



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, JUNE 23, 2015 7:15 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Bernice Fischer	_____
Vice-Mayor Joseph M. Flagello	_____
Council Member Stella Gaddy Jordan	_____
Council Member Robert Gottlieb	_____
Council Member Woodrow Gorbach	_____

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – TAB 1

- Regular Town Council Meeting – May 26, 2015
- Special Town Council Meeting – June 04, 2015

5. CORRESPONDENCE AND COMMUNICATION - NONE

6. ORDINANCES – TAB 2

- **ORDINANCE NO. 279 /SECOND/FINAL READING** – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 2. ADMINISTRATION. OF THE CODE OF ORDINANCES OF THE TOWN OF SOUTH PALM BEACH AT SECTIONS 2-92., 2-94. AND 2-95. FOUND AT DIVISION 2. ARCHITECTRAL REVIEW BOARD. OF ARTICLE IV. BOARDS, COMMITTEES AND COMMISSIONS. BY REPEALING THESE SECTIONS AND READOPTING THEM TO PROVIDE FOR NEW REGULATIONS AND NEW PROCEDURES FOR THE APPROVAL OF AN APPLICATION FOR SITE DEVELOPMENT; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES
- **ORDINANCE NO. 280/ SECOND/FINAL READING** - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 2. ADMINISTRATION. OF THE CODE OF ORDINANCES OF THE TOWN OF SOUTH PALM BEACH AT SECTIONS 2-154., 2-155., 2-156., 2-158 AND 2-160. FOUND AT DIVISION 4. PLANNING BOARD, LOCAL PLANNING AGENCY. OF ARTICLE IV. BOARDS, COMMITTEES AND COMMISSIONS. BY REPEALING THESE SECTIONS AND READOPTING THEM TO PROVIDE FOR NEW REGULATIONS AND NEW PROCEDURES FOR THE APPROVAL OF AN APPLICATION FOR VARIANCE FROM THE TERMS OF THE ZONING CODE; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

7. RESOLUTIONS – NONE

8. OTHER BUSINESS – TAB 3

- Consideration of **Consultant Services Agreement No. 15-01** with Mock Roos & Associates, Inc. to provide General Professional Engineering Consulting Services relative to a review Sewer Lateral Failure/Replacement Alternatives for Southgate Condominium Development. (Pursuant to 2005 Continuing Engineering Professional Services Agreement).
- Consideration of **Consultant Services Agreement No. 15-02** with Mock Roos & Associates, Inc. to provide General Professional Engineering Consulting Services relative to a review of the Wastewater System in order to provide written recommendations for needed renewal and replacement projects along with recommended budgets. (Pursuant to 2005 Continuing Engineering Professional Services Agreement).

- Consideration of **Consultant Services Agreement No. 15-03** with Mock Roos & Associates, Inc. to provide General Professional Engineering Consulting Services relative to the development of a new Sewer Use Ordinance consistent with the requirements of the Regional Sewer System in lieu of current Article II. in Chapter 50. Utilities. (Pursuant to 2005 Continuing Engineering Professional Services Agreement).
- Consideration for three (3) new appointments for CAAB and one (1) for Code Enforcement Board (*See attached applications*)
 - Ms. Gretchen Graf (CAAB) & (Code Enforcement)
 - Mr. Evan Geilich – (CAAB)
 - Mrs. Grace Geilich – (CAAB)
- Consideration for appointment for one (1) elected official as a Voting Delegate for the Florida League of Cities 89th Annual Conference August 13-15, 2015 in Orlando, Florida.
- Consideration of approval to submit \$1,000.00 for sponsorship and support of the Town of Lantana and the Greater Lantana Chamber of Commerce Annual 4th of July Celebration.
- Discussion concerning solicitations for information technology services (IT) from other vendors in local area, in lieu of current services with Essential Net Solutions (ENS).

9. **FINANCIALS – TAB 4**

- Un-audited Financial Statements for period ending May 2015

10. **REPORTS OF TOWN OFFICIALS – TAB 5**

- **Town Manager - NO REPORT**
- **Police Department**
- **Town Attorney**
- **Building Official**

→ Report on building permits issued thru May 2015

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.