



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, OCTOBER 27, 2015 at 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

- 2nd / Final Budget Public Hearing – September 29, 2015
- Regular Town Council Meeting – September 29, 2015
- Special Town Council Meeting/Town Manager Interviews – October 8, 2015

5. CORRESPONDENCE AND COMMUNICATION – NONE

6. ORDINANCES – NONE

7. RESOLUTIONS – NONE

8. OTHER BUSINESS – TAB 2

- Discussion and consideration of a “Release of Property Damage Claims” forwarded from Florida Power & Light Company regarding the Southgate Sewer Project for a sum of Sixteen Thousand Three Hundred Fifty dollars (\$16,350.00); and a related Letter of Understanding concerning the Project scope and financing between the Town and Southgate Condominium Association.
- Consideration of Town response letter to “Evaluation and Appraisal Notification Letter” from the Florida Department of Economic Opportunity (DEO) pursuant to Sec. 163.3191, F.S.
- Discussion and consideration of the proposed Town Manager Employment Agreement with Bogdan “Bob” Vitas Jr.
- Consideration to change the November Town Council meeting from Tuesday, November 24, 2015 to Tuesday, November 17, 2015.
- Consideration to change the December Town Council Meeting from Tuesday, December 22, 2015 to Tuesday, December 15, 2015.

9. FINANCIALS – TAB 3

- Un-audited Financial Statements for period ending September 2015

10. REPORTS OF TOWN OFFICIALS – TAB 4

- **Police Department**
 - Activity Report for September 2015
 - Announcing the promotion of Robert A. Rizzotto as our Police Department Commander effective September 10, 2015.
 - Consideration for replacement of Police Vehicle #694 with new vehicle. New vehicle to be purchased within this year’s 2015/2016 FY Budget. *(See attached Memo)*

- Town Attorney
- Building Official
 - Report on building permits issued thru September 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.