# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **TUESDAY, OCTOBER 23, 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**

* Second/Final Budget Public Hearing - September 19, 2012
  + Regular Town Council Meeting – September 19, 2012

1. **CORRESPONDENCE AND COMMUNICATION – NONE**
2. **ORDINANCES – NONE**

1. **RESOLUTIONS – TAB 2**

**RESOLUTION NO. 06-2012:** Concerning Amendment 4 to the Florida Constitution which, if amended would create additional inequities to Florida’s tax system by granting certain tax breaks to some taxpayers at the expense of other taxpayers.

1. **OTHER BUSINESS – TAB 3**

Consideration of Council approval for the new Town Auditor as selected by the Auditor Selection Committee.

1. **FINANCIALS – TAB 4**

* Un-audited Financial Statements for period ending September 2012.

1. **REPORTS OF TOWN OFFICIALS – TAB 5**

* Town Manager
* Public Safety Officer
* Activity Report for September 2012
* Town Attorney
* Building Official
* Report on building permits issued thru September 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.**