

**Regular Commission Meeting  
Action Minutes of  
March 1, 2017**



- A. **CALL TO ORDER/ ROLL CALL:** 8:07 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**  
1. Proclamation for Lynn Dutaud, Pete MacMillan and Rick Goodsell
- D. **PUBLIC COMMENT:** Rick Goodsell; James Sullivan; Roger Michaud
- E. **CONSENT AGENDA:**  
2. Regular Commission Meeting Minutes of February 15, 2017 Approved  
3. Resolution No. 14-03-17 Declaring Certain Town Owned, Tangible Personal Property as “Surplus” and Eligible for Disposal. Approved  
4. Proclamation Commending Florida Association of City Clerks (FACC) on its 45<sup>th</sup> Anniversary. Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- H. **NEW BUSINESS:**  
5. Resolution No. 15-03-17 Establishing a Budget Adjustment in the amount of \$18,000 for a PAL Mentoring Reimbursement Grant on behalf of the BCEC-Bethlehem Community Empowerment Center. (Budget Adjustment No. 3) Approved  
6. Resolution No. 16-03-17 Authorization for the Mayor Sign a Warranty Agreement with Empire Today. Approved  
7. Resolution No. 17-03-17 Authorization for the Mayor to Sign an Agreement for Lobbyist Services with Becker & Poliakoff. Approved  
8. Town Commissions Acceptance of the CRA Annual Report Approved
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 9:01 pm