# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, DECEMBER 17, 2013**

# **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 – November 19, 2013
4. **CORRESPONDENCE AND COMMUNICATION – TAB**
5. **ORDINANCES – NONE**
6. **RESOLUTIONS – TAB**

* **RESOLUTION NO. 05-2013:** A Resolution to provide for the following: Announcing the qualifications and the qualifying time for the candidates for the General Municipal Election to be held on March 11, 2014; requesting that the Supervisor of Elections or designee, along with the Town Clerk or designee be members of the Town of South Palm Beach Canvassing Board; conduct the testing of electronic tabulation equipment; conduct the Town’s Municipal Election; canvass the election and all absentee ballots; and certify the results along with ensuring orderly conduct.

1. **OTHER BUSINESS – TAB**
2. **FINANCIALS – TAB**
3. **REPORTS OF TOWN OFFICIALS – TAB**

* Town Manager
* Police Department
* Activity Report for November, 2013
* Town Attorney
* Building Official
* Report on Building Permits issued thru November, 2013

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.**