

TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, SEPTEMBER 18, 2019

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Wednesday, September 18, 2019, 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 Mayor Coniglio, Council President Moore and Council Member Araskog.

II. PLEDGE OF ALLEGIANCE

Council President Pro Tem Zeidman led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Lindsay, and was seconded by Council Member Crampton, to approve the Agenda. On call for a vote, the motion passed 3 to 0, with Council Members Moore and Araskog absent.

IV. PUBLIC HEARING ON FINAL MILLAGE RATE AND FY20 BUDGET

A. Proof of Publication

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

B. Announcement of Proposed Operating Millage Rate

Council President Pro Tem Zeidman read into the record the proposed operating Millage Rate.

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

Town Manager Blouin provided the reasons for the increase from the rolled-back millage rate.

In response to Council Member Crampton, Director of Finance, Jane Le Clainche, verified the millage rate decrease compared to last year's millage rate.

D. Comments and Questions from the Public - *None*

E. RESOLUTION NO. 114-2019 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, 2019, and Ending September 30, 2020; 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.

Town Manager Blouin read Resolution No. 114-2019 into the record.

A motion was made by Council Member Crampton, and was seconded by Council Member Lindsay, to adopt Resolution No. 114-2019. On roll call, the motion passed 3 to 0, with Council Members Moore and Araskog absent.

F. RESOLUTION NO. 115-2019 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, 2019, and Ending September 30, 2020; Providing for an Effective Date.

Town Manager Blouin read Resolution No. 115-2019 into the record.

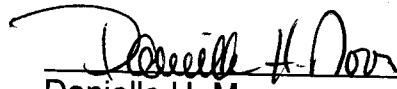
A motion was made by Council Member Lindsay, and was seconded by Council Member Crampton, to adopt Resolution No. 115-2019. On roll call, the motion passed 3 to 0, with Council Members Moore and Araskog absent.

V. ANY OTHER MATTERS - *None*

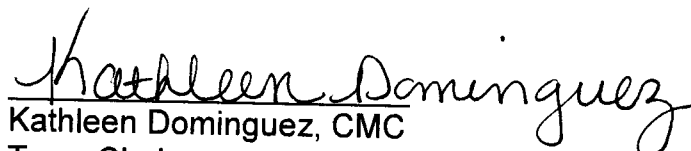
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3 **VI. ADJOURNMENT**

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5 There being no further business to discuss, the Special Town Council
6 Meeting of September 18, 2019 was adjourned at 5:07 p.m.
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10 APPROVED:

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14 _____
15 Danielle H. Moore
16 Town Council President
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18 ATTEST:

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21 _____
22 Kathleen Dominguez, CMC
23 Town Clerk
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27 Date: 10-10-19