



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING AGENDA TUESDAY, DECEMBER 12, 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 – January 09, 2024 at 2:00 p.m.

Regular Town Council Meeting – February 13, 2024 at 2:00 p.m.

Regular Town Council Meeting – March 12, 2024 at 2:00 p.m.

Regular Town Council Meeting – April 09, 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, DECEMBER 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 _____

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 – November 14, 2023 (*Action Item*)

b) Final Budget Re-Hearing Minutes – November 14, 2023 (*Action Item*)

6. CORRESPONDENCE / COMMUNICATION - NONE

7. OLD BUSINESS - NONE

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

9. ORDINANCES - TAB 2

a) ORDINANCE NO. 311 / 2ND / FINAL READING – An Ordinance adopted by the Town Council of the Town of South Palm Beach, Florida, adopting a second candidate qualifying period for the filling of vacancies on the Town Council created by resignations due to Form 6 requirements to be held, if necessary, at the March 19, 2024 Municipal Election; providing for repeal of conflicting ordinances, severability, and an effective date. (*Action Item*)

10. RESOLUTIONS - NONE

11. OTHER BUSINESS - TAB 3

a) Consideration to authorize the First Amendment to the Interlocal Wastewater Service and Waste Facilities Cost Sharing Agreement between the Town of South Palm Beach and the City of Lake Worth Beach. (*Action Item*)

b) Consideration to approve the installation of a new awning with frame and fabric at 3600 South Ocean Blvd. Condominium previously approved by the Architectural Review Board on November 29, 2023. (*Action Item*)

c) Consideration to appoint Town resident Bea York Blitzer to the Community Affairs Advisory Board (CAAB). (*Action Item*)

d) Consideration to schedule a future Special Town Council Meeting to review the RFP's and RFQ's received by the Town on November 29, 2023 for the Town Hall Building. (*Action Item*)

12. FINANCIAL REPORT – October 2023 Unaudited Financial Statement. (*Action Item*) - **TAB 4**
November 2023 Unaudited Financial Statement - Pending

13. REPORTS OF TOWN OFFICIALS -

a) TOWN MANAGER REPORT

b) PALM BEACH COUNTY FIRE RESCUE – Report on file for November 2023 - **TAB 5**

c) BUILDING DEPARTMENT - Report on file for November 2023 – **TAB 6**

d) TOWN ATTORNEY REPORT.

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