



# TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

## AGENDA

**TUESDAY, DECEMBER 10, 2024 – 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

Ben Saver

Mayor

Vice Mayor

Council Member

Council Member

Appointed Council Member

Town Manager

Town Clerk/ Assistant to the Town Manager

PBSO Sergeant

Town Attorney

Town Attorney

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*Special Town Council Meeting – December 16, 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.*

*Regular Town Council Meeting – April 08, 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](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.



**AGENDA**  
**REGULAR TOWN COUNCIL MEETING**  
**TUESDAY, DECEMBER 10, 2024 AT 2:00 P.M.**

1. CALL TO ORDER
2. SANDRA BECKETT OATH OFFICE PRESENTED BY MAYOR FISCHER
3. ROLL CALL
  - Mayor Bernice Fischer \_\_\_\_\_
  - Vice-Mayor Monte Berendes \_\_\_\_\_
  - Council Member Raymond McMillan \_\_\_\_\_
  - Council Member Elvadianne Culbertson \_\_\_\_\_
  - Council Member Sandra Beckett \_\_\_\_\_
4. PLEDGE OF ALLEGIANCE RECITED BY MAYOR FISCHER
5. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
6. APPROVAL OF MINUTES - TAB 1
  - a) Regular Town Council Meeting Minutes – November 12, 2024 (*Action Item*)
7. CORRESPONDENCE / COMMUNICATIONS – NONE
8. FINANCIAL REPORT - TAB 2
  - a) November 2024 Unaudited Financial Statement (*Action Item*)
9. PALM BEACH COUNTY SHERIFF’S OFFICE MONTHLY REPORT
10. OLD BUSINESS
  - a) Update by CPZ Architects regarding the Town Hall Building (3577)
11. ORDINANCES - NONE
12. RESOLUTIONS – NONE
13. OTHER BUSINESS – TAB 3
  - a) Consideration to authorize the Town of South Palm Beach Standard Addendum and StormwaterJ Engineering, Inc. Proposal for Civil Engineering Services in connection with the projected crosswalk crossing South Ocean Blvd in the amount of \$11,000. (*Action Item*)
  - b) Consideration to authorize the Town of South Palm Beach Piggyback Contract for Emergency Utility Repairs for Water, Wastewater and Stormwater with B & B Underground Construction, Inc. (*Action Item*)
  - c) Consideration to authorize the Town of South Palm Beach Piggyback Contract for Emergency Utility Repairs for Water, Wastewater and Stormwater with Johnson-Davis Incorporated. (*Action Item*)
  - d) Update by Town Manager Titcomb regarding the Lift Station RFQ No. 11-09-2024-Q
  - e) Discussion regarding the Waste Management Agreement and providing the Town Manager with directions to either renew, update or bid.
14. REPORTS OF TOWN OFFICIALS
  - a) TOWN MANAGER REPORT
  - b) PALM BEACH COUNTY FIRE RESCUE – Report on file for November 2024 - **TAB 4**
  - c) BUILDING DEPARTMENT - Report on file for November 2024 - **TAB 5**
  - 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