



# TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

## AGENDA

TUESDAY, NOVEMBER 12, 2024 – 2:00 PM

### TOWN OFFICIALS:

Bernice (Bonnie) Fischer

Monte Berendes

Raymond McMillan

Elvadianne Culbertson

*Open Seat*

Jamie Titcomb

Yude Davenport, MMC

Mark Garrison

Glen J. Torcivia

Ben Saver

Mayor

Vice Mayor

Council Member

Council Member

*Council Member*

Town Manager

Town Clerk/ Assistant to the Town Manager

PBSO Sergeant

Town Attorney

Town Attorney

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*Regular Town Council Meeting – December 10, 2024 at 2:00 p.m.*

*Regular Town Council Meeting – January 14, 2025 at 2:00 p.m.*

*Regular Town Council Meeting – February 11, 2025 at 2:00 p.m.*

*Regular Town Council Meeting – March 11, 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 or [ydavenport@southpalmbeach.com](mailto: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.



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**AGENDA**  
**REGULAR TOWN COUNCIL MEETING**  
**TUESDAY, NOVEMBER 12, 2024 AT 2:00 P.M.**

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1. CALL TO ORDER
2. ROLL CALL
  - Mayor Bernice Fischer \_\_\_\_\_
  - Vice-Mayor Monte Berendes \_\_\_\_\_
  - Council Member Raymond McMillan \_\_\_\_\_
  - Council Member Elvadianne Culbertson \_\_\_\_\_
3. PLEDGE OF ALLEGIANCE RECITED BY MAYOR FISCHER
4. THANK YOU, VETERANS, FOR YOUR SERVICE - Robert D'Amelio, Served in the US Navy
5. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
6. APPROVAL OF MINUTES - **TAB 1**
  - a) Regular Town Council Meeting Minutes – October 08, 2024 (*Action Item*)
7. CORRESPONDENCE / COMMUNICATIONS – NONE
8. FINANCIAL REPORT - **TAB 2**
  - a) October 2024 Unaudited Financial Statement (*Action Item*)
9. PALM BEACH COUNTY SHERIFF'S OFFICE MONTHLY REPORT
10. OLD BUSINESS – **TAB 3**
  - a) Update by CPZ Architects regarding the Town Hall Building (3577)
  - b) Presentation by Walter H. Keller, Town Planner regarding the Town's Comprehensive Plan
  - c) Consideration to adopt the Town's Comprehensive Plan (*Action Item*)
  - d) Consideration determining the process of filling the vacant Council Seat. (*Action Item*)
11. ORDINANCES – **TAB 4**
  - a) ORDINANCE NO. 325/FIRST READING - Amending the Comprehensive Plan of the Town of South Palm Beach, Florida by adopting evaluation and Appraisal Review Based Amendments pursuant to Section 163.3191, Florida Statutes, to add a property rights element and to update other portions of the Comprehensive Plan where appropriate. (*Action Item*)
12. RESOLUTIONS – **TAB 5**
  - a) RESOLUTION NO. 10-2024 – Appointing an Interim Town Council Member to serve until the March 2026 Regular Town Election. (*Action Item*)
  - b) RESOLUTION NO. 11-2024 – Approving and adopting the 2024 revised Palm Beach County Local Mitigation Strategy Plan. (*Action Item*) - Link to view Exhibit "A":
    - <https://discover.pbc.gov/publicsafety/dem/Publications/2024-PBC-LMS-Consolidated.pdf>
13. OTHER BUSINESS – **TAB 6**
  - a) Consideration to authorize the Lift Station Pump Repair in the amount of \$5,945.00 to Xylem Water Solutions USA, Inc. (*Action Item*)
14. REPORTS OF TOWN OFFICIALS
  - a) TOWN MANAGER REPORT - Update on the Lift Station RFQ No. 11-09-2024-Q
  - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for October 2024 - **TAB 7**
  - c) BUILDING DEPARTMENT - Report on file for October 2024 - **TAB 8**
  - d) TOWN ATTORNEY REPORT
15. BOARD AND COMMITTEE REPORTS
16. MAYOR'S REPORT
17. TOWN COUNCIL REPORTS
18. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each. Please fill out a card.*
19. ADJOURNMENT