Regular Commission Meeting
Action Minutes of November 18, 2015

A. CALL TO ORDER/ ROLL CALL: **6:30 p.m.**

B. PLEDGE OF ALLEGIANCE: **Mayor DuBois**

C. SPECIAL PRESENTATION/REPORTS:

1. **Presentation by Will Wagner to Amend Felony Murder Statutes of the State of Florida**
2. **Childhood Cancer Awareness Week Proclamation**
3. **Proclamation Recognizing the Month of November as National Pancreatic Cancer Awareness Month**

D. PUBLIC COMMENT: **Roselyn Saunders**

E. CONSENT AGENDA:

4. **Town Commission Meeting Minutes of November 4, 2015** **Approved**
5. **Dumpster Purchase of Commercial Sanitation Operations** **Approved**

F. PUBLIC HEARING(S) ORDINANCE ON FIRST READING:
None

G. PUBLIC HEARING(S) ORDINANCE ON SECOND READING:
None

H. NEW BUSINESS:

6. **Request for Approval for Payment of the Settlement Amount for October 31, 2014 Vehicular Accident Involving a Department of Public Works Vehicle and to Amend the Fiscal Year 2015 Budget to Provide for Payment Thereof** **Approved**

7. **Marina Annual Pass Rate** **Approved**

I. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

J. ADJOURNMENT: **8:15 pm**