



---

# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, July 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

#### 4. APPROVAL OF MINUTES – TAB 1

- Regular Town Council Meeting- June 28, 2016
- Budget Workshop Meeting- July 14, 2016

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

- Introduction of Executive Director Mark Bannon and Chief Investigator Anthony Bennett- Palm Beach County Commission on Ethics

#### 6. ORDINANCE- NONE

#### 7. RESOLUTIONS - NONE

#### 8. OTHER BUSINESS- TAB 3

- Water Quality Report for 2015

#### 9. FINANCIALS- TAB 4

- May Unaudited Financial Statements
- June Unaudited Financial Statements

## **10. REPORTS OF TOWN OFFICIALS**

- **Town Manager- TAB 5**
  - Fiscal Year 2017 Annual Budget Progress Update.
  
- **Police Department- TAB 6**
  - Activity Report for June 2016
  - Drive Sober or Get Pulled Over Florida DUI Challenge- Category 1, 3<sup>rd</sup> Place Winner
  
- **Town Attorney- NONE**
  
- **Building Official- TAB 7**
  - Report on building permits issued through June 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 August 23, 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.**