# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, DECEMBER 18, 2012**

# **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 – November 28, 2012
4. **CORRESPONDENCE AND COMMUNICATION**

* Introduction and presentation from Representative Bill Hager, newly elected representative of District 89.

1. **ORDINANCES – NONE**

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

* Consideration of Personnel Policy regarding Palm Beach County Mandatory Ethics Training.
* Consideration of an income adjustment for Town Employees that are not in the bargaining unit.

1. **FINANCIALS – TAB 3**

* Un-audited Financial Statements for period ending November 2012.

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

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

1. **BOARD AND COMMITTEE REPORTS**
2. **MAYOR’S REPORT**
3. **REPORTS FROM MEMBERS OF COUNCIL**

* Council Member Jordan – Police Union Negotiations

1. **PUBLIC COMMENTS**
2. **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.**