



TOWN OF SOUTH PALM BEACH, FLORIDA REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, NOVEMBER 13, 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 December 11, 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, NOVEMBER 13, 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 Item)**
 - a) Regular Town Council Meeting – October 9, 2018
5. CORRESPONDENCE AND COMMUNICATION- **TAB 2 (Action Item)**
 - a) Proclamation – Recognizing November 15, 2018 as America Recycles Day.
6. ORDINANCES – NONE
7. RESOLUTIONS – **TAB 3 (Action Item)**
 - a) RESOLUTION NO. 17-2018 -EXPRESSING INTEREST IN MEMBERSHIP IN THE AMERICAN FLOOD COALITION.
8. OTHER BUSINESS - **TAB 4**
 - a) Appointments to the Community Affairs Advisory Board (C.A.A.B.) – **(Action Item)**
 1. Audrey Krois – 3500 South Ocean Blvd.
 2. Vicki Napoli – 4201 South Ocean Blvd.
 3. Amy Bogen – 4201 South Ocean Blvd.
 - b) Discussion regarding appointment of Police Chief by Town Manager Thornton
 - c) Discussion of Town Manager Position
9. REPORTS OF TOWN OFFICIALS
 - a) Financial Report- October 2018 Unaudited Financial Statements- **TAB 5 (Action Item)**
 - b) Town Manager Report
 - c) Police Department - Report on file for October 2018- **TAB 6**
 - d) Town Attorney Report
 - e) Building Official - Report on file for October 2018- **TAB 7**
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

Next Regular Town Council Meeting will be on December 11, 2018 at 7:00 p.m.