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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, August 23, 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- July 26, 2016

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

- Palm Beach County Property Appraiser Presentation by Dorothy Jacks

#### 6. ORDINANCE- NONE

#### 7. RESOLUTIONS- TAB 3

- **RESOLUTION 03-2016-** A Resolution of the Town Council of the Town of South Palm Beach, Florida, strongly supporting the efforts of the City of Lake Worth and the Palm Beach County Parks and Recreation Department in furtherance of proposed balloon bans at various city and county public recreation venues; providing an effective date; and for other purposes.

#### 8. OTHER BUSINESS- TAB 4

- Interlocal Agreement with Lake Worth for the Maintenance of a Lift Station
- Fourth Amendment to Auditor Agreement with Nowlen, Holt & Miner, P.A.

**9. FINANCIALS- TAB 5**

- July Unaudited Financial Statements

**10. REPORTS OF TOWN OFFICIALS**

- **Town Manager**
  - RFP Report- Architectural and Engineering Services for Space Planning Study and Structural Evaluation
  - Florida League of Cities Conference Report
  - FLC Safety Grant- Report by Assistant to the Town Manager De Jesús
- **Police Department- TAB 6**
  - Activity Report for June 2016
- **Town Attorney**
- **Building Official- TAB 7**
  - Report on building permits issued through July 2016

**11. BOARD AND COMMITTEE REPORTS**

**12. MAYOR'S REPORT**

**13. REPORTS FROM MEMBERS OF COUNCIL**

- Legal Services- Discussion Only

**14. PUBLIC COMMENT**

**15. ADJOURNMENT**

- **First Budget Hearing September 8, 2016 at 7:00 PM**
- **Final Budget Hearing September 15, 2016 at 6:00 PM**
- **Next Regular Council Meeting September 15, 2016 immediately after the Final Budget Hearing**

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.