

Regular Commission Meeting
Action Minutes of July 1, 2020



A. CALL TO ORDER/ ROLL CALL: 6:35 p.m.

B. PLEDGE OF ALLEGIANCE: Maria Merino

Reorder the Agenda to take Public Comment before the Presentations.

C. PUBLIC COMMENT: Maria Merino; Bill Reckor

D. SPECIAL PRESENTATION/REPORTS:

1. Marina Public-Private (P3) Partnership Request for Qualifications- Presentations by Offerors.

Fox Rothschild
Marine Business Advisors
Strategic Development Initiatives - SDI

Motion to add to the agenda the selection of a Marina P3 Partnership. Approved

Motion to select SDI as the Marina P3 Offeror to begin negotiations. Approved

E. CONSENT AGENDA:

2. June 17, 2020 Commission Workshop Minutes.
3. June 17, 2020 Regular Commission Meeting Minutes.
4. Resolution 46-07-20 Supporting the Development of a Commercial Kitchen and The Filing of an Application for Grant Funding to the U.S. Department of Commerce, Economic Development Administration

All items on the Consent Agenda Were Approved

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

5. Ordinance No. 06-2020 Rezoning of Eight Properties Located on the East Side of Prosperity Farms Road. Approved

6. Ordinance No. 07-2020 Amending Section 70-103 of Chapter 70 Pertaining to Temporary Signs. Approved

G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:

None

H. NEW BUSINESS:

7. Resolution 45-07-20 Authorizing a Temporary Amendment to the Town's Section 125 Cafeteria Plan to Allow Employees to make a Mid-Year Election Change to their Flexible Spending Accounts. Approved

I. PUBLIC COMMENT:

J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K. REQUEST FOR FUTURE AGENDA ITEMS:

L. ADJOURNMENT:

9:35 pm