

PUBLIC NOTICE



Monday, January 25, 2010
7:00 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. December 21, 2009 regular meeting
3. **AGENDA APPROVAL:**

Additions, substitutions, deletions
4. **DEPARTMENT REPORTS:**
 - a. Financial report for December 2009
 - 1). *Approval: annual financial report for FY 2008-2009*
 - 2). *Review of first quarter YTD budget numbers*
 - 3). **Resolution No. R-4-10** – amending 2009-2010 FY budget
 - b. Police department report
 - 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. **PUBLIC COMMENTS:**
7. **MISCELLANEOUS BUSINESS:**
 - a. **Approval: A frame signs at 123 Ocean Avenue and 181 Ocean Avenue**
 - b. **Discussion: status of search process for new Fire Chief**
 - c. **Discussion: town ethics code**
 - d. **Approval: request for reimbursement of costs for removal of paved parking area on town property – 125 Claremont Lane**
 - e. **Discussion: Short term residential rentals**
 - f. **Discussion: Community Center rental fees**
 - g. **Discussion: POA request for use of beach parking lot**
8. **ORDINANCES, RESOLUTIONS, PROCLAMATIONS:**
 - a. **First reading of Ordinance O-1-10**

Amending Appendix A "Zoning Ordinance" at Section XVII Development Applications in order to provide for waiver of DRC review under certain circumstances.
 - b. **Resolution No. R-1-10**

Declaring support to pursue grant opportunities for energy conservation and efficiency projects.
 - c. **Resolution No. R-2-10**

Adopting revised general policies concerning the collection of Social Security numbers by the Town and adopting revised written Social Security number collection policy statement.
 - d. **Resolution No. R-3-10**

Appointing the Supervisor of Elections or designee as a member of the town's Canvassing Board.
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.