# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, JULY 23, 2013**

# **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 25, 2013
4. **CORRESPONDENCE AND COMMUNICATION - TAB 2**

* Presentations by Peter Elwell, Town Manager of Palm Beach; and Robert Weber,

Coastal Coordinator for the Town of Palm Beach, on the proposed Joint Environmental Impact Statement for the Reaches 8, 9, and 10 - Shoreline Stabilization Project, along with the proposed Beach Management Agreement.

1. **ORDINANCES – TAB 3**
   * **ORDINANCE NO. 269 ( With Proposed Minor Revisions from hearing on June 25th ) / FIRST READING/PUBLIC HEARING:**  A proposed Text Amendment to Chapter 2. Specifically, revisions are proposed to Chapter 2. at Division 2. of Article IV. by adopting an entirely new subsection 2-92(c) in order to provide for additional responsibilities of the Architectural Review Board related to the initial review of sign variances on advisory basis only prior to final action by the Town Council.
   * **ORDINANCE NO. 270 (With Proposed Minor Revisions from hearing on June 25th )/ FIRST READING/PUBLIC HEARING:** A proposed Text Amendment to Chapter 26. Specifically, revisions are proposed to Division 6. of Article IV. Zoning. At Subdivision IV. Signs. by repealing and readopting Sections 26-381 and 26-384.8. in order to provide for new residential entrance sign regulations and to authorize an initial review of sign variances by Architectural Review Board on an advisory basis prior to final action by the Town Council in conformance with standards referenced in another section of the Town Code.
2. **RESOLUTIONS – NONE**
3. **OTHER BUSINESS – TAB 4**

* Consideration of “First Amendment to Interlocal Agreement” concerning the newly renamed “Public Safety Trunked Radio System” Agreement (R2009-1661) dated October 6, 2009 between Palm Beach County and the Town which provides, in part, for some of the following revisions: an extension of term to October 5, 2017; deletion of Attachments I, II, and III in their entirety; and reference to the Office of Inspector General.
* Consideration of a request communicated to the Palm Beach County Sheriff’s Office (“PBSO”) for the loan of police services (‘permits deputy’) implemented through interdepartmental cooperation between the Town of South Palm Beach and PBSO for short term, temporary assistance during the hiring/qualifying process for new Police Officers for the Town.

1. **FINANCIALS – TAB 5**

* Un-audited Financial Statements for period ending June 2013

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

* Town Manager
  + - Update on Budget and Adoption of Tentative Proposed Millage Rate.
* Review of Fiscal Year 2013-2014 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 for adoption of the Final Millage Rate and Final Budget.
* Public Safety Officer
* Activity Report for June 2013
* Town Attorney
* Building Official
* Report on building permits issued thru June 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.**