# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, JULY 22, 2014**

# **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 – June 24, 2014
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**

* Consideration for Second Addendum to Town of South Palm Beach Financial Statement Auditing Agreement between Nowlen, Holt & Miner, P.A. and the Town of South Palm Beach.

1. **ORDINANCES – NONE**
2. **RESOLUTIONS – NONE**
3. **OTHER BUSINESS – TAB 3**

* Proclamation announcing August 2014 as Florida Water Professionals Month.
* Consideration of selection for one (1) voting delegate from Town of South Palm Beach, who will be attending the Florida League of Cities Annual Conference in Hollywood, Florida, August 14-16, 2014, to act as the voting delegate from the Town to cast votes at the Annual Business Session.
  + Update on Budget and Adoption of Tentative Proposed Millage Rate.
* Rex Taylor, Town Manager to review Fiscal Year 2014-2015 Budget Summary.
  + Set Date, Time, and Meeting Place of First Public Hearing for Tentative Proposed Millage Rate and Tentative Budget along with the date for the Second Public Hearing adopting the Final Millage Rate and Final Budget.

1. **FINANCIALS – TAB 4**

* Un-audited Financial Statements for period ending June 2014

1. **REPORTS OF TOWN OFFICIALS – TAB 5**

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