



AGENDA

REGULAR TOWN COUNCIL MEETING

TUESDAY, JUNE 12, 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. APPROVAL OF MINUTES

- Regular Town Council Meeting – May 8, 2018- [TAB 1](#)
- Town Council Budget Workshop Meeting- May 29, 2018- [TAB 2](#)

5. CORRESPONDENCE AND COMMUNICATION- NONE

6. ORDINANCES

ORDINANCE 289- 2nd Reading- [TAB 3](#)

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.

ORDINANCE 290- 1st Reading- [TAB 4](#)

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES TO CREATE SECTION 10-239 – “COMMUNICATIONS SERVICES FACILITY PROVIDER REGISTRATION” – WITHIN ARTICLE VII – “USE OF RIGHTS-OF-WAY”; PROVIDING A CONFLICTS CLAUSE, A CODIFICATION CLAUSE, AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

7. RESOLUTIONS

RESOLUTION NO. 08-2018- [TAB 5](#)

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ESTABLISHING A SCHEDULE OF CIVIL CITATION FINES FOR VIOLATIONS OF THE TOWN’S CODE OF ORDINANCES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

8. OTHER BUSINESS

- Appoint Mayor Bernice Fischer as the Voting Delegate to Florida League of Cities Annual Conference Business Meeting - [TAB 6](#)
- Appoint to CAAB
 - Gail Forbes - [TAB 7](#)
 - Rene Canning- [TAB 8](#)
- Change July Council Meeting Date to July 24, 2018

9. REPORTS OF TOWN OFFICIALS

Financial Report

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

May 2018 Unaudited Financial Statements- [TAB 10](#)

Town Manager

Police Department - Report on file for May 2018- [TAB 11](#)

Town Attorney

Building Official - Report on file for May 2018- [TAB 12](#)

10. BOARD AND COMMITTEE REPORTS

11. MAYOR'S REPORT

12. REPORTS FROM MEMBERS OF COUNCIL

13. PUBLIC COMMENT

14. ADJOURNMENT

Regular Town Council Meeting- TBD @ 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.