



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, SEPTEMBER 29, 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

- Town Council Budget Workshop – July 23, 2015
- Regular Town Council Meeting – August 25, 2015
- Special Town Council Meeting – September 10, 2015
- First (1st) Budget Public Hearing – September 10, 2015

5. CORRESPONDENCE AND COMMUNICATION – TAB 2

- Consideration for approval of the “Solid Waste and Recycling Collection Franchise Agreement” between the Town of South Palm Beach and Waste Management, Inc. of Florida.

- Mike Crisafulle, Town Building Official, to discuss the progress regarding the property located at 3550 South Ocean Blvd (*3550 Palm Beach Holdings, LLC.*)

6. ORDINANCES – TAB 3

- **ORDINANCE NO. 282 / SECOND AND FINAL 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 – TAB 4

- **RESOLUTION NO. 04-2015** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, DESIGNATING A MEMBER OF THE TOWN COUNCIL APPOINTED BY RESOLUTION, THE SUPERVISOR OF ELECTIONS, OR HER DESIGNEE, ALONG WITH THE TOWN CLERK, OR HER DESIGNEE, TO CANVASS THE TOWN OF SOUTH PALM BEACH ELECTIONS; REQUESTING THAT THE TOWN COUNCILMEMBER, PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OR DESIGNEE AND THE TOWN CLERK OR DESIGNEE BE IN ATTENDANCE FOR THE TESTING OF THE ELECTRONIC SYSTEMS AUTOMATIC TABULATION EQUIPMENT, TO CONDUCT THE MUNICIPAL ELECTION, TO CANVASS THE MUNICIPAL ELECTION ALONG WITH ALL ABSENTEE BALLOTS, AND TO CERTIFY THE ELECTION RESULTS FOR THE SAID MUNICIPAL ELECTION.

8. OTHER BUSINESS – TAB 5

- Consideration of Agreement by and between the Supervisor of Elections (SOE) and the Town of South Palm Beach for vote processing equipment use and election services.
- 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 6

- Un-audited Financial Statements for period ending August 2015

10. REPORTS OF TOWN OFFICIALS – TAB 7

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