# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, OCTOBER 22, 2013**

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 24, 2013
   * Regular Town Council Meeting – September 24, 2013
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**

* Consideration of options regarding legal representation as set forth in the correspondence from Corbett, White and Davis P.A., dated October 2, 2013.
* Consideration of approval for letter to Governor Rick Scott urging the Governor to support regulation of Recovery Residences/Sober Houses in the form of state-wide licensing/registration.

1. **ORDINANCES – NONE**
2. **RESOLUTIONS – NONE**
3. **OTHER BUSINESS – TAB 3**

* Consideration for concurrence of appointment of Deputy Clerk Yudelkys (Yudy) Alvarez as the new Town Clerk effective November 12, 2013.
* Consideration of granting a one-time cost of living increase of $1500 to all non-bargaining employees; and in addition, providing a two percent (2%) salary adjustment to the same. (See memorandum.)
* Consideration of Agreement for Vote Processing Equipment Use and Election Services by and between the Palm Beach County Supervisor of Elections (SOE) and the Town of South Palm Beach.
* Consideration to change the November Town Council meeting from November 26, 2013 to another date certain.
* Consideration to change the December Town Council Meeting from December 24, 2013 to another date certain.

1. **FINANCIALS – TAB 4**

* Un-audited Financial Statements for period ending September 2013

1. **REPORTS OF TOWN OFFICIALS – TAB 5**

* Town Manager
* Public Safety Officer
* Activity Report for September 2013
* Town Attorney
* Building Official
* Report on building permits issued thru September 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.**