



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, OCTOBER 10, 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
Mark Garrison
Glen J. Torcivia

Town Manager
Town Clerk/Assistant to the Town Manager
PBSO Sergeant
Town Attorney

Regular Town Council Meeting – November 14, 2023 at 2:00 p.m.

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

Regular Town Council Meeting – January 09, 2024 at 2:00 p.m.

Regular Town Council Meeting – February 13, 2024 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, OCTOBER 10, 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

Via Telephone

Via Telephone

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 – September 12, 2023

b) 1st Budget Hearing Minutes – September 12, 2023

c) 2nd/Final Budget Hearing Minutes – September 25, 2023

6. CORRESPONDENCE / COMMUNICATION - NONE

7. OLD BUSINESS - NONE

8. PALM BEACH COUNTY SHERIFF'S OFFICE (PBSO) MONTHLY REPORT

9. ORDINANCES - NONE

10. RESOLUTIONS - TAB 2

a) RESOLUTION NO. 08-2023 – Authorizing the Town Manager to prepare, execute and submit a resilient Florida Grant Program Grant Application to the Florida Department of Environmental Protection for a Flood Vulnerability Assessment; authorizing the Town Manager to execute all documents and take all actions necessary to submit the Grant Application and to accept and implement the Grant, if awarded to the Town; and providing for conflict, severability, and an effective date. (*Exhibit "A" FDEP Standard Agreement 23PLN102*) (*Action Item*)

b) RESOLUTION NO. 09-2023 – Consideration to authorize the Second Amendment to the Town of South Palm Beach Standard Addendum to Agreement for Building Official, Plan Review, and Inspections Services. (*Exhibit "A" Second Amendment to the Agreement for Building Official, Plan Review and Inspections Services*) (*Action Item*)

11. OTHER BUSINESS - TAB 3

a) Consideration to authorize the new RFQ for Town Hall Design Services. (*Action Item*)

b) Consideration to authorize the new RFP for Owner's Representative. (*Action Item*)

12. FINANCIAL REPORT – August & September 2023 Unaudited Financial Statements - *Pending*

13. REPORTS OF TOWN OFFICIALS

a) TOWN MANAGER REPORT

b) PALM BEACH COUNTY FIRE RESCUE – Report on file for September 2023 - *TAB 4*

c) BUILDING DEPARTMENT - Report on file for September 2023 - *Pending*

d) TOWN ATTORNEY REPORT – *TAB 5*

1. Senate Bill 774 (Form 6) New Financial Disclosure Requirements for Local Officials

14. BOARD AND COMMITTEE REPORTS

15. MAYOR'S REPORT

16. TOWN COUNCIL REPORTS

17. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each.*

18. ADJOURNMENT