# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, FEBRUARY 25, 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 – January 28, 2014
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**
   * Consideration of “Memorandum of Agreement, Amendment #0001” between the Town of South Palm Beach and the Florida Department of Health in Palm Beach County. If approved, the main agreement will now terminate December 31, 2018, and will also include certain updated provisions related to the Town’s and the Department’s coordination of Strategic National Stockpile (SNS) in the event of a catastrophic biological incident
5. **ORDINANCES – TAB 3**

* **ORDINANCE NO. 271 /SECOND/ FINAL READING**

An Ordinance offering proposed Text Amendments to Chapter 26. Land Development. Specifically, amendments are proposed to Art. VI. Floodplain Management. by repealing this article in its entirety and readopting it to provide for the most updated version of the State of Florida floodplain management ordinance so that corrections to typographical errors in the previous model ordinance and other minor revisions being required by FEMA may now be included in the Town’s floodplain management regulations; and rescinding Ordinance No. 267. in order to be consistent with the minimum requirements of the National Flood Insurance Program and the newly updated Florida Building Code.

* **ORDINANCE NO. 272 / SECOND / FINAL READING**

An Ordinance offering proposed Text Amendments to Chapter 10. Building and Building Regulations at Article IV. Building Codes. Specifically, amendments are proposed to Sec. 10-91. by repealing and readopting certain sections of Chapter 1. of the *Florida Building Code*  pertaining to structures in the flood hazard areas in order to conform to FEMA’s review and final modifications to the model ordinance recently promulgated in 2013; and rescinding Ordinance No. 266 in order to be consistent with the minimum requirements of the National Flood Insurance Program and the newly updated Florida Building Code.

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

* Council discussion of Proposed Development of the property at 3550 South Ocean Blvd. as presented at the Town Council Workshop on February 18, 2014.

1. **FINANCIALS – TAB 5**

* Un-audited Financial Statements for period ending January 2014

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

* **Town Manager**
* **Police Department**
* Activity Report for January 2014
* **Town Attorney**
* **Building Official**
* Report on Building Permits issued thru January 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.**