

TOWN OF HYPOLUXO
MINUTES
REGULAR TOWN COUNCIL MEETING
Al Merion Council Chamber
Wednesday, May 17, 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, Stephanie Kahlert was absent. There was a quorum.

AGENDA APPROVAL – Addition/Deletions/ Modifications and Adoption –

Motion by Councilmember Leupp, seconded by Councilmember Allen, 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.

Eryn Russell, Florida League of Cities, presented Mayor Michael Brown with a John Land Award for his 20 years of service. She read the proclamation into the record. Congratulations were offered.

COMMENTS FROM PUBLIC – None.

Action/Discussion –

Consent Agenda –

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

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

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

Christy Grotto read the Resolution by title.

Resolution 23-519

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO, FLORIDA, APPROVING AMENDMENT NO 2 TO THE INTERLOCAL COOPERATION AGREEMENT WITH PALM BEACH COUNTY FOR PARTICIPATION IN THE URBAN COUNTY PROGRAM TO ACCESS COMMUNITY DEVELOPMENT

Vice Mayor Roney moved to approve Resolution 23-519 as presented. Seconded by Councilmember Kahlert. Vote: Unanimous.

3. Discussion/Action Items

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 April 30, 2023, as presented. Seconded by Councilmember Leupp. Vote: Unanimous.

5. Comments.

It was noted that the registration for the FLC Committee meetings will be open around June 1, 2023.

The Installation Gala for the Palm Beach League of Cities will be on May 24, 2023 at the Kravis Center.

ADJOURNMENT – Mayor Brown adjourned the meeting at 7:16 P.M.

APPROVED THIS _____ DAY OF _____, 2023.

ATTEST:

ATTEST:

Michael C. Brown, Mayor

Dixie Gualtieri, Deputy Town Clerk

AGENDA ITEM C. 5

Subject: Finance (1) Budget vs. Actual for the General Fund and (2) Balance Sheet for Reserves

RECOMMENDATION: None

EXPLANATION: The Budget report is as of May 2023 or 68% of the 2018 fiscal year. The statement of reserves is as of May 2023.

PROGRAM IMPACT: None

FISCAL IMPACT: None

ALTERNATIVES: None

Approved by:

Town of Hypoluxo

June 21, 2023