



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, JULY 11, 2023 – 2:00 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
Ben Saver
Mark Garrison

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

Regular Town Council Meeting – August 08, 2023 at 2:00 p.m.
Regular Town Council Meeting – September 12, 2023 at 2:00 p.m.
Regular Town Council Meeting – October 10, 2023 at 2:00 p.m.
Regular Town Council Meeting – November 14, 2023 at 2:00 p.m.
Regular Town Council Meeting – December 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, JULY 11, 2023 at 2:00 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. MOMENT OF SILENCE FOR CAAB MEMBER BETTY SUE SHAPIRO
5. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
6. APPROVAL OF MINUTES - TAB 1
 - a) Regular Town Council Meeting Minutes – June 13, 2023 (*Action Item*)
7. CORRESPONDENCE / COMMUNICATION
 - a) Legislative update by Senator Bobby Powell, Jr. (*District 30*)
 - b) Legislative update by State Representative Mike Caruso (*District 87*)
8. OLD BUSINESS - TAB 2
 - a) Presentation by Erik Scheuermann, Consultant for Archetype Homes regarding SIPS
9. PALM BEACH COUNTY SHERIFF'S OFFICE MONTHLY REPORT
10. ORDINANCES – NONE
11. RESOLUTIONS – NONE
12. OTHER BUSINESS – TAB 3
 - a) Consideration to authorize the Fourth Addendum to the Law Enforcement Service Agreement made by and between the Town of South Palm Beach and the Palm Beach County Sheriff's Office from October 1, 2023 – September 30, 2024. (*Action Item*)
 - b) Consideration of authorizing the Standard Addendum Agreement between the Town of South Palm Beach and Nowlen, Holt & Miner, P.A. for Accounting Services. (*Action Item*)
 - c) Consideration to approve the aluminum fence and gate (color white) for Palm Beach Windemere Condominium located at 4200 South Ocean Blvd. previously approved by the Architectural Review Board on July 05, 2023. (*Action Item*)
 - d) Tentatively establishing the Town's Millage Rate for the 2023-2024 Fiscal Year (*Action Item*)
13. FINANCIAL REPORT – June 2023 Unaudited Financial Statement (*Action Item*) – **PENDING**
14. REPORTS OF TOWN OFFICIALS
 - a) TOWN MANAGER REPORT
 - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for June 2023 - **TAB 4**
 - c) BUILDING DEPARTMENT - Report on file for June 2023 - **PENDING**
 - d) TOWN ATTORNEY REPORT
15. BOARD AND COMMITTEE REPORT
16. MAYOR'S REPORT
17. TOWN COUNCIL REPORTS
18. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each. Please fill out a Comment Card.*
19. ADJOURNMENT