



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, DECEMBER 19, 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 – November 28, 2017- [TAB 1](#)
- Special Town Council Meeting- December 4, 2017- [TAB 2](#)

8. CORRESPONDENCE AND COMMUNICATION

9. ORDINANCE- NONE

10. RESOLUTIONS- [TAB 3](#)

RESOLUTION 06-2017- A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, REQUESTING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE TOWN'S MUNICIPAL ELECTION SCHEDULED FOR MARCH 13, 2018 AND ANY REQUIRED RUN-OFF ELECTION; DESIGNATING MEMBERS OF THE TOWN OF SOUTH PALM BEACH'S CANVASSING BOARD FOR SAID ELECTIONS; REQUESTING THE CANVASSING BOARD TO BE IN ATTENDANCE FOR THE TESTING OF THE ELECTRONIC SYSTEMS AUTOMATIC TABULATION EQUIPMENT, TO CANVASS THE MUNICIPAL ELECTION AND ANY REQUIRED RUN-OFF ELECTION ALONG WITH ALL ABSENTEE BALLOTS, AND TO CERTIFY THE ELECTION RESULTS FOR SAID ELECTIONS; PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

11. OTHER BUSINESS

- Citation Communications- Approval of \$34,918.50 from Executive Contingency Fund - [TAB 4](#)
- Discuss and accept contract with new Town Manager

12. FINANCIALS

- November Unaudited Financial Statements- [TAB 5](#)

13. REPORTS OF TOWN OFFICIALS

Town Manager

Town Clerk

- Florida Municipal Insurance Trust (FMIT) Premium Return- \$1760

Police Department

- Report on file for November 2017- [TAB 6](#)

Town Attorney

Building Official

- Report on file for November 2017- [TAB 7](#)

14. BOARD AND COMMITTEE REPORTS

15. MAYOR'S REPORT

16. REPORTS FROM MEMBERS OF COUNCIL

17. ADJOURNMENT

Regular Town Council Meeting- 7PM Tuesday, January 23, 2018

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.