

REGULAR COMMISSION MEETING
Action Minutes from March 21, 2007



- A. **CALL TO ORDER** 8:05 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Mayor Castro
- D. **ROLL CALL** All present
- E. **ADDITIONS/DELETIONS.** None
- F. 1. Resolution 23-03-07 – Accepting Election Results **Approved.**
- G. Swearing in Ceremony for Commissioners Conducted by the Honorable Judge Eissey.
- H. Appointment of a Vice-Mayor **Vice-Mayor Daly re-appointed.**
- I. **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.
Roselyn Giordano
- J. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- K. **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.
2. Regular Commission Meeting minutes of March 7, 2007.
3. Revised job description for Personnel Director position. **Approved.**
- L. **PUBLIC HEARING (S)**
Resolution(s):
4. 22-03-07 Job description for Finance Director. **Approved.**
5. 24-03-07 Establish and classify the position of Grant Writer. **Approved.**
6. 06-01-07 Lodestar. **Approved.**
7. Pool Barrier. **Approved.**
- M. **Ordinance(s) on First Reading:**
8. 07-2007 Mid-Year Budget Amendment. **Approved.**
- N. **Approval of Item:**
9. Upgrade of sound system in Commission Chamber. **Approved.**
- O. **DISCUSSION AND POSSIBLE ACTION**
10. Parking on Lake Shore Drive fronting the Harbor Marina.
11. Great American Cleanup scheduled for April 21, 2007.
12. Final discussion of Lake Shore Park renovations.
- P. **ADJOURNMENT:** 9:40 p.m.