



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, JULY 28, 2015 6:45 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

- Special Town Council Meeting – June 18, 2015
- Regular Town Council Meeting – June 23, 2015

5. CORRESPONDENCE AND COMMUNICATION – TAB 2

- Presentation by Senator Jeff Clemens, providing updates from the 2015 Legislative Session.
- Presentation by Representative Bill Hager from District 89, providing updates from the 2015 Legislative Session.

- Presentation by Mr. George Turenne, from American Lighting Maintenance regarding electrical upgrades to the existing street lights and Police Parking Garage.

6. ORDINANCES – TAB 3

- **ORDINANCE NO. 281 /FIRST READING** – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 2. SOLID WASTE. OF THE CODE OF ORDINANCES OF THE TOWN OF SOUTH PALM BEACH AT SECTIONS 34-51 AND 34-52 FOUND AT DIVISION 2. FRANCHISE. OF ARTICLE II. COLLECTION AND DISPOSAL. BY REPEALING THESE SECTIONS AND READOPTING SEC. 34-51. TO PROVIDE FOR NEW REGULATIONS CONCERNING THE APPROVAL OF AGREEMENTS FOR SOLID WASTE FRANCHISES IN CONFORMANCE WITH STATE LAW AND PROVIDING THAT SEC.34-52 BE RESERVED FOR LEGISLATIOIN.

7. RESOLUTIONS – NONE

8. OTHER BUSINESS – TAB 4

- Consideration for two (2) new appointments for CAAB and one (1) for Planning Board (*See attached applications*)
 - Mr. Kevin J. Kenny (CAAB) & (Planning Board - Alternate)
 - Mrs. Hilary Musson – (CAAB)
- Consideration of the National Pollutant Discharge Elimination System (NPDES) Annual Services for Fiscal Year 2015-2016 Project No. 6110.02 between the Northern Palm Beach County Improvement District and the Town of South Palm Beach for the amount of \$5,000.
- Consideration of Node0 IT Professionals to be our new information technology for the Town of South Palm Beach.

9. FINANCIALS – TAB 5

- Un-audited Financial Statements for period ending June 2015

10. REPORTS OF TOWN OFFICIALS – TAB 6

- Set Thursday, September 10, 2015 at 5:01 p.m. in the Town Council Chambers for our First Public Hearing / Tentative Proposed Millage Rate and Tentative Budget along with Tuesday, September 22, 2015 at 6:15 p.m. for our Second

Public Hearing for adoption of the Final Millage Rate and Final Budget, following our Regular Town Council Meeting at 6:45 p.m.

- Police Department
 - Activity Report for June 2015
- Town Attorney
- Building Official
 - Report on building permits issued thru June 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.