



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, MARCH 22, 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. APPROVAL OF AGENDA

4. TOWN CLERK ELECTION ANNOUNCEMENT- TAB 1

5. SWEARING-IN CEREMONY

The Honorable Daniel T.K. Hurley, U.S. District Court Judge

- Stella Gaddy Jordan- Council Member
- Robert Gottlieb- Council Member

6. APPROVAL OF MINUTES – TAB 2

- Special Council Workshop- February 18, 2016
- Regular Town Council Meeting – February 23, 2016

7. CORRESPONDENCE AND COMMUNICATION- TAB 3

- Senator Jeff Clemens- Legislative Update
- Proclamation- American Red Cross Month

8. ORDINANCES-TAB 4

- **ORDINANCE 284 (FIRST READING)-** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING ITS CODE OF ORDINANCES AT CHAPTER 50. UTILITIES. BY REPEALING ARTICLE II. SEWER SERVICE. AND READOPTING IT TO UPDATE PROVISIONS REGARDING THE DESIGNATION, BILLING AND COLLECTION OF FEES FOR SEWER SERVICE, ALONG WITH ENTIRELY NEW PROVISIONS CONCERNING THE CONSTRUCTION, CONNECTION AND MAINTENANCE OF SEWER OUTLETS TO THE PUBLIC SEWER SYSTEM; PROVIDING THAT EACH AND EVERY OTHER SECTION AND SUBSECTION OF CHAPTER 50. UTILITIES. 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.

9. RESOLUTIONS- NONE

10. OTHER BUSINESS- NONE

11. FINANCIALS – TAB 5

- Un-audited Financial Statements for period ending February 2016

12. REPORTS OF TOWN OFFICIALS – TAB 6

- **Town Manager**
- **Police Department**
 - Activity Report for February 2016
- **Town Attorney**
- **Building Official**
 - Report on building permits issued through February 2016

13. **BOARD AND COMMITTEE REPORTS**
14. **MAYOR'S REPORT**
15. **REPORTS FROM MEMBERS OF COUNCIL**
16. **PUBLIC COMMENT**
17. **ADJOURNMENT**

Next Regular Council Meeting April 26, 2016

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.