



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, SEPTEMBER 12, 2023 – 2:00 P.M.

TOWN OFFICIALS:

Bernice (Bonnie) Fischer	Mayor
Bill LeRoy	Vice-Mayor
Robert Gottlieb	Council Member
Raymond McMillan	Council Member
Monte Berendes	Council Member
Jamie Titcomb	Town Manager
Yude Davenport, MMC	Town Clerk/Assistant to the Town Manager
Mark Garrison	PBSO Sergeant
Glen J. Torcivia	Town Attorney

2nd/Final Budget Hearing – September 25, 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 within a reasonable time prior to this meeting in order to request such assistance.



AGENDA
REGULAR TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 12, 2023 at 2:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
 - Mayor Bernice Fischer _____
 - Vice-Mayor Bill LeRoy _____
 - Council Member Robert Gottlieb via telephone
 - Council Member Raymond McMillan via telephone
 - 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 (Action Items)
 - a) Regular Town Council Meeting Minutes – August 8, 2023
 - b) Budget Workshop Meeting Minutes – August 29, 2023
 - c) Budget Workshop Continuation Meeting Minutes – September 5, 2023
6. CORRESPONDENCE / COMMUNICATION – NONE
7. AWARDS – TAB 2
 - a) The Palm Beach County Municipal Clerks Association (PBCMCA) to present Town Clerk Davenport with the prestigious Master Municipal Clerk Designation (MMC) from the International Institute of Municipal Clerks (IIMC)
8. OLD BUSINESS
 - a) Presentation by Erik Scheuermann regarding update on SIPS for South Florida
9. PALM BEACH COUNTY SHERIFF'S OFFICE (PBSO) MONTHLY REPORT
10. ORDINANCES – NONE
11. RESOLUTIONS – TAB 3
 - a) RESOLUTION NO. 04-2023 – Prohibiting Dogs, excluding Service Dogs, from the Town's property located at 3577 South Ocean Blvd., South Palm Beach, Florida 33480; directing the Town Manager to take all necessary actions to implement and enforce such prohibition; and providing for conflicts, severability, and an effective date. (Action Item)
 - b) RESOLUTION NO. 05-2023 – Withdrawing all prior requests for qualifications relating to the design of a new Town Hall; directing Town Staff to publish a new request for qualifications relating to the design of a new Town Hall. (Action Item)
12. OTHER BUSINESS – TAB 4
 - a) Consideration to approve a new entrance sign for the Dune Deck Condominium located at 3610 South Ocean Blvd., formerly approved by the Architectural Review Board on September 6, 2023. (Action Item)
 - b) Discussion regarding the General Fund Operating Millage Rate for Fiscal Year 2023-2024
13. FINANCIAL REPORTS – July and August Unaudited Financial Statements TAB 5 (PENDING)
14. REPORTS OF TOWN OFFICIALS
 - a) TOWN MANAGER REPORT
 - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for August 2023 - TAB 6
 - c) TOWN ATTORNEY REPORT
 - d) BUILDING DEPARTMENT - Report on file for August 2023 - TAB 7
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 card.
19. ADJOURNMENT