



# TOWN OF SOUTH PALM BEACH

3577 South Ocean Boulevard, South Palm Beach, Florida 33480  
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## AGENDA REGULAR TOWN COUNCIL MEETING TUESDAY, AUGUST 25, 2015 6:45 P.M.

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### 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

- Town Council Budget Workshop – July 23, 2015
- Special Town Council Meeting – July 23, 2015
- Regular Town Council Meeting – July 28, 2015

### 5. CORRESPONDENCE AND COMMUNICATION – TAB 2

- Consideration for Third Addendum to Town of South Palm Beach Financial Statement Auditing Agreement between Nowlen, Holt & Miner, P.A. and the Town of South Palm Beach.

**6. ORDINANCES – TAB 3**

- **ORDINANCE NO. 281 /SECOND/ FINAL 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 LEGISLATION.
  
- **ORDINANCE NO. 282 / FIRST READING** - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 2. ADMINISTRATION. AT ARTICLE VI. ELECTIONS. BY ADOPTING AN ENTIRELY NEW SECTION 2-324. TO PROVIDE FOR A NEW MUNICIPAL ELECTION DATE FOR THE YEAR 2016, ALONG WITH A DIFFERENT QUALIFYING PERIOD FOR COUNCILMEMBERS AND A REVISED PROCEDURE FOR A RUN-OFF ELECTIONS, IF ANY, DUE TO THE FEDERAL PRESIDENTIAL PREFERENCE PRIMARY ELECTION DATE NOW SET FOR MARCH 15, 2016; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**7. RESOLUTIONS – NONE**

**8. OTHER BUSINESS – TAB 4**

- Discussion of “proposed” model letter to the property owners who have shared easement rights to the beach access right-of-way in the north end of Town.

**9. FINANCIALS – TAB 5**

- Un-audited Financial Statements for period ending July 2015

**10. REPORTS OF TOWN OFFICIALS – TAB 6**

- Police Department
  - Activity Report for July 2015
  
- Town Attorney

- Building Official
  - Report on building permits issued thru July 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.**