# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, JANUARY 28, 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 – December 17, 2013
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**

* Consideration of Addendum to the Collective Bargaining Agreement for Town Council Approval for the 1.5 percent salary compensation increase for non-probationary bargaining unit members, which was recommended by James Brady, Special Magistrate, and it has been ratified by the Police Union.
* Consideration of an “Interlocal Agreement” between the Town of Lantana and the Town of South Palm Beach related to the provision of routine, police service assistance from Lantana’s Police Department upon the request of the South Palm Beach Police Department.

1. **ORDINANCES – TAB 3**

* **ORDINANCE NO. 271 / FIRST READING/PUBLIC HEARING** An Ordinance offering proposed Text Amendments to Chapter 26. Land Development. Specifically, amendments are proposed to Art. VI. Floodplain Management. by repealing this article in its entirety and readopting it to provide for the most updated version of the State of Florida floodplain management ordinance so that corrections to typographical errors in the previous model ordinance and other minor revisions being required by FEMA may now be included in the Town’s floodplain management regulations; and rescinding Ordinance No. 267. in order to be consistent with the minimum requirements of the National Flood Insurance Program and the newly updated Florida Building Code.
* **ORDINANCE NO. 272 / FIRST READING/PUBLIC HEARING**

An Ordinance offering proposed Text Amendments to Chapter 10. Building and Building Regulations at Article IV. Building Codes. Specifically, amendments are proposed to Sec. 10-91. by repealing and readopting certain sections of Chapter 1. of the *Florida Building Code*  pertaining to structures in the flood hazard areas in order to conform to FEMA’s review and final modifications to the model ordinance recently promulgated in 2013; and rescinding Ordinance No. 266 in order to be consistent with the minimum requirements of the National Flood Insurance Program and the newly updated Florida Building Code.

1. **RESOLUTIONS – NONE**
2. **OTHER BUSINESS – TAB 4**
   * Plaque honoring South Palm Beach Police Lieutenant Nicholas (Nick) Alvaro who has been with the Police Department since April 17, 1992, and retired from service on December 24, 2013.
3. **FINANCIALS – TAB 5**

* Un-audited Financial Statements for period ending December, 2013

1. **REPORTS OF TOWN OFFICIALS – TAB 6**

* **Town Manager**
* **Police Department**
* Activity Report for December, 2013
* **Town Attorney**
* **Building Official**
* Report on building permits issued thru December, 2013

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.**