

Regular Commission Meeting
Action Minutes from August 6, 2008



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** Commissioner Osterman absent
- E. **ADDITIONS/DELETIONS – Approval of Agenda-** Addition of Nomination of Town Manager for the Florida League of Cities Town Manager of the Year
- F. **PRESENTATION:**
- American Cancer Society Relay for Life Consensus given
 - Dr. Arthur Anderson, Supervisor of Elections
- G. **PUBLIC and OTHER COMMENT** None
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- I. **CONSENT AGENDA:**
1. Resolution No. 41-08-08 Legislative Appropriation Funding Agreement to Fund Lake Shore Drive Stormwater Drainage Project
 2. Award Contract for Janitorial Services to Sparkle Team for cleaning Services at the Library
 3. Notification of International Coastal Cleanup on September 20, 2008
 4. Job Description for Finance Department Position
 5. Proclamation for Florida Water Professional Week August 4-8, 2008
 6. Installation of Automatic Gates for the Tennis Entrance of Lake Shore Park
 7. Authorize Fee for Bond Counsel
- All items under consent were approved**
- J. **PUBLIC HEARING(S)**
- ORDINANCE ON SECOND READING:**
8. Ordinance No. 09-2008 Storm Water Utility Approved
 9. Ordinance No. 11-2008 Signage Approved
 10. Ordinance No. 12-2008 Special Events Approved
 11. Ordinance No. 13-2008 Planned Unit Development – P.U.D. Approved
- ORDINANCE ON FIRST READING:**
12. Ordinance No. 14-2008 Sign Change in Park Avenue Downtown District Approved
- K. **DISCUSSION AND POSSIBLE ACTION:**
13. Town Manager’s Goals and Commission Priorities
 14. Nomination of Town Manager for the Florida League of Cities Town Manager of the Year. Approved
- L. **ADJOURNMENT:** 8:40 p.m.