

Meeting went into Recess (Activated at 00:00:01)

Meeting Reconvened (Activated at 00:00:01)

I. CALL TO ORDER (Activated at 00:00:28)

II. ROLL CALL (Activated at 00:01:15)

Mayor Gail L. Coniglio, Chair

Bobbi Horwich

Larry Mambrino

Peter McKelvy

Alison Sieving

Susan Watts

James Zahringer

III. PLEDGE OF ALLEGIANCE (Activated at 00:03:06)

IV. APPROVAL OF AGENDA (Activated at 00:03:07)

Motion to approve and seconded - motion made by Mambrino, seconded by Watts. (Activated at 00:05:33)

V. COMMUNICATIONS FROM CITIZENS

VI. COMMENTS FROM MACK BERNARD, DISTRICT 7 COUNTY COMMISSIONER (Activated at 00:06:05)

Mack Bernard, District 7 County Commissioner spoke regarding the boundaries of District 7, the priorities of the County Commission as it related to the Town of Palm Beach, the balancing of the Palm Beach County budget, the sales tax referendum that was passed in 2016, increasing the homestead exemption, removing the fire tax in order to raise another sales tax by either .5 or \$.01, and he has concerns regarding another tax for residents in Palm Beach County. For us to do another sales tax increase is of concern, and he would like to hear from the Town and all residents in Palm Beach County in that regard. would love to hear from the Town as to whether we need another increase in sales tax. Another major issue for us is our goal as a Commission not to increase the millage rate, we would like to balance our budget without raising the millage rate for PBC. Traffic is a major concern for PBC in terms of the Okeechobee corridor. On May 22, 2017, we are convening a traffic summit to discuss traffic concerns on the Okeechobee corridor. We hope that everyone will attend to participate. These are some of the issues we are working on. Questions? The first shortfall that you described, that does not include the shortfall if the homestead exemption goes through. MB: that would have to be voted on the issue in 2018, and it would not take effect until 2019. GC: with respect to the fire rescue request to do a swap, I am concerned that we will be an unstable funding source, or fire rescue, if that increased sales tax does not cover their needs. MB: it is an unstable funding source and our County Administrator is going to bring information to us regarding that, and we would need to talk with the cities too, as they would be impacted. GC: we are looking for additional coastal money as we continue to be squeezed on the local level. She continues MB: there are so many developments in the pipeline, and the City is doing a mobility study, and we believe that it is important to have the Town and other municipalities participate in the discussion. SW: clarify the tax swap situation. MB: the way that I think that it works is right now you have the fire budget and what you can do is instead of it being an advalorem tax, they swap it into a sales tax. It may be a full penny sales tax. Because of the fact that we just asked the voters to raise the sales tax, and for us to turn around and ask for another increase -- we do need to have a discussion to flush it all out. Municipalities would have to give their budget for fire, and then they would get that from the sales tax, and perhaps the millage rate. I have 3 assistants in my staff: Michael Carter, Romelia, and Darren Romulus. 561-355-2207 is the number for our office, if any residents need to reach our office. PM: the shortfall is for this year's budget? MB: yes, but we will probably be able to close the gap a little bit, and we will make sure that we protect the life and safety of the residents of PBC. GC: The \$30 mill shortfall that MB addressed today. The following year they may be in the same box, based on increasing the homestead exemption from 50 to 75. (Activated at 00:06:23)

