

TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

MONDAY, SEPTEMBER 8, 2025 – 2:00 PM TOWN OFFICIALS:

Bernice (Bonnie) Fischer

Monte Berendes

Raymond McMillan Elvadianne Culbertson

Sandra Beckett

Jamie Titcomb

Yude Davenport, MMC

Mark Garrison Glen J. Torcivia Gemma Torcivia Mayor

Vice Mayor

Council Member Council Member

Council Member

Town Manager

Town Clerk/Assistant to the Town Manager

PBSO Sergeant Town Attorney

Town Attorney

First Budget Hearing – September 8, 2025, at 5:01 p.m. 2nd/Final Budget Hearing – September 15, 2025, at 5:01 p.m. Regular Town Council Meeting – October 14, 2025, at 2:00 p.m. Regular Town Council Meeting – November 10, 2025, at 2:00 p.m. Regular Town Council Meeting – December 09, 2025, 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 Ext. 3 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 MONDAY, SEPTEMBER 8, 2025, AT 2:00 P.M.

- 1. CALL TO ORDER
- 2. ROLL CALL

Mayor Bernice Fischer	
Vice-Mayor Monte Berendes	
Council Member Raymond McMillan	
Council Member Elvadianne Culbertson	
Council Member Sandra Beckett	

- 3. PLEDGE OF ALLEGIANCE
- 4. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
- 5. <u>APPROVAL OF MINUTES</u> TAB 1
 - a) Town Council Budget Workshop Minutes August 11, 2025 (Action Item)
 - b) Regular Town Council Meeting Minutes August 12, 2025 (Action Item)
- 6. <u>CORRESPONDENCE / COMMUNICATIONS</u> NONE
- 7. FINANCIAL REPORT August 2025 Unaudited Financial Statement TAB 2
- 8. PALM BEACH COUNTY SHERIFF'S OFFICE (PBSO) MONTHLY REPORT
- 9. PALM BEACH COUNTY FIRE RESCUE Report on file for August 2025 TAB 3
- 10. BUILDING DEPARTMENT Report on file for August 2025 TAB 4
- 11. BOARD AND COMMITTEE REPORTS TAB 5
 - a) Consideration to authorize a Town Fall Fest and Food Truck event on Saturday, October 18, 2025, from 5:00 p.m. 8:00 p.m. in the Town Hall parking lot. (Action Item)
 - b) Council discussion on how the Town will Observe the Veterans Day Federal Holiday.
- 12. OLD BUSINESS
 - a) Progress update from CPZ Architects, Inc. on the new Town Hall Building Project
- 13. ORDINANCES NONE
- 14. RESOLUTIONS NONE
- 15. OTHER BUSINESS TAB 6
 - a) Consideration authorizing Nowlen, Holt & Miner Contract for Fiscal Year 2026. (Action Item)
 - b) Consideration authorizing Amendment No. 2 to the Interlocal Agreement for the Dune Restoration Project Reach 9 with the Town of Palm Beach. (Action Item)
 - c) Council discussion and action regarding the Town's Human Resources Manual. (Action Item)
- 16. TOWN MANAGER REPORT
- 17. TOWN ATTORNEY REPORT
- 18. MAYOR'S REPORT
- 19. TOWN COUNCIL REPORTS
 - a) Discussion regarding the Town's Agreement for Building, Code, and Inspection Services, consideration of an extension or the issuance of a Request for Proposals (RFP), as requested by Council Member McMillan
- 20. PUBLIC COMMENTS Public Comments will be limited to three (3) minutes each. Please fill out a card.
- 21. ADJOURNMENT