



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

MONDAY, SEPTEMBER 9, 2024 – 2:00 PM

TOWN OFFICIALS:

Bernice (Bonnie) Fischer

Monte Berendes

Raymond McMillan

Elvadianne Culbertson

Open Seat

Mayor

Vice Mayor

Council Member

Council Member

Council Member

Jamie Titcomb

Yude Davenport, MMC

Mark Garrison

Glen J. Torcivia

Ben Saver

Town Manager

Town Clerk/ Assistant to the Town Manager

PBSO Sergeant

Town Attorney

Town Attorney

2nd/Final Budget Hearing – September 16, 2024 at 5:01 p.m.

Regular Town Council Meeting – October 08, 2024 at 2:00 p.m.

Regular Town Council Meeting – November 12, 2024 at 2:00 p.m.

Regular Town Council Meeting – December 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

MONDAY, SEPTEMBER 09, 2024 AT 2:00 P.M.

1. CALL TO ORDER
2. ROLL CALL

Mayor Bernice Fischer	_____
Vice-Mayor Monte Berendes	_____
Council Member Raymond McMillan	<u>Via Telephone</u>
Council Member Elvadianne Culbertson	_____
3. PLEDGE OF ALLEGIANCE RECITED BY MAYOR FISCHER
4. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES - TAB 1
 - a) Town Council Budget Workshop Minutes – August 12, 2024 (*Action Item*)
 - b) Regular Town Council Meeting – August 13, 2024 (*Action Item*)
 - c) Special Town Council Meeting – August 29, 2024 (*Action Item*)
6. CORRESPONDENCE / COMMUNICATIONS – NONE
7. FINANCIAL REPORT – August 2024 Unaudited Financial Statement. **TAB 2**
8. OLD BUSINESS - NONE
9. PALM BEACH COUNTY SHERIFF’S OFFICE (PBSO) MONTHLY REPORT
10. ORDINANCES – TAB 3
 - a) ORDINANCE NO. 314 / SECOND / FINAL 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. (*Action Item*)
 - b) ORDINANCE NO. 323 / FIRST READING - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, AMENDING CHAPTER 10 “BUILDING AND BUILDING REGULATIONS” TO MODIFY THE MINIMUM FLOOR ELEVATION OF ANY NEW STRUCTURE ERECTED IN THE TOWN, TO ADOPT THE FLORIDA BUILDING CODE (2023) AND LOCAL ADMINISTRATIVE AMENDMENTS THERETO, TO REPLACE GENDERED PRONOUNS, AND FOR OTHER PURPOSES. (*Action Item*)
 - c) ORDINANCE NO. 324 / FIRST READING - AMENDING CHAPTER 26 “LAND DEVELOPMENT,” ARTICLE VI “FLOODPLAIN MANAGEMENT,” TO UPDATE THE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS, TO SPECIFY ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES. (*Action Item*)
11. RESOLUTIONS - NONE
12. OTHER BUSINESS – NONE

13. REPORTS OF TOWN OFFICIALS

a) TOWN MANAGER REPORT

b) PALM BEACH COUNTY FIRE RESCUE – Report on file for August 2024 - **TAB 4**

c) BUILDING DEPARTMENT - Report on file for August 2024 - **TAB 5**

d) TOWN ATTORNEY REPORT

14. BOARD AND COMMITTEE REPORTS

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

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