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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, July 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- June 27, 2017- [TAB 1](#)
- Budget Workshop Meeting- July 11, 2017- [TAB 2](#)

6. CORRESPONDENCE AND COMMUNICATION

7. ORDINANCE

- **Ordinance 287 (2<sup>nd</sup> Reading)- AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 26. LAND DEVELOPMENT. AT ARTICLE VI. FLOODPLAIN MANAGEMENT. AT SEC. 26-511. BY REPEALING SUBSECTION 102.3 AND READOPTING IT TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; PROVIDING FOR APPLICABILITY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. – [TAB 3](#)**

8. RESOLUTIONS- NONE

9. OTHER BUSINESS

- Set Thursday, September 7, 2017 at 7:00 p.m. in the Town Council Chambers for our First Public Budget Hearing/ Adopt Tentative Proposed Millage Rate and Tentative Budget; and set Tuesday, September 12, 2017 at 7:00 p.m. for our Second Public Hearing for adoption of the Final Millage Rate and Final Budget.
- Pursuant to Sub-section 2-10(a)3(B) at Article Two of the Town Charter, consideration of appointment of Interim Town Council Member to fill Council vacancy until the next regular election.

**10. FINANCIALS**

- June Unaudited Financial Statements- [TAB 4](#)

**11. REPORTS OF TOWN OFFICIALS**

**Town Manager**

- A1A Landscape Lighting and Waste Receptacles- [TAB 5](#)
- Commencement of Recodification Project- [TAB 6](#)
- Commencement of Update to Town Website- [TAB 7](#)
- RFP for Auditing Services

**Police Department**

- Report on file for June 2017- [TAB 8](#)

**Town Attorney**

- Town Attorney Contractual Rate Increase from \$170 to \$180 per hour.- [TAB 9](#)

**Building Official**

- Report on building permits issued through June 2017- [TAB 10](#)

**12. BOARD AND COMMITTEE REPORTS**

**13. MAYOR'S REPORT**

**14. REPORTS FROM MEMBERS OF COUNCIL**

**15. PUBLIC COMMENT**

**16. ADJOURNMENT**

**Next Regular Council Meeting August 22, 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.**