

Regular Commission Meeting  
Action Minutes from August 5, 2009



- A. CALL TO ORDER 7:10 p.m.
- B. INVOCATION Vice-Mayor
- C. PLEDGE OF ALLEGIANCE Vice-Mayor
- D. ROLL CALL Mayor DuBois was absent
- E. ADDITIONS/DELETIONS: None
- F. PROCLAMATION(S):  
▪ Helga Wata
- G. PRESENTATION:  
▪ Introduction of Florida House of Representatives District 84 Candidate Cedrick Thomas
- H. PUBLIC and OTHER COMMENT Vince Franco, George Carter, Bert Bostrom
- I. CONSENT AGENDA:  
1. Regular Commission Meeting Minutes of July 15, 2009  
2. Budget Workshop Meeting Minutes of July 22, 2009  
3. Fifth Addendum to Palm Beach County Sheriff's Office Contract  
4. Purchase of Parking Meters  
5. Resolution No. 30-08-09 Authorizing Loan and Approving Interlocal Agreement with the CRA  
6. Authorize Payment of Bond Council Fee  
All items under the Consent Agenda Were Approved
- J. PUBLIC HEARING:  
ORDINANCE ON SECOND READING:  
7. Ordinance 08-2009 – Text change to the Alcohol Beverages section to exempt businesses on Park Avenue Approved  
8. Ordinance 09-2009 – Adopt code language that requires the Town to expedite certain applications for development Approved
- K. DISCUSSION & POSSIBLE ACTION:  
9. Presentation/Discussion Overflow Parking for the Marina
- L. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- M. ADJOURNMENT: 8:35 p.m.