

**Regular Commission Meeting
Action Minutes of March 6, 2019**



- A. **CALL TO ORDER/ ROLL CALL:** 6:47 p.m.
Mayor O'Rourke and Commissioner Flaherty were absent
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting Minutes of February 6, 2019.
2. Special Call Planning & Zoning Board and Town Commission Workshop Minutes of February 20, 2019.
3. Regular Commission Meeting Minutes of February 20, 2019.
4. Community Redevelopment Agency Annual Report for Fiscal Year 2017/2018.
- 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:** None
- H. **OLD BUSINESS:**
5. Request for Additional Funding for Voice over Internet Protocol (VoIP) Approved
- I. **NEW BUSINESS:**
6. Discussion of Possible Ballot Language for the 2020 Municipal Election Regarding Taxation and Repeal of the Town Code Chapter 28 – Taxation Which Expires on March 9, 2019.
- J. **PUBLIC COMMENT:**
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **REQUEST FOR FUTURE AGENDA ITEMS:**
Language for the 2020 Municipal Election Regarding Taxation - Chapter 28
- M. **ADJOURNMENT:** 7:01 pm