VII. COMMENTS FROM TODD BONLARRON, ASSISTANT COUNTY ADMINISTRATOR (Activated at 00:25:09)

VII. COMMENTS FROM TODD BONLARRON, ASSISTANT COUNTY ADMINISTRATOR (Activated at 00:25:22)

Todd Bonlarron, Assistant County Administrator, spoke regarding some of the issues regarding the budget priorities both for the current year and for the next year. WE are hoping to address many of the infrastructure backlog issues. We are looking at some real crises in PBC, and one of them is how we are dealing with the opioid crises, sober homes, economic development, the Presidential visits to PBC, Talked about many of the departments he interacts with on a day to day basis in PBC. He hopes to continue the great work with the Mayor and the leagu of cities in representing the entire county in their efforts. Spoke about the Legislative Session, and noted PBC was able to secure a considerable amount of money for beach funding, Questions: SW: sanctuary city designation -- how will that affect our budgets. TB: No one quite knows who is a sanctuary city, how they got designated. PBC should not be affected by any federal implications from that. Our seriff in PBC has made it very clear that he plans to follow the law, and because of that he feels there some be no implications for PBC. BH: \$50 mill for beaches TB: that is for the entire state. Usually the allocation for beaches is about %30 mill a year. We worked with our legislators and we able to get an additional \$20 mill for that program this year. LM: the sheriff's dept, and overspending because of Trump visit. Has there been any discussion where any funds collected from the federal govt. will go -- will it go back into the sheriff's budget so that he can then spend it. Todd explains that sheriff did not have that money to spend internally, so they had been working internally to shift dollars around in their budget. I am hopeful that we will be able to get reimbursed from the fed government. If there is an overage, the sheriff would refund that to PBC. Ultimately, it is always the BOCC decision on where the dollars are spent, after the the sheriff budget needs are met. LM: we are already almost 5 months into the year, and if the sheriff gets the money in September, it is sort of late in the year to spend that money he had planned on spending in the first five months. Has the BOCC discussed how that returned money will be spent. TB: We are hopeful that we get full reimbursement for the Pres expenses. BH: We sent a lot of bed tax over the PBC. Do we get anything back for our beaches. TB: yes, a percentage of bed tax dollars is used for county wide beach preservation. The dollars for our bed taxes are allocated in a variety of different ways, but beaches are a big part of those dollars. I can follow up with how those dollars are spent each year. GC: Todd has a good grasp on what to ask and who to ask. TB: the League of Cities for this year asks for an additional appropriateion for beaches. GC: we are all ware of the sheriff's participation in security for the Pres. Could you describe to us exactly what the balance is in the PBC budget and what already goes to the sheriff. \$530 mill dollars is sheriff in the overall budget. The overall budget for PBC is over \$4 billion. A lot of dollars that the sheiff gets are also federal funds too. GC: economic downturn starting in about 2007. Goindn forward, what is the county's position on general operations and maintenance so that there is not a backlog. TB: we would like to get back on the schedule we were on prior to the downturn in the

economy. It is our hope going forward that we will get back on that schedule. We explained that to the voters when we educated them on the 1 cent sales tax. GC: I think it was a great overview today. As you go forward in your budget considerations we hope to remain involved. (Activated at 00:25:22)

VIII. OUTCOME OF 2016 COUNTY SALES TAX INCREASE REFERENDUM [Jay Boodheshwar, Deputy Town Manager] (Activated at 00:53:13)

Jay B: we talked quite a bit about the sales tax ref that took place last Nov, and what it means to the county, school district, and all other municipalities that comprise the county. Reviewed how it impacts the town financially. The questions was do you want to fund infrastructure type spending with the sales tax increase. The estimate over the tenyear period is to raise \$2.7 bill split with school district, county and cities. For the cities it is about , which is split between all PBC municipalities. 7 The TOPB -- it failed in 1390, passed in 1392, failed in 1394, in 154 it failed, in 7156 it passed, in 7158 it passed, and 7166 it failed. So, actually it failed in the TOPB, but county wide it did pass. Provided document indicating the share of each municipalitty. TOPB would be \$5 mill over the ten year dollars, while the city of WPB will realize. Talked about sales tax referendum mandates. As far as the Town, there are 2 things we need to do -- we need to establish our oversight committee, the IAC was designated. The one thing is remaing how we spend our half a million this year. GC: We have presented poential options for the use of the dollars. We are moving forward. (Activated at 00:53:19)

IX. COUNTY BUDGET TASK FORCE NEW MEMBER ORIENTATION [Gail L. Coniglio, Mayor] (Activated at 01:00:39)

GC: does anyone have any questions. We will call meetings ad hoc. SW: I am pleased to be appointed and I wonder if we should consider having more frequent meetings. GC: I am more than happy to have meetings and in depth (Activated at 01:00:44)

X. ANY OTHER MATTERS (Activated at 01:02:04)

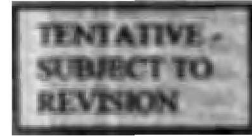
XI. ADJOURNMENT (Activated at 01:02:05)

Adjourn at 1102 a.m. (Activated at 01:02:19)



