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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, MARCH 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. MAYOR ELECTION ANNOUNCEMENT- [TAB 1](#)

7. SWEARING-IN CEREMONY

The Honorable Daniel T.K. Hurley, U.S. District Court Judge

- Robert Gottlieb
- Stella Jordan
- C.W. (Bill) LeRoy

7A. ROLL CALL

• Bernice Fischer	Mayor	_____	_____
• Robert Gottlieb		_____	_____
• Stella Jordan		_____	_____
• Elvadianne Culbertson		_____	_____
• C. W. (Bill) LeRoy		_____	_____

7B. APPOINT VICE MAYOR

8. APPROVAL OF MINUTES

- Regular Town Council Meeting – February 27, 2018- [TAB 2](#)
- Town Council Workshop Meeting- February 27, 2018- [TAB 3](#)

9. CORRESPONDENCE AND COMMUNICATION

- PBC Fire Rescue Presentation- Matthew Gaffney, District Chief – [TAB 4](#)
- Proclamation- April as Water Conservation Month- [TAB 5](#)

10. ORDINANCE- NONE

11. RESOLUTIONS- NONE

12. OTHER BUSINESS

- Discussion of Proposed Ordinance for Alternative Code Enforcement Procedures-[TAB 6](#)
- Air Release Valve Replacement at Lift Station – [TAB 7](#)
- Discuss previously approved Radio Purchase– [TAB 8](#)
- Change April Council Meeting Date due to conflict with Special General Election.

13. FINANCIALS

- February 2018 Unaudited Financial Statements- [TAB 9](#)

14. REPORTS OF TOWN OFFICIALS

Town Manager

- Telephone System at Town Hall
- Maylee’s Conference

Town Clerk

Police Department

- Report on file for February 2018- [TAB 10](#)

Town Attorney

Building Official

- Report on file for February 2018- [TAB 11](#)

15. BOARD AND COMMITTEE REPORTS

16. MAYOR’S REPORT

17. REPORTS FROM MEMBERS OF COUNCIL

18. PUBLIC COMMENT

19. 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.