



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, November 15, 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 _____

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE FOR WOODROW W. GORBACH

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES – TAB 1

- Final Budget Hearing- October 25, 2016
- Regular Town Council Meeting- October 25, 2016

6. CORRESPONDENCE AND COMMUNICATION

7. ORDINANCE- NONE

8. RESOLUTIONS- NONE

9. OTHER BUSINESS- TAB 2

- Interlocal Agreement- NPDES

10. FINANCIALS- TAB 3

- October Unaudited Financial Statements

11. REPORTS OF TOWN OFFICIALS

- **Town Manager**
 - Update on FEMA/Flood Insurance Rate Map Project
 - Update on Health Insurance

- **Police Department- TAB 4**
 - Activity Report for October 2016

- **Town Attorney**

- **Building Official- TAB 5**
 - Report on building permits issued through October 2016

12. BOARD AND COMMITTEE REPORTS

13. MAYOR'S REPORT

- Salary Consideration for Mayor and Town Council- March 2017
- Beach Stabilization Project Update
- Consideration to fill Town Council Vacancy, per Town Charter

14. REPORTS FROM MEMBERS OF COUNCIL

- Robert Gottlieb
 - Citizen of the Year Award Program

15. PUBLIC COMMENT

16. ADJOURNMENT

- **Next Regular Council Meeting December 20, 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.