

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, SEPTEMBER 21, 2016

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order on Wednesday, September 21, 2016, at 5:01 p.m., in the Town Council Chambers. On roll call, all of the elected officials were found to be present, with the exception of Council President Pucillo and Council President Pro Tem Kleid. Mayor Coniglio presided over the meeting. A quorum was present.

II. PLEDGE OF ALLEGIANCE

Mayor Coniglio led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Moore, and seconded by Council Member Lindsay, to approve the Agenda. On roll call, the motion carried 3-0, with Council President Pucillo and Council President Pro Tem Kleid absent.

IV. PUBLIC HEARING ON FINAL MILLAGE RATE AND FY17 BUDGET

A. Proof of Publication

Town Clerk Owens confirmed that proof of publication had been received.

B. Announcement of Proposed Operating Millage Rate

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

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

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

D. Comments and Questions from Public – None

E. RESOLUTION NO. 185-2016 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, 2016, and Ending September 30, 2017; Setting Forth Certain Information Regarding the

1 Rolled-Back Millage Rate; Directing the Town Manager or the Finance Director to
2 Adjust the Adopted Millage Rate in the Event of Changes in the Assessment Roll
3 and Taxable Value; Providing an Effective Date.

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5 **Motion was made by Council Member Moore, and seconded by Council Member**
6 **Zeidman, to approve Resolution No. 185-2016. On roll call, the motion carried 3-0,**
7 **with Council President Pucillo and Council President Pro Tem Kleid absent.**

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9 F. RESOLUTION NO. 186-2016 A Resolution of the Town Council of the Town of
10 Palm Beach, Palm Beach County, Florida, Adopting a Final Budget and
11 Appropriating Funds for the Fiscal Year Beginning October 1, 2016, and Ending
12 September 30, 2017; Providing for an Effective Date.

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14 **Motion was made by Council Member Moore, and seconded by Council Member**
15 **Lindsay, to approve Resolution No. 186-2016. On roll call, the motion carried 3-0,**
16 **with Council President Pucillo and Council President Pro Tem Kleid absent.**

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18 **V. ANY OTHER MATTERS**

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20 Mayor Coniglio requested that Finance Director Struder report on the status of the Town's
21 FY2016 budget and surplus.

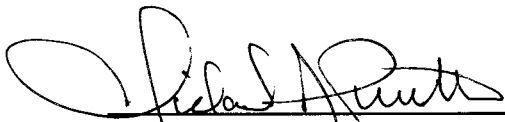
22
23 Director Struder reported that the Town expects to have a surplus of \$6 million dollars,
24 which will be deemed excess unassigned fund balance and can be used for one-time
25 expenses or one-time projects as the Town Council deems appropriate.

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27 **It was the consensus of the Town Council members present to begin discussion on**
28 **the Fiscal Year 2018 Budget in March 2017.**

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30 **VI. ADJOURNMENT**

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32 There being no further business, the September 21, 2016, Special Town Council meeting
33 was adjourned at 5:10 p.m.

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36 APPROVED:

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Michael J. Pucillo
Town Council President

ATTEST:


Susan A. Owens, MPA, MMC
Town Clerk

11/8/16
Date