



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, February 28, 2017 AT 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE FOR CAAB MEMBER/RESIDENT ANITA LIST

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES – TAB 1

- Regular Town Council Meeting- January 24, 2017

7. CORRESPONDENCE AND COMMUNICATION

8. AWARDS/RECOGNITION

- Penny Davidson Award for Mosaic Artwork

9. ORDINANCE- TAB 2

- **Ordinance 286 (2nd Reading)-** 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.

10. RESOLUTIONS- NONE

11. OTHER BUSINESS- TAB 3

- Consideration, review and final action pursuant to Sec. 2-94 of the Town Code of site plan for property located at 3492 South Ocean Blvd a/k/a Frank McKinney Residence (3492 South Ocean LLC).
- Town Attorney’s Evaluation Sample Forms

12. FINANCIALS- TAB 4

- January Unaudited Financial Statements

13. REPORTS OF TOWN OFFICIALS

- **Town Manager**
 - Status on Architectural Services
 - Sewer Line Lateral Repairs
- **Police Department- TAB 5**
 - Activity Report for January 2017
 - Last Day for Officer Richard Scott Stevens
- **Town Attorney**
- **Building Official- TAB 6**
 - Report on building permits issued through January 2017

14. BOARD AND COMMITTEE REPORTS

15. MAYOR’S REPORT

- Shoreline Stabilization Project Update

16. REPORTS FROM MEMBERS OF COUNCIL

17. PUBLIC COMMENT

18. ADJOURNMENT

- **Next Regular Council Meeting March 28, 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.