

**Regular Commission Meeting
Action Minutes from November 16, 2011**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **INVOCATION** Vice-Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Item 9, Discussion of PDF file requirement for new development; Item 10 Discussion of Recreation Director position
- F. **PUBLIC COMMENT:** Cynthia Grey, John Lineweaver, Jim Lloyd; Susan Lloyd; David Lange
- G. **BOARD MEMBERSHIP APPLICATION:**
1. CRA Board Membership Sue-Ellen Mosler was appointed.
- H. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes November 2, 2011 Approved 3/2 Hockman, Longtin
3. Resolution No. 43-11-11 Florida Department of Law Enforcement (FDLE) Grant Approved 3/2 Hockman, Longtin
4. Resolution No. 44-11-11 Fund Balance Policy Approved 5/0
5. Resolution No. 45-11-11 Palm Beach County Fuel Management System Approved 5/0
6. 2012 Relay for Life at Lake Shore Park Approved 5/0
- I. **DISCUSSION AND POSSIBLE ACTION:**
7. Appointment of a Regular Bioscience Land Development Advisory Board Member Mayor and Commissioner Stevens appointed as member and alternate 5/0
8. Employee Cost Savings Incentive Program Approved 4/1 Longtin
9. PDF file requirement for new development Approved 5/0
10. Recreation Director position
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- K. **ADJOURNMENT:** 8:50 pm