

# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, JANUARY 23, 2018 AT 7:00 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**

**Mayor Bernice Fischer \_\_\_\_\_**

**Vice Mayor Robert Gottlieb \_\_\_\_\_**

**Council Member Stella Jordan \_\_\_\_\_**

**Council Member Elvadianne Culbertson \_\_\_\_\_**

**Council Member Lucille Flagello \_\_\_\_\_**

1. **PLEDGE OF ALLEGIANCE**
2. **DELETIONS/ADDITIONS/MODIFICATIONS**
3. **APPROVAL OF AGENDA**
4. **SWEARING IN:**
	* Town Manager Mo Thornton
5. **PUBLIC COMMENT**
6. **APPROVAL OF MINUTES**
	* Regular Town Council Meeting – December 19, 2017**- TAB 1**
7. **CORRESPONDENCE AND COMMUNICATION**
	* Police Officer Adam Farrish
	* Proclamation- School Choice Week **- TAB 2**
	* George Turenne- American Lighting Project Update
8. **ORDINANCE- NONE**
9. **RESOLUTIONS**

**RESOLUTION 01-2018 - TAB 3**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, OPPOSING LEGISLATIVE EFFORTS TO IMPEDE THE CONSTITUTIONAL RIGHT FLORIDA’S CITIZENS HAVE ENJOYED FOR NEARLY 50 YEARS TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS; OPPOSING THE LEGISLATURE’S PERSISTENT INTRUSION INTO LOCAL FINANCES, WHICH ARE NECESSARY TO PROVIDE FINANCIAL STABILITY AND ESSENTIAL SERVICES UNIQUELY REQUIRED BY MUNICIPAL RESIDENTS AND LOCAL BUSINESSES; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PALM BEACH COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

**RESOLUTION 02-2018- TAB 4**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, APPOINTING MAJELLA (MO) THORNTON AS THE REGISTERED AGENT OF THE TOWN OF SOUTH PALM BEACH TO CONDUCT BANKING SERVICES AND OTHER NECESSARY ACTIVITIES ON BEHALF OF THE TOWN OF SOUTH PALM BEACH; AUTHORIZING THE SIGNATORIES ON THE ACCOUNT(S) TO BE THE MAYOR AND COUNCIL MEMBERS ALONG WITH THE REGISTERED AGENT; REVOKING ALL PRIOR AUTHORIZED SIGNATORIES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. **OTHER BUSINESS**
2. **FINANCIALS**
* December Unaudited Financial Statements**- TAB 5**
1. **REPORTS OF TOWN OFFICIALS**

**Town Manager**

**Town Clerk**

**Police Department**

* Report on file for December 2017**- TAB 6**

**Town Attorney**

**Building Official**

* Report on file for December 2017- **TAB 7**
1. **BOARD AND COMMITTEE REPORTS**
2. **MAYOR’S REPORT**
3. **REPORTS FROM MEMBERS OF COUNCIL**
4. **ADJOURNMENT**

**Regular Town Council Meeting- 7PM Tuesday, February 27, 2018**

**If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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.**