

AGENDA

TOWN OF HYPOLUXO REGULAR COUNCIL MEETING

Al Merion Council Chambers

Wednesday, May 15, 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. Crime Report – Officer Shawn Johnson, Lantana Police Department**
- 6. Guest Speaker – Elizabeth Martin, Palm Beach County Commission on Ethics**
- 7. Announcements –**
 - July 17, 2024 - 6:00 – 7:00 PM – PBC Library Card Drive at Town Hall
 - September 5, 2024 at 5:01 PM - First Budget Hearing
 - September 18, 2024 at 7:00 PM – Final Budget Hearing

B. Comments from Members of the Public

Action/Discussion Items

1. Consent Agenda

- a. Regular Meeting Minutes from April 17, 2024 meeting.

2. Ordinances and Resolutions

- a. **Resolution 24-528** – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HYPOLUXO, FLORIDA DOPTING AN ECONOMIC RELIEF PERFORMANCE PAYMENT PROGRAM FOR TOWN EMPLOYEES, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

3. Public Hearings –

Discussion/Action Items – None.

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.