# **AGENDA**

# **REGULAR TOWN COUNCIL MEETING**

# **Tuesday, February 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 – January 24, 2012
4. **CORRESPONDENCE AND COMMUNICATION – TAB 2**

* Congratulations and presentation of the International Institute of Municipal Clerks (IIMC) Certified Municipal Clerks Award (CMC) to Yudelkys Alvarez, Deputy Town Clerk/Permit Clerk from the Town of South Palm Beach.
* For information only – a letter from Daniel Bates dated February 15, 2012, concerning the Central Palm Beach County Erosion Control Project.

1. **ORDINANCES – TAB 3**

* **ORDINANCE NO. 263 / FIRST READING PUBLIC HEARING**

An Ordinance amending the Code of Ordinances of the Town of South Palm Beach at Chapter 10. Buildings and Building Regulations. to provide for a Structure Moving Fee to be set by resolution by Town Council.

* **ORDINANCE NO. 264 / FIRST READING PUBLIC HEARING**

An Ordinance amending Chapter 14. Businesses. of the Code of Ordinances of the Town of South Palm Beach to provide for the removal of regulations over cable providers, which regulations are prohibited by Federal and state law; and to also provide for a fee to be set by resolution of the Town Council concerning a Solicitor Permit Fee.

* **ORDINANCE NO. 265 / FIRST READING PUBLIC HEARING**

An Ordinance amending Chapter 10. Buildings and Building Regulations. of the Code of Ordinances of the Town of South Palm Beach to update references to the most recent edition of the Florida Building Code along with associated technical codes and to adopt local amendments to Chapter 1. of the Florida Building Code at Town Section 10-91.; and repealing certain obsolete technical Building Code amendments in addition to adopting updates to basic wind speed regulations in conformance with the 2010 Florida Building Code at Town Code Section 10-93.

1. **RESOLUTIONS – NONE**
2. **OTHER BUSINESS - TAB 4**

* Consideration of a Mutual Aid Agreement for Routine and Emergency Law Enforcement Assistance between the Towns of Lantana, Manalapan and South Palm Beach concerning the receiving and rendering of law enforcement services and resources to and from each municipal jurisdiction which is party to the agreement.

1. **FINANCIALS – TAB 5**

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

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

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