



AGENDA

REGULAR TOWN COUNCIL MEETING TUESDAY, JANUARY 26, 2016 AT 7:00 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. OATH OF OFFICE-

- Maylee De Jesús, Town Clerk/ Assistant to Town Manager

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES – TAB 1

- Regular Town Council Meeting – December 15, 2015

6. CORRESPONDENCE AND COMMUNICATION – TAB 2

- Proclamation- Eating Disorders Awareness Week

7. ORDINANCES –TAB 3

- **ORDINANCE NO. 283 (2ND READING)**- AN ORDINANCE OFFERING PROPOSED TEXT AMENDMENTS TO CHAPTER 10. BUILDING AND BUILDING REGULATIONS. AT ARTICLE IV. BUILDING CODES. SPECIFICALLY, AMENDMENTS ARE PROPOSED TO SEC. 10-91. BY REPEALING AND READOPTING CERTAIN SECTIONS OF CHAPTER 1. OF THE FLORIDA BUILDING CODE TO PROVIDE FOR UPDATED REFERENCES TO THE MOST RECENT EDITION OF THE FLORIDA BUILDING CODE 5TH EDITION (2014), ALONG WITH REFERENCES TO ASSOCIATED TECHNICAL CODES, IN CONFORMANCE WITH THE MODEL CODE RECENTLY PROMULGATED BY THE FLORIDA BUILDING COMMISSION.

8. RESOLUTIONS – TAB 4

- **RESOLUTION NO. 01-2016** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA SUPPORTING AND ENCOURAGING EFFORTS BY THE TOWN OF LAKE CLARKE SHORES AND NEIGHBORING MUNICIPALITIES TO PROCEED WITH IMPROVEMENTS TO THE CHAIN OF LAKES, THE OCEAN TO TRAILS INITIATIVE AND DEVELOPMENT OF A BOAT LIFT AT THE C51 CANAL S155 CONTROL STRUCTURE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

9. OTHER BUSINESS – NONE

10. FINANCIALS – TAB 5

- Un-audited Financial Statements for period ending December 2015

11. REPORTS OF TOWN OFFICIALS – TAB 6

- **Town Manager**
 - February Workshop Schedule Dates
 - 90 Day Action Plan Update
- **Police Department**
 - Activity Report for December 2015
- **Town Attorney**

- **Building Official**
 - Report on building permits issued through December 2015

12. BOARD AND COMMITTEE REPORTS

13. MAYOR'S REPORT

14. REPORTS FROM MEMBERS OF COUNCIL

15. PUBLIC COMMENT

16. 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.