

Regular Commission Meeting  
Action Minutes of July 18, 2018



- A. **CALL TO ORDER/ ROLL CALL:** 6:32 p.m. Mayor arrived at 6:36 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Vice-Mayor Glas-Castro
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Presentation of Certificate of Completion for Commissioner Roger Michaud
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**  
2. Regular Commission Meeting Minutes of June 20, 2018  
3. Resolution No. 38-07-18 Honoring 50-Years of Municipal Home Rule in Florida  
All items on the Consent Agenda were approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
4. Ordinance No. 07-2018 Amending Chapter 18 Section 18-120 Pertaining to the Special Events Permit Requirements and Section 18-120(b) Frequency of Special Events. Continued  
5. Ordinance No. 08-2018 Modifying the Definition of Recovery Residence Administrator. Approved  
6. Ordinance No. 09-2018 Amending Chapter 78, Article III, Section 78-70 "Park Avenue Downtown District" Creation of Section 78-70(n)(19) Related to Alleyway Access for Certain Parcels in the Park Avenue Downtown District. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
7. Ordinance No. 06-2018 Hours of Operation of Town Parks. Approved
- H. **OLD BUSINESS:**  
8. Grant Award over \$500.00 by Town Commission. Continued
- I. **NEW BUSINESS:**  
9. Resolution No. 39-07-18 Amending the Schedule of Fees for Development Review Applications, Increase and Modification of Certain Fee Categories, Creation of a Unity of Title Fee, Creation of a Development Pre-Application Meeting, and Creation of a Zoning Inspection Fee. Approved  
10. Resolution No. 40-07-18 Authorizing and Directing the Mayor to Execute an Agreement with Vac-con Inc., to Provide for the Refurbishment of the Town's Vac-con Truck. Approved  
11. Resolution No. 41-07-18 Authorizing and Directing the Mayor to Execute an Emergency Change Order with Hinterland Group, Inc., to Provide Cure-in-Place Pipe Lining (CIPP) for Stormwater Pipe Underlying at the intersection of Cypress Drive and Third Street. Approved

**12. Resolution No. 42-07-18 Fiscal Year 2017/2018 Budget Adjustments.      Approved**

**J.    PUBLIC COMMENT:      None**

**K.    TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**

**L.    REQUEST FOR FUTURE AGENDA ITEMS:**

**M.    ADJOURNMENT:                      8:30    pm**