

**Regular Commission Meeting
Action Minutes from December 15, 2010**



- A. **CALL TO ORDER** 7:25 pm
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Certificate of Appreciation for John Lineweaver
- F. **PUBLIC COMMENT:** None
- G. **CONSENT AGENDA:**

- 1. Regular Commission Meeting Minutes of November 17, 2010
- 2. Resolution No. 54-12-10 Parks and Facilities Fee Schedule

All Items on the Consent Agenda Were Approved

- H. **ORDINANCE ON FIRST READING:**
3. Ordinance No. 13-2010 Ad Valorem Tax Exemption Approved
- I. **PUBLIC HEARING(S):**
QUASI-JUDICIAL:
4. Resolution No. 53.12.10 Special Exception Application for 110 10th Street Approved
- J. **DISCUSSION AND POSSIBLE ACTION:**
5. Traffic / Street Closure of Poplar Court Temporary Mid Street Closure

6. Consultant Presentation and Selection to Provide General Engineering Consultant Services
Commission chose Simmons & White as the new General Engineering Consultant Services Firm
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 9:30 pm