

TOWN OF HYPOLUXO
MINUTES
REGULAR TOWN COUNCIL MEETING
Al Merion Council Chamber
Wednesday, June 21, 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 and Stephanie Kahlert was absent. There was a quorum.

AGENDA APPROVAL – Addition/Deletions/ Modifications and Adoption –

Motion by Councilmember Allen, seconded by Vice Mayor Roney, to adopt the agenda as presented. Vote: Unanimous.

ANNOUNCEMENTS –

The First Hearing for the Budget will be held on September 7, 2023 at 5:01 P.M. The Final Hearing for the Budget will be held on September 20, 2023 at 7:00 PM.

COMMENTS FROM PUBLIC – None.

Action/Discussion –

1. Consent Agenda –

- a. Regular Minutes from the May 17, 2023, Meeting.

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

2. Ordinances and Resolutions – None.

Public Hearings – None

3. Discussion/Action Items – None.

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 May 30, 2023, as presented. Seconded by Vice Mayor Roney Vote: Unanimous.

Racquel McIntosh, Managing General Partner, Grau and Associates presented the audit report. There were no major hurdles, and the new governmental standards were implemented. The Independent Auditors Report states the financial statements are unmodified and clean opinion of the financial position for the fiscal year end.

She noted the following:

The Town's fund balance for Fiscal Year 2022 shows a total fund balance in the general fund of \$4.9 million, \$287,995 in capital projects. She noted the infrastructure project restrictions. The fund balance increased \$510,000 for the general fund and \$250,000 for the Capital Projects. She referenced a subsequent event notation regarding the purchase of the property located at 7200 S. Dixie Highway that will be utilized as a library.

Ms. McIntosh was thanked for her efforts in conducting the audit.

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5. Comments

Best wishes were extended to Town Attorney Rubin for his birthday.

The Florida League of Cities conference will be held August 10-12, 2023, in Orlando.

Councilmembers were reminded to turn in their Form 1 before July 1, 2023.

Mayor Brown wished residents and Council members a Happy 4th of July. Residents were also reminded of local fire works displays that can be enjoyed safely.

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ADJOURNMENT – Mayor Brown adjourned the meeting at 7:20 P.M.

APPROVED THIS 20 DAY OF July, 2023.

ATTEST:

Michael Brown

Michael C. Brown, Mayor

ATTEST:

Dixie Gualtieri

Dixie Gualtieri, Deputy Town Clerk