



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, APRIL 24, 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 Bill LeRoy _____

3. PLEDGE OF ALLEGIANCE

4. DELETIONS/ADDITIONS/MODIFICATIONS

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES

- Regular Town Council Meeting – March 27, 2018- [TAB 1](#)

7. CORRESPONDENCE AND COMMUNICATION

- Presentation of 2017 Audit by Grau and Associates- [IN FRONT POCKET OF BINDER](#)

8. ORDINANCES

ORDINANCE 289- [TAB 2](#)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH ADOPTING THE CODE OF ORDINANCES, CHAPTER 2 ADMINISTRATION, ARTICLE IX CODE ENFORCEMENT, SECTION 2-411 ALTERNATIVE CODE ENFORCEMENT PROCEDURES AND FOR OTHER PURPOSES; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND AN EFFECTIVE DATE.

9. RESOLUTIONS

RESOLUTION NO. 04-2018- [TAB 3](#)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AUTHORIZING THE ADDITION OF C.W. (BILL) LEROY AS A SIGNATORY ON THE TOWN'S BANKING ACCOUNT(S) AND CANCELLING THE PRIOR DESIGNATION OF FORMER COUNCIL MEMBER, LUCILLE FLAGELLO, AS A SIGNATORY; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

10. OTHER BUSINESS

- Report on Results of Engineering RFQ Process and Approval to Negotiate with Three Top Scoring Engineering Firms - [TAB 4](#)
 - Stormwater J Engineering
 - Enginuity Group
 - Simmons and White Engineering
- Ratification of Town Council Chambers Air Conditioning Purchase - [TAB 5](#)

11. FINANCIALS

- March 2018 Unaudited Financial Statements- [TAB 6](#)

12. REPORTS OF TOWN OFFICIALS

Town Manager

Police Department - Report on file for March 2018- [TAB 7](#)

Town Attorney

Building Official - Report on file for March 2018- [TAB 8](#)

13. BOARD AND COMMITTEE REPORTS

14. MAYOR'S REPORT

15. REPORTS FROM MEMBERS OF COUNCIL

16. PUBLIC COMMENT

17. ADJOURNMENT

Regular Town Council Meeting- May 8, 2018 @ 7:00PM

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.