# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, MAY 27, 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 – April 22, 2014
4. **CORRESPONDENCE AND COMMUNICATION**

* Presentation by Representative Bill Hager from District 89, providing updates from the 2014 Legislative Session.
* Presentation by Senator Jeff Clemens from District 27, providing updates from the 2014 Legislative Session.

1. **ORDINANCES – TAB 2**

**ORDINANCE NO. 273 / FIRST READING –** An Ordinance amending the Town Code of Ordinances at Chapter 2. Administration. in order to provide for an update and clarification as to the number of members required to be present for a quorum in order to conduct the business of the CAAB Board General Membership or the other committees of this organization.

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

* Un-audited Financial Statements for period ending April 2014

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

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