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**AGENDA**  
**REGULAR TOWN COUNCIL MEETING**  
**TUESDAY, AUGUST 21, 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 - [TAB 1](#)**

- Second Budget Workshop July 23, 2018
- Regular Town Council Meeting – July 24, 2018
- Third Budget Workshop August 1, 2018

**5. CORRESPONDENCE AND COMMUNICATION- NONE**

**6. ORDINANCES - NONE**

**7. RESOLUTIONS**

**RESOLUTION NO. 13-2018-[TAB 2](#)**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING A SCHEDULE OF RATES, FEES AND CHARGES FOR VARIOUS SERVICES RENDERED BY THE TOWN OF SOUTH PALM BEACH FOR IT'S CITIZENS AND OTHER MEMBERS OF THE PUBLIC; PROVIDING THAT THIS SCHEDULE OF RATES, FEES AND CHARGES SHALL BE AVAILABLE FOR INSPECTION AT ALL TIMES AT TOWN HALL DURING REGULAR BUSINESS HOURS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

**8. OTHER BUSINESS - NONE**

**9. REPORTS OF TOWN OFFICIALS**

**Financial Report-** July 2018 Unaudited Financial Statements-[TAB 3](#)

**Town Manager**

**Police Department -** Report on file for July 2018-[TAB 4](#)

**Town Attorney**

**Building Official -** Report on file for July 2018- [TAB 5](#)

**10. BOARD AND COMMITTEE REPORTS**

**11. MAYOR'S REPORT**

**12. REPORTS FROM MEMBERS OF COUNCIL**

**13. PUBLIC COMMENT**

**14. ADJOURNMENT**

**Regular Town Council Meeting- September 12, 2018  
Immediately Following the First Budget Hearing that Begins at 7:00 PM**

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.