<u>AGENDA</u>

TOWN OF HYPOLUXO

REGULAR COUNCIL MEETING

AI Merion Council Chambers

Wednesday, July 16, 2025 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
 - **a.** Special Meeting -Monday, July 28, 2025 at 5:00 PM a Public Hearing regarding the imposition of a non-ad valorem assessment and approval of the assessment roll for the Town's septic to sewer project located along East Coast Avenue and Coral Street.
 - b. First Hearing for Budget Wednesday, September 3, 2025, at 5:01 PM
 - **c.** Final Budget Hearing and Regular Council Meeting Wednesday, September 17, 2025, at 7:00 PM
- 6. Quarterly Crime Report Officer Shawn Johnson, Lantana Police Department

B. Comments from Members of the Public

Action/Discussion Items

- 1. Consent Agenda
 - a. Regular Meeting Minutes from Wednesday, June 18, 2025

2. Action/Discussion

Ordinances and Resolutions -Public Hearings

Resolution 25-539 - Approving the Interlocal Agreement providing for Fire-Rescue services to the Town of Hypoluxo by the City of Boynton Beach

3. Discussion/Action Items -

- a. Selection of Proposed Millage Rate for Fiscal Year 2026
- b. Discussion concerning the proposed budget for Fiscal Year 2026. The first public hearing will be held on Wednesday, September 3, 2025, at 5:01 PM. The final public hearing for the budget and September Council meeting will be held at 7:00 PM on Wednesday, September 17, 2025.
- c. Request to approve engagement letter with Grau and Associates for FY 2025 audit.

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

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.