



TOWN OF SOUTH PALM BEACH, FLORIDA REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, OCTOBER 9, 2018 – 7:00 P.M.

TOWN HALL – COUNCIL CHAMBERS

3577 South Ocean Blvd., South Palm Beach, Florida 33480

TOWN OFFICIALS:

Bernice (Bonnie) Fischer	Mayor
Robert Gottlieb	Vice-Mayor
Stella Gaddy Jordan	Council Member
Elvadianne Culbertson	Council Member
Bill LeRoy	Council Member
Mo Thornton	Town Manager
Yude Alvarez, CMC	Town Clerk
Mark Garrison	Interim Police Chief
Glen Torcivia	Town Attorney

Our next Regular Town Council Meeting will be on November 13, 2018 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. In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 561-588-8889 within a reasonable time prior to this meeting in order to request such assistance.



AGENDA
REGULAR TOWN COUNCIL MEETING
Tuesday, October 9, 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 - **TAB 1** (*Action Items*)

- a) Regular Town Council Meeting – September 12, 2018
- b) First Budget Hearing – September 12, 2018
- c) Town Council Special Meeting – September 24, 2018
- d) Final Budget Hearing – September 24, 2018

5. CORRESPONDENCE AND COMMUNICATION- NONE

6. ORDINANCES – NONE

7. RESOLUTIONS – **TAB 2** (*Action Item*)

- a) RESOLUTION NO. 16-2018 -AUTHORIZING THE MAYOR OF SOUTH PALM BEACH TO SIGN A CERTAIN “AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES” BY AND BETWEEN THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND THE TOWN OF SOUTH PALM BEACH.

8. OTHER BUSINESS

- a) Discussion regarding Cost of Survey for the property located at 3550 South Ocean Blvd.,
By Town Manager Thornton.

9. REPORTS OF TOWN OFFICIALS

- a) Financial Report- September 2018 Unaudited Financial Statements- **TAB 3** (*Action Item*)
- b) Town Manager Report
- c) Police Department - Report on file for September 2018- **TAB 4**
- d) Town Attorney Report
- e) Building Official - Report on file for September 2018- **TAB 5**

10. BOARD AND COMMITTEE REPORTS

11. MAYOR’S REPORT

12. REPORTS FROM MEMBERS OF THE TOWN COUNCIL

13. PUBLIC COMMENTS - Public Comments will be limited to three (3) minutes each.

14. ADJOURNMENT