

Regular Commission Meeting
Action Minutes from June 3, 2009



- A. **CALL TO ORDER** 7:53 p.m.
- B. **INVOCATION** Vice- Mayor
- C. **PLEDGE OF ALLEGIANCE** Vice-Mayor
- D. **ROLL CALL** Mayor Absent
- E. **ADDITIONS/DELETIONS:** Move Legislative Presentation to June 17th meeting; Add Resolution 22-06-09 to Consent Agenda
- F. **CERTIFICATE OF APPRECIATION(S):** Chick-Fil-A; CiCi's Pizza; Mos'Art Theatre – Chick-Fil-A and CiCi's Pizza were unavailable. They will be presented with the certificates at the June 17th meeting.
- G. **PRESENTATION:** Legislative Report Presented by Fausto Gomez – Postponed to June 17th meeting.
- H. **PUBLIC and OTHER COMMENT** None
- I. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of May 6, 2009
 2. Legal Employment Consulting Services
 3. Resolution 22-06-09 Department of Justice Grant Application
- All items under the Consent Agenda Were Approved**
- J. **DISCUSSION & POSSIBLE ACTION:**
4. Installation of Swimming Pool at One Park Place **Approved**
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- L. **ADJOURNMENT:** 8:40 p.m.