

## **AGENDA**

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

**Wednesday, October 16, 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 –**
  - Palm Beach County Ethics Training for Elected Officials, Thursday, October 31, 2024 from 8:00 AM until noon at Lake Worth Beach Casino.
  - The General Election will be held on Tuesday, November 5, 2024 from 7:00 AM to 7:00 PM.
  - Town Hall will be closed from Thursday, November 7, 2024 through Monday, November 11, 2024 due to tenting.
  - The Annual Open House will be held on Wednesday, December 11, 2024 from 5:00 PM to 7:00 PM.
- 6. Quarterly Crime Report – Lantana Police Department, Officer Shawn Johnson**

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

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

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

- a. Regular Meeting Minutes from September 18, 2024.

##### **2. Action/Discussion**

**Ordinances and Resolutions**

**Public Hearings –**

**ORDINANCE 224**

An Ordinance of the Town Council of the Town of Hypoluxo, Florida, amending Ordinance No. 193 adopted August 15, 2012; amending Chapter 27 Floodplain regulations of the Town Code of Ordinances to update the date of the Flood Insurance Study and Flood Insurance Rate Maps; to specify elevation of manufactured homes in flood hazard areas; providing for applicability and severability; and providing for an effective date. First Reading

**RESOLUTION NO. 24-526**

A Resolution of the Town Council of the Town of Hypoluxo, Florida, vacating and abandoning the remaining portion of the East Coast Avenue right-of-way as depicted on the plat of the Hypoluxo Subdivision and more particularly described herein; providing for conflicts; providing for severability; and providing for an effective date.

**RESOLUTION NO. 24-532**

A Resolution of the Town Council of the Town of Hypoluxo, Florida amending the adopted General Fund Budget for Fiscal Year 2023-2024; providing for conflicts and providing for an effective date.

**3. Discussion/Action Items –**

A request to execute Amendment 3 for Project NS0062 which amends a grant agreement with the Florida Department of Environmental Protection for receipt of Grant Funds for Septic Tank Conversion.

**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.