

# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, June 20, 2017 AT 7:00 P.M.**

# **MEETING POSTPONED TO JUNE 27, 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 \_\_\_\_\_**

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES** 
   * Regular Town Council Meeting- May 16, 2017- **TAB 1**
4. **CORRESPONDENCE AND COMMUNICATION**
   * Proclamation Amateur Radio Week June 19-25, 2017- **TAB 2**
   * Recognition for Ocean Rescue on April 29, 2017
     + Officer David Hul
     + Captain Nathan Gardner
     + Captain Michael Peper
     + Lt. Jose Santos
     + Firefighter Jesse Rivero
     + Firefighter Christopher Keiper
     + Firefighter Bradley Labar
     + Firefighter Martin Connell
     + Firefighter Christopher Curtis
5. **ORDINANCE**
   * **Ordinance 287-** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 26. LAND DEVELOPMENT. AT ARTICLE VI. FLOODPLAIN MANAGEMENT. AT SEC. 26-511. BY REPEALING SUBSECTION 102.3 AND READOPTING IT TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; PROVIDING FOR APPLICABILITY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AUTHORITY TO CODIFY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. – **TAB 3**
6. **RESOLUTIONS**
   * **Resolution 01-2017-** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING AN OFFICIAL CIVIL SERVICE POLICY REGARDING THE DISCIPLINARY ACTION PROCESS FOR ALL TOWN EMPLOYEES SUBJECT TO CIVIL SERVICE PROGRAM; PROVIDING FOR EMPLOYEE APPLICABILITY DEFINITION, NOTICE REQUIREMENTS, TYPES OF DISCIPLINARY ACTIONS. APPEALS PROCESS, APPOINTMENT OF TOWN CIVIL SERVICE BOARD BY THE TOWN COUNCIL AND CONDUCT OF A DISCIPLINARY HEARING WITHIN THIS CIVIL SERVICE PROCESS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.- **TAB 4**
   * **Resolution 02-2017-** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, STRONGLY SUPPORTING UNITED STATES SENATE AND CONGRESSIONAL BILLS, S. 279 AND HB 833 RESPECTIVELY, TO AMEND SECTION 935 OF THE WATER RESOURCES DEVELOPMENT ACT OF 1986 TO FACILITATE THE USE OF FOREIGN OFFSHORE SAND IN BEACH NOURISHMENT PROJECTS; URGING THE UNITED STATES CONGRESS TO EXPEDITE AND FUND A STUDY TO ALLOW FOREIGN SAND TO BE USED IN BEACH NOURISHMENT, PARTICULARLY IN THE PALM BEACH COUNTY SHORELINE PROTECTION PLAN; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.- **TAB 5**
7. **OTHER BUSINESS**
   * Urban County Qualifying Process for Federal FYs 2018-2020- **TAB 6**
   * Mark Garrison promotion to Sergeant- **TAB 7**
   * Appointments to Police Officer- **TAB 8**
   * Adolf Alexandre
   * Joseph Ciraolo
   * Interlocal Agreements with Palm Beach County
   * First Amendment to Radio Maintenance Agreement R2014-1920 **TAB 9**
   * Second Amendment to County’s 800 MHz Radio System Agreement R2009-1661- **TAB 10**
8. **FINANCIALS**

* May Unaudited Financial Statements- **TAB 11**

1. **REPORTS OF TOWN OFFICIALS**

**Town Manager**

* Grievance Arbitration Award May 27, 2017- **TAB 12**
* 3550 South Ocean Blvd.- Groundbreaking on July 12, 2017
* 3492 South Ocean Blvd.- Project Update

**Police Department**

* Report on file for May 2017- **TAB 13**

**Town Attorney**

**Building Official**

* Report on building permits issued through May 2017- **Will be handed out at the meeting**

1. **BOARD AND COMMITTEE REPORTS**
2. **MAYOR’S REPORT**

* Shoreline Stabilization Project Update

1. **REPORTS FROM MEMBERS OF COUNCIL**
2. **PUBLIC COMMENT**
3. **ADJOURNMENT**

**Budget Workshop July 11, 2017 at 1:00 P.M.**

**Next Regular Council Meeting July 25, 2017 at 7:00 P.M.**

**IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE/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. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT TOWN HALL AT (561) 588-8889 AT LEAST 3 BUSINESS DAYS PRIOR TO A COUNCIL MEETING OR PUBLIC HEARING IN ORDER TO REQUEST SUCH ASSISTANCE.**