

TOWN OF HYPOLUXO
MINUTES
REGULAR TOWN COUNCIL MEETING
Al Merion Council Chamber
Wednesday, January 18, 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 –

Mark Higgs, Palm Beach County Commission on Ethics was present. He presented a brief overview of the PBC Commission of Ethics role in local government. He noted the PBC Code of Ethics benefits the entire community rather than individuals and stopping ethical misconduct.

QUARTERLY CRIME REPORT – This item was tabled until the next meeting.

C. ACTION/DISCUSSION ITEM

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

- a. Regular Minutes from the December 21, 2022, Meeting.

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

**2. Ordinances and Resolutions –
Public Hearings – None**

3. Discussion/Action Items

Discussion regarding Hypoluxo Point Improvement Project.

Mayor Brown explained the proposed project for underground utilities, road repair and gas lines along Periwinkle Drive will affect 70 homes. The Town may consider imposing an annual ad valorem special assessment on those 70 homes that will benefit from the improvements. The assessment will cover the improvements, financing costs, and costs to impose the assessment, including a 1% fee to the County Property Appraiser, 1% fee to the County Tax Collector and the 4% early payment fee. The project will be financed by the Town over a time frame to be determined by Council. In addition, the Council would need to decide as to the percentage of homeowners that are required to be in favor of the project, before the Town would consider moving forward in assisting with the financing of this project. He noted the Town will benefit from the increased property assessments.

Hans Kahlert, 180 Periwinkle Drive, President, Hypoluxo Civic Association, thanked the Town for assisting the community. He noted a team has been hired to help develop a master plan for the improvements. He recommended the Council consider a 60% threshold for the project.

After discussion, it was the consensus to place this item on the February agenda.

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4. Information Items & Reports –

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

Councilmember Nagy moved to approve the financial statements for November and December 2022 as presented. Seconded by Councilmember Allen. Vote: Unanimous.

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5. Comments

Vice Mayor Roney commented that each association needs to ensure that the Town Codes coincide with their approvals, for building and landscaping.

Mayor Brown announced the following:

- Vice Mayor Roney and he visited libraries in western Palm Beach County that were similar in size to the proposed library. He is working with County officials to see if they would be willing to run the library at the location.

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ADJOURNMENT – Mayor Brown adjourned the meeting at 7:36 P.M.

APPROVED THIS 16 DAY OF February, 2023.

ATTEST:

Michael Brown

Michael C. Brown, Mayor

ATTEST:

Dixie Gualtieri

Dixie Gualtieri, Deputy Town Clerk