# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, NOVEMBER 19, 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 – October 22, 2013
4. **CORRESPONDENCE AND COMMUNICATION – NONE**
5. **ORDINANCES – NONE**
6. **RESOLUTIONS – NONE**
7. **OTHER BUSINESS – TAB 2**

* Consideration of adoption of the Community Relations Expenditure Policy.
* Consideration of an extension of Independent Contractor Agreement with Hy-Byrd, Inc.
* Consideration for concurrence of appointment of Captain Carl Webb as Interim Chief of Police for the Town of South Palm Beach.

1. **FINANCIALS – TAB 3**

* Un-audited Financial Statements for period ending October 2013.

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

* **Town Manager**
* **Police Department**
* Activity Report for October 2013
* **Town Attorney**
* **Building Official**
* Report on building permits issued thru October 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.**