TOWN OF PALM BEACH

Town Manager's Office



COUNTY BUDGET TASK FORCE MEETING AGENDA

TOWN HALL
COUNCIL CHAMBERS-SECOND FLOOR
360 SOUTH COUNTY ROAD

Monday, May 8, 2017
10:00AM

I. CALL TO ORDER

II. ROLL CALL

Mayor Gail L. Coniglio, Chair

Bobbi Horwich

Larry Mambrino

Peter McKelvy

Alison Sieving

Susan Watts

James Zahringer— *not here*

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. COMMUNICATIONS FROM CITIZENS

VI. COMMENTS FROM MACK BERNARD, DISTRICT 7 COUNTY COMMISSIONER

VII. COMMENTS FROM TODD BONLARRON, ASSISTANT COUNTY
ADMINISTRATOR

VIII. OUTCOME OF 2016 COUNTY SALES TAX INCREASE REFERENDUM
[Jay Boodheshwar, Deputy Town Manager]

IX. COUNTY BUDGET TASK FORCE NEW MEMBER ORIENTATION
[Gail L. Coniglio, Mayor]

X. ANY OTHER MATTERS

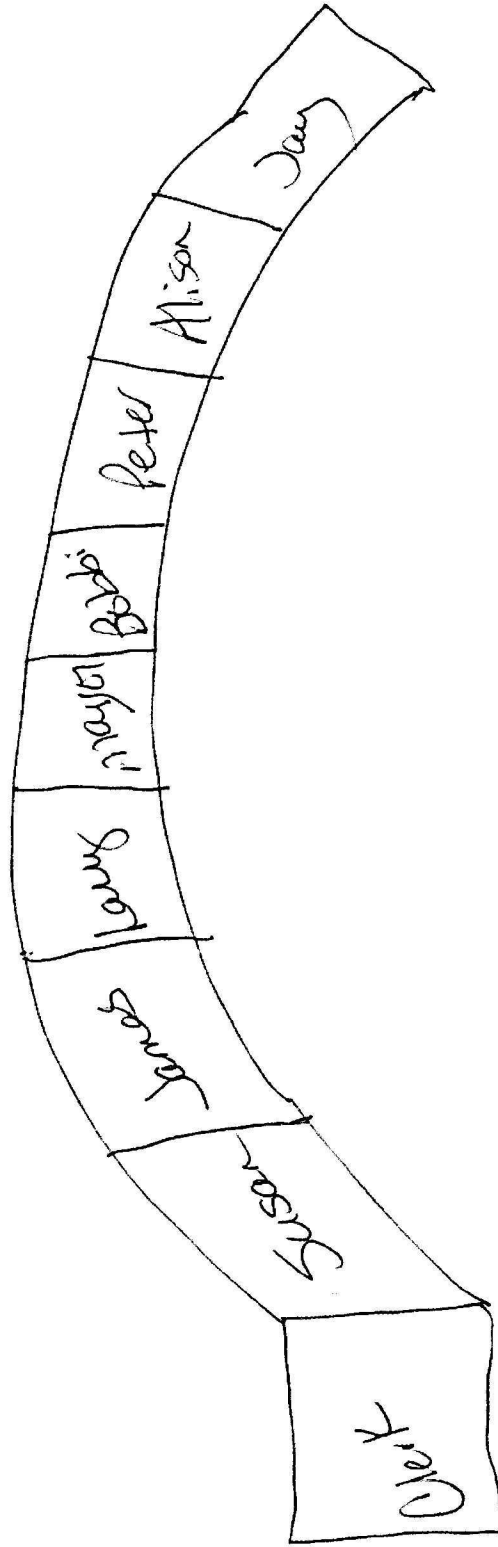
XI. ADJOURNMENT

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 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.

CBTF



TOWN OF PALM BEACH ACTIONS

- Oversight Committee Established (Investment Advisory Committee) DONE
- Projects Identified for Funding PENDING

SALES TAX REFERENDUM MANDATES

- The County Ordinance provides the following requirements for citizen oversight committees:
 - The committees, their members, and all proceedings shall be governed by and comply with the provisions of the Florida Sunshine Law, Chapter 286, Florida Statutes, the Florida Public Records Law, Chapter 119, Florida Statutes, and the Florida Ethics Code, Chapter 112, Florida Statutes, and all other applicable local or state statutes, ordinances, or rules;
 - If your City entered into the Interlocal Agreement with the County and the School Board, then you may have some additional requirements that must be met (i.e. create a project list that will be funded from the Surtax Proceeds, subject to future revisions by the governing body of the applicable entity). Please check your interlocal agreement for any additional requirements.

