

Regular Commission Meeting
Action Minutes of May 1, 2019



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
Commissioner Michaud was absent. Vice-Mayor arrived at 6:40 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
Agenda was reordered to move Old Business #6 after Presentation.
- C. **SPECIAL PRESENTATION/REPORTS:**
1. 1909 Accelerator Program Presentation Approved
- D. **OLD BUSINESS:**
6. Review of Applications Submitted to the Town Grant Making Program by the
Brewhouse Gallery, JETSETV F.C., Inc. and Kelsey Cares. Approved
- E. **PUBLIC COMMENT:** None
- F. **CONSENT AGENDA:**
2. Proclamation for Water Conservation and Reuse Week Approved
- G. **BOARD MEMBERSHIP:**
3. Nomination for the Appointment of Eddy Viera as a Regular Member to the Tree Board.
Approved
4. Nomination for the Appointment of Cynthia Grey as a Regular Member to the Tree Board.
Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- I. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- J. **QUASI-JUDICIAL PUBLIC HEARING – RESOLUTION:**
5. Resolution No. 40-05-19 Approving a Site Plan Amendment for a 2,374 Square Foot
Building Addition to the Previously Approved Special Exception Use of an Aldi Grocery
Store within the Congress Business Park Planned Unit Development. Approved
- K. **NEW BUSINESS:**
7. Review of the Town Manager's Annual Performance Evaluation for the Period of
May 1, 2018 to May 1, 2019.
- L. **PUBLIC COMMENT:** None
- M. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- N. **REQUEST FOR FUTURE AGENDA ITEMS:**
- O. **ADJOURNMENT:** 8:55 pm