

REGULAR COMMISSION MEETING  
Action Minutes from October 17, 2007



- A. **CALL TO ORDER** 8:04 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Caleb Castro
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS** Move item M 12 & 13 before Commissioner Comments
- F. **PROCLAMATION:** Rogers Williams, Jr.
- G. **PUBLIC and OTHER COMMENT**  
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. *Michael Phelan*
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **BOARD MEMBERSHIP APPOINTMENTS** Mary Adams; Candance Moss to Library Board
- J. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Regular Commission Meeting Minutes of September 12, 2007
  2. Comprehensive Plan Meeting Minutes of September 19, 2007
  3. Regular Commission Meeting Minutes of September 26, 2007
  4. Purchase of Two Chevrolet Silverado Pickup Trucks utilizing the Florida Sheriff's Association Contract #07-15-827
  5. Purchase of Caterpillar 420 Backhoe Loader utilizing the Florida Sheriff's Association Contract #06-14-0821
  6. Purchase of Toro Grounds Master Mower utilizing the Florida State Contract # 515-630-06-1
  7. Resolution No. 81-10-07 – Re-classification of Administrative Assistant Position in the Finance Department to Accountant
- All items on the Consent Agenda were approved**
- K. **Ordinances on Second Reading:**
8. Ordinance No. 27-2007 Recovery of legal fees in the processing of development orders. Approved
  9. Ordinance No. 28-2007 Lot Size Requirements for C-4 and CLIC Zoning Districts. Approved
  10. Ordinance No. 29-2007 Swale maintenance
- L. **GENERAL APPROVAL OF ITEM:**
11. Award of CWA Contract for Phase II Landscape Improvements and Irrigation at Lake Shore Park. Approved
- M. **DISCUSSION AND POSSIBLE ACTION:**
12. Lease Agreement with Palm Beach County Marine Unit for Activity Room and Three Slips at the Marina. Approval
  13. Park Avenue Design by Calvin, Giordano, & Associates
- N. **ADJOURNMENT:** 8:45 p.m.