



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, MAY 14, 2024 – 2:00 P.M.

TOWN OFFICIALS:

Bernice (Bonnie) Fischer
Raymond McMillan
Monte Berendes
Elvadianne Culbertson
Open Seat

Mayor
Council Member
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 – 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.
Regular Town Council Meeting – September 10, 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 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, MAY 14, 2024 AT 2:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

Mayor Bernice Fischer

Council Member Raymond McMillan

Council Member Monte Berendes

Council Member Elvadianne Culbertson

Via Telephone

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 – April 09, 2024 (*Action Item*)

6. CORRESPONDENCE / COMMUNICATIONS – NONE

7. CODE OF ORDINANCES REVIEW COMMITTEE RECOGNITION

8. PROCLAMATION – TAB 2

a) 55TH Annual Professional Municipal Clerk’s Week Proclamation

9. OLD BUSINESS – TAB 3

a) Update on contract negotiations with Moonlight Architecture for a new Town Hall.

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

11. ORDINANCES – TAB 4

a) ORDINANCE NO. 312 / SECOND/FINAL 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. (*Action Item*)

b) ORDINANCE NO. 313 / SECOND/FINAL 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. (*Action Item*)

c) ORDINANCE NO. 314 / FIRST READING - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION,” TO PROVIDE A PROVISION FOR VIRTUAL ATTENDANCE OF TOWN MEETINGS, TO AMEND THE ORGANIZATION AND QUORUM REQUIREMENTS FOR THE COMMUNITY AFFAIRS ADVISORY BOARD, TO EXPLICITLY AUTHORIZE THE TOWN COUNCIL TO CONTRACT WITH LAW ENFORCEMENT AGENCIES FOR LAW ENFORCEMENT NEEDS, TO REPLACE GENDERED PRONOUNS, AND FOR OTHER PURPOSES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. (*Action Item*)

- d) ORDINANCE NO. 315 / FIRST READING – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 18 “ENVIRONMENT,” TO AMEND THE DEFINITION OF ABANDONED PROPERTY, TO AMEND PROVISIONS REGARDING ATTACHING HANDBILLS TO OR DISFIGURING UTILITY POLES, TO AMEND PROVISIONS RELATED TO NOISE VIOLATIONS, TO REPLACE GENDERED PRONOUNS, AND FOR OTHER PURPOSES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. *(Action Item)*
 - e) ORDINANCE NO. 316 / FIRST READING - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 22 “FIRE PREVENTION AND PROTECTION,” TO CLARIFY THE PENALTIES FOR INTERFERING WITH FIRE INSPECTORS PERFORMING ANY DUTY ASSIGNED BY LAW; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. *(Action Item)*
 - f) ORDINANCE NO. 317 / FIRST READING - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 34 “SOLID WASTE,” TO EXPLICITLY PROHIBIT INTERFERENCE WITH CODE ENFORCEMENT OFFICERS IN THE PERFORMANCE OF THEIR DUTIES; TO CLARIFY THE PENALTIES FOR VIOLATIONS OF THIS CHAPTER, TO REPLACE GENDERED PRONOUNS, AND FOR OTHER PURPOSES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. *(Action Item)*
12. RESOLUTIONS - NONE
13. OTHER BUSINESS – **TAB 5**
- a) Consideration to appoint Ellen Salth as a regular member of the Planning Board.*(Action Item)*
 - b) Discussion regarding Town Council vacancy.
14. FINANCIAL REPORTS – April 2024 Unaudited Financial Statements. *(Action Item)* **TAB 6**
15. REPORTS OF TOWN OFFICIALS
- a) TOWN MANAGER REPORT - **TAB 7**
 - 1. Emergency Repair Invoices for the Sewer Force Main Breaks *(Action Item)*
 - 2. Piggyback Agreement with Hinterland for Emergency Utility Repair Services*(Action Item)*
 - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for April 2024 - **TAB 8**
 - c) BUILDING DEPARTMENT - Report on file for April 2024 - **TAB 9**
 - 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