

Regular Commission Meeting
Action Minutes of May 15, 2019



- A. **CALL TO ORDER/ ROLL CALL:** 6:35 p.m.
Mayor O'Rourke arrived at 6:52 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Presentation of Master Municipal Clerk Designation and Pin to Town Clerk.
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**
2. Regular Commission Meeting Minutes of April 17, 2019.
3. Marina Site Tour Workshop Minutes of April 27, 2019.
4. Lake Shore Drive Drainage Workshop Minutes of April 29, 2019.
5. Regular Commission Meeting Minutes of May 1, 2019.
6. Total Expense of the 2019 Municipal Election.
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. **NEW BUSINESS:**
7. Authorizing the Town Attorney to create a Resolution and the Mayor to execute the Resolution Awarding a Community Beautification Improvement Grant Award in the Amount not to exceed \$13,080.00. Consensus to Bring Item Back
8. Resolution No. 41-05-19 Authorizing and Directing the Town Manager to Procure One Additional Leased Car from Enterprise Fleet Management, Pursuant to the Town's Contract with Enterprise Fleet Management. Approved
9. Resolution No. 42-05-19 Establishing a Stormwater Policy Steering Committee. Approved
10. Resolution No. 43-05-19 Establish a Floodplain Management Steering Committee. Approved
11. Resolution No. 44-05-19 Fiscal Year 2018/2019 Budget Adjustments. Approved
12. Selection of a Representative to the Bioscience Land Protection Advisory Board as an Alternate Member. Commissioner Flaherty
13. Proposed Workshop Dates for Visioning of Marina Property. June 26, 2019 at 6:00 p.m.
- I. **PUBLIC COMMENT:** None
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 8:42 pm