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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, October 24, 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 \_\_\_\_\_  
Council Member Lucille Flagello \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. DELETIONS/ADDITIONS/MODIFICATIONS

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

- First Budget Hearing- September 28, 2017- [TAB 1](#)
- Second Budget Hearing- October 2, 2017- [TAB 2](#)
- Regular Town Council Meeting- September 25, 2017- [TAB 3](#)

7. CORRESPONDENCE AND COMMUNICATION

- Robert Schonfeld Award for Turtle Monitoring in SPB
- Mary Lacorazza-Genova Award for Turtle Monitoring in SPB
- Commendation for Officer Ladda- [TAB 4](#)
- Commendation Bars for Police Officers working during Hurricane Irma
- Presentation of US Flag that flew during Hurricane Irma
- Proclamation- Red Ribbon Week October 23-31- [TAB 5](#)
- Government Finance Officers Association Award- [TAB 6](#)

8. ORDINANCE- [TAB 7](#)

**ORDINANCE NO. 288-** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH AMENDING CODE OF ORDINANCES, CHAPTER 2 "ADMINISTRATION", ARTICLE VI "ELECTIONS", SECTION 2-322 "QUALIFICATION OF COUNCIL CANDIDATES"; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

9. RESOLUTIONS- NONE

**10. OTHER BUSINESS**

- Agreement for Interim Legal Services- Torcivia, Donlon, Goddeau & Ansay, P.A.- [TAB 8](#)
- Award Auditing Services- [TAB 9](#)
  - Nowlen, Holt & Miner, P.A.
  - Caler, Donten, Levine, Cohen, Porter & Veil, P.A.
  - Grau & Associates
- Tabled Budget Items
  - Town Manager Compensation- [TAB 10](#)
  - Administration Position
- Change December meeting date to December 19, 2017

**11. FINANCIALS**

- September Unaudited Financial Statements- [TAB 11](#)

**12. REPORTS OF TOWN OFFICIALS**

**Town Manager**

- Direction for Town Hall Project
  - Workshop- November 14, 2017 at 9 AM
- Ragnor Relay 2017- November 11-12, 2017- [TAB 12](#)
- Post Hurricane Irma Damage Report- [TAB 13](#)

**Police Department**

- Report on file for September 2017- [TAB 14](#)

**Town Attorney**

**Building Official**

- Report on file for September 2017- [TAB 15](#)

**13. BOARD AND COMMITTEE REPORTS**

**14. MAYOR'S REPORT**

**15. REPORTS FROM MEMBERS OF COUNCIL**

**16. PUBLIC COMMENT**

**17. ADJOURNMENT**

**Regular Town Council Meeting- 7PM Tuesday, November 28, 2017**

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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.