

PUBLIC NOTICE

Thursday, September 24, 2009
Immediately following the Final
Budget hearing scheduled for
6:30 pm



Town Hall
247 Edwards Lane

TOWN COMMISSION REGULAR MEETING AGENDA

John M. Workman, Mayor
Alan D. Fiers, Vice Mayor

Commissioner Roby DeReuil
Commissioner Lisa A. Tropepe
Commissioner Scott McCranels

Town Attorney Keith Davis
Town Clerk Carolyn Gangwer
Town Administrator Cindy Lindskoog

1. **CALL TO ORDER**
 - a. Roll call
 - b. Pledge of Allegiance
2. **APPROVAL OF MINUTES:**
 - a. August 17, 2009 regular meeting
 - b. September 10, 2009 tentative budget hearing
3. **AGENDA APPROVAL:**

Additions, substitutions, deletions
4. **DEPARTMENT REPORTS:**
 - a. Financial report for August 2009
 - 1) *End of year projections/considerations*
 - b. Police department report
 - 1) *Accreditation item*
 - c. Fire department report
 - d. Staff reports
 - 1) *Town Administrator*
 - 2) *Town Clerk*
 - e. Legal update
 - f. Planning and Zoning Board report
5. **MAYOR, COMMISSION REPORTS:**
 - a. *Commissioners' Priority Items*
6. **MISCELLANEOUS BUSINESS:**
 - a. ***Discussion: Comprehensive Plan Amendment Comments, Recommendations and Objections***
 - b. ***Approval: Sand Transfer Plant Renovations - Utility and Ingress/Egress Easement***
 - c. ***Approval: PBA contract***
 - d. ***Approval: Interlocal Agreement for the Delivery of Municipal Solid Waste to Designated Facilities and for a Municipal Revenue Sharing Recycling Program.***
 - e. ***Approval: change solid waste and recycling collection days.***
 - f. ***Approval: Contracting for Community Center Service Provider(s)***
 - 1) *Update Community Center policies and procedures*
7. **ORDINANCES & RESOLUTIONS:**
 - a. ***Resolution No. R-13-09***

Requesting the assistance of Governor and Florida Department of Transportation Secretary to prioritize the intercity rail component of the FEC Corridor Project as part of the Federal Economic Stimulus package for the State of Florida.
 - b. ***Resolution No. R-14-09***

Requesting additional funding from State Legislature for beach erosion.
8. **PUBLIC COMMENTS:**
9. **ADJOURNMENT.**

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the Town Commission with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The meeting/hearing will be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. FOR HEARING ASSISTANCE: If any person wishes to use a hearing device, please contact the Town Clerk.