

REGULAR COMMISSION MEETING  
Action Minutes from January 17, 2007



- A. CALL TO ORDER 7:30 p.m.
- B. INVOCATION Vivian Mendez
- C. PLEDGE OF ALLEGIANCE Commissioner Balius
- D. ROLL CALL All present.
- E. ADDITIONS/DELETIONS. Deferred Marina Maintenance Crew and Additional position for Public Works.
- 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.  
*Bert Bostrum; John Glidden.*
- 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. January 3, 2007 meeting minutes. **Approved.**
- J. PUBLIC HEARING (S)  
Ordinance on First Reading:  
2. Ordinance 1-2007 – Performance Bond. **Deferred.**  
3. Ordinance 2-2007 – Pool Hall. **Deferred.**
- K. RESOLUTION(S)  
4. Resolution 05-01-07 – Florida League of Cities. **Approved.**  
5. Resolution 07-01-07 – Change the Insurance coverage effective date. **Approved.**  
6. Resolution 08-07-07 – Changing the Library hours of operation. **Approved.**
- L. DISCUSSION AND POSSIBLE ACTION  
7. Brick Paver Program. **Consensus to continue program.**  
8. Marina Maintenance Crew. **Deferred.**  
9. Additional position for Public Works. **Deferred.**  
10. Town picture to be displayed in Congressman Klein’s Washington DC office.  
**Consensus on picture chosen for Congressman Klein’s Washington DC office.**
- M. ADJOURNMENT: