

Regular Commission Meeting  
Action Minutes of June 1, 2016



- A. **CALL TO ORDER/ ROLL CALL:** 8:00 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:**  
None
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:** **All items on the consent agenda were approved**
1. Regular Commission Meeting Minutes of May 18, 2016
  2. Resolution No. 21-06-16 Authorizing the Mayor to Sign the Application for State Aid to Libraries Technology Grant
  3. Resolution No. 22-06-16 Authorizing and Directing the Mayor to Execute the Fifth Amendment to Amended and Restated Interlocal Agreement – Northlake Boulevard Task Force
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
None
- H. **BOARD MEMBERSHIP NOMINATION:**
4. Judith Thomas – Nominated for re-appointment to the Planning & Zoning Board as a Regular Member **Appointed**
  5. Lanae Barnes – Nominated for appointment to the Planning & Zoning Board as a Regular Member. **Appointed**
- I. **NEW BUSINESS:**
6. Setting the Dates for Budget Meetings that will Review and Establish the Fiscal Year 2016-2017 Budget
  7. Replacement of Vacuum Compressor Assembly on the Stormwater Utility Vacuum Truck by Sole Source Vendor **Approved**
  8. Award of Contract to Wilson-Rowan Locksmith Co. for Procurement and Installation of New Key-level System for Town Hall with Three Electronic Locks **Approved**
  9. Professional Services Contract for Stormwater ESU Update **Approved**

**10. Revision of the Lake Park Harbor Marina Dockage Agreement**

**11. Revision of the Lake Park Harbor Marina Transient Dockage Agreement**

**Agenda items 10 and 11 were approved and adopted as 1 motion**

**12. County Interlocal Agreement One Cent Sales Tax Increase Approved**

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

**K. ADJOURNMENT: 9:11 p.m.**