

**Regular Commission Meeting  
Action Minutes from August 20, 2008**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All were present
- E. **ADDITIONS/DELETIONS – Approval of Agenda**
- F. **PROCLAMATION:**
  - Chris Dellago of Chris Wayne & Associates
  - Certificates of Recognition for James Skrandel; Walter Thomas; Don Graggette; and Antonio Tzep
- G. **PRESENTATION:**
  - Review of Comprehensive Annual Financial Report (CAFR) FY End September 30, 2007
- H. **PUBLIC and OTHER COMMENT** None
- I. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- J. **CONSENT AGENDA:**
  - 1. Regular Commission Meeting Minutes of July 16, 2008
  - 2. Resolution No. 42-08-08 State Aid for Libraries
  - 3. Resolution No. 43-08-08 Loan Agreement & Interlocal Agreement Between the Town and the CRA
  - 4. Resolution No. 45-08-08 Palm Beach County Sheriff's Office Fourth Addendum to the Contract
  - 5. Renewal of Audit Services Contract with Nowlen, Holt & Miner, P.A.
  - 6. Resolution No. 47-08-08 Authorize Submission of Grant Application for the Park Avenue Project

**All items under consent were approved**
- K. **PUBLIC HEARING(S)**  
**ORDINANCE ON SECOND READING:**  
7. Ordinance No. 14-2008 Sign Change in Park Avenue Downtown District Approved  
**ORDINANCE ON FIRST READING:**  
8. Ordinance No. 15-2008 Text Change to Chapter 78, Walls, Fences, and Hedges Approved
- L. **QUASI-JUDICIAL HEARING**  
**RESOLUTION**  
9. Resolution No. 46-08-08 Office Depot Site Plan Approved
- M. **RESOLUTIONS:**  
10. Resolution No. 44-08-08 Kohl's Platt Approved
- N. **ADJOURNMENT:** 8:57 p.m.