

**TOWN OF HYPOLUXO**  
**MINUTES**  
**REGULAR TOWN COUNCIL MEETING**  
**Al Merion Council Chamber**  
**Wednesday, March 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 –**

**The following items were added to the Council Agenda:**

- **Approval for gutter estimates for Town Hall.**
- **Selection of League of Cities Delegate**
- **Hugh Bruder, Fire Chief, City of Boynton Beach**
- **Edward Ferguson, School Board, Palm Beach County**

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

**ANNOUNCEMENTS –** Mayor Brown recognized Council member Christine Nagy for her nine years of service. Congratulations were offered on her new endeavors.

Mayor announced the unofficial election results from the March 14, 2023 election:

- Bob Leupp
- Brad Doyle
- Linda Allen

John Sochacki and James Deery were thanked for their efforts in running in the election.

**COMMENTS FROM PUBLIC – No comments.**

Guest Speaker – Edwin Ferguson, School Board representative from District 7 highlighted the local schools that service the Town. He noted District 7 meanders from Rivera Beach through Delray Beach.

He highlighted the school performance of Rolling Green and Lantana Middle School performance including the English and Math performances on the aptitude test from 21-22 versus 20-21. He noted House Bill 1 and the impact on how vouchers are

dispersed to private schools and home school students which are not historically funded through taxpayer dollars.

Hugh Bruder, Boynton Beach Fire Chief, was present. He noted the following improvements to the Fire Department:

- 21 new paramedics were recently hired which increases the total number of firefighters to 175.
- Boynton is 1 of 8 agencies in Florida that has certified Florida Rescue Certified Individuals firefighters on staff.
- He noted the Interagency Cooperation with County-Wide policies. He was confident that because of the local, county and statewide cooperation and situation can be addressed.
- Boynton is in the process of purchasing a 28-foot fire boat vessel. This will allow Boynton to respond to anywhere in the County and a good resource to the County.
- He explained the city runs a Quint fire concept which calls for three fire ladder companies. These 65 foot-trucks put out 2,000 gallons of water per minute.
- The city ordered \$4.8 million worth of new fire apparatuses which will be delivered over the next 36 months.
- He advised staff are constantly training for any type of emergency in all their municipalities that they serve. The City is developing a Countywide training policy similar to Dade County's existing train derailment policy. He is confident that any type of emergency will be addressed properly.

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

- a. Regular Minutes from the February 15, 2023, Meeting.

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

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

**3. Discussion/Action Items**

**Request to approve the proposed projects as submitted to the oversight committee.**

Mayor Brown noted a copy of the report was presented as part of the backup material. He explained the Palm Beach League of Cities Oversight Committee is charged with approving the Town's submittal. It was noted that the gutters for Town Hall are part of the Town Hall improvements that are on the project list.

**Councilmember Doyle moved to approve item 3A. Seconded by Vice Mayor Roney. Vote: Unanimous.**

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### **Non-Agenda Item - Gutters for Town Hall**

Mayor Brown noted two proposals were received to replace the gutters that were located on the north and west sides of Town Hall. In speaking with several individuals, they recommended that the south and east sides did not need gutters. The following proposals were received:

- o MG Gutters \$20,500 (all four sides of Town Hall) \$12,650 (for the north and west sides)
- o GutterSmith \$ 9,180 (for the north and west sides)

In comparing the bids for the same square footage, MG Gutters is \$55 per square foot while GutterSmith is \$39.81 per square foot. GutterSmith also indicated there will be a reduction if white gutters are used since they can use the existing down spouts.

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

**Councilmember Nagy moved to approve. Seconded by Councilmember Kahlert. Vote: Unanimous.**

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### **Non-Agenda Item – PBC Voting Delegate for the FLC Conference**

Mayor Brown noted in the past the Vice Mayor has been selected to attend as the Town’s representative. It was noted that the other councilmembers will be listed as alternate voting delegates.

**Councilmember Doyle moved to approve Vice Mayor Roney as the voting delegate. Seconded by Council Nagy. Vote Unanimous.**

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

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

**Vice Mayor Roney moved to accept the financial statements for February 28, 2023, as presented. Seconded by Councilmember Nagy. Vote: Unanimous.**

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**5. Comments.**

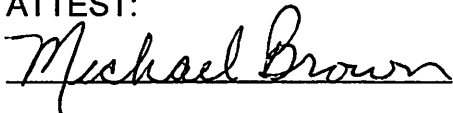
Councilmember Doyle extended best wishes to Councilmember Nagy and thanked her for her service to the Town.

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**ADJOURNMENT** – Mayor Brown adjourned the meeting at 7:35 P.M.

APPROVED THIS 20 DAY OF APRIL, 2023.

ATTEST:



Michael C. Brown, Mayor

ATTEST:



Dixie Gualtieri, Deputy Town Clerk