

TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

MONDAY, NOVEMBER 10, 2025 – 2:00 PM TOWN OFFICIALS:

Bernice (Bonnie) Fischer Mayor

Monte Berendes Vice Mayor

Raymond McMillan Council Member Elvadianne Culbertson Council Member Sandra Beckett 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
Gemma Torcivia Town Attorney
Zackary Good Town Attorney

Regular Town Council Meeting – December 09, 2025, at 2:00 p.m. Regular Town Council Meeting – January 14, 2026, at 2:00 p.m. Regular Town Council Meeting – February 10, 2026, at 2:00 p.m. Regular Town Council Meeting – March 17, 2026, 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 Yude Davenport, MMC, Town Clerk 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, NOVEMBER 10, 2025, AT 2:00 P.M.

 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 (Action Item)
- 4. APPROVAL OF MINUTES TAB 1
 - a) Regular Town Council Meeting Minutes October 14, 2025 (Action Item)
- 5. FINANCIAL REPORT October 2025 Unaudited Financial Statement TAB 2 (Action Item)
- 6. PALM BEACH COUNTY SHERIFF'S OFFICE (PBSO) MONTHLY REPORT
- 7. PALM BEACH COUNTY FIRE RESCUE Report on file for October 2025 TAB 3
- 8. BUILDING DEPARTMENT Report on file for October 2025 TAB 4
- 9. BOARD AND COMMITTEE REPORTS
- 10. OLD BUSINESS Progress update from CPZ Architects, Inc. on the new Town Hall Building Project
- 11. ORDINANCES AND RESOLUTIONS NONE
- 12. OTHER BUSINESS TAB 5
 - a) Consideration to approve paid Maternity Leave for Town Clerk Davenport. (Action Item)
 - b) Consideration to change Tuesday, January 13, 2026, Regular Town Council meeting to Wednesday, January 14, 2026, due to the State House District Special Primary Election. (*Action Item*)
 - c) Consideration hiring one (1) of the top three (3) Audit Firms based on the Audit Committee recommendations on October 23, 2025. (Action Item)
 - 1. Grau and Associates
 - 2. Mauldin and Jenkins
 - 3. James Moore and Associates
 - d) Consideration of revising the Town Manager's purchasing / spending threshold currently set at \$5,000, with the new threshold to be established by Town Council. (Action Item)
 - e) Consideration of proposed Sewer & Stormwater Infrastructure Grants Program. (Action Item)
 - f) Council consideration of Architectural Review Board approval of the exterior building and perimeter fencing for Sausalito Townhomes located at 3543 South Ocean Blvd. (Action Item)
 - 1. Main Color: "Off-White" to be applied to all building exteriors and fences
 - 2. <u>Trim Color</u>: "Gauntlet" to be applied to fascia boards and windows outlines
 - g) Council consideration of Architectural Review Board approval of existing Steel Awning Structure to be replaced with a new Aluminum Frame Awning of identical style, design and dimensions for 3600 South Ocean Condominium. (*Action Item*)
- 13. TOWN MANAGER REPORT TAB 6
 - a) Florida League of Cities Property Tax and Local Revenues Data (Informational Only)
- 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