



AGENDA

REGULAR TOWN COUNCIL MEETING

MONDAY, September 25, 2017 AT 7:00 P.M.

1. CALL TO ORDER

2. SWEARING IN

- Lucille Flagello- Council Member

3. ROLL CALL

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

4. PLEDGE OF ALLEGIANCE

5. DELETIONS/ADDITIONS/MODIFICATIONS

6. APPROVAL OF AGENDA

7. APPROVAL OF MINUTES

- Regular Town Council Meeting- June 27, 2017- [TAB 1](#)
- Budget Workshop Meeting- July 11, 2017- [TAB 2](#)
- Budget Workshop Meeting- August 24, 2017- [TAB 3](#)
- Regular Town Council Meeting- August 29, 2017- [TAB 4](#)
- Special Town Council Meeting- September 1, 2017- [TAB 5](#)

8. CORRESPONDENCE AND COMMUNICATION

9. ORDINANCE- [TAB 6](#)

- **Ordinance 287 (2nd 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.**

10. RESOLUTIONS- TAB 7

- **Resolution 01-2017- A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING AN OFFICIAL CIVIL SERVICE POLICY REGARDING CERTAIN EMPLOYMENT ACTIONS FOR “AT-WILL” TOWN EMPLOYEES SUBJECT TO CIVIL SERVICE NAME CLEARING PROCESS; PROVIDING FOR EMPLOYEE APPLICABILITY DEFINITIONS, NOTICE REQUIREMENTS AND MEETING PROCESS FOR A NAME CLEARING REQUEST BY AN EMPLOYEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

11. OTHER BUSINESS

12. FINANCIALS

- August Unaudited Financial Statements- [TAB 8](#)

13. REPORTS OF TOWN OFFICIALS

Town Manager

- Direction for Town Hall Project
- Hurricane Irma Update
- RFP Auditor Selection Update

Police Department

- Report on file for August 2017- [TAB 9](#)

Town Attorney

Building Official

- Report on file for August 2017- [TAB 10](#)

14. BOARD AND COMMITTEE REPORTS

15. MAYOR’S REPORT

16. REPORTS FROM MEMBERS OF COUNCIL

17. PUBLIC COMMENT

18. ADJOURNMENT

**Regular Town Council Meeting- 7PM Monday, September 25, 2017
First Budget Hearing Meeting- 6PM Thursday, September 28, 2017
Second Budget Hearing Meeting- 6PM Monday, October 2, 2017**

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.