**Town Council Meeting**

**Council Chambers**

**3577 South Ocean Blvd.**

**South Palm Beach, Florida 33480**

**5.26.2015 7:15 p.m.**

1. **Roll call**
2. **Pledge of allegiance**
3. **Approval of agenda**
4. **Approval of minutes**

* **Minutes of 4.28.2015**

1. **Appointments**

* **ARB - Phillis Febbraro & Barry Nitkin**

**(remaining vacancies: CAAB (7), Planning (1), & Code enforcement (1))**

1. **Work Session:**

* **Proposed ordinances for future introduction:**

**-Adoption of Palm Beach County sea turtle protection regulations**

**-Modifying 2016 primary election date to conform to state law**

* **Hurricane preparedness (Police Chief Webb)**
* **Police dept. request for additional administration vehicle (Police Chief Webb)**
* **Beach access easement for beach re-nourishment project and emergency access (Town Attorney Brad Biggs)**
* **Discussion of Town Manager’s observations and recommendations presented at 4.28.2015 meeting**

1. **Mayor and Council reports**
2. **Public comments**
3. **Adjournment**

**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.**