



# **TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING AGENDA TUESDAY, AUGUST 8, 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, MMC  
Glen J. Torcivia  
Ben Saver  
Mark Garrison

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

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

*1<sup>ST</sup> Budget Hearing – September 12, 2023 at 5:01 p.m.*

*2<sup>nd</sup>/Final Budget Hearing – September 18, 2023 at 5:01 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](mailto:ydavenport@southpalmbeach.com) within a reasonable time prior to this meeting in order to request such assistance.*



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# AGENDA

## REGULAR TOWN COUNCIL MEETING

### TUESDAY, AUGUST 08, 2023 at 2:00 P.M.

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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. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES - TAB 1
  - a) Regular Town Council Meeting Minutes – July 11, 2023 (*Action Item*)
6. CORRESPONDENCE / COMMUNICATION - NONE
7. OLD BUSINESS - NONE
8. PALM BEACH COUNTY SHERIFF'S OFFICE MONTHLY REPORT
9. ORDINANCES – NONE
10. RESOLUTIONS – NONE
11. OTHER BUSINESS
  - a) Set a proposed Sewer Rate Increase for Fiscal Year 2023–2024 (*Per Code Section 50.32*) based on the American Cities and Counties Municipal Cost Index of May of each year. (*Action Item*)
  - b) Consideration to schedule a Budget Workshop on August 29, 2023 at 2:00 p.m. (*Action Item*)
  - c) Set the 1<sup>st</sup> Budget Public Hearing for Tentative Proposed Millage Rate and Tentative Budget for Tuesday, September 12, 2023 at 5:01 p.m. in the Town Council Chambers. (*Action Item*)
  - d) Set the 2<sup>nd</sup>/Final Budget Public Hearing Adopting the Final Millage Rate and Final Budget for Monday, September 18, 2023 at 5:01 p.m. in the Town Council Chambers. (*Action Item*)
12. FINANCIALS – June Unaudited Financial Statement. *July Financials (Pending)* (*Action Item*) **TAB 2**
13. REPORTS OF TOWN OFFICIALS
  - a) TOWN MANAGER REPORT
  - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for July 2023 - **TAB 3**
  - c) BUILDING DEPARTMENT - Reports on file for June and July 2023 – **TAB 4**
  - d) TOWN ATTORNEY REPORT
14. BOARD AND COMMITTEE REPORT
15. MAYOR'S REPORT
16. TOWN COUNCIL REPORTS
17. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each. Please fill out a Comment Card.*
18. ADJOURNMENT