

# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, DECEMBER 19, 2017 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. **PUBLIC COMMENT**
5. **APPROVAL OF MINUTES**
	* Regular Town Council Meeting – November 28, 2017**- TAB 1**
	* Special Town Council Meeting- December 4, 2017**- TAB 2**
6. **CORRESPONDENCE AND COMMUNICATION**

1. **ORDINANCE- NONE**
2. **RESOLUTIONS- TAB 3**

**RESOLUTION 06-2017-** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, REQUESTING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE TOWN’S MUNICIPAL ELECTION SCHEDULED FOR MARCH 13, 2018 AND ANY REQUIRED RUN-OFF ELECTION; DESIGNATING MEMBERS OF THE TOWN OF SOUTH PALM BEACH’S CANVASSING BOARD FOR SAID ELECTIONS; REQUESTING THE CANVASSING BOARD TO BE IN ATTENDANCE FOR THE TESTING OF THE ELECTRONIC SYSTEMS AUTOMATIC TABULATION EQUIPMENT, TO CANVASS THE MUNICIPAL ELECTION AND ANY REQUIRED RUN-OFF ELECTION ALONG WITH ALL ABSENTEE BALLOTS, AND TO CERTIFY THE ELECTION RESULTS FOR SAID ELECTIONS; PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

1. **OTHER BUSINESS**
	* Citation Communications- Approval of $34,918.50 from Executive Contingency Fund **- TAB 4**
	* Discuss and accept contract with new Town Manager
2. **FINANCIALS**
* November Unaudited Financial Statements**- TAB 5**
1. **REPORTS OF TOWN OFFICIALS**

**Town Manager**

**Town Clerk**

* + Florida Municipal Insurance Trust (FMIT) Premium Return- $1760

**Police Department**

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

**Town Attorney**

**Building Official**

* Report on file for November 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, January 23, 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.**