

**TOWN OF HYPOLUXO**  
**MINUTES**  
**REGULAR TOWN COUNCIL MEETING**  
**Al Merion Council Chamber**  
**Wednesday, July 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 (by phone), Linda Allen, Bob Leupp, and Stephanie Kahlert (entered during roll call) were present. There was a quorum.

**AGENDA APPROVAL – Addition/Deletions/ Modifications and Adoption –**

**Vice Mayor Roney moved to adopt the agenda as presented. Seconded by Councilmember Allen. 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.

**QUARTERLY CRIME REPORT – Officer Luis Morales, Lantana Police Department**

Officer Morales discussed the quarterly crime statistics. He noted there was a total of 4679 calls in three months and provided a brief description. In response to Vice Mayor Roney he advised there were no issues of note.

A resident from Park Lane East requested a speed limit sign on Park Lane East.

**COMMENTS FROM PUBLIC – None.**

**Action/Discussion –**

**1. Consent Agenda –**

- a. Regular Minutes from the June 21, 2023, Meeting.

**Councilmember Allen 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 –

#### a. Selection of Proposed Millage Rate for Fiscal Year 2023

Mayor Brown noted the proposed budget was based on 3.200 mills.

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

**Vice Mayor Roney moved to accept 3.200 as the proposed millage rate for Fiscal Year 2023-2024. Seconded by Councilmember Leupp. Vote: Unanimous.**

- #### 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.

After a brief discussion, it was the consensus to hold the hearings on those dates.

- #### 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.

Douglas Crane, Library Director, Palm Beach County and Susan Kelly, Manager, Lantana Road Branch, Palm Beach County were welcomed and introduced. Mr. Crane presented a power point presentation which is attached to the minutes. In response to Councilmember Leupp, he advised participants information is protected. Mr. Crane discussed the code of conduct for participants.

It was noted that the process for the library involves the negotiation of the contract and the conditional use approval process. The conditional use process will address parking and the hours of operation.

In response to Vice Mayor Roney, Mr. Crane explained residents would continue to the millage rate would not change whether there is a branch in Hypoluxo or not.

Mayor Brown opened the discussion to the general public.

The following residents commented regarding the proposed library:

- Linda Brown - street parking.
- Lisa Baker – parking at library, increased park usage, traffic, small street design, and other uses.
- Jennifer McKiffe (sic) – the proximity to other municipal libraries, parking,

In audible discussion continued regarding other uses for the property.

There being no further discussion, this portion of the meeting was closed.

Mayor Brown thanked Mr. Crane and Ms. Kelly for their presentation.

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**4. Information Items & Reports –**

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

**Councilmember Leupp moved to accept the financial reports as presented. Seconded by Councilmember Kahlert. Vote: Unanimous.**

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**5. Comments**

None.

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**ADJOURNMENT – Mayor Brown adjourned the meeting at 8:18 P.M.**

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

ATTEST:

ATTEST:

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Michael C. Brown, Mayor

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Dixie Gualtieri, Deputy Town Clerk