



TOWN OF SOUTH PALM BEACH, FL REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, JUNE 13, 2023 – 4:00 P.M.

TOWN OFFICIALS:

Bernice (Bonnie) Fischer
Bill LeRoy
Robert Gottlieb
Raymond McMillan
Monte Berendes

Mayor
Vice-Mayor
Council Member
Council Member
Council Member

Jamie Titcomb
Yude Davenport, CMC
Glen J. Torcivia
Mark Garrison

Town Manager
Town Clerk/ Asst. to the Manager
Town Attorney
PBSO Sergeant – District 19

Regular Town Council Meeting – July 11, 2023 at 2:00 p.m.

Regular Town Council Meeting – August 08, 2023 at 2:00 p.m.

Regular Town Council Meeting – September 12, 2023 at 2:00 p.m.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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. In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Clerk Davenport at 561-588-8889 or ydavenport@southpalmbeach.com within a reasonable time prior to this meeting in order to request such assistance.



AGENDA
REGULAR TOWN COUNCIL MEETING
TUESDAY, JUNE 13, 2023 at 4:00 P.M.

1. CALL TO ORDER
2. ROLL CALL

Mayor Bernice Fischer	_____
Vice-Mayor Bill LeRoy	_____
Council Member Robert Gottlieb	_____
Council Member Raymond McMillan	_____
Council Member Monte Berendes	_____
3. PLEDGE OF ALLEGIANCE RECITED BY MAYOR FISCHER
4. TOWN MANAGER OATH OF OFFICE PRESENTED BY MAYOR FISCHER - **TAB 1**
5. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
6. APPROVAL OF MINUTES - **TAB 2** (*Action Items*)
 - a) Regular Town Council Meeting Minutes – May 09, 2023
 - b) Special Town Council Meeting Minutes – May 23, 2023
7. CORRESPONDENCE / COMMUNICATION - NONE
8. PALM BEACH COUNTY SHERIFF’S OFFICE MONTHLY REPORT ON FILE - **TAB 3**
9. ORDINANCES – NONE
10. RESOLUTIONS – **TAB 4**
 - a) RESOLUTION NO. 03-2023 – Appointing Jamie Titcomb and Yude Davenport as the registered agent for the Town of South Palm Beach to conduct banking services and other necessary activities on behalf of the Town of South Palm Beach; authorizing the signatories on the account(s) to be the Mayor and Council Members along with the registered agent, revoking all prior authorized signatories; providing an effective date; and for other purposes. (*Action Item*)
11. OTHER BUSINESS – **TAB 5**
 - a) Consideration to change the Regular Town Council meeting time to 2:00 p.m. for Condo Managers and Board Presidents to attend during working hours. (*Action Item*)
 - b) Letter of Waiver of possible conflict of interest arising from Torcivia, Donlon, Goddeau & Rubin, P.A.’s (“Firm”) Legal representation of the Town of South Palm Beach (“Town”) regarding the Subregional Wastewater Interlocal Agreement. (*Action Item*)
 - c) Consideration to appoint one Voting Delegate to attend the 97th Florida League of Cities Annual Conference in Orlando, Florida from August 10-12, 2023. (*Action Item*)
12. FINANCIAL REPORT – May 2023 Unaudited Financial Statement (*Action Item*) - **TAB 6**
13. REPORTS OF TOWN OFFICIALS
 - a) TOWN MANAGER REPORT
 - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for May 2023 - **TAB 7**
 - c) BUILDING DEPARTMENT - Report on file for May 2023 - **TAB 8**
 - d) TOWN ATTORNEY REPORT
14. BOARD AND COMMITTEE REPORTS
15. MAYOR’S REPORT
16. REPORTS FROM MEMBERS OF THE TOWN COUNCIL
17. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each. Please fill out a Comment Card.*
18. ADJOURNMENT