

Special Call Commission Meeting
Action Minutes from September 8, 2010



- A. CALL TO ORDER 9:25 pm
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS: Move item 14 to before the Consent Agenda
- F. PROCLAMATION: Employee of the Year Award to Doris K. Bainter
- G. PUBLIC and OTHER COMMENT None
- H. CONSENT AGENDA:
1. Budget Workshop Meeting Minutes of July 28, 2010
 2. Regular Commission Meeting Minutes of August 4, 2010
 3. Regular Commission Meeting Minutes of August 18, 2010
 4. Resolution 35-09-10 Renewal Of Employee Benefits Package
 5. Resolution 36-09-10 State Aid for Libraries Fiscal Year 2010-2011
 6. Resolution 37-09-10 Amending Citation Fine Schedule
 7. Notification of Placement of United States Geological Survey (USGS) Monitoring Well
 8. Proclamation recognizing Constitution Week
 9. Kiwanis Waiver Request for Marina Halloween Event
- All items under the Consent Agenda Were Approved
- I. PUBLIC HEARING(S):
ORDINANCE ON SECOND READING:
10. Ordinance No. 09-2010 PUD Change Approved
- J. ORDINANCE ON FIRST READING:
11. Ordinance No. 10-2010 Amending Chapter 54 to Add Additional Nuisances to be Abated Approved
- K. DISCUSSION AND POSSIBLE ACTION:
12. Red Light Camera Report Presented by Attorney Thomas Baird
13. New Town Logo
14. Lighting Consultant Contract Approved
- L. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- M. ADJOURNMENT: 10:38 pm