SALES TAX REFERENDUM MANDATES

- The County Ordinance provides the following requirements for citizen oversight committees:
 - Each committee shall have the responsibility to review the expenditure of Surtax proceeds by the entity which created it;
 - The committee shall meet monthly, or as otherwise needed, to fulfill their duties and responsibilities;
 - Each committee shall provide an annual report to the governing board of the entity which created it;
 - Committee members shall receive no compensation for the performance of their duties;

SALES TAX REFERENDUM MANDATES

- The County Ordinance provides the following requirements for citizen oversight committees:
 - The citizen oversight committee must be created as soon as possible after the Surtax becomes effective (January 1, 2017), but not later than the date on which Surtax funds are first expended. We have heard that you may start receiving funds in February or March of 2017;
 - The citizen oversight committee shall serve as advisory and reporting bodies to the creating entity. Each creating entity shall establish specific duties and membership requirements governing committee operations and participation;

SALES TAX REFERENDUM MANDATES

- The Surtax shall commence on January 1, 2011, and shall automatically sunset on December 31, 2026, unless sunset occurs earlier pursuant to the terms of County Ordinance No. 2009-032.
- Pursuant to the County Ordinance and the ballot language approved by the voters, City expenditures of Surtax proceeds shall be subject to independent oversight by citizen oversight committees.
- The County Ordinance further provides that each City must participate in a citizen oversight committee.
- A City has the choice of either creating its own oversight committee or participating in one created by the Palm Beach County League of Cities.

Lake Worth	\$2,228,896	\$22,288,960	\$23,068,262
Lantana	\$652,153	\$6,521,525	\$8,925,000
Loxahatchee Groves	\$194,783	\$1,947,830	\$63,000,000
Manalapan	\$24,968	\$249,675	\$249,675
Mangonia Park	\$120,676	\$1,206,760	\$655,000
North Palm Beach	\$745,475	\$7,454,745	\$8,650,000
Ocean Ridge	\$108,927	\$1,089,265	\$0
Pahokee	\$334,062	\$3,340,620	\$9,450,000
			
Palm Beach Gardens	\$3,063,837	\$30,638,370	\$19,450,000
Palm Beach Shores	\$70,191	\$701,905	\$1,000,000
Palm Springs	\$1,278,175	\$12,781,745	\$15,645,750
Riviera Beach	\$2,063,976	\$20,639,760	\$39,750,000
Royal Palm Beach	\$2,219,227	\$22,192,270	\$31,628,166
South Bay	\$184,258	\$1,842,575	\$12,353,520
South Palm Beach	\$83,347	\$833,470	\$13,585,000
Tequesta	\$344,465	\$3,444,650	\$0
Wellington	\$3,618,812	\$36,188,120	\$36,100,000
West Palm Beach	\$6,384,019	\$63,840,185	\$0

Municipality (Cities) Infrastructure Surtax Income/Expense Summary**Estimated Surtax Revenue**

