# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, APRIL 22, 2014**

# **7:15 P.M.**

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**
   * Regular Town Council Meeting – March 25, 2014
4. **SWEARING IN CEREMONY**

* Yudy Alvarez, Town Clerk, will swear in Ms. Stella Gaddy Jordan as a Member of the Town Council.

1. **SECOND ROLL CALL WITH NEWLY ELECTED COUNCIL MEMBER**
2. **CORRESPONDENCE AND COMMUNICATION**

* In accordance with Section 2-8 (a) of the Town Charter, Town Manager requests Town Council concurrence for the appointment of Yudy Alvarez as Town Clerk.
* In accordance with Section 2-8 (b) of the Town Charter, Town Manager requests Town Council concurrence for the appointment of Carl Webb as Chief of Police.
* Presentation of the Town of South Palm Beach, Florida Comprehensive Annual Financial Report for the fiscal year ending September 30, 2013 by N. Ronald Bennett, CPA with Nowlen, Holt and Miner, P.A.

1. **ORDINANCES – NONE**

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

* In accordance with Section 2-9 of the Town Charter and Section 2-76(a) of the Town Code following review and subsequent recommendation by the Citizens Advisory Council at their meeting held on April 14, 2014, Town Manager is submitting for approval by the Town Council recommendations on all boards and committee memberships in order to fill vacancies, and provide for re-appointments for terms of three (3) years, except for the Community Affairs Advisory Board whose members serve only two (2) year terms. *(See Memo from Town Manager Taylor dated April 14, 2014)*
* Consideration for approval of a Proclamation declaring the week of May 18-24, 2014 as *Water Reuse Week*.
* Consideration for approval of a Proclamation declaring that the month of May should be designated as *Civility Month*, and to call upon all citizens to exercise civility toward each other.
* Consideration of approval to spend an amount not to exceed $12,000 to replace the overhead door in the Apparatus Bay.

1. **FINANCIALS – TAB 3**

* Un-audited Financial Statements for period ending March 2014

1. **REPORTS OF TOWN OFFICIALS – TAB 4**

* **Town Manager**
* **Police Department**
* Activity Report for March 2014
* **Town Attorney**
* **Building Official**
* Report on building permits issued thru March 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.**