

**Regular Commission Meeting
Action Minutes of May 6, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor DuBois
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** Dale Sugerman; Anne Lynch
- E. **CONSENT AGENDA:**
1. Regular Commission Meeting minutes of April 15, 2015 Approved
2. 2015 The World Lupus Day Proclamation Approved
- F. **NOMINATION FOR BOARD MEMBERSHIP:**
3. Erich von Unruh – Nominated for Re-appointment to the Planning and Zoning Board as a Regular Member Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
None
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
4. Ordinance No. 01-2015 to Amend Chapter 10, Article IV – Noise Control Approved

5. Ordinance No. 04-2015 Amending Certain Sections of the Town Charter Article XVI Pertaining to Special Elections, Annual Elections, and Repeal of the Form of Ballots Used during an Election. Approved

6. Ordinance No. 05-2015 Amending Chapter 2, Article IV of the Code of Ordinances Pertaining to Boards, Commission, and Committees. Approved
- I. **NEW BUSINESS:**
7. Resolution No. 12-05-15 Amending the Fine Fee Schedule to add Graduated Fines for Noise Disturbance Offenses Approved

8. Resolution No. 13-05-15 Authorizing the Mayor to Execute a Government Obligation Contract to Finance the Acquisition of Two, New Sanitation Vehicles Approved

9. Lake Park Kiwanis Basketball Tournament Approved

10. Murals/Public Art on Private Property Discussion Approved
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **ADJOURNMENT:** 8:51 pm