

AGENDA
TOWN OF HYPOLUXO
SPECIAL COUNCIL MEETING
Al Merion Council Chambers

Tuesday, September 21, 2021 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. Chief James Stables Boynton Beach Fire Department**
- 6. Announcements**

B. Comments from Members of the Public

C. Action/Discussion Items

1. Consent Agenda

- a. Approval of minutes of August 18, 2021 Regular Council Meeting and September 13, 2021 Special Council Meeting.**
- b. Approval of purchase of dash camera for 2021 Chevrolet Tahoe Police Vehicle for the Town of Lantana in the amount of \$4055.00**

2. Action/Discussion

Ordinances and Resolutions

Public Hearings –

- a. Resolution 21-506 adopting a tax levy and millage rate for the Town of Hypoluxo Fiscal Year 2021-2022. Final Public Hearing.**

The proposed millage rate for the Town of Hypoluxo of 3.2000 is 6.72% more than the roll back rate of 2.9984.

- b. Resolution 21-507 adopting a budget for the Town of Hypoluxo for Fiscal year 2020-2021.

The \$2,075,557 Budget assumes a Millage rate of 3.2000 to fund a portion of the \$1,297,056 General Fund Revenue.

3. Discussion/Action Items –

- a. **Approval of Planning and Zoning Board member reappointments**

4. Information Items & Reports

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

5. Comments

Council Members

Town Attorney

Town Building Official

Town Clerk

Mayor

Comments from the Public

D. 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 insure 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.