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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, May 8, 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 Bill LeRoy \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- Town Council Workshop Meeting – April 20, 2018- [TAB 1](#)
- Regular Town Council Meeting – April 27, 2018- [TAB 2](#)

5. CORRESPONDENCE AND COMMUNICATION

- Proclamations
  - Municipal Clerks Week May 6-12, 2018- [TAB 3](#)
  - Police Week May 13-19, 2018- [TAB 4](#)

6. ORDINANCES

7. RESOLUTIONS

- **RESOLUTION NO. 05-2018- [TAB 5](#)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, RENEWING THE TERMS OF MEMBERS OF VARIOUS TOWN BOARDS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

- **RESOLUTION NO. 06-2018- [TAB 6](#)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH STORMWATERJ ENGINEERING, INC. PURSUANT TO THE TOWN'S REQUEST FOR QUALIFICATIONS NO. 2018-1 CONTINUING CONTRACTS FOR PROFESSIONAL SERVICES; DIRECTING THE MAYOR TO EXECUTE THE SAME; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

- **RESOLUTION NO. 07-2018-[TAB 7](#)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, APPROVING THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT STATEWIDE MUTUAL AID AGREEMENT AND DIRECTING THE MAYOR TO EXECUTE THE SAME; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

**8. OTHER BUSINESS**

- Discuss Potential Fine Amount for Chapter 6-4 Animals on the Public Beaches Violations-[TAB 8](#)

**9. REPORTS OF TOWN OFFICIALS**

**Financial Statements-** No Report for April 2018

**Town Manager**

**Police Department -** Report on file for April 2018-[TAB 9](#)

**Town Attorney**

**Building Official -** Report on file for April 2018- [TAB 10](#)

**10. BOARD AND COMMITTEE REPORTS**

**11. MAYOR'S REPORT**

**12. REPORTS FROM MEMBERS OF COUNCIL**

**13. PUBLIC COMMENT**

**14. ADJOURNMENT**

**Regular Town Council Meeting- June 12, 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.