

**Regular Commission Meeting
Action Minutes from November 5, 2008**



- A. **CALL TO ORDER** 8:15 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS – Approval of Agenda – None**
- F. **PROCLAMATION:**
- Honoring Deputy William Badala
 - Historical Society Celebrating their 10th Anniversary
- G. **PUBLIC and OTHER COMMENT** None
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**
- I. **CONSENT AGENDA:**
1. Regular Commission Meeting of October 15, 2008
 2. Resolution No. 61-11-08 Breakwater Project at the Marina - Execute a Grant Agreement with FIND for Phase I - Engineering, Surveying & Permitting
 3. Notice of a Beautification Grant Award in the Amount of \$6,000 for a Roof Replacement
- All items under consent were approved**
- J. **PUBLIC HEARING(S)**
- ORDINANCE ON FIRST READING:**
4. Ordinance No. 17-2008 Sidewalk Repair Deferred for revisions
 5. Ordinance No. 19-2008 Final Budget Amendment Approved
- K. **DISCUSSION AND POSSIBLE ACTION:**
6. Recreation Facility Modular unit approved
 7. Public Fishing at Lake Shore Park Tables will be installed
 8. Marina Fishing Pier Hours Time will be extended to 11 p.m. following Ordinance revision
- L. **ADJOURNMENT:** 9:43 p.m.