

AGENDA
TOWN OF HYPOLUXO
REGULAR COUNCIL MEETING
Al Merion Council Chambers

Wednesday, January 17, 2024 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 –**
 1. The next municipal election will be held on March 19, 2024.
 2. The City of Boynton Beach Water Utility will be temporarily changing its water treatment disinfection process to free chlorination beginning Thursday January 4, 2024, through Wednesday, January 24, 2024.
- 6. Quarterly crime report- Officer Luis Morales, Lantana Police Department**

B. Comments from Members of the Public

Action/Discussion Items

1. Consent Agenda

- a. Regular Meeting Minutes from December 15, 2023 meeting.
- b. Approve Amendment to Interlocal Agreement for Palm Beach County Services to include IT Cloud Services.

2. Ordinances and Resolutions

- A. RESOLUTION 24-525 APPROVING AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE PURCHASE AND OPERATION OF A LIBRARY AT 7200 SOUTH FEDERAL HIGHWAY

B. ORDINANCE 223- AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO, FLORIDA, AMENDING ARTICLE VIII, "DOGS AND CATS" OF CHAPTER 22, "ENVIRONMENT," OF THE TOWN CODE **OF THE ORDINANCES TO CHANGE THE TITLE OF THE ARTICILE AND ADOPT A NEW SECTION 22-181, "FOWL AND CERTAIN ANIMALS PROHIBITED; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

3. **Public Hearings** –

Discussion/Action Items –

- A. Appointment of Doug Besecker and John Sochacki to Council
- B. Appointment of Bob Leupp and Damian Brink to Planning and Zoning Board.

4. **Information Items & Reports**

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

5. **Comments**

Council Members

Town Attorney

Town Building Official

Town Clerk

Mayor

Comments from the Public

D. **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.