



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, November 28, 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 _____
Council Member Lucille Flagello _____

3. PLEDGE OF ALLEGIANCE

4. DELETIONS/ADDITIONS/MODIFICATIONS

5. APPROVAL OF AGENDA

6. PUBLIC COMMENT

7. APPROVAL OF MINUTES

- Regular Town Council Meeting – October 24, 2017- [TAB 1](#)
- Special Town Council Meeting- November 14, 2017- [TAB 2](#)
- Special Town Council Meeting- November 16, 2017- [TAB 3](#)

8. CORRESPONDENCE AND COMMUNICATION

- Robert Schonfeld Award for Turtle Monitoring in SPB
- Mary Lacorazza-Genova Award for Turtle Monitoring in SPB

9. ORDINANCE- [TAB 4](#)

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.

10. RESOLUTIONS-NONE

11. OTHER BUSINESS

- Agreement for Legal Services- Torcivia, Donlon, Goddeau & Ansay, P.A.- [TAB 5](#)
- Agreement with Grau & Associates- Auditor Services- [TAB 6](#)
- Agreement with PBC Supervisor of Elections- [TAB 7](#)
- Appointment to Boards- [TAB 8](#)
 - Mary Yacona- CAAB & Planning Board
 - Arnold Rosen- CAAB
 - Ana Rosen- CAAB

12. FINANCIALS

- October Unaudited Financial Statements- [TAB 9](#)

13. REPORTS OF TOWN OFFICIALS

Town Manager

Police Department

- Report on file for October 2017- [TAB 10](#)
- Gianne Hortance- Office Assistant
- Streetlight Project Update

Town Attorney

Building Official

- Report on file for October 2017- [TAB 11](#)

14. BOARD AND COMMITTEE REPORTS

15. MAYOR'S REPORT

16. REPORTS FROM MEMBERS OF COUNCIL

17. ADJOURNMENT

Regular Town Council Meeting- 7PM Tuesday, December 19, 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.