

REGULAR COMMISSION MEETING
Action Minutes from December 19, 2007



- A. **CALL TO ORDER** 7:46 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Commissioner Balius
- D. **ROLL CALL** Vice-Mayor Daly absent
- E. **ADDITIONS/DELETIONS.** None
- F. **PRESENTATION:**
Florida Chapter of the American Planning Association's (FAPA) Position on the Home Town Democracy Initiative Presented by Kim Castro
- 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. None
- 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. Regular Commission Meeting Minutes of November 7, 2007
 2. Regular Commission Meeting Minutes of November 28, 2007
 3. Regular Commission Meeting Minutes of December 5, 2007
 4. Resolution 83-11-07 Marina Timber Mooring Piling Bid Award
 5. Award Contract for Replacement of Selected Sidewalk Slabs to S&F Construction Utilizing Palm Beach County School Board Bid #03C-75A for a Total Cost of \$19,756.25
 6. Notification of Emergency Purchase Order to Construct a Plywood and Carpet Covering for the Brick Paver Walkway Adjacent to the Seawall at the Marina
 7. Resolution No. 93-12-07 Community Development Block Grant (CDBG) for Alleyway Project
- All items on the Consent Agenda were Approved
- J. **Public Hearing**
Ordinance on Second Reading:
8. Ordinance No. 30-2007 Amending Chapter 30 to Add Additional Parking Prohibitions and Regulations to be Consistent with State Uniform Traffic Control Law Approved
- Ordinance on First Reading:**
9. Ordinance No. 31-2007 Twiggs Learning Tree Child Care Property Approved
10. Ordinance No. 32-2007 Text Change in the C1 District for Instructional Studio's Approved
- K. **Resolution:**
Quasi-Judicial
11. Resolution No. 92-12-07 Lake Park Business Center Approved
12. Resolution No. 94-12-07 Kohl's Department Store Approved
13. Resolution No. 95-12-07 Special Exception – Westpoint Industries, Inc. Approved

L. DISCUSSION AND POSSIBLE ACTION:

14. Establishing a Storm Water Utility

Approved

15. Place a Referendum Question on the March 2008 Ballot to Finance the Downtown Alleyway Improvements Project Utilizing Tax Increment Financing (TIF) Funds for Debt Service

Approved

16. Place a Referendum Question on the March 2008 Ballot to Abolish the Merit System in the Town's Charter

Approved

M. ADJOURNMENT:

9:10 p.m.