



AGENDA

REGULAR TOWN COUNCIL MEETING

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

1. CALL TO ORDER

2. SWEARING IN- TAB 1

- Elvadianne Culbertson- Council Member

3. ROLL CALL

| | |
|--------------------------------------|-------|
| Mayor Bernice Fischer | _____ |
| Vice-Mayor Dr. Joseph Flagello | _____ |
| Council Member Stella Jordan | _____ |
| Council Member Robert Gottlieb | _____ |
| Council Member Elvadianne Culbertson | _____ |

4. PLEDGE OF ALLEGIANCE

5. MOMENT OF SILENCE FOR THE TOWN OF HYPOLUXO MAYOR KENNETH SHULTZ

6. SWEARING IN

- Jose Fernandez- Police Officer

7. APPROVAL OF AGENDA

8. APPROVAL OF MINUTES – TAB 2

- Regular Town Council Meeting- November 15, 2016

9. CORRESPONDENCE AND COMMUNICATION- NONE

10. ORDINANCE- TAB 3

- **Ordinance 286-** An Ordinance of the Town Council of the Town of South Palm Beach, Florida, Amending Chapter 2. Administration. At Article II, Town Council, by repealing the Title of Article II and readopting it along with entirely new Section 2-26. To be entitled “Salaries- Town Council and Mayor.” to provide for increased compensation amounts for members of the Town Council, including the Mayor, pursuant to Town Charter §2-4.; providing for severability; providing for codification; and providing for an effective date.

11. RESOLUTIONS- TAB 4

- **Resolution 09-2016-** A Resolution of the Town Council of the Town of South Palm Beach, Florida, designating a member of Town Council appointed by Resolution, the Supervisor of Elections, or her designee, along with the Town Clerk, or her designee, to canvass the Town of South Palm Beach elections; requesting that the Town Council Member, Palm Beach County Supervisor of Elections or designee and the Town Clerk or designee be in attendance for the testing of the electronic systems automatic tabulation equipment, to conduct the municipal election, to canvass the municipal election along with all absentee ballots, and to certify the election results for the said municipal election; providing an effective date; and for other purposes.

12. OTHER BUSINESS- TAB 5

- Appointments to the Board
 - Lewis Saltiel- CAAB
- Agreements
 - Mock Roos- Consultant Services Agreement- **TAB 6**
 - Konika Minolta Piggyback Agreements-**TAB 7**
 - 1) KM Solutions Proposal/Schedule of Services & Statement of Work. Copier Lease/Software License- State of Florida Contract 600-000-11-1; Letter of Intent.; \$533.97/mo. for copier & Square Nine-Enterprise Content Management (ECM) Software
 - 2) KM Solutions Proposal/All Covered Schedule of Services for Cloud Set Up- State of Florida Contract 600-000-11-1 & AEPA IFB 013.1-2013; Total Price- \$1,244.00
 - 3) KM Solutions Proposal/All Covered Care Schedule of Services; KMBS Master AEPA Contract A IFP#013.10 & State of Florida

Contract 600-000-11-1- IT management services and support;
\$2,175.00/mo. plus onboarding fee of \$2,491.00

13. FINANCIALS- TAB 8

- November Unaudited Financial Statements

14. REPORTS OF TOWN OFFICIALS

- **Town Manager**
 - Update on Town Hall Project
- **Police Department- TAB 9**
 - Activity Report for October 2016
 - Recognition to Commander Robert Rizzotto- Florida Criminal Justice Executive Institute
- **Town Attorney**
- **Building Official- TAB 10**
 - Report on building permits issued through November 2016

15. BOARD AND COMMITTEE REPORTS

16. MAYOR'S REPORT- TAB 11

- South Palm Beach Shoreline Stabilization Project Update
 - Final Easement Agreements
 - Joint Coastal Permit

17. REPORTS FROM MEMBERS OF COUNCIL

18. PUBLIC COMMENT

19. ADJOURNMENT

- **Next Regular Council Meeting January 24, 2017 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.