<u>Municipality</u>	<u>1/2% - YEARLY</u>	<u>1/2% - 10 YEAR</u>	<u>Project Costs</u>
Atlantis	\$122,757	\$1,227,565	\$1,470,000
Belle Glade	\$1,066,257	\$10,662,570	\$11,085,000
Boca Raton	\$5,302,341	\$53,023,405	\$0
Boynton Beach	\$4,382,033	\$43,820,325	\$48,550,458
Briny Breeze	\$25,212	\$252,120	\$4,000,000
Cloud Lake	\$8,130	\$81,300	\$203,500
Delray Beach	\$3,836,910	\$38,369,100	\$41,568,000
Glen Ridge	\$13,402	\$134,015	\$0
Golf	\$15,238	\$152,375	\$0
Greenacres	\$2,361,505	\$23,615,050	\$24,051,791
Gulf Stream	\$59,910	\$599,095	\$900,000
Haverhill	\$120,493	\$1,204,925	\$900,000
Highland Beach	\$219,139	\$2,191,385	\$2,372,000
Hypokuxo	\$163,513	\$1,635,125	\$0
Juno Beach	\$195,456	\$1,954,560	\$0
Jupiter	\$3,504,194	\$35,041,940	\$0
Jupiter Inlet Colony	\$24,233	\$242,330	\$7,847,290
Lake Clarke Shores	\$205,615	\$2,056,145	\$2,056,200
Lake Park	\$518,748	\$5,187,480	\$37,091,000
Lake Worth	\$2,228,896	\$22,288,960	\$23,068,262
Lantana	\$652,153	\$6,521,525	\$8,925,000
Loxahatchee Groves	\$194,783	\$1,947,830	\$63,000,000
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Ocean Ridge	\$108,927	\$1,089,285	\$0
Pahokee	\$334,062	\$3,340,620	\$9,450,000
Palm Beach	\$499,961	\$4,999,610	\$66,550,000
Palm Beach Gardens	\$3,063,837	\$30,638,370	\$19,450,000
Palm Beach Shores	\$70,191	\$701,905	\$1,000,000
Palm Springs	\$1,278,175	\$12,781,745	\$15,645,750
Riviera Beach	\$2,063,976	\$20,639,760	\$39,750,000
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TOWN OF PALM BEACH RESULTS

Precincts	Ballot Type	Registered	Ballots Cast	Turnout (%)	FOR THE SALES TAX	AGAINST THE SALES TAX	Ballots Cast for Question	FOR THE SALES TAX (%)	AGAINST THE SALES TAX (%)
7166	Absentee		276		128	123			
7166	Early Voting		172		82	82			
7166	Early Voting ADA		0						
7166	Precinct		355		133	191			
7166	Precinct ADA		0						
7166	Provisional		1			1			
7166 Total		979	804	82.12%	343		740	46.35%	
Grand Totals		7743	6065	78.33%	2711		5542	48.92%	

TOWN OF PALM BEACH RESULTS

Precincts	Ballot Type	Registered	Ballots Cast	Turnout (%)	FOR THE SALES TAX	AGAINST THE SALES TAX	Ballots Cast for Question	FOR THE SALES TAX (%)	AGAINST THE SALES TAX (%)
7158	Absentee		310		173	112			
7158	Early Voting		190		107	71			
7158	Early Voting ADA		0						
7158	Precinct		536		254	234			
7158	Precinct ADA		0						
7158	Provisional		1						
7158 Total		1339	1037	77.45%		417	951		43.85%

TOWN OF PALM BEACH RESULTS

Precincts	Ballot Type	Registered	Ballots Cast	Turnout (%)	FOR THE SALES TAX	AGAINST THE SALES TAX	Ballots Cast for Question	FOR THE SALES TAX (%)	AGAINST THE SALES TAX (%)
7156	Absentee		61		35	22			
7156	Early Voting		24		3	19			
7156	Early Voting ADA		0						
7156	Precinct		65		33	28			
7156	Precinct ADA		0						
7156	Provisional		1		1				
7156 Total		192	151	78.65%		69	141		48.94%

TOWN OF PALM BEACH RESULTS

Precincts	Ballot Type	Registered	Ballots Cast	Turnout (%)	FOR THE SALES TAX	AGAINST THE SALES TAX	Ballots Cast for Question	FOR THE SALES TAX (%)	AGAINST THE SALES TAX (%)
7154	Absentee		165		79	73			
7154	Early Voting		90		39	43			
7154	Early Voting ADA		0						
7154	Precinct		253		111	118			
7154	Precinct ADA		0						
7154	Provisional		0						
7154 Total		655	508	77.56%	229		463	49.46%	

TOWN OF PALM BEACH RESULTS

Precincts	Ballot Type	Registered	Ballots Cast	Turnout (%)	FOR THE SALES TAX	AGAINST THE SALES TAX	Ballots Cast for Question	FOR THE SALES TAX (%)	AGAINST THE SALES TAX (%)
1394	Absentee		275		126	120			
1394	Early Voting		132		58	58			
1394	Early Voting ADA		0						
1394	Precinct		507		219	239			
1394	Precinct ADA		0						
1394	Provisional		1						
1394 Total		1192	915	76.76%	403		820	49.15%	

