Regular Commission Meeting
Action Minutes from December 17, 2008

A. **CALL TO ORDER** 7:48 p.m.

B. **INVOCATION** Mayor

C. **PLEDGE OF ALLEGIANCE** Mayor

D. **ROLL CALL** All present

E. **ADDITIONS/DELETIONS – Approval of Agenda** - Removed Presentation

F. **PROCLAMATION(S):** Jhonathan Zaldivar; Badcock Furniture Home Furniture & More; Thomas Masters, Mayor of Riviera Beach

G. **PRESENTATION:**
Presentation by Intergovernmental Consultant Fausto Gomez

H. **PUBLIC and OTHER COMMENT** None

I. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER**

J. **CONSENT AGENDA:**

1. **Regular Commission Meeting Minutes of December 3, 2008**
2. **November 5, 2008 Special Call Attorney-Client Session Announcement Minutes**
3. **Town of Lake Park V. Joseph Sorota (Foreclosure Action)**
4. **Professional Engineering Services for Drainage and Streetscape Improvements for Lake Shore Drive**
5. **Marina South Breakwater Project Change Order # 1**
6. **Award of Removal and Replacement of Concrete Sidewalk in Various Locations to American Concrete Enterprise**
7. **Award of Bid to Lanzo Lining Services, Inc. for RFQ #0813, 9th Street Storm Drain Cured-In-Place Pipe Lining, Hawthorne Drive to W. Ilex Drive**
8. **Resolution No. 66-12-08 Pension Plan Amendment**

All items under consent were approved

K. **PUBLIC HEARING(S)**
ORDINANCE ON SECOND READING:
9. Ordinance No. 21-2008 Tax Incentives Ballot Question Approved
10. Ordinance No. 22-2008 New Marina Fishing Pier Hours Approved

L. **DISCUSSION AND POSSIBLE ACTION:**
11. Video Cameras for Lake Shore Park

M. **ADJOURNMENT:** 9:10 p.m.