

REGULAR COMMISSION MEETING
Action Minutes from June 18, 2008



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS.** None
- F. **PRESENTATION:** Tallahassee Legislative Session Highlights Presented by Intergovernmental Consultant Fausto Gomez
- G. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.
Bert Bostrom
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Regular Commission Meeting Minutes of May 21, 2008
 2. Regular Commission Meeting Minutes of June 4, 2008
 3. Legal Consulting Services to Complete Re-writing of the Employee Handbook and to Provide Employee Training
 4. 2008-2009 Sanitation Rates for Truth in Millage (TRIM)
 5. Hurricane Debris Removal and Disposal Contract Renewal
 6. Hurricane Tree Trimming and Pruning Contract Piggy Back from Palm Beach County with All Florida Tree and Landscape, Inc
 7. Relocation and Repair of Floating Dock at the Marina
 8. Construction Administration Professional Services for Marina Breakwater
 9. Award Contract to Patterson Pope for the Supply and Installation of Shelving Utilizing State of Florida Contract for Spacesaver Shelving, Contract # 420-420-07-1
 10. Landscape Installation Contract Award for Lake Shore Park to Chris Wayne and Associates Utilizing City of Lauderdale Lakes Contract
- All items under Consent Agenda were approved**
- J. **DISCUSSION AND POSSIBLE ACTION:**
11. Leasing the Second Floor of the Marina Building for Office Space. **Approved**

12. Discussion of Proposal from Crown Castel to Extend Lease on Cell Tower Adjacent to Town Hall
13. Florida League of Cities Voting Delegate

K. ADJOURNMENT:

8:20 p.m.