TOWN OF PALM BEACH RESULTS

Precincts	Ballot Type	Registered	Ballots Cast	Turnout (%)	FOR THE SALES TAX	AGAINST THE SALES TAX	Ballots Cast for Question	FOR THE SALES TAX (%)	AGAINST THE SALES TAX (%)
1392	Absentee		322		163	129			
1392	Early Voting		187		94	72			
1392	Early Voting ADA		0						
1392	Precinct		495		228	228			
1392	Precinct ADA		0						
1392	Provisional		0						
1392 Total		1278	1004	78.56%		429	914		46.94%

TOWN OF PALM BEACH RESULTS

Precincts	Ballot Type	Registered	Ballots Cast	Turnout (%)	FOR THE SALES TAX	AGAINST THE SALES TAX	Ballots Cast for Question	FOR THE SALES TAX (%)	AGAINST THE SALES TAX (%)
1390	Absentee		456		202	218			
1390	Early Voting		303		122	160			
1390	Early Voting ADA		0						
1390	Precinct		886		321	489			
1390	Precinct ADA		0						
1390	Provisional		1			1			
1390 Total		2108	1646	78.08%	645		1513	42.63%	

COUNTY-WIDE RESULTS

County Question 1 Cent

		<u>Percent</u>	<u>Votes</u>
FOR THE ONE CENT SALES TAX		56.63%	352,943
AGAINST THE ONE CENT SALES TAX		43.37%	270,349
			623,292

ESTIMATED REVENUE FROM SALES TAX

\$2.7 Billion collected over an estimated 10 years

School District 50% = \$1.3 Billion

County 30% = \$810 Million

Cities 20% = \$540 Million split among 39 municipalities

**PALM BEACH COUNTY DISTRICT SCHOOLS,
CITIES AND COUNTY GOVERNMENT
INFRASTRUCTURE ONE-CENT SALES SURTAX**

To enhance education by improving district-owned school buildings, equipment, technology and security; purchase school buses, public safety vehicles and equipment; and equip, construct and repair roads, bridges, signals, streetlights, sidewalks, parks, drainage, shoreline and wastewater infrastructure, recreational and governmental facilities; shall the County levy a one-cent sales surtax beginning January 1, 2017 and automatically ending on or before December 31, 2026, with independent oversight by citizen committees?

The page features a minimalist design with large, abstract black and white geometric shapes. On the left, a black triangle points downwards. On the right, a large black shape is partially cut off by the edge, with a white triangular area nested within it. The text is centered in the white space.

**REPORT ON OUTCOME OF 2016
ONE-CENT SALES SURTAX REFERENDUM
FOR INFRASTRUCTURE**

RESOLUTION NO. 55-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, PROVIDING FOR THE APPOINTMENT OF A COUNTY BUDGET TASK FORCE TO REVIEW THE PALM BEACH COUNTY BUDGET FOR THE 2010/2011 FISCAL YEAR; TO ENCOURAGE FISCAL RESPONSIBILITY BY COUNTY OFFICIALS; AND TO MAKE RECOMMENDATIONS TO THE TOWN COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, approximately 25% of the tax bill of residents of the Town of Palm Beach for fiscal year 2010 is distributed to Palm Beach County for the operation of Palm Beach County government; and

WHEREAS, Town of Palm Beach taxpayers are paying approximately \$58 million to Palm Beach County in fiscal year 2010; and

WHEREAS, the Town Council believes that in Palm Beach County budget governance must be prudent and restrained and elected officials must review past decisions for sustainability without large future tax increases; and

WHEREAS, the Town Council desires to appoint a County Budget Task Force to monitor the Palm Beach County budget and to encourage fiscal responsibility by County officials; and

WHEREAS, the purpose of this task force, in addition to reviewing the Palm Beach County budget and encouraging fiscal responsibility by County officials, will be to advise the Town Council in regard to issues relating to the Palm Beach County budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, AS FOLLOWS:

Section 1. The Town Council hereby creates a County Budget Task Force for the purposes of monitoring the Palm Beach County budget and to make recommendations in regard to same.

