

**Regular Commission Meeting
Action Minutes from October 15, 2008**



- A. **CALL TO ORDER** 7:57 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS – Approval of Agenda** – Remove Consent Agenda item #4; move #8 to after the Consent Agenda.
- F. **PRESENTATION: County Charter Amendment Question on the November Ballot Presented by James Titcomb, Executive Director of the PBC League of Cities, Inc.**
- G. **PUBLIC and OTHER COMMENT** None
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- I. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of October 1, 2008
 2. Purchase a Navistar 10 Cubic Yard Dump Truck Utilizing the Florida Sheriff's Association Bid Award #08-16-0908
 3. Purchase One (1) Sanitation Commercial Front Loader Utilizing the Florida Sheriff's Association Bid #08-16-0908
 4. Resolution No. 60-10-08 Motor Vehicle Policy
- All items under consent were approved except # 4 which was removed from the agenda**
- J. **QUASI-JUDICIAL HEARING**
RESOLUTION(S):
5. Resolution No. 59-10-08 Special Exception for ~~Marine~~ Machinery Repair Use Approved
- K. **PUBLIC HEARING(S)**
ORDINANCE ON SECOND READING:
6. Ordinance No. 04-2008 Evaluation and Appraisal Report-Based Amendment to the Comprehensive Plan Approved
 7. Ordinance No. 10-2008 Business Tax Approved with modifications
- ORDINANCE ON FIRST READING:**
8. Ordinance No. 18-2008 20-Year Water Supply Work Plan Approved
- L. **DISCUSSION AND POSSIBLE ACTION:**
9. A Presentation by Mr. Wayne Creber regarding the potential development of lands owned by Mr. Creber and South Florida Yachts that abut the Marina Approved
 10. Bert Bostrom Park Ball Field Fence
- M. **ADJOURNMENT:** 9:45 p.m.