



# TOWN OF SOUTH PALM BEACH REGULAR TOWN COUNCIL MEETING

## AGENDA

**TUESDAY, FEBRUARY 11, 2025 – 2:00 PM**

### TOWN OFFICIALS:

Bernice (Bonnie) Fischer

Monte Berendes

Raymond McMillan

Elvadianne Culbertson

Sandra Beckett

Jamie Titcomb

Yude Davenport, MMC

Mark Garrison

Ben Saver

Mayor

Vice-Mayor

Council Member

Council Member

Council Member

Town Manager

Town Clerk/ Assistant to the Town Manager

PBSO Sergeant

Town Attorney

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*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.*

*Regular Town Council Meeting – June 10, 2025 at 2:00 p.m.*

*Regular Town Council Meeting – July 08, 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, FEBRUARY 11, 2025 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	_____
Council Member Sandra Beckett	_____
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS OR DELETIONS / APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES - TAB 1
  - a) Regular Town Council Meeting Minutes – January 14, 2025 (*Action Item*)
6. FINANCIAL REPORT - TAB 2
  - a) January 2025 Unaudited Financial Statement (*Action Item*)
7. PALM BEACH COUNTY SHERIFF’S OFFICE MONTHLY REPORT
8. PALM BEACH COUNTY FIRE RESCUE MONTHLY REPORT ON FILE - TAB 3
9. BUILDING DEPARTMENT REPORT ON FILE - TAB 4
10. BOARD AND COMMITTEE REPORTS
11. OLD BUSINESS - TAB 5
  - a) CPZ Architects presentation regarding options for the Town Hall Building (*Action Item*)
  - b) Amended and Restated Waste Management Franchise Agreement
12. CORRESPONDENCE / COMMUNICATIONS – NONE
13. ORDINANCES - NONE
14. RESOLUTIONS – NONE
15. OTHER BUSINESS – TAB 6
  - a) Consideration to assign a Voting Delegate and Alternate(s) to the Palm Beach County League of Cities. (*Action Item*)
  - b) Consideration to authorize the paint colors “Balanced Beige” and “Greek Villa” for La Pensee Condominium located at 4000 South Ocean Blvd. formerly approved by the Architectural Review Board on February 06, 2025. (*Action Item*)
16. REPORTS OF TOWN OFFICIALS
  - a) TOWN MANAGER REPORT – TAB 7
    1. Comprehensive Plan Amendment Update
    2. Lift Station RFQ No. 11-09-2024-Q-R Update
  - b) TOWN ATTORNEY REPORT
17. MAYOR’S REPORT
18. TOWN COUNCIL REPORTS
19. PUBLIC COMMENTS - *Public Comments will be limited to three (3) minutes each. Please fill out a card.*
20. ADJOURNMENT