

**Regular Commission Meeting  
Action Minutes of August 5, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:30 p.m.  
Vice-Mayor Glas-Castro was absent
- B. **PLEDGE OF ALLEGIANCE:** Mayor
- C. **SPECIAL PRESENTATION/REPORTS:**  
None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**  
1. Commission Budget Meeting minutes of July 13, 2015  
2. Regular Commission Meeting minutes of July 15, 2015  
  
**All items on the Consent Agenda were approved**
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**  
None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**  
3. Ordinance No. 09-2015 Updating Chapter 54 of the Code of Ordinances to include the Updated Language to the Florida Building Code 2014. Approved
- H. **NEW BUSINESS:**  
4. Request Commission Approval to Negotiate a Contract with CPZ Architects, Inc. for Architectural/Engineering Services in Response to RFP No. 104-2015, Kelsey & Lake Shore Park Restrooms and Tennis Court Lighting. Approved  
  
5. Award of Flooring Contract for Town Hall. Approved
- I. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- J. **ADJOURNMENT:** 7:08 pm