

AGENDA
TOWN OF HYPOLUXO
REGULAR COUNCIL MEETING
Al Merion Council Chambers

Wednesday, August 21, 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 IN AN AUDIBLE VOICE FOR THE RECORD AND SHALL LIMIT THEIR ADDRESS TO THREE (3) MINUTES.

❖ **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 –**

September 5, 2024 at 5:01 PM - First Budget Hearing

September 18, 2024 at 7:00 PM – Final Budget Hearing

❖ **Comments from Members of the Public -**

Action/Discussion Items

1. Consent Agenda

- a. Regular meeting minutes from July 17, 2024 meeting.
- b. Request to amend the Interlocal Agreement with Palm Beach County for internet services to remove charges for Garnett Park

c. Ordinances and Resolutions –

a. Resolution 24-528

A resolution of the Town Council of the Town of Hypoluxo, Florida, accepting the proposal submitted by Hy-Byrd Building Inspections, LLC to provide Building Department and related services.

b. Resolution 24-529

A resolution of the Town Council of the Town of Hypoluxo, Florida, approving a fifth amendment to the Interlocal Agreement with the Town of Lantana for Police Services.

d. Public Hearings –

Discussion/Action Items –

- a. An application by the Town of Hypoluxo for conditional use approval for the operation of a satellite library branch by Palm Beach County within the COI (Commercial Office and Institutional) Zoning District pursuant to Section 28-44(2) of the Town Code (operation of a government facility). The property is located at **7200 South Federal Highway** and is legally described as: A parcel of land in the North ½ of Government Lot 2, Section 10, Township 45 South, Range 43 East, said parcel of land being a portion of the “Not Included” parcel lying north of Park Lane East, and east of Federal Highway, U.S. No. 1, as shown on the recorded plat of Hypoluxo Shores, according the plat thereof recorded in Plat Book 25, Page 125 of the public records of Palm Beach County, Florida (PCN: 26-43-45-10-10-002-0050).

- b. An application by Ryan McGinnis for a variance from Sections 28-41(d)(5) and 28-122(d)(1) to construct a swimming pool with the RS (Residential Single-Family) Zoning District located five (5) feet from the side property line (a ten (10) foot side setback is required). The property is located at **101 Neptune Drive** and is legally described as: Lot 57, Hypoluxo Park, according to the plat thereof recorded in Plat Book 24, Page 198 of the public records of Palm Beach County, Florida, and an adjacent portion of Marlin Cove (PCN: 26-43-45-10-04-000-0570).

e. Information Items & Reports

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

f. 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.

Any citizen is entitled to be heard on an official agenda item when the Town Council calls for public comment OR any matter not on the agenda under the "Public Comments" section. Citizens desiring to address the Town Council shall step up to the microphone at the podium, state their name and address in an audible voice for the record and shall limit their address to three (3) minutes.