

**TOWN OF HYPOLUXO**  
**MINUTES**  
**REGULAR TOWN COUNCIL MEETING**  
**Al Merion Council Chamber**  
**Wednesday, November 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 and Vice Mayor Dick Roney and Town Council Members Brad Doyle, Linda Allen, Bob Leupp and Stephanie Kahlert were present. There was a quorum.

**AGENDA APPROVAL – Addition/Deletions/ Modifications and Adoption – None.**

**ANNOUNCEMENTS – Qualifying for the March 19, 2024 municipal election will be held from December 1 through December 11, 2023.**

**Holiday Open House – Wednesday, December 13, 2023 from 5:00 – 7:00 PM.**

**Boat Parade is Friday, December 8, 2023 at 6:30 PM**

**COMMENTS FROM PUBLIC – None.**

**Action/Discussion –**

- 1. Consent Agenda – The regular minutes from October 18, 2023.**

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

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

- a. Ordinance 221 – An Ordinance of the Town Council changing the date of the March 2024 General Election to coincide with the Statewide Presidential Preference Primary; providing for a qualifying period, providing for the commencement of Term of Office; directing the Town Clerk to provide a copy of this Ordinance to the Supervisor of Elections; providing for severability; providing for conflicts; and providing for an effective date. (First Reading October 18, 2023, Final Hearing November 15, 2023)**

Attorney Rubin read the Ordinance by Title:

Mayor Brown opened the discussion to the general public. There being none, this section of the meeting was closed.

**Councilmember Doyle moved to approve Ordinance 221 as presented. Seconded by Councilmember Leupp . Vote: Unanimous.**

- b. Resolution 23-523 – A Resolution of the Town Council approving the Palm Beach County Law Enforcement Agency combined operational assistance and voluntary cooperation Mutual Aid Agreement and authorizing the execution of same.

Attorney Rubin read the Resolution by Title.

Mayor Brown opened the discussion to the general public. There being none, this section of the meeting was closed.

**Vice Mayor Roney moved to approve Resolution 23-523 as presented. Seconded by Councilmember Leupp. Vote: Unanimous.**

**3. Discussion/Action Items – None.**

**4. Information Items & Reports – Budget**

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

**Councilmember Allen moved to accept the financial statements for October 31, 2023 , as presented. Seconded by Vice Mayor Roney . Vote: Unanimous.**

**5. Comments -**

The 2024 Town of Hypoluxo calendars are available for residents.

Mayor Brown announced the blood drive with One Blood Drive. 11 units of whole blood. 33 individuals benefited from the donation.

Holiday Boat Parade is December 8, 2023 at 6:30 pm from the Key Lime House to Delray Beach.

Open House is December 13, 2023 from 5:00 pm to 7:00 pm.

Apply for a grant for Federal Funding with Town Hall. This public notice is posted on the board and website.

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**ADJOURNMENT** – Mayor Brown adjourned the meeting at 7:15 P.M.

APPROVED THIS 20 DAY OF DECEMBER, 2023.

ATTEST:

Michael Brown

Michael C. Brown, Mayor

ATTEST:

Dixie Gualtieri

Dixie Gualtieri, Deputy Town Clerk