

**Regular Commission Meeting
Action Minutes from December 7, 2011**



- A. **CALL TO ORDER** 8:10 p.m.
- B. **INVOCATION** Vice-Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** None
- F. **PUBLIC COMMENT:** Jim Lloyd; Cynthia Gray; Michael O'Rourke; Brent Headberg; Susan Lloyd; Salusa Basquin; Genanne Doughty
- G. **REPORT:**
1. Bridges at Lake Park Report on Truck or Treat Event Betty Ann Rowlett
- H. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of November 15, 2011 4/1 Longtin
3. Flagler Boulevard Irrigation Palm Beach County Grant Agreement 3/2 Hockman; Longtin
4. Resolution No. 46-12-11 Tennis Pro Contract 5/0
- I. **DISCUSSION AND POSSIBLE ACTION:**
5. Desca DuBois Memorial Tree Planting Ceremony in Kelsey Park on Saturday, January 7, 2012 at 10:00 a.m. Consensus
6. Cost Savings Incentive Program 4/1 Longtin
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- K. **ADJOURNMENT:** 10:08 pm