

*REGULAR COMMISSION MEETING
Action Minutes from November 28, 2007*



- A. **CALL TO ORDER** 7:50 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Vice-Mayor Daly
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** Remove F2 Weed and Seed Program Presented by Rosalind Murray
- F. **PRESENTATION:**
F1. Palm Beach County Commission Karen Marcus – Bioscience Area
F2. Weed and Seed Program Presented by Rosalind Murray
- 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. Bert Bostrum
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **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. Resolution No. 85-11-07 Abandonment of Utility Easement
 2. Professional Marine Engineering Services for the Design, Bidding and Construction Administration of the Sea Wall at Lake Shore Park by Cutcher and Associates, Inc. Not to Exceed \$ 21,470
 3. Renewal of Marina Security Company Contract
 4. Resolution No. 88-11-07 Employee Benefits Effective Date
 5. Resolution No. 89-11-07 2008 Florida Department of Law Enforcement (FDLE) Grant for Crime Prevention and Amelioration
- All items on the Consent Agenda were approved
- J. **Ordinance on First Reading:**
6. Ordinance No. 30-2007 Amending Chapter 30 to Add Additional Parking Prohibitions and Regulations to be Consistent with State Uniform Traffic Control Law. Approved
- K. **ADJOURNMENT:** 8:15 p.m.