



TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

AGENDA

TUESDAY, JANUARY 14, 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

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

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, 2025 at 2:00 p.m.

Regular Town Council Meeting – May 13, 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 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, JANUARY 14, 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. APPROVAL OF MINUTES - TAB 1
 - a) *Adopted on 12/10/2024 - Regular Council Meeting Minutes – November 12, 2024 (Action Item)*
 - b) *Regular Town Council Meeting Minutes – December 10, 2024 (Action Item)*
6. CORRESPONDENCE / COMMUNICATIONS – NONE
7. FINANCIAL REPORT - TAB 2
 - a) *December 2024 Unaudited Financial Statement (Action Item)*
8. PALM BEACH COUNTY SHERIFF’S OFFICE MONTHLY REPORT
9. PALM BEACH COUNTY FIRE RESCUE MONTHLY REPORT ON FILE - TAB 3
10. BUILDING DEPARTMENT REPORT ON FILE - TAB 4
11. OLD BUSINESS - TAB 5
 - a) *Presentation by Barbara Herrera, Waste Management Community Affairs Manager regarding the Solid Waste and Recycling Collection Franchise Agreement.*
 - b) *CPZ Architects, Inc. Council Report on file regarding the Town Hall Building (3577)*
12. ORDINANCES - NONE
13. RESOLUTIONS – TAB 6
 - a) RESOLUTION NO. 01-2025 – Supporting the Procurement and Oversight of Consultants for the Development of a Countywide Transportation Plan; supporting the formation of a Technical Advisory Committee for the same. *(Action Item)*
14. OTHER BUSINESS – TAB 7
 - a) *Consideration to authorize payment to Hinterland Group, Inc. in the amount of \$52,012.80 for the Master Lift Station Emergency Bypass. (Action Item)*
 - b) *Consideration of appointing resident Lewis Saltiel to CAAB. (Action Item)*
 - c) *Consideration of appointing resident Maribeth Gagnon to CAAB. (Action Item)*
 - d) *Consideration of appointing resident Steve Nordlinger to the Architectural Review Board and Planning Board. (Action Item)*
 - e) *Consideration of appointing resident Leslie Finnie to CAAB. (Action Item)*
 - f) *Consideration of appointing Peter Finnie to CAAB and Planning Board. (Action Item)*
15. REPORTS OF TOWN OFFICIALS
 - a) TOWN MANAGER REPORT - Update regarding the Lift Station RFQ No. 11-09-2024Q
 - b) TOWN ATTORNEY REPORT
16. MAYOR’S REPORT
17. TOWN COUNCIL REPORTS
18. BOARD AND COMMITTEE REPORTS
19. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each. Please fill out a card.*
20. ADJOURNMENT