SPECIAL CALL COMMISSION MEETING
Action Minutes from October 21, 2009

A. **CALL TO ORDER** **6:30 p.m.**

B. **INVOCATION** **Town Clerk**

C. **PLEDGE OF ALLEGIANCE** **Mayor DuBois**

D. **ROLL CALL** **All present**

E. **ADDITIONS/DELETIONS. DEP to conduct their workshop when they arrive**

F. **BOARD APPOINTMENT – Robert Dow as alternate member of the Library Board – Deferred to next meeting**

G. **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**

H. **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. Special Call Commission Meeting Minutes of September 23, 2009
2. Special Call Commission Meeting Minutes of September 30 , 2009
3. Expert Witness Services for Marina Litigation
4. Calvin, Giordano & Associates Additional Professional Services Contract for Lake Shore Drive Drainage Project
5. Resolution No. 50-10-09 Florida City Government Week
6. Resolution No. 51-10-09 Changes to Fee Schedule to Add Parking Meter Fees and Expired Meter Fine Amounts
7. Amendment to Community Development Department Positions
8. Resolution No. 52-10-09 Job Descriptions for Parking Enforcement/Code Compliance Officer
9. Approval of Lease Agreement with Dunkin Donuts to Lease a Portion of Town Land to Dunkin Donuts for Additional Parking

All items on the Consent Agenda were Approved

I. **Ordinance on 2nd Reading**
10. Ordinance No. 14-2009 Florida Public Utilities **Approved**

I. **MINI WORKSHOP**
Florida Department of Environmental Protection Personnel will be Present to Answer Various Questions of Commissioners regarding the Marina

K. **DISCUSSION AND POSSIBLE ACTION**
Authorize the Town Attorney to Execute a Stipulation with the USA

Street Lighting Agreement to Install and Maintain Four Street Lights on Bayberry Drive

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

L. **ADJOURNMENT:** **7:23 p.m.**