



# TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING AGENDA TUESDAY, MARCH 12, 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 – 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.*

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

*Regular Town Council Meeting – August 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](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, MARCH 12, 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. APPROVAL OF MINUTES - TAB 1
  - a) Regular Town Council Meeting Minutes – February 13, 2024 *(Action Item)*
6. CORRESPONDENCE / COMMUNICATIONS - NONE
7. OLD BUSINESS - TAB 2
  - a) Consideration to authorize the Interlocal Wastewater Service and Wastewater Facilities Cost Sharing Agreement between the City of Lake Worth Beach and the Town. *(Action Item)*
  - b) Presentation by Liam Tonns, Project Coordinator with StormwaterJ Engineering regarding the Town Lift Station status.
  - c) Consideration to rescind RFP No. 01-09-2024-P Lift Station Generator. *(Action Item)*
  - d) Update on contract negotiations with Moonlight Architecture by Town Manager Titcomb
8. PALM BEACH COUNTY SHERIFF'S OFFICE (PBSO) MONTHLY REPORT
9. ORDINANCES - NONE
10. RESOLUTIONS - TAB 3
  - a) RESOLUTION NO. 02-2024 – Expressing support for the extension and continuation of the Palm Beach County One-Cent Sales Surtax to fund local infrastructure projects through December 31, 2036. *(Action Item)*
  - b) RESOLUTION NO. 03-2024 – Appointing an Interim Town Council Member to serve until the March 2026 Regular Town Election. *(Action Item)*
11. OTHER BUSINESS - TAB 4
  - a) Consideration to appoint resident Robert Caputo (3610) to CAAB. *(Action Item)*
12. FINANCIAL REPORTS – February 2024 Unaudited Financial Statements. *(Action Item)* **TAB 5**
13. REPORTS OF TOWN OFFICIALS
  - a) TOWN MANAGER REPORT
  - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for February 2024 - *Pending*
  - c) BUILDING DEPARTMENT - Report on file for February 2024 - **TAB 7**
  - 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. Please fill out a card.*
18. ADJOURNMENT