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# AGENDA

## SPECIAL TOWN COUNCIL MEETING

### TUESDAY, APRIL 25, 2017 AT 7:00 P.M.

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1. CALL TO ORDER

2. ROLL CALL

Mayor Bernice Fischer \_\_\_\_\_  
Vice Mayor Robert Gottlieb \_\_\_\_\_  
Council Member Stella Jordan \_\_\_\_\_  
Council Member Elvadianne Culbertson \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

- Regular Town Council Meeting- March 30, 2017- [TAB 1](#)
- Special Council Meeting- April 4, 2017- [TAB 2](#)

6. CORRESPONDENCE AND COMMUNICATION

- Excellent Police Duty for February 2017 Award for Officer Hul- [TAB 3](#)
- Proclamation Municipal Clerks Week- May 7-13, 2017- [TAB 4](#)

7. ORDINANCE- NONE

8. RESOLUTIONS- NONE

9. OTHER BUSINESS

- Council Direction on Town Hall Architectural and Engineering Services with Alexis Knight Architects.
- FY 2016 Acceptance of CAFR
- Appointments to the Boards
  - Architectural Review Board
    - Dr. Gokarna Gharti-Chhetri
    - Harvey List
    - Barry Nitkin
    - Phillis Febbraro

- Planning Board
  - Rene Cohen
  - Patricia Schulmayr
  - Kelly Caldwell
  - Marilyn Glowgower
  - Kevin Kenny
  
- Code Enforcement Board
  - Marian Crozier
  - Ann Molloy
  - Ray McMillan
  
- CAAB
  - Kelly Caldwell
  - Anthony Guido
  - Penny Davidson
  - Maria Greco
  - Ellen Salth
  - Betty Sue Shapiro

**10. FINANCIALS- TAB 5**

- March Unaudited Financial Statements

**11. REPORTS OF TOWN OFFICIALS**

- **Town Manager**
  - Turtle Monitoring
  - Strategic Action Plan- [TAB 6](#)
  - FY18 Budget Calendar- [TAB 7](#)
  
- **Police Department- [TAB 8](#)**
  - Activity Report for March 2017
  - Hurricane Preparedness Meeting Date: April 27, 2017
  
- **Town Attorney**
  
- **Building Official- [TAB 9](#)**
  - Report on building permits issued through March 2017

**12. BOARD AND COMMITTEE REPORTS**

**13. MAYOR'S REPORT**

- Shoreline Stabilization Project Update- Easement Agreements

**14. REPORTS FROM MEMBERS OF COUNCIL**

**15. PUBLIC COMMENT**

**16. ADJOURNMENT**

**Next Regular Council Meeting May 16, 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.**