



# TOWN OF SOUTH PALM BEACH

3577 South Ocean Boulevard, South Palm Beach, Florida 33480  
(561) 588-8889 • Fax (561) 588-6632

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## AGENDA REGULAR TOWN COUNCIL MEETING TUESDAY, DECEMBER 15, 2015 7:00 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

- Regular Town Council Meeting – November 17, 2015

### 5. CORRESPONDENCE AND COMMUNICATION - NONE

### 6. ORDINANCES – TAB 2

**ORDINANCE NO. 283 / FIRST READING:** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING ITS CODE OF ORDINANCES AT CHAPTER 10. BUILDINGS AND BUILDING REGULATIONS. BY REPEALING ARTICLE IV. BUILDING CODES. AND READOPTING IT TO UPDATE REFERENCES TO THE MOST RECENT EDITION OF THE FLORIDA BUILDING CODE 5<sup>TH</sup> EDITION (2104)

ALONG WITH ASSOCIATED TECHNICAL CODES AND TO ADOPT LOCAL AMENDMENTS TO CHAPTER 1. OF THE FLORIDA BUILDING CODE AT TOWN CODE SECTION 10-91.; FURTHER PROVIDING FOR THE ADOPTION OF AN UPDATED REFERENCE TO BASIC WIND SPEED REGULATIONS IN CONFORMANCE WITH THE 2014 FLORIDA BUILDING CODE AT TOWN CODE SECTION 10-93.; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 10. BUILDINGS AND BUILDING REGULATIONS. SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY ADOPTED; 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 for one (1) new appointment for CAAB (*See attached application*)

**9. FINANCIALS – TAB 4**

- Un-audited Financial Statements for period ending November 2015

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

- **Town Manager**
  - 90 day action plan presentation
  - Town Clerk Announcement and Recognition
- **Police Department**
  - Activity Report for November 2015
- **Town Attorney**
  - Town Attorney response regarding the Town's Waste Management contract.
- **Building Official**
  - Report on Building Permits issued thru November 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.**