

## **AGENDA**

### **TOWN OF HYPOLUXO REGULAR COUNCIL MEETING**

**Al Merion Council Chambers**

**Wednesday, August 16, 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. Announcements – The First Hearing for the Budget will be held on September 5, 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 July 19, 2023, meeting.
- b. Appointment of Planning and Zoning Board members

##### **2. Ordinances and Resolutions**

##### **Public Hearings –**

### **3. Discussion/Action Items –**

Request to participate in the Department of Environmental Protection Resilient Florida Grant Program

Discussion regarding proposed referendum item regarding four-year terms for Councilmembers and Mayor and an Ordinance to have the municipal election dates correspond with any primary election being conducted.

### **D. Information Items & Reports**

**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**

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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.