

**Regular Commission Meeting
Action Minutes from September 19, 2012**



- A. **CALL TO ORDER** 6:48 p.m.
- B. **INVOCATION** Conducted at previous meeting
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** Commissioner Hockman was absent
- E. **ADDITIONS/DELETIONS:** Discussion of the use of Town Hall for former Commissioner William "Bill" Otterson's memorial service after the Proclamation
- F. **PROCLAMATION:**
1. Honoring Dwayne Bell, Sr. as the 2011 Employee of the Year
- G. **DISCUSSION:**
Use of Town Hall for Memorial Service Approved
- H. **PUBLIC COMMENT:** None
- I. **CONSENT AGENDA:**
2. Special Call Budget Workshop Meeting Minutes of August 22, 2012
3. Approve the Award of FY 2011-2012 Sidewalk Improvement Project to Low Bid Contractor, Dunworth Construction, Inc. for \$12, 253.74
- ALL ITEMS ON THE CONSENT AGENDA WERE APPROVED**
- J. **DISCUSSION AND POSSIBLE ACTION:**
4. Resolution No. 29-09-12 Establishing Annual and Transient Rates for the Use of Boat Slips at the Lake Park Harbor Marina. Approved
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 7:53 pm