# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **Tuesday, June 26, 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 – May 22, 2012
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**

* Consideration of letter dated May 16, 2012 from Chairman Shelley Vana, Palm Beach County Board of County Commissioners, requesting that the Town of South Palm Beach consider entering into a grant agreement with the County to provide funding support for the Office of the Inspector General (OIG) after first obtaining a court ordered refund of previously submitted funds from the Office of the Clerk and Comptroller in order to provide quarterly payments directly to the OIG.

1. **ORDINANCES – TAB 3**

* **ORDINANCE NO. 266: SECOND/FINAL READING/PUBLIC HEARING:** An Ordinance offering proposed Text Amendments to Chapter 10. Building and Building Regulations. Specifically, the proposed amendments to Sec. 10-91. Concerning suggested administrative amendments to Chapter 1. of the Florida Building Code in conformance with the model Floodplain Management Ordinance promulgated by the State’s Division of Emergency Management in conjunction with the State’s Building Officials Association in order to be consistent with the minimum requirements of the National Flood Insurance Program and the newly updated Florida Building Code. **(The Planning Board sitting as the Local Planning Agency on May 15, 2012, has recommended approval by a 4-0 vote).**
* **ORDINANCE NO. 267: SECOND/FINAL READING/PUBLIC HEARING:** An Ordinance offering proposed Text Amendments to Chapter 26. Land Development. Specifically, the proposed amendments to Article VI. Flood Damage Prevention. Concerning entirely new provisions regarding the Floodplain Management Program for the Town in conformance with the model Floodplain Management Ordinance promulgated by the State Division of Emergency Management in conjunction with the State’s Building Officials Association in order to be consistent with the minimum requirement of the National Flood Insurance Program and the newly updated Florida Building Code. **(The Planning Board sitting as the Local Planning Agency on May 15, 2012, has recommended approval by a 4-0 vote).**

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

* Consideration of selection for one (1) voting delegate from Town of South Palm Beach Town, who will be attending the Florida League of Cities Annual Conference in Hollywood, Florida, August 23-25, 2012, to act as the voting delegate from the Town to cast votes at the Annual Business Session.
* Consideration for appointment of an Audit Committee to evaluate, rank, and recommend qualified firms, in order of preference, which will then be considered by the Town Council to perform auditor services for the Town of South Palm Beach. (Sec. 218.391, F.S., Auditor Selection Procedures)
* Discussion of millage rate reduction (presented by Councilor Jordan at 05/22/2012 Town Council Meeting).
* Discussion of Evaluation Form (presented by Councilor Jordan at 05/22/2012 Town Council Meeting).

1. **FINANCIALS – TAB – TAB 5**

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

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

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