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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, May 24, 2016 AT 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- April 26, 2016

#### 5. CORRESPONDENCE AND COMMUNICATION- TAB 2

- Presentation of 2015 CAFR Report- Ron Bennett, Auditor
- PBC Fire Rescue Annual Report FY 2015- Matt Gaffney, Battalion Chief

#### 6. ORDINANCE- NONE

#### 7. RESOLUTIONS - NONE

#### 8. OTHER BUSINESS- TAB 3

- Appointments to the Board:  
Rene Cohen- Planning Board Member

- **INTERLOCAL AGREEMENT-** Supporting the shared distribution and use of the one-cent Local Government Infrastructure Surtax.
- **Consideration of 3550 South Ocean Boulevard Request**

#### **9. FINANCIALS – TAB 4**

- Introduce New Finance Director- Tom Grochowski
- Un-audited Financial Statements for period ending April 2016

#### **10. REPORTS OF TOWN OFFICIALS- TAB 5**

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

#### **11. BOARD AND COMMITTEE REPORTS**

#### **12. MAYOR'S REPORT**

#### **13. REPORTS FROM MEMBERS OF COUNCIL**

#### **14. PUBLIC COMMENT**

#### **15. ADJOURNMENT**

**Next Regular Council Meeting June 28, 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.**