# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, OCTOBER 28, 2014**

1. **CALL TO ORDER AND ROLL CALL**

**Mayor Donald W. Clayman \_\_\_\_\_**

**Vice-Mayor Joseph M. Flagello \_\_\_\_\_**

**Council Member Stella Gaddy Jordan \_\_\_\_\_**

**Council Member Bernice Fischer \_\_\_\_\_**

**Council Member Robert Gottlieb \_\_\_\_\_**

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES – TAB 1**
   * 2nd / Final Budget Public Hearing – September 23, 2014
   * Regular Town Council Meeting – September 23, 2014
   * Town Council Charter Workshop – October 9, 2014
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**
   * Requesting consideration and approval of an Interlocal Agreement between Palm Beach County and the Town of South Palm Beach whereby the County will provide Comprehensive Radio Repair Services for the Town’s radio equipment; providing for the termination of agreement on the same subject numbered by the County as R2009-0848, as amended by R2012-0714, which was due to expire on May 18, 2015.
5. **ORDINANCES – TAB 3**

* **ORDINANCE NO. 274 /FIRST READING** – Granting Florida Power and Light Company (FPL) a franchise for the construction and maintenance of electric light and power facilities in the Town; and providing for a franchise fee of generally 6% of FPL’s sale of electric energy, a 30 year term, the repeal of Ordinance No. 121 on the same subject, and codification of this ordinance in a new Appendix A of the Town Code.

1. **RESOLUTIONS – NONE**
2. **OTHER BUSINESS – TAB 4**

* Consideration of four (4) proposed Ordinances providing for the following changes to the Town Charter - the elimination of Council Member term limits; the elimination of term limits in Charter for Boards and Committees along with the elimination of the Citizen Advisory Council; a new procedure should there be a vacancy on Town Council whereby there are six (6) months or more remaining in a term and no regular election is scheduled in six (6) months; and elimination of a specific college degree type and number of years of municipal management experience in order to be considered for office of Town Manager pursuant to the Charter.
* Consideration of granting a one-time cost of living increase of $600 to all non-bargaining employees; and in addition, providing a two point one percent (2.1%) salary adjustment to the same. (See memorandum.)
* Proclamation declaring December 1, 2014 as World AIDS Day.
* Consideration to change the November Town Council meeting from Tuesday, November 26, 2014 to Tuesday, November 18, 2014.
* Consideration to change the December Town Council Meeting from Tuesday, December 23, 2014 to Tuesday, December 16, 2014.

1. **FINANCIALS – TAB 5**

* Un-audited Financial Statements for period ending September 2014

1. **REPORTS OF TOWN OFFICIALS – TAB 6**

* **Town Manager**
* Consideration for replacement of Police Vehicle #689 with new vehicle. New vehicle to be purchased within this year’s 2014/2015 FY Budget. (See attached Memo)
* **Police Department**
* Activity Report for September 2014
* **Town Attorney**
* **Building Official**
* Report on building permits issued thru September 2014

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