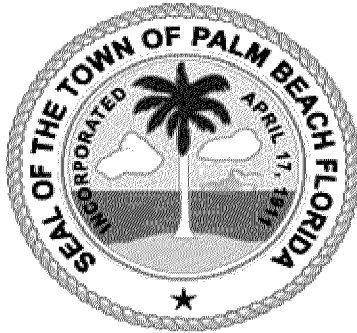




TOWN OF PALM BEACH

Town Manager's Office

SPECIAL TOWN COUNCIL BUDGET WORKSHOP MEETING

AGENDA

TOWN COUNCIL CHAMBERS

JULY 11, 2024

9:30 AM

I. CALL TO ORDER AND ROLL CALL

Danielle H. Moore, Mayor
Bobbie D. Lindsay, President
Lew Crampton, President Pro Tem
Julie Araskog
Ted Cooney
Bridget Moran

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT

V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY25 BUDGET

A. Fiscal Year 2025 Proposed Budget

1. Fiscal Year 2025 Proposed Budget
Kirk Blouin, Town Manager

B. General Fund

1. Review of General Fund Revenues for FY 2025
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*Bob Miracle, Deputy Town Manager - Finance & Administration*

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.
 - a) Pay As You Go Capital Improvement Program
 - b) Coastal Protection Program
 - 1) Review of 10-year plan
 - c) Worth Avenue Maintenance Program*Bob Miracle, Deputy Town Manager - Finance & Administration and H. Paul Brazil, Director of Public Works*

F. Enterprise Fund Budgets

1.
 - a) Marina Enterprise Fund
 - b) Par 3 Golf Course Enterprise Fund
 - c) Building Enterprise Fund*Carolyn Stone, Deputy Town Manager - Business Enterprise and Culture and Wayne Bergman, Director of Planning, Zoning and Building Director*

G. Internal Service Funds

1.
 - a) Risk Management
 - b) Health Insurance
 - c) Equipment Replacement Fund*Bob Miracle, Deputy Town Manager - Finance & Administration*

H. Trust and Agency Funds

1. a) Pension Fund
- b) OPEB Trust

Bob Miracle, Deputy Town Manager - Finance & Administration

VI. RESOLUTIONS

- A. RESOLUTION NO. 083-2024: A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Approving A Proposed Operating Millage Rate Of 2.6110 For The Tentative Fiscal Year 2025 Budget; Approving The Computed Rolled-Back Millage Rate Of 2.3608 To Be Provided To The Property Appraiser In Accordance With F.S. 200.065; Establishing The Date, Time And Place Of The First And Final Budget Hearings To Consider The Proposed Millage Rates And Tentative Fiscal Year 2025 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 & Administration

- B. RESOLUTION NO. 080-2024: 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 Estimated Assessed Cost Against The Properties That Will Be Benefitted 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, Director of Public Works

- C. RESOLUTION NO. 082-2024: 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 2025.

Carolyn Stone, Deputy Town Manager - Business Enterprise and Culture

- D. RESOLUTION NO. 084-2024: A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Relating To Maintenance Of The Peruvian Avenue Improvement Project; Establishing The Estimated Assessed Cost Against The Properties That Will Be Benefitted Thereby; Directing The Town Manager To Prepare Updated Assessment Roll; Establishing A Public Hearing To Consider Approval Of The Assessment Roll 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 & Administration

- E. RESOLUTION NO. 085-2024: A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Relating To The Worth Avenue Improvement Project; Establishing The Estimated Assessed Cost Against The Properties That Will Be Benefitted Thereby; Directing The Town Manager To Prepare 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 & Administration

- F. RESOLUTION NO. 086-2024: A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Golf Fees For Fiscal Year 2025.

Mark Bresnahan, Director of Recreation

- G. Resolution No. 087-2024: A Resolution Of The Town Council Of The Town Of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees For Fiscal Year 2025.

Mark Bresnahan, Director of Recreation

VII. ANY OTHER MATTERS

VIII. ADJOURNMENT

Procedures for Public Participation:

Note 1: **Live Stream audio:** To watch/listen live, visit the 'Public Meetings' webpage on the Town's website at www.townofpalmbeach.com. and select the "View Event" or "Click Here to Listen" button.

Note 2: **Procedures for Public Participation:** Any citizen is entitled to be heard concerning any matter under the sections entitled 'Communications from Citizens', 'Public Hearings', and 'Other Agenda Items', subject to the three-minute limitation. The public also can speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion. 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. In-person or virtual Public Comment is limited to three minutes and must be preceded by your name and address for the record. As a public business meeting, the Town Council President retains the right to limit discussion on any issue.

Alternative public comment is also welcome for Town Council Meetings via four methods:

1. To make a public comment virtually (for Town Council Meetings Only), email a request to publiccomment@townofpalmbeach.com and identify the desired agenda item(s) to be addressed
2. Written public comment submittals should be sent to publiccomment@townofpalmbeach.com.
3. Direct written entry into the public meeting record through

the eComment portal on the Public Meetings webpage.

4. Mail or in-person submittal of written document to the Town Clerk's Office at Town Hall no later than the Friday prior to the meeting.

Note 3: **Appeals:** If a person decides to appeal any decision made with respect to any matter considered at this meeting, 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 4: 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.