# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, MAY 28, 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 – April 23, 2013
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**
* Presentation by Representative Bill Hager from District 89, providing updates from the Legislative Session.
* Presentation by Ron Bennett, from Nowlen, Holt and Miner, P.A. of the Town’s Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending 2012.
* Consideration of approval for Proclamation declaring that the month of May should be designated as *Civility Month*, and to call upon all citizens to exercise civility toward each other.
1. **ORDINANCES – NONE**
2. **RESOLUTIONS – NONE**
3. **OTHER BUSINESS – TAB 3**
* Consideration to appoint Dr. Gokarna Gharti-Chhetri (Dr. G.C.), of 3581 South Ocean Boulevard, to fill the unexpired term as the Town of South Palm Beach liaison to the Town of Lantana, Greater Lantana School Community Education Council. The term will end April 9, 2015. Christian Kahler, our current board member was unable to continue as liaison, and has resigned.
* Consideration to provide a partial Release of Lien in the amount of $2,000.00, on Condominium Unit 810, Le Chateau Royal Condominium previously owned by Ann Tucker. (Code Enforcement Case No-11-001)
* Consideration of the price quote/purchase for one hundred-twenty (120) new chairs for the Council Chambers. The delivered price, based on the State of Florida office furniture contract #425-001-12-1, is $28,959.60.
* Consideration for approval of contract between the Town of Palm Beach and the Town of South Palm Beach for the construction of the emergency interconnection of our sewer force main into our collection system. Total cost for the interconnect will be $36,005.00, of which our share will be $24,484.00 (the Town of Manalapan will pay the difference).
1. **FINANCIALS – TAB 4**
* Un-audited Financial Statements for period ending April 2013
1. **REPORTS OF TOWN OFFICIALS – TAB 5**
* Town Manager
* Public Safety Officer
* Activity Report for April 2013
* Town Attorney
	+ Update, review, and consideration of the provisions of the Town Manager’s Employment Agreement.
* Building Official
* Report on building permits issued thru April 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.**