

REGULAR COMMISSION MEETING
Action Minutes from November 7, 2007



- A. **CALL TO ORDER** 7:35 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Commissioner Osterman
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** None
- F. **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. **Dave Koons**
- G. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- H. **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 October 3, 2007
 2. Regular Commission Meeting Minutes of October 17, 2007
 3. Legal Consulting Services to Complete Re-writing the Employee Handbook and to Provide Employee Training
 4. Award External Auditing Services Contract
 5. Resolution No. 82-11-07 Authorize Mayor to Renew and Execute a Contract with Hy-Byrd, Inc. for Building Inspection and Permitting Services
 6. Resolution No. 84-11-07 Authorize the Mayor to Sign the Extension of the Marina Dredging Grant
 7. Request Authorization to Utilize Various Funds to Assist in Refurbishing Ilex Park
 8. Resolution 86-11-07 Add the Position of Accountant/Business Tax Coordinator and Job Description to the Town Classification and Pay Plan
 9. Resolution 87-11-07 Authorizing and Directing the Mayor to Execute the Access Channel Services and Support Agreement with Telvue Corp., Amendment and Addendum to Agreement
- All items on the Consent Agenda were approved**
- I. **General Approval of Item:**
10. Presentation of Master Plan and Award of Landscaping and Irrigation Services to Chris Wayne and Associates, Inc. to Refurbish Ilex Park **Approved**
- J. **DISCUSSION AND POSSIBLE ACTION:**
11. Future Land Use Map Density
12. Employee Leave Accrual Policy **Approval total of 22 days**
13. Discussion with Richard Ahrens Regarding Issues with One Park Place and Villa Liana
- K. **ADJOURNMENT:** 10:12 p.m.