



TOWN OF SOUTH PALM BEACH, FLORIDA REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, FEBRUARY 12, 2019 – 7:00 P.M.

TOWN HALL – COUNCIL CHAMBERS

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

TOWN OFFICIALS:

Bernice (Bonnie) Fischer
Robert Gottlieb
Stella Gaddy Jordan
Elvadianne Culbertson
Bill LeRoy

Mayor
Vice-Mayor
Council Member
Council Member
Council Member

Robert Kellogg
Yude Alvarez, CMC
Mark Garrison
Glen Torcivia

Interim Town Manager
Town Clerk/Assistant to the Town Manager
Police Chief
Town Attorney

*Workshop Meeting on Thursday, February 14, 2019 at 2:00 p.m. Followed by a
Special Town Council Meeting on Thursday, February 14, 2019 at 4:00 p.m.
Next Regular Town Council Meeting will be on March 19, 2019 at 7:00 p.m.*

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, FEBRUARY 12, 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 – January 8, 2019 (*Action Item*)

6. CORRESPONDENCE AND COMMUNICATION - **TAB 2**

- a) Presentation by Palm Beach County Department of Environmental Resources Management Director, Deborah L. Drum and Deputy Director Michael Stahl regarding the Beach Permit and Beach Stabilization Project and Conditions.
- b) Presentation on investing Town Funds by Mr. Zachary Falconer, Senior Client Relationship Representative with Florida Local Government Investment Trust.

7. ORDINANCES – NONE

8. RESOLUTIONS – **TAB 3**

- a) AMENDING - 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 required run-off election; designating members of the Town of South Palm Beach’s Canvassing Board for said elections. (*Action Item*)
- b) RESOLUTION 01-2019 – Authorizing and directing execution and delivery of joinder to agreement and declaration of trust creating and establishing the Florida Local Government Investment Trust. (*See attachments*) (*Action Item*)
- c) RESOLUTION NO. 02-2019 – Adopting a policy establishing Town Council and other Board Public Meetings and the interior of Town Hall as a Campaign-Free Zones. (*Attached – Campaign-Free Zone Letter from Attorney Torcivia*). (*Action Item*)

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- d) RESOLUTION NO. 03-2019 - Appointing Robert Kellogg, Interim Town Manager and Yude Alvarez, Town Clerk as the registered agent for the Town of South Palm Beach to conduct banking services and other necessary activities on behalf of the Town; authorizing the signatories on the account(s) to be the Mayor and Council Members along with registered agent, revoking all prior authorized signatories. *(Action Item)*

9. OTHER BUSINESS - **TAB 4**

- a) Consideration to approve Chief of Police Mark Garrison Employment Contract. *(Action Item)*
- b) Consideration to appoint Mrs. Merrie Stillpass resident at the Barclay Condominium to be a Member of the Community Affairs Advisory Board (CAAB). *(See application attached) (Action Item)*

10. REPORTS OF TOWN OFFICIALS

- a) **Financial Report**- January 2019 Unaudited Financial Statements - **TAB 5** *(Action Item)*
- b) **Town Manager Report** - **TAB 6**
 - 1. Correspondence from Florida Department of Transportation (FDOT) regarding speed cushions on State Road A1A and Coastal Star Article.
- c) **Police Department Report** – January 2019 - **TAB 7**
- d) **Town Attorney Report**
 - 1. Update regarding MuniCode Re-Codification of the Town Code of Ordinances.
- e) **Building Official** - Report on file for January 2019 - **TAB 8**

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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