

**Regular Commission Meeting  
Action Minutes from August 17, 2011**



- A. **CALL TO ORDER** 7:16 p.m.
- B. **INVOCATION** Vice-Mayor Rumsey
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS:** Addition to Discussion and Possible Action - Marina Board; Code Compliance Board; Letter to Palm Beach County regarding the Marina Project.
- F. **PUBLIC COMMENT:** Frederick Ritter; Cynthia Grey; Jim Lloyd; Eddie Cowart; Verdree Patterson; Kim Alexander; Fensely Wisdom; Willie Williams; Ray Wilson.
- G. **CONSENT AGENDA:**
1. **Special Call Commission Meeting Minutes of July 13, 2011**
  2. **Renewal of Audit Services**
  3. **Notice of Contributions to the Retired Police Officers Pension Plan**
- All Items on the Consent Agenda Were Approved
- H. **PUBLIC HEARING(S):**  
**ORDINANCE ON FIRST READING:**  
4. **Ordinance No. 06-2011 Comprehensive Plan Capital Improvements Schedule**  
Public Comment from John Mede  
Approved 3/2 - Commissioner Hockman and Commissioner Longtin voted nay.
- I. **DISCUSSION AND POSSIBLE ACTION:**
5. **Town Manager Goals**
  6. **Marina Board**
  7. **Code Compliance Board**
  8. **Letter to Palm Beach County Regarding the Marina Project.**
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- K. **ADJOURNMENT:** 9:25 pm