

# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, October 24, 2017 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 Lucille Flagello \_\_\_\_\_**

1. **PLEDGE OF ALLEGIANCE**
2. **DELETIONS/ADDITIONS/MODIFICATIONS**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** 
   * First Budget Hearing- September 28, 2017**- TAB 1**
   * Second Budget Hearing- October 2, 2017**- TAB 2**
   * Regular Town Council Meeting- September 25, 2017**- TAB 3**
5. **CORRESPONDENCE AND COMMUNICATION**
   * Robert Schonfeld Award for Turtle Monitoring in SPB
   * Mary Lacorazza-Genova Award for Turtle Monitoring in SPB
   * Commendation for Officer Ladda**- TAB 4**
   * Commendation Bars for Police Officers working during Hurricane Irma
   * Presentation of US Flag that flew during Hurricane Irma
   * Proclamation- Red Ribbon Week October 23-31**- TAB 5**
   * Government Finance Officers Association Award**- TAB 6**
6. **ORDINANCE- TAB 7**

**ORDINANCE NO. 288-** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH AMENDING CODE OF ORDINANCES, CHAPTER 2 “ADMINISTRATION”, ARTICLE VI “ELECTIONS”, SECTION 2-322 “QUALIFICATION OF COUNCIL CANDIDATES”; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. **RESOLUTIONS- NONE**
2. **OTHER BUSINESS**
   * Agreement for Interim Legal Services- Torcivia, Donlon, Goddeau & Ansay, P.A.**- TAB 8**
   * Award Auditing Services- **TAB 9**
     + Nowlen, Holt & Miner, P.A.
     + Caler, Donten, Levine, Cohen, Porter & Veil, P.A.
     + Grau & Associates
   * Tabled Budget Items
     + Town Manager Compensation- **TAB 10**
     + Administration Position
   * Change December meeting date to December 19, 2017
3. **FINANCIALS**

* September Unaudited Financial Statements**- TAB 11**

1. **REPORTS OF TOWN OFFICIALS**

**Town Manager**

* Direction for Town Hall Project
  + Workshop- November 14, 2017 at 9 AM
* Ragnor Relay 2017- November 11-12, 2017**- TAB 12**
* Post Hurricane Irma Damage Report**- TAB 13**

**Police Department**

* Report on file for September 2017**- TAB 14**

**Town Attorney**

**Building Official**

* Report on file for September 2017- **TAB 15**

1. **BOARD AND COMMITTEE REPORTS**
2. **MAYOR’S REPORT**
3. **REPORTS FROM MEMBERS OF COUNCIL**
4. **PUBLIC COMMENT**
5. **ADJOURNMENT**

**Regular Town Council Meeting- 7PM Tuesday, November 28, 2017**

**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.**