



# TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 13, 2024 – 2:00 P.M.

## TOWN OFFICIALS:

Bernice (Bonnie) Fischer  
Bill LeRoy  
Raymond McMillan  
Monte Berendes  
**Open Seat**

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

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*Regular Town Council Meeting – March 12, 2024 at 2:00 p.m.*  
*Regular Town Council Meeting – April 09, 2024 at 2:00 p.m.*  
*Regular Town Council Meeting – May 14, 2024 at 2:00 p.m.*  
*Regular Town Council Meeting – June 11, 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](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, FEBRUARY 13, 2024 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 Raymond McMillan \_\_\_\_\_

Council Member Monte Berendes \_\_\_\_\_

3. PLEDGE OF ALLEGIANCE RECITED BY MAYOR FISCHER

4. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA

5. TOWN RECOGNITIONS

- a) Former Council Member, Robert Gottlieb and Former Admin. Assistant, Sandy Fein

6. APPROVAL OF MINUTES

- a) Regular Town Council Meeting Minutes – January 09, 2024

- b) Special Town Council Meeting Minutes – January 16, 2024

7. TOWN COUNCIL VACANCY CANDIDATES' INTERVIEWS

- a) Elvadianne Culbertson, Southgate Condominium (3605) Resident

- b) Dr. Jennifer Lesh, Palm Beach Villas Condominium (4201) Resident

- c) Arnelle K. Ossendryver, Southgate Condominium (3605) Resident

8. CORRESPONDENCE / COMMUNICATIONS - NONE

9. OLD BUSINESS

- a) Consideration to authorize Town Manager Titcomb to engage an Engineer of record regarding the Town's Lift Station.

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

11. ORDINANCES – NONE

12. RESOLUTIONS

- a) RESOLUTION NO. 01-2024 – Directing the Town Manager to close the Town Accounts with Florida Prime.

13. OTHER BUSINESS

- a) Consideration of establishing an Ad Hoc Committee to work with FDOT regarding crosswalks in Town.

- b) Consideration to authorize the Standard Addendum between the Town and Garabar, Inc.

- c) Consideration to designate a Voting Delegate and an Alternate(s) to the Palm Beach County League of Cities, Inc.

- d) Consideration to appoint the following residents to the Community Affairs Advisory Board  
- Patricia Murray, Erika Schautz and Laura Cannizzaro.

14. FINANCIAL REPORTS - December 2023 & January 2024 Unaudited Financial Statements.

15. REPORTS OF TOWN OFFICIALS

- a) TOWN MANAGER REPORT – A-1-A Street Lights

- b) PALM BEACH COUNTY FIRE RESCUE – Report on file for January 2024

- c) BUILDING DEPARTMENT - Report on file for January 2024

- d) TOWN ATTORNEY REPORT

16. BOARD AND COMMITTEE REPORTS

17. MAYOR'S REPORT

18. TOWN COUNCIL REPORTS

19. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each. Please fill out a card.*

20. ADJOURNMENT