

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, SEPTEMBER 19, 2012

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 5:01 p.m. on Wednesday, September 19, 2012, in the Town Council Chambers. On roll call, Council President Pro Tem Wildrick and Council Members Diamond and Kleid were found to be present. Mayor Coniglio, Council President Rosow, and Council Member Pucillo were absent. There was a quorum present.

II. PLEDGE OF ALLEGIANCE

Council President Pro Tem Wildrick led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

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

IV. PUBLIC HEARING ON FINAL MILLAGE RATE AND FY13 BUDGET

A. Proof of Publication

B. Announcement of Proposed Operating Millage Rate

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

Town Manager Elwell provided an overview of the proposed operating millage rate increase. He stated that the major reasons for this increase are as follows:

1. Increased cost of pension benefits, (\$1,035,548) due primarily to the decisions to grandfather pension-eligible employees and to decrease the defined benefit plan contributions for some general employees;
2. Increased health insurance costs (\$280,272);
3. Increase in the transfer to the OPEB trust (\$276,000); and

4. Increased sewage treatment and disposal costs (\$303,634).

D. Comments and Questions from Public – None

E. RESOLUTION NO. 120-2012 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, 2012, and Ending September 30, 2013; 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 Member Diamond, seconded by Council Member Kleid, to approve Resolution No. 120-2012. On roll call, the motion carried 3-0, with Council President Rosow and Council Member Pucillo absent.

F. RESOLUTION NO. 123-2012 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, 2012, and Ending September 30, 2013; Providing for an Effective Date.

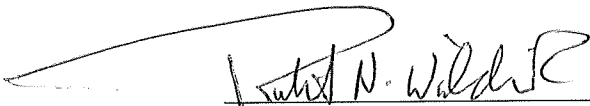
Motion was made by Council Member Diamond, seconded by Council Member Kleid, to approve Resolution No. 123-2012. On roll call, the motion carried 3-0, with Council President Rosow and Council Member Pucillo absent.

V. ANY OTHER MATTERS

VI. ADJOURNMENT

There being no further business, the September 19, 2012, Special Town Council meeting was adjourned at 5:06 p.m.

APPROVED:


Robert N. Wildrick
Town Council President Pro Tem

ATTEST:


Susan A. Owens, MMC
Town Clerk

10/9/12
Date