

**REGULAR COMMISSION MEETING**  
**Action Minutes from September 2, 2009**



- A. **CALL TO ORDER** 8:15 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS.** Item #2 pulled from Consent Agenda

F. **PUBLIC and OTHER COMMENT**

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. **Merilee Tutcik**

- G. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

- 1. Regular Commission Meeting Minutes of August 5, 2009
- 2. Resolution No. 39-09-09 Pension Plan Amendment
- 3. Reappoint Candace Moss to the Library Board
- 4. Seeds of Hope Community Garden

**All items on the Consent Agenda were Approved except #2 which was pulled**

I. **Public Hearing**

**Ordinance on First Reading**

- 5. Ordinance No. 12-2009 Text and Use Change to Chapter 78 regarding Group and Transient Uses **Approved**
- 6. Ordinance No. 13-2009 Updated Purchasing Policies and Procedures **Approved**

**Ordinances on 2<sup>nd</sup> Reading**

- 7. Ordinance 10-2009 - Parking Meter Legislation
- 8. Ordinance 11-2009 – Registration of “Out of Town Businesses” that Conduct Business in Lake Park **Approved**

J. **DISCUSSION & POSSIBLE ACTION**

Earl Stewart Toyota Demolition and Subsequent Use – To be brought back for discussion on 9/16/09

K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**

- L. **ADJOURNMENT:** 9:35 p.m.