



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, June 28, 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. APPROVAL OF MINUTES – TAB 1

- Regular Town Council Meeting- May 24, 2016

5. CORRESPONDENCE AND COMMUNICATION- TAB 2

- Loggerhead Marine Center- Demi Fox- Prohibition of Balloon Usage and Balloon Releases

6. ORDINANCE- NONE

7. RESOLUTIONS - NONE

8. OTHER BUSINESS- TAB 3

- Interlocal Agreement between City of Lake Worth and Town of South Palm Beach- Maintenance of a Lift Station

9. FINANCIALS

- May Unaudited Financial Statements will be provided in July, due to transition.

10. REPORTS OF TOWN OFFICIALS

- **Town Manager- TAB 4**
 - Action Plan Item #1- Shoreline Stabilization Program- Final EIS
 - Action Plan Item #2- Revised Draft Report- Barrier Island Fire District Feasibility Study
 - Dune Deck request of payment plan for permit fees

- **Police Department- TAB 5**
 - Activity Report for May 2016
 - Mutual Aid Agreement with Palm Beach County Law Enforcement Agencies

- **Town Attorney- TAB 6**
 - Legal Services Cost- Representation during remainder of 2016 and 2017
 - Lawsuit update- Isabella Ralston Charnley

- **Building Official- TAB 7**
 - Report on building permits issued through May 2016

11. BOARD AND COMMITTEE REPORTS

12. MAYOR'S REPORT

13. REPORTS FROM MEMBERS OF COUNCIL

14. PUBLIC COMMENT

15. ADJOURNMENT

Budget Workshop July 14, 2016 at 6 PM
2nd Budget Workshop (if needed) July 19, 2016 at 6 PM
Next Regular Council Meeting July 26, 2016 at 7 PM

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.