



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, September 20, 2016 AT 7:00 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Bernice Fischer	_____
Vice-Mayor Dr. Joseph Flagello	_____
Council Member Stella 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- August 23, 2016

5. CORRESPONDENCE AND COMMUNICATION

6. ORDINANCE- NONE

7. RESOLUTIONS- NONE

8. OTHER BUSINESS- TAB 2

- Appointments to the Board:
 - Stephen I. Rachlin- Code Enforcement Board
- Consideration of Award to select Alexis Knight Architects
Re: Request for Proposals- Architectural and Engineering Services for Space Planning Study and Structural Evaluation- Town Hall
- Consideration of Letter of Engagement for Legal Services: Bradley W. Biggs, P.A.

9. FINANCIALS- TAB 3

- August Unaudited Financial Statements

10. REPORTS OF TOWN OFFICIALS

- **Town Manager- TAB 4**
 - Shoreline Stabilization Project Update
 - Report on One-Penny Sales Surtax
- **Police Department- TAB 5**
 - Activity Report for August 2016
 - FEMA Training for Town Council- October 22, 2016
- **Town Attorney**
- **Building Official- TAB 6**
 - Report on building permits issued through August 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 October 25, 2016 at 7:00 P.M.**

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.