TOWN OF HYPOLUXO

MINUTES

REGULAR TOWN COUNCIL MEETING

Al Merion Council Chamber

Wednesday, April 19, 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, Bob Leupp were present. Stephanie Kahlert was absent. There was a guorum.

SWEARING IN OF COUNCILMEMBERS by Attorney Rubin

Attorney Len Rubin swore in Councilmembers Linda Allen, Brad Doyle and Bob Leupp. Congratulations were offered.

SELECTION OF VICE MAYOR

Motion by Councilmember Doyle, seconded by Councilmember Allen to nominate and select_Richard Roney as Vice Mayor for a one-year term. <u>Vote: Unanimous.</u>

AGENDA APPROVAL - Addition/Deletions/ Modifications and Adoption -

Motion by Councilmember Doyle, seconded by Vice Mayor Roney to adopt the agenda as presented. <u>Vote: Unanimous</u>.

QUARTERLY CRIME REPORT – LANTANA POLICE DEPARTMENT OFFICER Anthony Harvey

He noted the statistics from January 15, 2023, through April 15, 2023. He highlighted the following:

- Accidents 7
- Alarms 8
- Animal Complaints 1
- Assault 1
- Batteries 1
- Burglary 12
- Death Investigation 2
- EMS 6
- Employee Fraud 2
- Hit and Run 3

Extra Patrols 4100

Medical 4

Miscellaneous 15

Domestic Violence 5

He briefly discussed how the Police Department responds in medical emergencies. He demonstrated the defibrillators and also the first aid tools that all of the officers are trained in. In response to the Mayor, Officer Harvey explained officers do not carry Narcan. Officers are not able to administer IV's, oxygen, and medicines; however, they have advanced life safety skills.

ANNOUNCEMENTS – Mayor's Meeting with the Homeowners' Association Presidents/Property Managers will be held April 20, 2023 at 10:00 AM at Hypoluxo Town Hall.

COMMENTS FROM PUBLIC -

- Action/Discussion –
 Consent Agenda
 - Regular Minutes from the March 15, 2023, Meeting.

Vice Mayor Roney moved to approve the consent agenda as presented. Seconded by Councilmember Allen. Vote: <u>Unanimous</u>.

- 2. Ordinances and Resolutions None. Public Hearings –
- 3. Discussion/Action Items

Councilmember Doyle moved to approve item 3A. Seconded by Vice Mayor Roney. Vote: <u>Unanimous.</u>

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Councilmember Doyle moved to approve Vice Mayor Roney as the voting delegate. Seconded by Council Nagy. <u>Vote Unanimous</u>.

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4. Information Items & Reports –

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

Councilmember Allen moved to accept the financial statements for February 28, 2023, as presented. Seconded by Councilmember Leupp. <u>Vote: Unanimous.</u>

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ADJOURNMENT – Mayor Brown ac	ljourned the meeting at 7:30 P.M.
APPROVED THIS/S_ DAY OF	<i>may</i> , 2023.
ATTEST: Michael Brown Michael C. Brown, Mayor	ATTEST: Dixie Gualtieri, Deputy Town Clerk

5. Comments. None.