



TOWN OF SOUTH PALM BEACH, FLORIDA REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, JANUARY 8, 2019 – 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
Robert Kellogg	Interim Town Manager
Yude Alvarez, CMC	Town Clerk/Assistant to Town Manager
Mark Garrison	Police Chief
Glen Torcivia	Town Attorney

Our next Regular Town Council Meeting will be on February 12, 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.



AGENDA
REGULAR TOWN COUNCIL MEETING
TUESDAY, JANUARY 8, 2019 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. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES - TAB 1
 - a) Regular Town Council Meeting Minutes – December 11, 2018 (*Action Item*)
 - b) Special Town Council Meeting Minutes – December 19, 2018 (*Action Item*)
6. CORRESPONDENCE AND COMMUNICATION – TAB 2
 - a) Swearing-in of Interim Town Manager Robert Kellogg by Mayor Fischer
7. ORDINANCES – NONE
8. RESOLUTIONS – NONE
9. OTHER BUSINESS - TAB 3
 - a) Mike Crisafulle, Building Official in attendance to discuss the property located at 3550 South Ocean Blvd.
 - b) Consideration to authorize Miller’s Pipeline to extend the completion date from 2/3/2019 to 4/30/2019 to allow for the contractor to complete the Sanitary Sewer Rehab. (*See e-mail attached*) (*Action Item*)
 - c) Consideration to approve \$6,000 to cover the random things that may come up (e.g. sanitary backups) during the fiscal year (10/1/2018 – 9/30/2019) under StormwaterJ Engineering, Inc. (*See e-mail attached*) (*Action Item*)
10. REPORTS OF TOWN OFFICIALS
 - a) Financial Report- December 2018 Unaudited Financial Statements - **TAB 4** (*Action Item*)
 - b) Town Manager Report
 - c) Police Department Report - December 2018 - **TAB 5**
 - d) Town Attorney Report
 - e) Building Official - Report on file for December 2018 - **TAB 6**
11. BOARD AND COMMITTEE REPORTS
12. MAYOR’S REPORT
13. REPORTS FROM MEMBERS OF THE TOWN COUNCIL
14. PUBLIC COMMENTS - Public Comments will be limited to three (3) minutes each.
15. ADJOURNMENT

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