



TOWN OF PALM BEACH

Town Manager's Office

SPECIAL TOWN COUNCIL BUDGET WORKSHOP MEETING

AGENDA

TOWN COUNCIL CHAMBERS

JULY 13, 2023

9:30 AM

I. CALL TO ORDER AND ROLL CALL

Danielle H. Moore, Mayor
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Ted Cooney
Lew Crampton

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT

V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY24 BUDGET

A. Fiscal Year 2024 Proposed Budget

1. Fiscal Year 2024 Proposed Budget
Kirk Blouin, Town Manager

B. General Fund

1. Review of General Fund Revenues for FY2024

Bob Miracle, Deputy Town Manager - Finance & Administration

2. General Fund Expenditures - Department Review

- a) Legislative
- b) General Government
- c) Town Manager
- d) Advice and Litigation
- e) Town Clerk
- f) Information Technology
- g) People & Culture
- h) Finance
- i) Planning and Zoning
- j) Recreation and Tennis
- k) Fire-Rescue
- l) Police
- m) Public Works
- n) Transfer and Other

C. Special Revenue Fund

1. Town-wide Underground Utility Fund

H. Paul Brazil, Director of Public Works

D. Debt Service Funds

1. Debt Service Funds

Bob Miracle, Deputy Town Manager - Finance & Administration

E. Capital Improvement Funds

- 1. 1. Pay As You Go Capital Improvement Program
- 2. Coastal Protection Program
 - a. Review of 10-year plan
- 3. Worth Avenue Maintenance Program

Bob Miracle, Deputy Town Manager - Finance & Administration and H. Paul Brazil, Director of Public Works

F. Enterprise Fund Budgets

- 1. 1. Marina Enterprise Fund
- 2. Par 3 Golf Course Enterprise Fund
- 3. Building Enterprise Fund

Carolyn Stone, Deputy Town Manager and Wayne Bergman, Planning, Zoning and Building Director

G. Internal Service Funds

- 1. 1. Health Insurance
- 2. Risk Management
- 3. Equipment Replacement Fund

Bob Miracle, Deputy Town Manager - Finance & Administration

H. Trust and Agency Funds

- 1. 1. Pension Fund

2. OPEB Trust

Bob Miracle, Deputy Town Manager - Finance & Administration

VI. RESOLUTIONS

- A. RESOLUTION NO. 086-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 2.6932 for the Tentative Fiscal Year 2024 Budget; Approving the Computed Rolled Back Millage Rate of 2.3736 to be Provided to the Property Appraiser in Accordance with F.S. 200.065; Establishing the Date, Time and Place of the First and the Final Budget Hearings to Consider the Proposed Millage Rates and Tentative Fiscal Year 2024 Budget and Directing the Town Manager to Transmit this Information to the Property Appraiser of Palm Beach County in Accordance with the Requirements of F.S. 200.065.

Bob Miracle, Deputy Town Manager - Finance and Administration

- B. RESOLUTION NO. 087-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for Fiscal Year 2024.

Mark Bresnahan, Director of Recreation

- C. RESOLUTION NO. 088-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Golf Fees for Fiscal Year 2024.

Mark Bresnahan, Director of Recreation

- D. RESOLUTION NO. 089-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing Marina Annual and Transient Dockage Rates for Fiscal Year 2024.

Carolyn Stone, Deputy Town Manager - Business and Culture

- E. RESOLUTION NO. 090-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Relating to the Collection and Disposal of Commercial Solid Waste: Establishing the Estimate Assessed Cost Against the Properties that will be Benefited Thereby; Directing the Town Manager to Prepare an Updated Solid Waste Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Roll and Reimposition of the Service Assessments and Their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; And Providing for an Effective Date.

H. Paul Brazil, P.E., Director of Public Works

- F. RESOLUTION NO. 092-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Relating to the Relating To The Peruvian Avenue Improvement Project: Establishing the Estimate Assessed Cost Against the Properties that will be Benefited Thereby; Directing the Town Manager to Prepare an Updated Assessment Rolls; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and Their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; And Providing for an Effective Date.

Bob Miracle, Deputy Town Manager - Finance and Administration

- G. RESOLUTION NO. 093-2023 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Relating to the Relating To The

Worth Avenue Improvement Project: Establishing the Estimate Assessed Cost Against the Properties that will be Benefited Thereby; Directing the Town Manager to Prepare an Updated Assessment Rolls; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and Their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; And Providing for an Effective Date.

Bob Miracle, Deputy Town Manager - Finance and Administration

VII. ANY OTHER MATTERS

VIII. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: Live meeting audio is available on the Town's website at <https://www.townofpalmbeach.com/>. To listen to the live stream, please visit the Meeting Audio page and select the "In Progress" or "Click Here to Listen" button.

Note 2: In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. Alternative public comment is also welcome for Town Council Meetings via four methods:

- Email request to make public comment virtually providing desired agenda item(s) to be speak on emailed to publiccomment@townofpalmbeach.com,
- Written email submittals to publiccomment@townofpalmbeach.com,
- Direct written entry into the public meeting record through the eComment portal, or
- In-person submittal of written document to the Town Clerk's Office at Town Hall no later than 24 hours prior to the meeting.

Note 3: As a public business meeting, the chair retains the right to limit discussion on any issue.

Note 4: If a person decides to appeal any decision made with respect to any matter considered at this meeting, he/she/they will need to ensure that a verbatim record of the proceedings is made for such purposes, which shall include the testimony and evidence upon which the appeal is to be based.

Note 5: Disabled persons needing accommodations to participate in this meeting are requested to call the Clerk's Office at (561) 838-5416 at least one day prior to the meeting.

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS: Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS: Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

OTHER AGENDA ITEMS: Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Special Town Council Budget Workshop Meetings are public business meetings and, as such, the Special Town Council Budget Workshop retains the right to limit discussion on any issue.