

AGENDA
TOWN OF HYPOLUXO
REGULAR COUNCIL MEETING
Al Merion Council Chambers

Wednesday, February 18, 2026 at 7:00 PM

FOR COUNCILMEMBERS AND THOSE INDIVIDUALS WHO WISH TO SPEAK AT THE MEETING PLEASE SPEAK DIRECTLY INTO THE MICROPHONES. FOR THOSE MEMBERS IN THE AUDIENCE PLEASE COME TO THE PODIUM TO ADDRESS COUNCIL.

A. Opening

- 1. Call to Order.**
- 2. Moment of Silent Prayer & Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Agenda Approval – Additions/Deletions/Modifications and Adoption**
- 5. Guest Speaker – S Lizabeth Martin, M.A., Education and Communications Manager, Palm Beach County Commission on Ethics**
- 6. Announcements –**

-The Municipal Election will be held on March 10, 2026, for three Council members. All registered voters (Precincts 3401 and 3402) will vote at Town Hall. A list of qualified candidates is available on the Town's website or at Town Hall.

- The Mayor's Homeowner Association Presidents and Property Managers meeting is scheduled for Thursday, March 19, 2026 at 10:00 AM.

B. Comments from Members of the Public

**C. Action/Discussion Items
Action/Discussion**

- a. Regular Meeting Minutes from January 21, 2026 Regular Meeting.**
- b. Appointment of Dominic Licari to the Planning and Zoning Board.**

D. Ordinances and Resolutions

Public Hearings –

- a. Resolution 26-545 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO, ANNOUNCING THE DATE OF THE TOWN GENERAL ELECTION AND RUN-OFF ELECTION, IF NECESSARY,**

DESIGNATING THE POLLING LOCATION; REQUESTING THAT THE SUPERVISOR OF ELECTIONS CONDUCT THE ELECTION; AUTHORIZING THE SUPERVISOR OF ELECTIONS TO CERTIFY THE ACCURACY OF THE TABULATION EQUIPMENT, AND HANDLE CERTIFYING AND CANVAS ALL BALLOTS, INCLUDING ABSENTEE BALLOTS; DELEGATING CANVASSING DUTIES TO THE COUNTY CONVASSING BOARD; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- b. **Resolution 26-546 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO, FLORIDA, APPROVING A VOTE PROCESSING EQUIPMENT USE AND ELECTIONS SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND AUTHORIZING THE MAYOR AND DEPUTY TOWN CLERK TO EXECUTE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.**

E. Discussion/Action Items – None.

F. Information Items & Reports

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

G. Comments

Council Members
Town Attorney
Town Building Official
Town Clerk
Mayor
Comments from the Public

G. Adjournment

Please advised that should any interested person seek to appeal any decisions made by the Town Council with respect to any matter considered at this hearing, such person will 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.

Pursuant to the provisions of the Americans with Disabilities Act; and person requiring special accommodations to participate in this meeting, please advise the Town at least three (3) calendar days before the hearing by contacting Town Hall at (561) 582-0155.