

**TOWN OF HYPOLUXO**  
**MINUTES**  
**SPECIAL TOWN COUNCIL MEETING**  
**Al Merion Council Chamber**  
**Tuesday, September 5, 2023**

**CALL TO ORDER** - Mayor Michael Brown called the meeting to order at 5:01 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 were present. There was a quorum.

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

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

**ANNOUNCEMENTS –**

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 – None.**

2. **Ordinances and Resolutions –  
Public Hearings –**

a. **Tentative Millage Rate for Fiscal Year 2023-2024. First Public Hearing.**

**The proposed millage rate for the Town of Hypoluxo of 3.2000 is 12.6% more than the roll back rate of 2.8419%.**

Mayor Brown summarized the staff report. He noted, the 3.20 millage rate has not changed for approximately the last five years.

Mayor Brown opened the discussion to the general public. There being none, this section of the meeting was closed.

**Vice Mayor Roney moved to approve the proposed millage rate of 3.20 for fiscal year 23-24. Seconded by Councilmember Leupp. Vote: Unanimous.**

b. Proposed Budget for Fiscal Year 2023/2024 – First Public Hearing.

**The \$2,807,555 Budget assumes a Millage rate of 3.2000 to fund a portion of the \$2,807,555 General Fund Revenue.**

Mayor Brown summarized the staff report for the proposed budget. The majority of the budget is \$1.5 million for public safety.

Mayor Brown opened the discussion to the general public. There being none, this section of the meeting was closed.

**Councilmember Leupp moved to approve the proposed budget for Fiscal Year 2023/2024. Seconded by Councilmember Allen. Vote: Unanimous.**

a. Mayor's Salary and Town Council/Planning & Zoning Board Honorariums

Mayor Brown turned the meeting over to Town Attorney Rubin.

Town Attorney Rubin noted the current salary was established by resolution.

**Vice Mayor Roney moved to increase the mayor's salary by 5% or \$87,100. Seconded by Councilmember Allen. Vote: 4-1 with Councilmember Doyle voting in the negative.**

Mayor Brown assumed the gavel.

After discussion, there was no action to increase the honorariums for Town Council and Planning and Zoning Board members.

b. Out-of-State Travel for the Mayor

Mayor Brown summarized the staff report.

**Councilmember Leupp moved to approve out-of-state travel for the Mayor in the approximate amount of \$5,000. Seconded by Councilmember Allen. Vote: Unanimous.**

**3. Discussion/Action Items – None.**

**4. Information Items & Reports – None.**

**5. Comments -**

Mayor Brown thanked Councilmembers for their confidence in his leadership.

\*\*\*\*\*

**ADJOURNMENT** – Mayor Brown adjourned the meeting at 5:13 P.M.

APPROVED THIS 20 DAY OF September, 2023.

ATTEST:  
Michael Brown  
Michael C. Brown, Mayor

ATTEST:  
Dixie Gualtieri  
Dixie Gualtieri, Deputy Town Clerk