



AGENDA

SPECIAL TOWN COUNCIL MEETING

TUESDAY, May 16, 2017 AT 7:00 P.M.

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

- Town Council Workshop- April 18, 2017- [TAB 1](#)
- Regular Town Council Meeting- April 25, 2017- [TAB 2](#)

6. CORRESPONDENCE AND COMMUNICATION

- Proclamation Police Week May 15-19, 2017 and Peace Officers Memorial Day May 15, 2017- [TAB 3](#)
- Proclamation May as Mental Health Awareness and Trauma Informed Care Month- [TAB 4](#)

7. ORDINANCE- NONE

8. RESOLUTIONS- NONE

9. OTHER BUSINESS

- CAFR Presentation by Ron Bennett from Nowlen, Holt & Miner, P.A.
- Appointments to the Boards- [TAB 5](#)
 - CAAB
 - Anthony Lucarelli
- PBA Contract Ratification 2015-2017 [TAB 6](#)
- PBA Contract Ratification 2017-2020 [TAB 7](#)

10. FINANCIALS- TAB 8

- April Unaudited Financial Statements

11. REPORTS OF TOWN OFFICIALS

- **Town Manager**
 - Town Manager Evaluation
 - Town Manager Contract
- **Police Department- TAB 9**
 - Report on file for April 2017
- **Town Attorney**
- **Building Official- TAB 10**
 - Report on building permits issued through April 2017

12. BOARD AND COMMITTEE REPORTS

13. MAYOR'S REPORT

- Memorial Day Celebration Announcement

14. REPORTS FROM MEMBERS OF COUNCIL

15. PUBLIC COMMENT

16. ADJOURNMENT

Next Regular Council Meeting June 20, 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.