# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, JUNE 24, 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 – May 27, 2014
4. **CORRESPONDENCE AND COMMUNICATION – NONE**
5. **ORDINANCES – TAB 2**

* **ORDINANCE NO. 273 /SECOND/FINAL READING –** An Ordinance of the Town Council of the Town of South Palm Beach, Florida, amending Chapter 2. Administration. At Division 7. Community Affairs Advisory Board. of Article IV. Boards, Committees and Commissions. By repealing the title of Section 2-234. And readopting it as a revised along with entirely new subsections (a) and (b) at this section in order to provide for an update and clarification of the number of members required to be present as a quorum in order to conduct the business of the CAAB Board General Membership or its other committees of the organization; providing a conflicts clause, a severability clause and authority to codify; providing an effective date; and for other purposes.

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

* Consideration of an “Interlocal Agreement” between Palm Beach County and the Town of South Palm Beach providing for cooperation with the county related to planning and professional services necessary to implement the following state and federal programs: the state Community Development Block Grant Program (CDGB); the federal Home Investment Partnership Program (HOME) of HUD; and the federal Emergency Shelter Grants Program (ESG) of HUD. The agreement covers the three year period from Oct.1, 2015 through Sept. 20, 2018, and any subsequent three year renewal periods.
* Consideration of approval to provide $1,500.00 for sponsorship and support of the Town of Lantana and the Greater Lantana Chamber of Commerce Annual 4th of July Celebration.

1. **FINANCIALS – TAB 4**

* Un-audited Financial Statements for period ending May 2014

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

* **Town Manager**
* Announcing the promotion of Robert A. Rizzotto as our Police Department Lieutenant effective June 11, 2014.
* Consideration for replacement of Police Vehicle #693 with new vehicle. New vehicle to be purchased within this year’s 2013/2014 FY Budget. *(See Attached Memo)*
* **Police Department**
* Activity Report for May 2014
* **Town Attorney**
* **Building Official**
* Report on building permits issued thru May 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.**