Regular Commission Meeting Action Minutes for March 4, 2015

A. <u>CALL TO ORDER/ ROLL CALL:</u> 6:40 p.m.

B. <u>PLEDGE OF ALLEGIANCE:</u> Mayor



C. <u>SPECIAL PRESENTATION/REPORTS:</u>

None

D. PUBLIC COMMENT: Diane Bernhard

E. <u>CONSENT AGENDA:</u>

1. Regular Commission Meeting Minutes of February 18, 2015

Approved

F. NOMINATION FOR BOARD MEMBERSHIP:

2. Martin Schneider – Nomination for Re-Appointment to the Planning and Zoning Board as a Regular Member

Approved

G. PUBLIC HEARING(S) – QUASI-JUDICIAL HEARING:

3. Resolution No. 07-03-15 An Application by RaceTrac Petroleum Inc., for the Special Exception Use and Site Plan Approval of a Gas Station with 5,928 Square Foot Convenience Store

Approved

H. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:

None

I. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:

None

J. NEW BUSINESS:

4. Resolution No. 08-03-15 Authorizing the Mayor to Sign a First Amendment to Site Lease with option with R G Towers LLC for the Placement of a Stealth Telecommunications Tower at the Lake Park Harbor Marina.

Approved 3/2 O'Rourke and Glas-Castro

5. Selecting a Date for the Volunteer Recognition Reception

May 1, 2015

6. Waiving of Parking/Meter Fees for the Easter Egg Hunt on April 4, 2015 and Closing the Curb Lane to be used for Parking on Park Avenue

Approved

7. Update on Town Manager Selection Process

K. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

L. <u>ADJOURNMENT:</u> 8:33 pm