

Regular Commission Meeting  
Action Minutes from November 18, 2009



- A. CALL TO ORDER 7:45 pm
- B. INVOCATION Mayor
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL All Present
- E. ADDITIONS/DELETIONS: None
- F. PROCLAMATION:  
Merry Ann Catasus, Finance Employee in Recognition of 34 ½ Years of Service
- G. PRESENTATION:  
American Cancer Society Relay for Life 2010
- H. PUBLIC and OTHER COMMENT None
- I. CONSENT AGENDA:
1. Special Call Commission Meeting Minutes of October 21, 2009
  2. Sober House Workshop Minutes of October 28, 2009
  3. Resolution No. 55-11-09 Mayor to Sign Amended Hy-Byrd, Inc. Contract
  4. Resolution No. 57-11-09 Final Budget Amendment for Fiscal Year 2008/2009
  5. Resolution No. 58-11-09 FIND Grant Agreement Phase II Breakwater Project
  6. Resolution No. 59-11-09 Job Description for Administrative Assistant to the Community Development Department Director
  7. Mayor's Letter for Lake Park Street Map and Resource Guide
- All items under the Consent Agenda Were Approved
- J. ORDINANCE ON FIRST READING:  
8. ORDINANCE NO. 17-2009 - Changing the Time of the Regular Commission Meeting - Approved
- K. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER
- L. ADJOURNMENT: 8:30 pm