# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, JUNE 25, 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 – May 28, 2013
4. **CORRESPONDENCE AND COMMUNICATION**
	* Florida Senator Jeff Clemens to speak on the recent legislative session.
	* Presentation by Ron Bennett, from Nowlen, Holt and Miner, P.A. of the Town’s Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending 2012. (Continued from the May 28, 2013 Town Council Meeting).
5. **ORDINANCES – TAB 2**
	* **ORDINANCE NO. 269 / FIRST READING/PUBLIC HEARING:**  A proposed Town Code of Ordinances Chapter 2. Text Amendment. 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 a transfer of the responsibility for sign variance review from the Planning Board to the Architectural Review Board **(The Planning Board sitting as the Local Planning Agency on June 12, 2013, has recommended approval by a 4-0 vote).**
	* **ORDINANCE NO. 270 / FIRST READING/PUBLIC HEARING:**

A proposed Town Code of Ordinances Chapter 26. Text Amendment. 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 allow the Architectural Review Board to grant a request for a sign variance **(The Planning Board sitting as the Local Planning Agency on June 12, 2013, has recommended approval by a 4-0 vote).**

1. **RESOLUTIONS – NONE**
2. **OTHER BUSINESS – TAB 3**
	* Consideration for appointment for one elected official as a Voting Delegate for the Florida League of Cities 87th Annual Conference August 15-17, 2013.
	* Consideration for transfer of funds from Sewer Fund to General Fund.
	* Proclamation honoring South Palm Beach Police Officer Lawrence (Larry) Buffolino who has been with the Police Department since November 15, 2002, and is retiring from service.
	* Proclamation declaring that the Town of South Palm Beach would honor the Guardian Ad Litem Program of Palm Beach County, to acknowledge the dedication of volunteer child advocates serving as the voice, in the court system, for children who are victims of abuse, neglect, and abandonment.
	* Acknowledgement and consideration of the Town of Lantana’s Fourth of July Celebration to be held on Thursday, July 4, 2013 from 6:00 – 10:00 p.m., with fireworks at 9:15 p.m.. The location will be in Bicentennial Park located at 321 East Ocean Avenue, Lantana, Florida.
	* Consideration for approval of Community Affairs Advisory Board (CAAB) 2014 Lecture and Music Series.
3. **FINANCIALS – TAB 4**
* Un-audited Financial Statements for period ending May 2013
1. **REPORTS OF TOWN OFFICIALS – TAB 5**
* Town Manager
* Public Safety Officer
* Activity Report for May 2013
* Town Attorney
* Building Official
* Report on building permits issued thru May 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.**