

**Virtual Regular Commission Meeting  
Action Minutes of July 15, 2020**



- A. **CALL TO ORDER/ ROLL CALL:** 6:42 p.m.
- B. **PLEDGE OF ALLEGIANCE:** Mayor O'Rourke
- C. **SPECIAL PRESENTATION/REPORTS:** None
- D. **PUBLIC COMMENT:** None
- E. **CONSENT AGENDA:**  
1. July 1, 2020 Regular Commission Meeting Minutes. Approved
- F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None
- G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None
- H. **NEW BUSINESS:**  
2. Resolution No. 47-07-20 Authorizing and Directing the Mayor to Execute an Agreement with Sales at Sea LLC to Lease Slips at the Lake Park Harbor Marina for a Three Year Term for the use of a Barge Model Unit for the Nautilus Mixed-Use Project. Approved  
3. Fiscal Year 2019/2020 Budget Updates for all Budgets.
- I. **PUBLIC COMMENT:**
- J. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- K. **REQUEST FOR FUTURE AGENDA ITEMS:**
- L. **ADJOURNMENT:** 7:16 pm