



TOWN OF SOUTH PALM BEACH

3577 South Ocean Boulevard, South Palm Beach, Florida 33480
(561) 588-8889 • Fax (561) 588-6632

AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, JANUARY 27, 2015

7:15 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Donald W. Clayman _____

Vice-Mayor Joseph M. Flagello _____

Council Member Stella Gaddy Jordan _____

Council Member Bernice Fischer _____

Council Member Robert Gottlieb _____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – TAB 1

- Regular Town Council Meeting – December 15, 2014
- Special Town Council Meeting – January 09, 2015

5. CORRESPONDENCE AND COMMUNICATION – NONE

6. ORDINANCES – NONE

7. RESOLUTIONS –

- **RESOLUTION NO. 01-2015 –**

A Resolution by the Town Council urging local retailers selling tobacco products to refrain from selling and marketing flavored tobacco products which tend to promote and influence underage and/or youthful consumption.

8. OTHER BUSINESS – TAB 2

- Consideration of Interlocal Agreement for Sanitary Sewer System Use between the Town of Manalapan and the Town of South Palm Beach. This agreement provides for Manalapan to pay a proportionate share not to exceed 32% of future maintenance, repair and other expenses incurred by the Town for South Palm for its existing round, force main. This arrangement for cost sharing has existed between the communities since June 1972 and this new agreement continues such agreement for the next thirty (30) years.
- Preliminary discussion of proposed draft Ordinances No. 279 and No. 280. These ordinances provide, respectively, for the final approval of site development applications and variance applications by the Town Council. Currently, Article IV of Chapter 2 provides the following: that at Division 2 the Architectural Review Board (ARB) has final approval authority for site development; and that at Division 4 the code gives the Planning Board final authority for approval of variances from the terms of the zoning chapter. These proposed ordinances contemplate that the ARB and Planning Board will act as advisory bodies on these matters prior to final approval by the Town Council. This item opens the discussion on whether the Town Council might act on these applications in the future.
- Consideration by Council of the ratification of the Second Addendum to Collective Bargaining Agreement between the Palm Beach County Police Benevolent Association (PBA) and the Town of South Palm Beach.

9. FINANCIALS – TAB 3

- Un-audited Financial Statements for period ending December 2014

10. REPORTS OF TOWN OFFICIALS – TAB 4

- **Town Manager**
 - The 1st two (2) weeks
 - 2015 Town Council Goals
 - 2015 Town Manager Goals/Performance Evaluation

- **Police Department**
 - Activity Report for December 2014

- **Town Attorney**

- **Building Official**
 - Report on building permits issued thru December 2014

11. BOARD AND COMMITTEE REPORTS

12. MAYOR'S REPORT

13. REPORTS FROM MEMBERS OF COUNCIL

14. PUBLIC COMMENTS

15. ADJOURNMENT

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT TOWN HALL AT (561) 588-8889 AT LEAST 3 BUSINESS DAYS PRIOR TO A COUNCIL MEETING OR PUBLIC HEARING IN ORDER TO REQUEST SUCH ASSISTANCE.