# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, SEPTEMBER 24, 2013**

# **Immediately Following 2nd Budget Public Hearing**

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 2**
   * Regular Town Council Meeting – August 27, 2013
   * 1st Budget Public Hearing – September 10, 2013
4. **CORRESPONDENCE AND COMMUNICATION – TAB 3**

* Consideration for First Addendum to Town of South Palm Beach Financial Statement Auditing Agreement between Nowlen, Holt & Miner, P.A. and the Town of South Palm Beach.
* Consideration for a Lift Station quote from Xylem Water Solutions USA, Inc. for a Flygt Model; NP-3171 submersible pump and motor for $19,844.00.

1. **ORDINANCES – NONE**
2. **RESOLUTIONS – TAB 4**

* **RESOLUTION NO. 04-2013:** Consideration of Resolution 04-2013 to provide for revised rules of procedures and public participation guidelines in accordance with recent state legislation SB 50.

1. **OTHER BUSINESS – NONE**
2. **FINANCIALS – TAB 5**

* Un-audited Financial Statements for period ending August 2013

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

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