

Regular Commission Meeting
Action Minutes from July 15, 2009



- A. CALL TO ORDER 7:41 p.m.
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS: Pull item 10 and move to Budget Workshop on July 22, 2009
- F. PROCLAMATION(S):
▪ James Aaron
▪ Sue Ellen Mosler
- G. PRESENTATION:
▪ Legislative Report Presented by Fausto Gomez
- H. PUBLIC and OTHER COMMENT David Hill; Karen Teagarden; Chris Price; Kristen Puhalainen
- I. CONSENT AGENDA:
1. Regular Commission Meeting Minutes of June 17, 2009
2. Resolution No. 27-07-09 Amendment of Job Description for the Position of Planner I
3. Resolution No. 28-07-09 Boating Infrastructure Grant Program (BIGP) Florida Fish and Wildlife Conservation Commission
4. Hurricane Preparedness for Debris Removal
5. Hurricane Preparedness for Tree Trimming
All items under the Consent Agenda Were Approved
- J. PUBLIC HEARING:
ORDINANCE ON FIRST READING:
6. Ordinance 08-2009 – Text change to the Alcohol Beverages section to exempt businesses on Park Avenue Approved
7. Ordinance 09-2009 – Adopt code language that requires the Town to expedite certain applications for development Approved
- K. DISCUSSION & POSSIBLE ACTION:
8. Use of Town Property for a Community Yard Sale Approved
9. Abutting Private Property Encroachment onto Town owned alleyways
10. Placement and Cost of Parking Meters Pulled
11. Discussion and continuing landscape maintenance agreement with Chris Wayne & Associates for the Lake Park Harbor Marina Approved
- L. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- M. ADJOURNMENT: 9:20 p.m.