# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **Tuesday, April 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 – March 27, 2012
4. **CORRESPONDENCE AND COMMUNICATION**
   * Representative Jeff Clemens to provide an update on the recent Legislative Session.
   * Presentation by Beila Sherman, CPA, Senior Manager with Marcum LLP, of the Town’s Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ending September 30, 2011.
5. **ORDINANCES – NONE**
6. **RESOLUTIONS – TAB 3**

* **RESOLUTION NO. 02-2012: First Amendment to Interlocal Radio Repair Service Agreement (R2009-0848).** A First Amendment to the Interlocal Agreement provided by Palm Beach County concerning the provisions of Comprehensive Radio Repair Services to the Town of South Palm Beach by extending the current term to May 18. 2015, or until expiration of Town agreement with County which provides access to County’s 800 MHz Trunked Radio System.

1. **OTHER BUSINESS TAB 4**

* Consideration of appointments to Town Boards.

1. **FINANCIALS – TAB 5**

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

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

* Town Manager
* Purchase, under State Contract, a replacement for 2005 Ford Police Vehicle #692.
* Public Safety Officer
* Activity Report for March 2012
* Town Attorney
* Building Official
* Report on building permits issued thru March 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.**