

MAYOR OSTEEN ASKED IF THERE WERE ANY CHANGES TO THE CONSENT AGENDA. A MOTION WAS MADE BY VICE MAYOR KLINGENSMITH, SECONDED BY CMSR. THURLOW-LIPPISCH TO APPROVE THE CONSENT AGENDA WITH THE CHANGES NOTED ABOVE (PULL ITEM 4E AND IN THE MINUTES FOR DECEMBER 8TH, ITEM 3B., INSERT THE CORRECT NAME OF "LANCE PIGNATO" IN PLACE OF "MR. GIFFORD"). ALL IN FAVOR. (3-0)

A. APPROVAL OF MINUTES: DECEMBER 8, 2009 AND JANUARY 12, 2010

B. APPROVAL OF FINANCIAL REPORTS FOR DECEMBER 2009

C. APPROVAL OF DISBURSEMENTS #13350-13405 FOR THE MONTH OF DECEMBER 2009

D. APPROVAL OF RESOLUTION No. 697 AUTHORIZING PARTICIPATION IN TREASURE COAST REGIONAL LEAGUE OF CITIES

E. PULLED

F. ELECTION ANNOUNCEMENT

5. **TOWN MANAGER'S COMMENTS** - TOWN MANAGER KELLOGG ANNOUNCED THERE WOULD BE NO ELECTION AND NOTED HE HAD PLACED AN ELECTION ANNOUNCEMENT ON THE AGENDA ADVISING RESIDENTS OF THIS FACT AND [WHO] THE NEW MEMBERS OF THE COMMISSION WOULD BE. HE ALSO INDICATED THAT THE TOWN RECEIVED THE GRANT AGREEMENT FROM THE DEP FOR \$500,000 IN 319 FUNDING FOR THE STORM DRAINAGE/SIDEWALK PROJECT ON SSPR, AND THAT HE CONTINUES TO ATTEMPT TO SECURE FUNDS FOR THE BALANCE OF THE PROJECT. COMMENTING FURTHER, HE SAID HE IS AWAITING COLOR SAMPLES OF A NEW SIDEWALK MATERIAL, AND FINALLY, TOWN ENGINEER CAPRA CONTINUES TO EXPLORE CONCRETE AS AN OPTION AND WILL PROVIDE THE COMMISSION WITH INFORMATION AS AVAILABLE.

6. **COMMENTS FROM COMMISSIONERS ON TOPICS NOT ON THE AGENDA**

CMSR. THURLOW-LIPPISCH -

- THE CULTURAL COMMITTEE IS MOVING FORWARD. A PROPOSAL WAS SUBMITTED TO THE LEXUS DEALERSHIP OF FT. PIERCE AND THE COMMITTEE IS HOPEFUL THEY WILL RECEIVE THE FUNDING REQUESTED.

7. **ADJOURN:** THERE BEING NO FURTHER DISCUSSION, VICE MAYOR KLINGENSMITH MADE A MOTION TO ADJOURN, SECONDED BY CMSR. THURLOW-LIPPISCH, ALL IN FAVOR. MEETING ADJOURNED AT 7:25 P.M.

RESPECTFULLY SUBMITTED,

ANN-MARIE S. BASLER
TOWN CLERK