# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, NOVEMBER 18, 2014 AT 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 Council Meeting – October 28, 2014
4. **CORRESPONDENCE AND COMMUNICATION – NONE**
5. **ORDINANCES – TAB 2**

* **ORDINANCE NO. 274 - 2ND/ FINAL READING** – Granting Florida Power and Light Company (FPL) an Electric Franchise; and providing for a franchise fee payment to the Town of generally 6% of FPL’s energy sales within the Town, a 30 year term, the repeal of Ordinance No. 121 and codification in new Appendix A of the Town of South Palm Beach Code of Ordinances.
* **ORDINANCE NO. 275 / FIRST READING** – Providing for the submission to the electors of the Town an Amendment to the Town Charter to provide for an elimination of term limits previously applicable to Town Council Members and the Mayor; and providing for submission of this proposed Charter Amendment to the electors of the Town at the election to be held on March 10, 2015 such that there would no term limits for newly elected or re-elected Town Council members as of that same date. Second Reading scheduled for December 15, 2014.
* **ORDINANCE NO. 276 / FIRST READING** – Providing for the submission to the electors of the Town an Amendment to the Town Charter to provide for an elimination of the term limits in the Charter previously applicable to members of Town Boards and Committees along with the elimination of the Citizen Advisory Council in its entirety; and providing for submission of this proposed Charter Amendment to the electors of the Town at the election to be held on March 10, 2015. Second Reading scheduled for December 15, 2014.
* **ORDINANCE NO. 277 / FIRST READING** –Providing for the submission to the electors of the Town an Amendment to the Town Charter to provide for a modification to the procedure for filling vacancies on the Town Council in the event that there are more than six (6) months remaining in an unexpired term of any Town Council Member and no regular Town election is scheduled within six (6) months; and providing for certain revisions in the same section 2-10 due to scrivener’s error in code references along with the submission of this proposed Charter Amendment to the electors of the Town at the election to be held on March 10, 2015. Second Reading scheduled for December 15, 2014.
* **ORDINANCE NO. 278 / FIRST READING** – Providing for the submission to the electors of the Town an Amendment to the Town Charter to provide for a modification to two (2) listed, prerequisite qualifications required in order to be considered for the position of Town Manager; and providing for submission of this proposed Charter Amendment to the electors of the Town at the election to be held on March 10, 2015. Second Reading scheduled for December 15, 2014.

1. **RESOLUTIONS – NONE**
2. **OTHER BUSINESS**

* Discussion and consideration by Town Council of suggested revisions to Chapter 2 regarding the final approval of applications for site plan such that any action by the Architectural Review Board would be advisory only, with final approval for site plan applications to be granted by the Town Council in the future.

1. **FINANCIALS – TAB 3**

* Un-audited Financial Statements for period ending October 2014

1. **REPORTS OF TOWN OFFICIALS – TAB 4**

* **Town Manager**
* **Police Department**
* Activity Report for October 2014
* **Town Attorney**
* **Building Official**
* Report on building permits issued thru October 2014

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.**