

## **AGENDA**

### **TOWN OF HYPOLUXO REGULAR COUNCIL MEETING Al Merion Council Chambers**

**Wednesday, March 20, 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. Guest Speaker - Palm Beach County District 4 Commissioner Marci Woodward**
- 6. Announcements –**
  - 1. The municipal election was held on March 19, 2024.**

#### **B. Comments from Members of the Public**

##### **Action/Discussion Items**

##### **1. Consent Agenda**

- a. Regular Meeting Minutes from February 21, 2024 meeting.

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

###### **Resolution 24-527**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE RECEIPT OF FEDERAL HAZARD MITIGATION GRANT FUNDS TO RETROFIT THE TOWN HALL TO PROVIDE WIND PROTECTION AND BACKUP POWER CAPABILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.**

3. **Public Hearings** –

**Discussion/Action Items –**

- a. Discussion regarding proposal to sell Hypoluxo Yacht Club boat slips #47 and 48.
- b. Request to approve proposed projects for use of Surtax monies as submitted to the PBC League of Cities Oversight Committee.
- c. Update regarding the County purchasing the property at 7200 S. Federal Highway.
- d. Discussion/update regarding the Septic/Sewer project along Coral Street and East Coast Avenue.

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**

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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.