# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, AUGUST 27, 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 – July 23, 2013
   * Budget Workshop – August 12, 2013
   * Joint Beach Meeting with Town of Lantana – August 13, 2013
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**

* Gail Coniglio, Mayor of the Town of Palm Beach to discuss the Beach Management Agreement (BMA) and the Environmental Impact Statement (EIS). (No backup included in packet)
* Proclamation honoring Lt. Nicholas Alvaro for his dedication to the Town of South Palm Beach and work he has accomplished through grants to the Town.

1. **ORDINANCES – TAB 3**
   * **ORDINANCE NO. 269 ( With Proposed Minor Revisions from hearing on June 25th)/SECOND AND FINAL READING/PUBLIC HEARING:**  A proposed Text Amendment to Chapter 2. Specifically, revisions are proposed to Chapter 2. at Division 2. of Article IV. by adopting an entirely new subsection 2-92(c) in order to provide for additional responsibilities of the Architectural Review Board related to the initial review of sign variances on advisory basis only prior to final action by the Town Council.
   * **ORDINANCE NO. 270 (With Proposed Minor Revisions from hearing on June 25th)/SECOND AND FINAL READING/PUBLIC HEARING:** A proposed Text Amendment to Chapter 26. Specifically, revisions are proposed to Division 6. of Article IV. Zoning. At Subdivision IV. Signs. by repealing and readopting Sections 26-381 and 26-384.8. in order to provide for new residential entrance sign regulations and to authorize an initial review of sign variances by Architectural Review Board on an advisory basis prior to final action by the Town Council in conformance with standards referenced in another section of the Town Code.

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

* Consideration of the Town Manager Employment Contract.

1. **FINANCIALS – TAB 5**

* Un-audited Financial Statements for period ending July 2013

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

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