

**Regular Commission Meeting
Action Minutes from July 13, 2011**



- A. **CALL TO ORDER** 7:09 pm
- B. **INVOCATION** Mayor DuBois
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** None
- F. **APPOINTMENT OF A VICE-MAYOR:**
1. Kendall Rumsey was Appointed Vice-Mayor
- G. **PROCLAMATION:**
2. Honoring Todd Dry
- H. **PUBLIC COMMENT:** Katherine Lampkin; Rick Goodsell; Jim Lloyd; Susan Lloyd; John Mede; Priscilla Chase; Al Jacquet
- I. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of May 18, 2011
4. Special Call Commission Attorney-Client Meeting Minutes of May 23, 2011 (Longtin Voted Nay)
5. Regular Commission Meeting Minutes of June 1, 2011
6. Regular Commission Meeting Minutes of June 15, 2011
7. Resolution NO. 17-07-11 Northlake Boulevard Task Force Interlocal Agreement For A Five Year Extension (Longtin Voted Nay)
8. Resolution No. 22-06-11 Interlocal Agreement National Pollutant Discharge Elimination System (NPDES) Third Term Permit (Hockman Abstained)
9. Purchase of Commercial Dumpsters
10. Award of Bid for "Eyes on Park Avenue"- Park Avenue Security Camera System to Econocomm Inc. d/b/a Mobile Communications (Hockman, Longtin Voted Nay)

All Items on the Consent Agenda Were Approved

- J. **ORDINANCE ON FIRST READING:**
11. Ordinance No. 04-2011 K-Mart Rezoning (Hockman Abstained, Longtin Voted Nay) Approved
- K. **DISCUSSION AND POSSIBLE ACTION**
12. Resolution No. 23-06-11 Signature on Bank Account Approved
13. Designation of Voting Delegate and Alternate(s) to the Palm Beach County League Of Cities, Inc. (Mayor and Vice-Mayor Appointed) Approved
- L. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- M. **ADJOURNMENT:** 9:56 pm