

**Regular Commission Meeting
Action Minutes of February 5, 2020**



- A. **CALL TO ORDER/ ROLL CALL:** 7:55 P.M.
- B. **PLEDGE OF ALLEGIANCE:** Town Attorney Baird
- C. **SPECIAL PRESENTATION/REPORTS:**
1. Swearing In Mayor O'Rourke Ceremony
- D. **PUBLIC COMMENT:**
- E. **CONSENT AGENDA:**
2. January 29, 2020 Regular Commission Meeting Minutes. Approved
- F. **PUBLIC HEARING(S) QUASI-JUDICIAL RESOLUTION:**
3. Resolution No. 14-02-20 Approving a Special Exception Use and Site Plan for a Prescribed Pediatric Extended Care Facility Known as the Tender Care Center. Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
4. Ordinance No. 01-2020 Amending Article V of Chapter 78 to Create New Supplementary Regulations Pertaining to the Implementation of Security Measures for Certain Businesses. Approved
5. Ordinance No. 02-2020 Updating the Capital Improvement Element of its Comprehensive Plan. Approved
- H. **NEW BUSINESS:**
6. Resolution No. 15-02-20 Fiscal Year 2019/2020 Budget Amendment for the General Fund. Approved
7. Authorization by the Commission to the Town Manager to Proceed with Accepting the Traffic Engineering Proposal from the Firm of O'Rourke Engineering and Planning, for the Provision of Professional Traffic Engineering Services Associated with the Analysis of Town Speed Limits and Traffic Calming Policy Development. Approved
8. Mural Ordinance Discussion.
- I. **PUBLIC COMMENT:** James Sullivan
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 9:27 pm