

TOWN OF HYPOLUXO
MINUTES
REGULAR TOWN COUNCIL MEETING

Al Merion Council Chamber

Wednesday, October 18, 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 were present. Stephanie Kahlert was absent. 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 – Qualifying for the March 19, 2024 municipal election will be held from December 1 through December 11, 2023.

Holiday Open House – Wednesday, December 13, 2023 from 5:00 – 7:00 PM.

COMMENTS FROM PUBLIC – None.

Action/Discussion –

1. **Consent Agenda –** The regular minutes from September 20, 2023. Final Budget and Regular Meeting.

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

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

- a. Resolution 23-522 Resolution of the Town Council amending the adopted General Fund Budget for Fiscal Year 2022-2023 providing for conflict and providing for an effective date.

Attorney Rubin read the Resolution by Title:

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 Resolution 23-522 as presented. Seconded by Councilmember Allen. Vote: Unanimous.

- b. Ordinance 221 – An Ordinance of the Town Council changing the date of the March 2024 General Election to coincide with the Statewide Presidential Preference Primary; providing for a qualifying period, providing for the commencement of Term of Office; directing the Town Clerk to provide a copy of this Ordinance to the Supervisor of Elections; providing for severability; providing for conflicts; and providing for an effective date.

Attorney Rubin read the Ordinance by Title:

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

Mayor Brown noted the cost savings in piggybacking with the presidential primary. The election will be held on March 19, 2024 rather than March 12, 2024. The second hearing for Ordinance 221 will be held on November 15, 2023.

Councilmember Leupp moved to approve Resolution 23-522 as presented. Seconded by Councilmember Allen. Vote: Unanimous.

3. Discussion/Action Items – None.

4. Information Items & Reports – Budget

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

Councilmember Allen moved to accept the financial statements for September 30, 2023 , as presented. Seconded by Councilmember Leupp. Vote: Unanimous.

5. Comments -

Councilmember Doyle attending the Municipal Policy Committee Meetings for the Florida League of Cities. They are focusing on cyber security, law enforcement recruitment and retention and short-term rentals.

Deputy Town Clerk announced the Councilmembers will be attending their Ethics Training on October 31, 2023, at the Lake Worth Casino sponsored by the Palm Beach League of Cities.

The Town is hosting a blood drive on November 9, 2023, at Town Hall from 9:00 AM – 2:00 PM.

The 2024 Town of Hypoluxo calendars are available for residents.

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

APPROVED THIS 16 DAY OF November, 2023.

ATTEST:

Michael Brown

Michael C. Brown, Mayor

ATTEST:

Dixie Gualtieri

Dixie Gualtieri, Deputy Town Clerk