



TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 28, 2015

1 **I. CALL TO ORDER AND ROLL CALL**

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3 The Special Town Council meeting was called to order on Monday, September 28,
4 2015, at 5:02 p.m., in the Town Council Chambers. On roll call, all of the elected
5 officials were found to be present.

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7 **II. PLEDGE OF ALLEGIANCE**

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9 Council President Pucillo led the Pledge of Allegiance.

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11 **III. APPROVAL OF AGENDA**

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13 **Motion was made by Council Member Moore, and seconded by Council Member**
14 **Townsend, to approve the Agenda. On roll call, the motion carried unanimously.**

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16 **IV. PUBLIC HEARING ON FINAL MILLAGE RATE AND FY16 BUDGET**

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18 A. Proof of Publication

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20 Town Clerk Owens stated that proof of publication had been received.

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22 B. Announcement of Proposed Operating Millage Rate

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24 Town Manager Bradford read into the record the required legal verbiage.

25
26 C. Reasons for Proposed Operating Millage Rate Increase from the Rolled-Back
27 Millage Rate

28
29 Town Manager Bradford read into the record the required legal verbiage.

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31 D. Comments and Questions from Public

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33 Lew Crampton, 2335 S. Ocean Blvd., Citizens Association of Palm Beach,
34 spoke regarding the additional revenue being collected going to the Coastal
35 Management Program and thanked the Town Council.

E. RESOLUTION NO. 158-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the Final Millage Rate and Levying Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Setting Forth Certain Information Regarding the Rolled-Back Millage Rate; Directing the Town Manager or the Finance Director to Adjust the Adopted Millage Rate in the Event of Changes in the Assessment Roll and Taxable Value; Providing an Effective Date.

Motion was made by Council President Pro Tem Kleid, and seconded by Council Member Wildrick, to approve Resolution No. 158-2015. On roll call, the motion carried unanimously.

F. RESOLUTION NO. 159-2015 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting a Final Budget and Appropriating Funds for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016; Providing for an Effective Date.

Motion was made by Council Member Townsend, and seconded by Council Member Moore, to approve Resolution No. 159-2015. On roll call, the motion carried unanimously.

V. ANY OTHER MATTERS

Mayor Coniglio encouraged everyone to attend the September 30, 2015, reception being held for those recently promoted and those recently retiring from the Police and Fire Departments.

VI. ADJOURNMENT

There being no further business, the September 28, 2015, Special Town Council meeting was adjourned at 5:10 p.m.

APPROVED:


Michael J. Pucillo
Town Council President

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

10/13/15
Date

