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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, FEBRUARY 27, 2018 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. PUBLIC COMMENT

7. APPROVAL OF MINUTES

- Regular Town Council Meeting – January 23, 2018- [TAB 1](#)

8. CORRESPONDENCE AND COMMUNICATION

- Proclamation- Eating Disorders Awareness Week: February 25- March 3- [TAB 2](#)
- Turtle Monitoring Presentation- Jacquelyn Kingston- [TAB 3](#)
- George Turenne- American Lighting Project Update

9. ORDINANCE- NONE

10. RESOLUTIONS

Resolution No. 03-2018- [TAB 4](#)

A Resolution of the Town Council of the Town of South Palm Beach, Florida, authorizing the Release of a Sewer Service and Repair Lien recorded against property owned by the Barbican Condominium Apartments, Inc., authorizing a Mutual General Release regarding the same, and refunding payment for sewer repair work to the Mayfair House Association, Inc. in accordance with Section 50-37(a) of the Town's Code of Ordinances; providing for conflicts, severability and an effective date.

**11. OTHER BUSINESS**

- Appointments to the Boards- [TAB 5](#)
  - CAAB
    - Penelope Dean
- Purchase of Golf Cart for Maintenance and Police Department – [TAB 6](#)
- Discuss/Approve Alternate Council Meeting Day/Time

**12. FINANCIALS**

- January 2018 Unaudited Financial Statements- [TAB 7](#)

**13. REPORTS OF TOWN OFFICIALS**

**Town Manager**

**Town Clerk**

**Police Department**

- Report on file for January 2018- [TAB 8](#)

**Town Attorney**

**Building Official**

- Report on file for January 2018- [TAB 9](#)

**14. BOARD AND COMMITTEE REPORTS**

**15. MAYOR'S REPORT**

**16. REPORTS FROM MEMBERS OF COUNCIL**

**17. ADJOURNMENT**

**Regular Town Council Meeting- TBD**

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.