

TOWN OF HYPOLUXO
MINUTES
REGULAR TOWN COUNCIL MEETING
Al Merion Council Chamber
Wednesday, February 15, 2023

CALL TO ORDER - Mayor Michael Brown called the meeting to order at 7:00 PM

MOMENT OF SILENT PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL - ELECTED OFFICIALS: Mayor Michael Brown, Vice Mayor Richard Roney and Town Council Members Brad Doyle, Linda Allen, Christine Nagy and Stephanie Kahlert were present. There was a quorum.

AGENDA APPROVAL – Addition/Deletions/ Modifications and Adoption –

Councilmember Nagy moved to approve the agenda as presented. Seconded by Councilmember Allen. Vote: Unanimous.

ANNOUNCEMENTS – Qualifying for the March 14, 2023, municipal election has closed. Please note that there are two new precinct numbers (3401) and (3402). The voting location has not changed from Town Hall.

COMMENTS FROM PUBLIC – No comments.

QUARTERLY CRIME REPORT – Officer Sanchez presented the report on behalf of the Lantana Police Department. He noted the following:

Extra Patrols have increased to prevent crimes. In order to prevent car burglaries please do not keep valuables in your car that are visible. Lock cars and lock your doors. There have been no significant increases in crimes.

C. ACTION/DISCUSSION ITEM

**1. Action/Discussion –
Consent Agenda –**

- a. Regular Minutes from the January 18, 2023, Meeting.

Vice Mayor Roney moved to approve the consent agenda as presented. Seconded by Councilmember Allen. Vote: Unanimous.

**2. Ordinances and Resolutions –
Public Hearings –**

RESOLUTION 23-518

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO,
FLORIDA ADOPTING FLOODPLAIN MANAGEMENT PERFORMANCE
MEASURES TO REMAIN COMPLIANT WITH NATIONAL FLOOD
INSURANCE PROGRAM AND RETAIN COMMUNITY RATING SYSTEM
CREDIT POINTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Rubin read the Resolution by title. He noted at the request of the State these performance measures were adopted. Currently the Town has a Community Rating Service (CRS) rating of 8. This allows the residents to have a 10% reduction in their flood insurance.

Mayor Brown questioned who would implement the program. It was noted that the Building Official is the Floodplain Manager and would implement the program.

Mayor Brown opened the discussion to the general public. There being no discussion, this portion of the meeting was closed.

Councilmember Nagy moved to approve Resolution 23-518. Seconded by Councilmember Doyle. Vote: Unanimous.

3. Discussion/Action Items

Discussion regarding Hypoluxo Point Improvement Project.

Mayor Brown provided a brief overview of the discussion at the last meeting. He reiterated that the costs will be borne by the residents and that the Town is the conduit to facilitate the project.

Hans Kahlert was present on behalf of the Civic Association. He suggested the Council consider a level of approval of at least 60% and there was no level stipulated in the Civic Association documents. He noted that the improvements are still being discussed.

Mayor Brown opened the discussion to the general public. There being no further discussion, this portion of the meeting was closed.

Councilmember Kahlert moved to require a level of 65% positivity rate with a level of understanding. Seconded by Vice Mayor Roney. Vote: Unanimous.

4. Information Items & Reports –

Budget – Comparison of Actual Expenditures and Income to Budget and Statement of Reserves-

Councilmember Nagy moved to accept the financial statements for January 2023 as presented. Seconded by Councilmember Allen. Vote: Unanimous.

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5. Comments.

Mayor Brown announced the following:

- Town Hall will be closed on Monday, February 20 in observance of President's Day.
- The Town is continuing to explore different avenues in establishing a local municipal library to be located at 7200 S. Federal Highway.

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ADJOURNMENT – Mayor Brown adjourned the meeting at 7:25 P.M.

APPROVED THIS 16 DAY OF March, 2023.

ATTEST:

Michael Brown

Michael C. Brown, Mayor

ATTEST:

Dixie Gualtieri

Dixie Gualtieri, Deputy Town Clerk