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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, August 29, 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

8. RESOLUTIONS

- **Resolution 01-2017-** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING AN OFFICIAL CIVIL SERVICE POLICY REGARDING THE DISCIPLINARY ACTION PROCESS FOR ALL TOWN EMPLOYEES SUBJECT TO CIVIL SERVICE PROGRAM; PROVIDING FOR EMPLOYEE APPLICABILITY DEFINITION, NOTICE REQUIREMENTS, TYPES OF DISCIPLINARY ACTIONS. APPEALS PROCESS, APPOINTMENT OF TOWN CIVIL SERVICE BOARD BY THE TOWN COUNCIL AND CONDUCT OF A DISCIPLINARY HEARING WITHIN THIS CIVIL SERVICE PROCESS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.- [TAB 3](#)

9. OTHER BUSINESS

- Appointment of Town Auditor Selection Committee- [TAB 4](#)
  - Elvadianne Culbertson- Town Council Member
  - Daniel Clark- Town Administrator of Lake Clarke Shores
  - Mo Thornton- City Manager of Atlantis

- CAAB Application
  - Dr. Joseph M. Furner- [TAB 5](#)
- Town Hall Project- Conceptual Design
  - Presentation by Steven W. Knight, AKArchitects
  - Schedule possible Workshop Dates

**10. FINANCIALS**

- June Unaudited Financial Statements- [TAB 6](#)
- July Unaudited Financial Statements- [TAB 7](#)

**11. REPORTS OF TOWN OFFICIALS**

**Town Manager**

- Municode Recodification Project
- Municode Webpage Project- [TAB 8](#)
- A1A Street Scape Project- Trash Receptacles- [TAB 9](#)
- A1A Street & Walkway Lighting Project- [TAB 10](#)

**Police Department**

- Report on file for June 2017- [TAB 11](#)
- Report on file for July 2017- [TAB 12](#)

**Town Attorney**

**Building Official**

- Report on building permits issued through June 2017- [TAB 13](#)
- Report on building permits issued through July 2017- [TAB 14](#)

**12. BOARD AND COMMITTEE REPORTS**

**13. MAYOR'S REPORT**

**14. REPORTS FROM MEMBERS OF COUNCIL**

**15. PUBLIC COMMENT**

**16. ADJOURNMENT**

**First Budget Hearing September 7, 2017 at 5:30 P.M.**

**Second Budget Hearing September 12, 2017 at 5:30 P.M.**

**Next Regular Council Meeting September 12, 2017 immediately following prior meeting**

**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.**