AGENDA

TOWN OF HYPOLUXO

REGULAR COUNCIL MEETING

Al Merion Council Chambers

Wednesday. July 19, 2023 at 7:00 PM

FOR COUNCILMEMBERS AND THOSE INDIVIDUALS WHO WISH TO SPEAK AT THE MEETING PLEASE SPEAK DIRECTLY INTO THE MICROPHONES. FOR THOSE MEMBERS IN THE AUDIENCE PLEASE COME TO THE PODIUM TO ADDRESS COUNCIL.

A. Opening

- 1. Call to Order.
- 2. Moment of Silent Prayer & Pledge of Allegiance to the Flag
- 3. Roll Call
- 4. Agenda Approval Additions/Deletions/Modifications and Adoption
- 5. Quarterly Crime Report Lantana Police Department
- Announcements The First Hearing for the Budget will be held on September 7, 2023 at 5:01 PM. The Final Hearing for the Budget will be held on September 20, 2023 at 7:00 PM.

B. Comments from Members of the Public

C. Public Hearings -

Action/Discussion Items

- 1. Consent Agenda
 - a. Regular Meeting Minutes from the June 21, 2023, meeting.

2. Ordinances and Resolutions

Public Hearings -

3. Discussion/Action Items -

- **a.** Selection of Proposed Millage Rate for Fiscal Year 2023
- **b.** Discussion regarding the proposed budget for Fiscal Year 2023. The first public hearing will be held 5:01 PM Thursday, September 7, 2023. The final public hearing for the budget and September Council meeting will be held at 7:00 PM on Wednesday, September 20, 2023.

c. Presentation – Douglas Crane, Director, Palm Beach County Library System. Mr. Crane will expound on the many services and benefits the residents of Hypoluxo will enjoy from having a County Library Branch.

D. <u>Information Items & Reports</u>

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

E. Comments

Council Members
Town Attorney
Town Building Official
Town Clerk
Mayor
Comments from the Public

F. Adjournment

Please advised that should any interested person seek to appeal any decisions made by the Town Council with respect to any matter considered at this hearing, such person will need to insure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

Pursuant to the provisions of the Americans with Disabilities Act; and person requiring special accommodations to participate in this meeting, please advise the Town at least three (3) calendar days before the hearing by contacting Town Hall at (561) 582-0155.