



AGENDA

SPECIAL TOWN COUNCIL MEETING

TUESDAY, APRIL 4, 2017 AT 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Mayor Bernice Fischer	_____
Council Member Robert Gottlieb	_____
Council Member Stella Jordan	_____
Council Member Elvadianne Culbertson	_____

3. PLEDGE OF ALLEGIANCE

4. MOMENT OF SILENCE FOR VICE MAYOR DR. JOSEPH FLAGELLO

5. APPROVAL OF AGENDA

6. TOWN CLERK ELECTION ANNOUNCEMENT

7. SWEARING-IN CEREMONY

The Honorable Daniel T.K. Hurley, U.S. District Court Judge

- Bernice Fischer- Mayor
- Elvadianne Culbertson- Council Member

6A. ROLL CALL

- | | | |
|-------------------------|--------------|-------|
| • Bernice Fischer | <u>Mayor</u> | _____ |
| • Stella Jordan | _____ | _____ |
| • Robert Gottlieb | _____ | _____ |
| • Elvadianne Culbertson | _____ | _____ |

8. APPROVAL OF MINUTES – [TAB 1](#)

- Regular Town Council Meeting- February 28, 2017

- Regular Town Council Meeting- March 30, 2017

9. AWARDS/RECOGNITION

- Excellent Police Duty for February 2017 Award for Officer Hul

10. CORRESPONDENCE AND COMMUNICATION

- Proclamation- Florida Water Professionals Month- **TAB 2**
- Proclamation-Water Conservation Month- **TAB 3**
- Proclamation-Florida City Clerks Association 45th Anniversary- **TAB 4**
- Fire Rescue Annual Report- October 1, 2015- September 30, 2016- By District Chief Gaffney- **TAB 5**
- Architectural/Engineering Services Presentation- By Steven Knight- **TAB 6**
 - Town Hall Assessment Report
 - Town Hall Programming Needs Report

11. ORDINANCE- NONE

12. RESOLUTIONS- NONE

13. OTHER BUSINESS- NONE

14. FINANCIALS- TAB 7

- February Unaudited Financial Statements

15. REPORTS OF TOWN OFFICIALS

- **Town Manager**
 - Move June Council Meeting from June 27 to June 20
- **Police Department- TAB 8**
 - Activity Report for February 2017
 - Hurricane Preparedness Meeting Date: April 27, 2017
- **Town Attorney**
- **Building Official- TAB 9**
 - Report on building permits issued through February 2017

16. BOARD AND COMMITTEE REPORTS

17. MAYOR'S REPORT

- Shoreline Stabilization Project Update- Easement Agreements

18. REPORTS FROM MEMBERS OF COUNCIL

19. PUBLIC COMMENT

20. ADJOURNMENT

Next Regular Council Meeting April 25, 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.