

SPECIAL CALL COMMISSION MEETING
Action Minutes from October 7, 2009



- A. **CALL TO ORDER** 7:12 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor DuBois
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS.** None

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. **Steve Hockman, David Brown, Jim Abernathy**

- 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 September 2, 2009
2. Attorney Client Session Minutes of September 16, 2009
3. Regular Commission Meeting Minutes of September 16, 2009
4. Resolution No. 47-10-09 Revision of the Job Description for the Position of Dock Attendant
5. Resolution No. 48-10-09 Authorizing the Mayor to Sign a Limitation of use Agreement
6. Agreement with MJ Photocopy Enterprise Inc.
7. Purchase of Town Vehicles for FY 2009/2010 from State of Florida Sheriff's Association Contracts
8. Authorization for the Mayor to Write a Thank You Letter to Mr. Burt Reynolds for Speaking at the Historical Society Meeting

All items on the Consent Agenda were Approved

I. **Ordinance on First Reading**

9. Ordinance No. 14-2009 Florida Public Utilities

Approved

J. **RESOLUTIONS**

10. Resolution No. 49-10-09 Florida League of Cities Request to Support Legislation to Regulate Sober Houses

Approved

K. **GENERAL APPROVAL OF ITEM**

Authorization of Mayor to Send a Letter on Behalf of the Commission to Senator Atwater and House Representative Mack Bernard Regarding Regulating Sober Houses

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

L. **ADJOURNMENT:**

8:08 p.m.