# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **WEDNESDAY, NOVEMBER 28, 2012**

# **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 – October 23, 2012
4. **CORRESPONDENCE AND COMMUNICATION**
* Introduction and presentation from Gary Cohen, of Paragon Acquisition Group, LLC, regarding the Palm Beach Oceanfront Inn.
1. **ORDINANCES – NONE**

1. **RESOLUTIONS – TAB 2**
* **RESOLUTION NO. 07-2012:** A Resolution announcing the qualifications and the qualifying time for the candidates for the General Municipal Election to be held on March 12, 2013; designating voting locations; requesting that the Supervisor of Elections or designee, along with the Town Clerk or designee be members of the Town of South Palm Beach canvassing board; conduct the testing of electronic tabulation equipment; conduct the Town’s municipal election; canvass the election and all absentee ballots; and certify the results and ensure orderly conduct.
1. **OTHER BUSINESS – TAB 3**
* Consideration of Agreement by and between the Supervisor of Elections (SOE) and the Town of South Palm Beach for vote processing equipment use and election services.
1. **FINANCIALS – TAB 4**
* Un-audited Financial Statements for period ending October 2012.
1. **REPORTS OF TOWN OFFICIALS – TAB 5**
* Town Manager
* Public Safety Officer
* Activity Report for October 2012
* Town Attorney
* Building Official
* Report on building permits issued thru October 2012
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.**