



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, April 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. APPROVAL OF AGENDA

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

4. APPROVAL OF MINUTES – TAB 1

- Regular Town Council Meeting- March 22, 2016

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

- Special Town Council Meeting- April 7, 2016

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

5. CORRESPONDENCE AND COMMUNICATION- TAB 2

- City of West Palm Beach Water Utility Presentation
- Proclamation- April 2016 as Florida Water Professionals Month
- Proclamation- Municipal Clerks Week May 1-7, 2016
- Recognition to Mayor for IEMO III Certificate

6. ORDINANCES-TAB 3

- **ORDINANCE 284 (SECOND 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.

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

7. RESOLUTIONS- TAB 4

- **RESOLUTION NO. 02-2016-** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, STRONGLY SUPPORTING THE EFFORTS OF THE CITY OF LAKE WORTH IN FURTHERANCE OF A PROPOSAL TO LOCATE THE ATLANTA BRAVES SPRING TRAINING BASEBALL FACILITY AT JOHN PRINCE PARK; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

8. OTHER BUSINESS- TAB 5

- **INTERLOCAL AGREEMENT-** Supporting the shared distribution and use of the one-cent Local Government Infrastructure Surtax.

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

- **3550 South Ocean Boulevard Request**

9. FINANCIALS – TAB 6

- Un-audited Financial Statements for period ending March 2016

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

10. REPORTS OF TOWN OFFICIALS

- **Town Manager- TAB 7**
 - Annual Budget Calendar- FY2017
 - Presentation of Service Award to Beatrice Galeano
 - Fiscal Year 2016, 2017, 2018 Action Plan
 - Shoreline Stabilization Project Update
- **Police Department- TAB 8**
 - Activity Report for March 2016
 - Special Recognition to Jason LaForte
 - Special Recognition to Mark Garrison
 - Hurricane Preparedness Meeting for Condo Managers - April 27, 2016 at 1:00 P.M.
- **Town Attorney**
- **Building Official- TAB 9**
 - Report on building permits issued through March 2016

11. BOARD AND COMMITTEE REPORTS- TAB 10

- Appointment of Paul Least from Alternate to Full-time C.A.A.B. Member

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

- Special Recognition to Sandy Fein
- Special Recognition to C.A.A.B.

12. MAYOR'S REPORT

13. REPORTS FROM MEMBERS OF COUNCIL

14. PUBLIC COMMENT

15. ADJOURNMENT

<u>Motion</u>	<u>2nd Motion</u>	<u>Vote</u>

Next Regular Council Meeting May 24, 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.