



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

AGENDA

TOWN COUNCIL CHAMBERS

WEDNESDAY, SEPTEMBER 27, 2017

8:45 AM

WELCOME!

- I. CALL TO ORDER AND ROLL CALL
 - Mayor Gail L. Coniglio
 - Richard M. Kleid, President
 - Danielle H. Moore, President Pro Tem
 - Julie Araskog
 - Bobbie Lindsay
 - Margaret A. Zeidman
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. CHANGE IN MEETING DATE, SECOND PUBLIC HEARING FOR ADOPTION OF FY2017-2018 MILLAGE RATE AND BUDGET
 1. Resolution No. 189-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Changing the Date of the Second Public Hearing for the Adoption of the Millage Rate and Budget for the 2017 - 2018 Fiscal Year.
- V. ANY OTHER MATTERS
- VI. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.

TOWN OF PALM BEACH

Information for Special Town Council Meeting on: September 27, 2017

To: Mayor and Town Council

Via: Thomas G. Bradford, Town Manager

Via: Jane Struder, Finance Director

From: Cheryl Somers, Asst. Finance Director

Re: Change in Meeting Date, Second Public Hearing for Adoption of the FY2017-2018
Millage Rate and Budget – Resolution No. 189-2017

Date: September 22, 2017

STAFF RECOMMENDATION

Staff requests that the Town Council approve Resolution No. 189-2017 to change the meeting date for the second Public Hearing to adopt the FY2017-2018 Millage Rate and Budget.

GENERAL INFORMATION

Due to scheduling conflicts, and in order to ensure that all parties involved in the budget approval process are available, it was necessary to reschedule the second Public Hearing from Tuesday, October 3, 2017 to Wednesday, October 4, 2017.

TOWN ATTORNEY REVIEW

The Town Attorney has reviewed and approved Resolution No. 189-2017 for legal form and sufficiency.

Attachment

RESOLUTION NO. 189-2017

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, CHANGING THE DATE OF THE SECOND PUBLIC HEARING FOR THE ADOPTION OF THE MILLAGE RATE AND BUDGET FOR THE 2017 - 2018 FISCAL YEAR AND AMENDING RESOLUTION NO. 143-2017 TO REFLECT SAID CHANGE.

WHEREAS, the Town Council approved Resolution No. 143-2017 at the first Public Hearing for the FY2017-2018 Proposed Millage Rate held on Tuesday, September 19, 2017, 5:01 P.M.; and

WHEREAS, Resolution No. 143-2017 approved the date and time of the second Public Hearing for the FY2017-2018 Proposed Millage Rate in Section 3 as follows:

“The proposed millage rate adopted herein shall be subject to review and re-computation by the Town Council of the Town of Palm Beach prior to or at the time of adoption of the final budget for the Town following a public hearing to be conducted at 5:01 P.M., Tuesday, October 3, 2017, in the Town Council Chambers, 360 South County Road, Palm Beach, Florida.”; and

WHEREAS, the Town Council wishes to change the date of the second Public Hearing for the FY2017-2018 Millage Rate and Budget to Wednesday, October 4, 2017 at 5:01 P.M. and to amend Resolution No. 143-2017 to reflect such change.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The Town Council of the Town of Palm Beach hereby changes the date and time of the second Public Hearing for the FY2017-2018 Proposed Millage Rate and Budget to Wednesday, October 4, 2017 at 5:01 P.M.

Section 2. Section 3 of Resolution No. 143-2017 is hereby amended to read as follows:

“The proposed millage rate adopted herein shall be subject to review and re-computation by the Town Council of the Town of Palm Beach prior to or at the time of adoption of the final budget for the Town following a public hearing to be conducted at 5:01 P.M., Wednesday, October 4, 2017, in the Town Council Chambers, 360 South County Road, Palm Beach, Florida.”

Section 3. Other than as amended herein, Resolution No. 143-2017 shall remain as previously approved.

PASSED AND ADOPTED in a special meeting of the Town Council of the Town of Palm Beach assembled this 27th day of September 2017.

Gail L. Coniglio, Mayor

Richard M. Kleid, Town Council President

Danielle H. Moore, Council President Pro Tem

Julie Araskog, Town Council Member

ATTEST:

Bobbie Lindsay, Town Council Member

Kathleen Dominquez, Town Clerk

Margaret A. Zeidman, Town Council Member