



# TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

## AGENDA

TUESDAY, APRIL 09, 2024 – 2:00 P.M.

### TOWN OFFICIALS:

Bernice (Bonnie) Fischer

Mayor

Bill LeRoy

Vice-Mayor

Raymond McMillan

Council Member

Monte Berendes

Council Member

Open Seat

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

---

*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 of 1990, persons needing special accommodations to participate in this proceeding should contact the Town Clerk Davenport at 561-588-8889 or [ydavenport@southpalmbeach.com](mailto:ydavenport@southpalmbeach.com) no later than 48 hours prior to the proceeding. If hearing impaired, telephone the Florida Relay Service Numbers, 800-955-8771 (TDD) or 800-955-8770 (Voice), for assistance.



---

**AGENDA**  
**REGULAR TOWN COUNCIL MEETING**  
**TUESDAY, APRIL 09, 2024 AT 2:00 P.M.**

---

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. ADMINISTRATION OF OATH TO RECENTLY RE-ELECTED COUNCIL MEMBER RAYMOND MCMILLAN BY THE HONORABLE MAYOR FISCHER
5. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
6. APPROVAL OF MINUTES - TAB 1
  - a) Regular Town Council Meeting Minutes – March 12, 2024 (*Action Item*)
  - b) Town Council Workshop Minutes – March 26, 2024 (*Action Item*)
7. CORRESPONDENCE / COMMUNICATIONS – NONE
8. PRESENTATIONS:
  - a) Presentation by Lizabeth Martin from the Palm Beach County Commission on Ethics
  - b) Presentation by Representative Mike Caruso regarding the post session Legislative update.
  - c) Presentation by Senator Bobby Powell regarding the post session Legislative update.
9. OLD BUSINESS – TAB 2
  - a) Update on contract Negotiations with Moonlight Architecture for New Town Hall Design Services. (*Informational Only*)
10. PALM BEACH COUNTY SHERIFF’S OFFICE (PBSO) MONTHLY REPORT
11. ORDINANCES – TAB 3
  - A) ORDINANCE NO. 312 / FIRST READING - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 1, “GENERAL PROVISIONS,” SECTION 1-2 “DEFINITIONS AND RULES OF CONSTRUCTION” BY DELETING REFERENCE TO DIRECTOR OF PUBLIC SAFETY AND CHIEF OF POLICE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (*Action Item*)
  - b) ORDINANCE NO. 313 / FIRST READING - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 6 “ANIMALS,” BY REPEALING PROVISION DESIGNATING THE TOWN AS A BIRD SANCTUARY, AMENDING PENALTY PROVISIONS, ADDRESSING SERVICE ANIMALS, AND FOR OTHER PURPOSES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (*Action Item*)
12. RESOLUTIONS - TAB 4
  - a) RESOLUTION NO. 03-2024 – Appointing an Interim Town Council Member to serve until the March 2026 Regular Town Election. (*Action Item*)
  - b) RESOLUTION NO. 04-2024 – Renewing the terms of members of various Town Boards. (*Action Item*)

13. OTHER BUSINESS – TAB 5
  - a) Consideration of appointing Michael Cavanaugh (3520) to the Planning Board. *(Action Item)*
  - b) Consideration to appoint Nicole Shaffer (3590) to the Community Affairs Advisory Board. *(Action Item)*
  - c) Consideration to approve the new paint color “Gray Screen” for 3525 South Ocean Boulevard., Lakewood Condominium; formerly approved by the Architectural Review Board on March 26, 2024. *(Action Item)*
14. FINANCIAL REPORTS – March 2024 Unaudited Financial Statements. *(Action Item)* **TAB 6**
15. REPORTS OF TOWN OFFICIALS
  - a) TOWN MANAGER REPORT
  - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for March 2024 - **TAB 7**
  - c) BUILDING DEPARTMENT - Report on file for March 2024 - **TAB 8**
  - 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

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 of 1990, persons needing special accommodations to participate in this proceeding should contact the Town Clerk Davenport at 561-588-8889 or [ydavenport@southpalmbeach.com](mailto:ydavenport@southpalmbeach.com) no later than 48 hours prior to the proceeding. If hearing impaired, telephone the Florida Relay Service Numbers, 800-955-8771 (TDD) or 800-955-8770 (Voice), for assistance.