



# TOWN OF SOUTH PALM BEACH, FLORIDA REGULAR TOWN COUNCIL MEETING

## AGENDA

**TUESDAY, DECEMBER 11, 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

<i>Open Position</i>	<i>Town Manager</i>
Yude Alvarez, CMC	Town Clerk/Assistant to Town Manager
Mark Garrison	Police Chief
Glen Torcivia	Town Attorney

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**Our next Regular Town Council Meeting will be on January 8, 2019 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.



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**REGULAR TOWN COUNCIL MEETING**  
**TUESDAY, DECEMBER 11, 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**
  - a) Regular Town Council Meeting Minutes – November 13, 2018 (*Action Item*)
5. CORRESPONDENCE AND COMMUNICATION – **TAB 2**
  - a) Swearing-in of Police Chief Mark Garrison by Mayor Fischer
  - b) Update from Mr. Joseph M. Kusnir, Jr., P.E., Stormwater J. Engineering, Inc. in regards to the Sanitary Rehab Project on AIA.
6. ORDINANCES – NONE
7. RESOLUTIONS – **TAB 3**
  - a) RESOLUTION NO. 18-2018 –Requesting the Palm Beach County Supervisor of Elections to conduct the Town’s Municipal Election Scheduled for March 12, 2019 and any requiring Run-Off Election. (*Action Item*)
8. OTHER BUSINESS – **TAB 4**
  - a) Consideration to approve Agreement with The Firm of Beatrice Good, P.A. to provide Municipal Accounting Services to the Town of South Palm Beach. (*Action Item*)
  - b) Consideration to change the March 12, 2019 Regular Town Council Meeting to March 19, 2019 due to the Town’s Municipal Election. (*Action Item*)
  - c) Discussion to schedule a Workshop to interview candidates for the Interim Town Manager Position.
9. REPORTS OF TOWN OFFICIALS
  - a) **Financial Report**- November 2018 Unaudited Financial Statements - **TAB 5** (*Action Item*)
  - b) No Town Manager Report
  - c) **Police Department Report** - November 2018 - **TAB 6**
  - d) Town Attorney Report
  - e) **Building Official** - Report on file for November 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

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