# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **Tuesday, July 24, 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 Meeting - Amended Minutes May 22, 2012
  + Regular Town Meeting – June 26, 2012

1. **CORRESPONDENCE AND COMMUNICATION – NONE**
2. **ORDINANCES – NONE**

1. **RESOLUTIONS – TAB 2**

**RESOLUTION 03-2012:** a Resolution in support of Palm Beach County’s continued allocation of the $12.50 funds to the municipalities pursuant to County Resolution No. R-2002-0192, in order to cover expenses for all municipalities that have Radio Systems that are functionally interoperable with the County’s Intergovernmental Radio Communication Program.

1. **OTHER BUSINESS – TAB 3**
   * Update on Budget and Adoption of Tentative Proposed Millage Rate.

* Rex Taylor, Town Manager to review Fiscal Year 2012-2013 Budget Summary.
  + Set Date, Time, and Meeting Place of First Public Hearing for Tentative Proposed Millage Rate and Tentative Budget along with the date for the Second Public Hearing adopting the Final Millage Rate and Final Budget.
  + Consideration of moving the September 25, 2012, Town Council Meeting to September 19, 2012, to coincide with the Town’s 2nd Budget Hearing scheduled on the 19th to avoid a conflict between Town’s budget hearing and the September 25th School Board Final Budget Hearing.

1. **FINANCIALS – TAB 4**

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

1. **REPORTS OF TOWN OFFICIALS – TAB 5**

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

1. **BOARD AND COMMITTEE REPORTS**
   * Jeff and Ruth Stein, Chairpersons for the Cultural Series, to submit proposal for consideration of 2013 Lecture and Music Series Schedule of Events.
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.**