved        |
| 13. Flagler Boulevard Irrigation System   | Tabled          |
| 14. Employee Cost Savings Incentive Program   | Tabled          |
| 15. Appointment of Temporary Commissioner/Mayor   | No Appointments |
| 16. Signers on Bank Account   | Failed 2/2      |
| 17. Resolution No. 20-05-11 Establishing a Qualifying Period for Commissioner                 | Approved        |
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 9:47 pm