Regular Commission Meeting Action Minutes of October 21, 2020

6:45 p.m. A. CALL TO ORDER/ ROLL CALL: **Chief Mike Wells** В. PLEDGE OF ALLEGIANCE: C. **SPECIAL PRESENTATION/REPORTS:** None D. **PUBLIC COMMENT:** None Ε. **CONSENT AGENDA:** 1. October 7, 2020 Regular Commission Meeting Minutes 2. Resolution 73-10-20 Approving the Submission and Authorizing the Mayor To Sign the Library's Annual State Aid to Libraries Grant Agreement. 3. Resolution 74-10-20 Authorizing and Directing the Mayor to sign an Agreement with West Construction, Inc. for the Design and Construction of a Parking Lot on the Community Redevelopment Agency (CRA) Property located off Foresteria Drive behind the 700 Block of Park Avenue. All items on the Consent Agenda F. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:** None G. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:** None H. **NEW BUSINESS:** 4. Resolution 75-10-20 Award of Contract for Building Official Services. **Pulled** 5. Resolution 76-10-20 Authorizing and Directing the Mayor to Execute an Extension of the Town's Contract with Hv-Bvrd, Inc. for Building Official/ **Inspection Services.** Approved I. **PUBLIC COMMENT:** None J. TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:

K.

L.

REQUEST FOR FUTURE AGENDA ITEMS:

7:17

pm

ADJOURNMENT: