# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, JANUARY 22, 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**
   * PBA Impasse Resolution Hearing – October 22, 2012
   * Regular Town Council Meeting – December 18, 2012
4. **CORRESPONDENCE AND COMMUNICATION - NONE**
5. **ORDINANCES – NONE**

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

* Consideration to ratify Collective Bargaining Agreement between the Palm Beach County Police Benevolent Association (PBA) and the Town of South Palm Beach.
* **Richard G. Hunegs, Esq.,** who is a director of the Florida non-profit corporation, “The Coalition to Save Our Shoreline, Inc.”(SOS) will discuss the proposed SOS Beach Nourishment Plan for Reach 8 in the Town of Palm Beach and its relevance to South Palm Beach. (Council Member Fischer)
* Consideration of an agreement for design, bidding and permitting services with AECOM Technical Services, Inc., concerning a proposed force main interconnect project with the Town of Palm Beach that will be utilized by both the Town of South Palm Beach and the Town of Manalapan.

1. **FINANCIALS – TAB 3**

* Un-audited Financial Statements for period ending December 2012

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

* Town Manager
* Public Safety Officer
* Activity Report for December 2012
* Town Attorney
* Building Official
* Report on building permits issued thru December 2012

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.**