# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, MARCH 12, 2013**

# **7:15 P.M.**

# **Rescheduled from the March 26, 2013, scheduled meeting date**

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 – February 26, 2013
   * Town Council Workshop – February 26, 2013
4. **SWEARING IN CEREMONY**

* The Honorable Leonard Hanser, Palm Beach County Court Judge will swear in incumbents Dr. Donald W. Clayman, as Mayor, and Bernice (Bonnie) Fischer, and Dr. Joseph M. Flagello as Members of the Town Council.

1. **SECOND ROLL CALL WITH NEWLY ELECTED COUNCIL MEMBERS**
2. **SELECTION OF VICE-MAYOR**
3. **CORRESPONDENCE AND COMMUNICATION**

* **Consideration of Proclamation**

1. **ORDINANCES – NONE**

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

* Consideration of Lake Worth Utility Interlocal Agreement and Stipulated Settlement Agreement between the City of Lake Worth, and the City of Atlantis, Town of Lantana, Town of Manalapan, Town of Palm Beach, Village of Palm Springs, Town of South Palm Beach, and Palm Beach State College for collection and disposal of sewage through the Lake Worth sewage disposal system.
* Consideration of a sign variance request application by the Tuscany of Palm Beach Inc. for an entrance sign at 3570 South Ocean Boulevard, South Palm Beach, Florida.

1. **FINANCIALS – TAB 3**

* Un-audited Financial Statements for period ending February 2013

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

* Town Manager
* Public Safety Officer
* Activity Report for February 2013
* Town Attorney
* Building Official
* Report on building permits issued thru February 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.**