

Regular Commission Meeting Action Minutes of August 4, 2021



- A. **CALL TO ORDER/ ROLL CALL:** 7:09 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2020.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
2. July 14, 2021 Commission Budget Meeting Minutes.
3. July 21, 2021 Regular Commission Meeting Minutes.
4. Approval to Expend Budgeted Funds to Purchase Flashing School Zone Beacons And signs.
5. Resolution 44-08-21 Canceling the September 15, 2021 Regular Commission Meeting And Rescheduling it to September 21, 2021.
All Items on the Consent Agenda Were Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. Ordinance 05-2021 Amending the Comprehensive Plan. Approved
7. Ordinance 08-2021 Tree Board Amendments. Approved
- H. **NEW BUSINESS:**
8. Resolution 42-08-21 Fiscal Year 2020/2021 Budget Amendments. Approved
9. Approval of Additional Funding for MCCI to Complete the Town's Document Scanning Project. Approved
10. Resolution 43-08-21 Authorizing and Directing the Mayor to Execute a Contract With Shenandoah General Construction Company to Provide Stormwater Pipe and Infrastructure Video Inspection and Repair Services per the Terms of Broward College/ Shenandoah Contract RFP-2018-1687-EH (Cooperative Purchase). Approved
11. Approval of Work Authorization for Shenandoah Construction to Provide Stormwater Repairs at 208 4th Street, 320 4th Street, 527 Teak Drive, 704 West Ilex Drive to 704 West Jasmine Drive, and 9th Street & West Jasmine Drive. Pricing per Broward College/ Shenandoah Contract RFP 2018-1687-EH (Cooperative Purchase). Approved
12. Request from Healthy Mothers, Healthy Babies Regarding their BASICS4BABIES Mobile Pantry. Approved
- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 8:00 pm