Section 2. The County Budget Task Force shall consist of not more than seven (7) members. The Mayor shall serve as a member and Chair of the Task Force and shall appoint an additional member. The remaining five (5) members shall be appointed by the Town Council. Appointees are required to be registered electors in the Town. The initial appointees by this resolution are as follows:

Mayor Jack McDonald

Tim Moran (Appointed by Mayor Jack McDonald)

Stuart Shulman (Appointed by David A. Rosow)

Bruce McAllister (Appointed by Gail Coniglio)

Jere Zenko (Appointed by William J. Diamond)

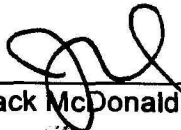
Bobbi Horwich (Appointed by Richard M. Kleid)

Erica Elliott (Appointed by Robert N. Wildrick)

Section 3. The first meeting of the County Budget Task Force shall be held prior to June 11, 2010. The Task Force shall meet as frequently as necessary to accomplish their intended purpose. The term of office of the members of the Task Force shall cease and the Task Force shall be dissolved at such time as the Town Council determines that the Task Force has completed its work.

Section 4. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of
the Town of Palm Beach assembled this 11th day of May, 2010.



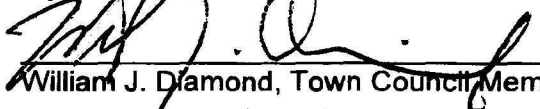
Jack McDonald, Mayor



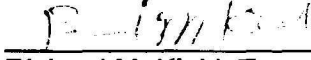
David A. Rosow, Town Council President



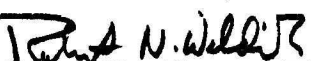
Gail Coniglio, Town Council President Pro Tem



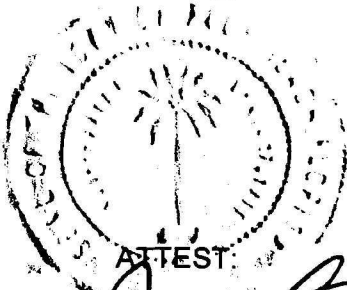
William J. Diamond, Town Council Member



Richard M. Kleid, Town Council Member



Robert N. Wildrick, Town Council Member



ATTEST:


Joanna Cunningham, Town Clerk

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TOWN OF PALM BEACH

Information for Town Council Meeting on: May 11, 2010

To: Mayor and Town Council

From: Peter B. Elwell, Town Manager

Re: County Budget Task Force (CBTF)
Resolution No. 55-10

Date: May 6, 2010

STAFF RECOMMENDATION

Town staff recommends adoption of Resolution No. 55-10.

GENERAL INFORMATION

At the February 9, 2010, Town Council meeting Council Member Kleid was asked to research the possibility of creating a County Budget Task Force to monitor the County budget.

At the April 13, 2010, Town Council meeting, Council Member Kleid recommended creating a seven person committee to operate under the Sunshine Law. He suggested the Mayor appoint two Town registered voters as Task Force Members and that each Town Council member appoint one Town registered voter as a Task Force Member. The Town Council agreed with this approach and decided that each Town Council member would submit three names to the Town Manager and the Mayor would submit five names. (The reason for multiple names from each elected official was to ensure that "ties" could be broken if more than one elected official identified the same citizen as their appointee.) The Task Force nominees are as follows:

Stuart Shulman (Appointed by David A. Rosow)
Bruce McAllister (Appointed by Gail Coniglio)
Jere Zenko (Appointed by William J. Diamond)
Bobbi Horwich (Appointed by Richard M. Kleid)
Erica Elliott (Appointed by Robert N. Wildrick)

Mayor McDonald has informed Town staff that he does not plan to submit nominations in advance of the May 11 Town Council meeting and he will address this matter at that meeting.

At the April 13 meeting, Mr. Kleid stated that the CBTF will need Town staff assistance. He is correct. Deputy Town Manager Tom Bradford will coordinate the staff support for the CBTF and personally act as advisor to the CBTF. Administrative Assistant

Anne Boyles from the Town Manager's Office will act as the Clerk to the CBTF.

FUNDING/FISCAL IMPACT

No out-of-pocket expenses are anticipated in the creation and operation of the CBTF.

TOWN ATTORNEY REVIEW

Resolution No. 55-10 was prepared by the Town Attorney.

Attachments

PBE:cek

cc: Thomas G. Bradford, Deputy Town Manager
Jane Struder, Director of Finance
Anne Boyles, Administrative Assistant
County Budget Task Force Nominees