



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, JULY 08, 2025 – 2:00 P.M.

TOWN OFFICIALS:

Bernice (Bonnie) Fischer
Monte Berendes
Raymond McMillan
Elvadianne Culbertson
Sandra Beckett

Mayor
Vice-Mayor
Council Member
Council Member
Council Member

Jamie Titcomb
Yude Davenport, MMC
Mark Garrison
Ben Saver

Town Manager
Town Clerk/ Assistant to the Town Manager
PBSO Sergeant
Town Attorney

Preliminary Budget Workshop – August 11, 2025, at 2:00 p.m.

Regular Town Council Meeting – August 12, 2025, at 2:00 p.m.

Regular Town Council Meeting – September 08, 2025, at 2:00 p.m.

First Budget Hearing – September 08, 2025, at 5:01 p.m.

Final Budget Hearing – September 15, 2025, at 5:01 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, JULY 08, 2025, at 2:00 P.M.

1. CALL TO ORDER AND ROLL CALL
Mayor Bernice Fischer _____
Vice-Mayor Monte Berendes _____
Council Member Raymond McMillan _____
Council Member Elvadianne Culbertson _____
Council Member Sandra Beckett _____
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES - TAB 1
 - a) Regular Town Council Meeting Minutes – June 10, 2025 (*Action Item*)
5. FINANCIAL REPORT - June 2025 Unaudited Financial Statement (*Action Item*) - **TAB 2**
6. PALM BEACH COUNTY SHERIFF'S OFFICE MONTHLY REPORT
7. PALM BEACH COUNTY FIRE RESCUE MONTHLY REPORT ON FILE - **TAB 3**
8. BUILDING DEPARTMENT REPORT ON FILE - **TAB 4**
9. BOARD AND COMMITTEE REPORTS
10. OLD BUSINESS - TAB 5
 - a) Consideration authorizing CPZ Architects Inc. Proposal for Town Hall Full Design Services. (*Action Item*)
 - b) Consideration authorizing CPZ Architects Inc. Task Order No. 2 for Phase I ESA Additional Limited Site Investigations. (*Action Item*)
 - c) Consideration authorizing CPZ Architects Inc. Task Order No. 3 authorizing the Consultant to proceed with Task Order No. 1 for Schematic Design and Task Order No. 2 for Design Development. (*Action Item*)
 - d) Consideration authorizing CPZ Architects Inc. Task Order No. 4 for additional Environmental Services. (*Action Item*)
11. ORDINANCES AND RESOLUTIONS – NONE
12. OTHER BUSINESS – TAB 6
 - a) Tentatively establishing the Town's Millage Rate for FY 2025 - 2026. (*Action Item*)
 - b) 6th Addendum to the Law Enforcement Service Agreement with PBSO. (*Action Item*)
 - c) Consideration authorizing the Piggyback Contract with B & B Underground Construction, Inc. for Emergency Utility Repair. (*Action Item*)
 - d) Consideration authorizing the Piggyback Contract with Hinterland Group, Inc. for Emergency Utility Repair. (*Action Item*)
 - e) Consideration authorizing the Piggyback Contract with Johnson Davis, Inc. for Emergency Utility Repair. (*Action Item*)
 - f) Consideration to designate a Voting Delegate(s) to attend the Florida League of Cities Annual Conference in Orlando, Florida. (*Action Item*)
 - g) Appointing Louis J. Urban to the Community Affairs Advisory Board. (*Action Item*)
 - h) Authorizing an Ice Cream Social to be held on Sunday, July 20, 2025. (*Action Item*)
13. TOWN MANAGER REPORT
14. TOWN ATTORNEY REPORT
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