



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, JANUARY 23, 2018 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. SWEARING IN:

- Town Manager Mo Thornton

7. PUBLIC COMMENT

8. APPROVAL OF MINUTES

- Regular Town Council Meeting – December 19, 2017- [TAB 1](#)

9. CORRESPONDENCE AND COMMUNICATION

- Police Officer Adam Farrish
- Proclamation- School Choice Week- [TAB 2](#)
- George Turenne- American Lighting Project Update

10. ORDINANCE- NONE

11. RESOLUTIONS

RESOLUTION 01-2018 - [TAB 3](#)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, OPPOSING LEGISLATIVE EFFORTS TO IMPEDE THE CONSTITUTIONAL RIGHT FLORIDA'S CITIZENS HAVE ENJOYED FOR NEARLY 50 YEARS TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS; OPPOSING THE LEGISLATURE'S PERSISTENT INTRUSION INTO LOCAL FINANCES, WHICH ARE NECESSARY TO PROVIDE FINANCIAL STABILITY AND ESSENTIAL SERVICES UNIQUELY REQUIRED BY MUNICIPAL RESIDENTS AND LOCAL BUSINESSES;

DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PALM BEACH COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

RESOLUTION 02-2018- [TAB 4](#)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, APPOINTING MAJELLA (MO) THORNTON AS THE REGISTERED AGENT OF THE TOWN OF SOUTH PALM BEACH TO CONDUCT BANKING SERVICES AND OTHER NECESSARY ACTIVITIES ON BEHALF OF THE TOWN OF SOUTH PALM BEACH; AUTHORIZING THE SIGNATORIES ON THE ACCOUNT(S) TO BE THE MAYOR AND COUNCIL MEMBERS ALONG WITH THE REGISTERED AGENT; REVOKING ALL PRIOR AUTHORIZED SIGNATORIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

12. OTHER BUSINESS

13. FINANCIALS

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

14. REPORTS OF TOWN OFFICIALS

Town Manager

Town Clerk

Police Department

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

Town Attorney

Building Official

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

15. BOARD AND COMMITTEE REPORTS

16. MAYOR'S REPORT

17. REPORTS FROM MEMBERS OF COUNCIL

18. ADJOURNMENT

Regular Town Council Meeting- 7PM Tuesday, February 27, 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.