

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 13, 2016

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

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3 The Special Town Council Meeting was called to order on Tuesday, September 13, 2016,
4 at 5:01 p.m., in the Town Council Chambers. On roll call, all of the elected officials were
5 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 Council President Pro Tem Kleid requested that the Town Council add Consideration of a
14 Town Contribution to the Society of the Four Arts King Library Capital Campaign.

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16 Town Manager Bradford stated that such a contribution could be made using contingency
17 funds at any time.

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19 **It was the consensus of the Town Council to add Consideration of a Town**
20 **Contribution to the Society of the Four Arts King Library Capital Campaign to the**
21 **October 10, 2016, Town Council meeting agenda.**

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23 **Motion was made by Council Member Zeidman, and seconded by Council Member**
24 **Moore to approve the Agenda, as presented. On roll call, the motion carried**
25 **unanimously.**

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27 **IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, TENTATIVE FY17 BUDGETS**
28 **AND NON-AD VALOREM ASSESSMENTS**

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30 A. Notice of Proposed Property Taxes

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32 Council President Pucillo read into the record the required legal verbiage.

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34 B. Proposed Operating Millage Rate

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36 Council President Pucillo read into the record the required legal verbiage.

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38 C. Reasons for Proposed Operating Millage Rate Increase over the Rolled-Back
39 Millage Rate

Town Manager Bradford read into the record the required legal verbiage and provided an overview of the reasons for the proposed operating millage rate increase.

D. Comments and Questions from Public – *None*

E. Discussion and Adoption (with changes, if any) of Proposed Operating Millage Rate for FY17.

1. RESOLUTION NO. 178-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the Proposed Millage Rate Necessary to Fund the Tentative General (Operating) Fund Budget for the 2016 - 2017 Fiscal Year.

Discussion ensued regarding the proposed millage rate being the result of the Town Council's actions at the September 11, 2016, Town Council Workshop Meeting, funding for groins, consequences of reducing the millage rate now with all of the future projects scheduled and the known future deficits, thinking long-term, the same scenario coming before the Town Council every year, committing funding now for Coastal Management projects that will most likely not be approved or permitted in the upcoming fiscal year, and seeking federal and state funding assistance for future Coastal Management projects.

Motion was made by Council Member Moore, and seconded by Council Member Lindsay, to approve Resolution No. 178-2016. On call for a vote, the motion carried 4-1, with Council President Pro Tem Kleid dissenting.

F. Non-Ad Valorem Assessments

1. Commercial Solid Waste Fee Assessments
[H. Paul Brazil, Director of Public Works]

a. RESOLUTION NO. 179-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Provision of Commercial Solid Waste Collection Services; Providing Authority and Definitions; Approving the Updated Assessment Rolls; Providing for the Reimposition of the Assessments to Fund the Commercial Solid Waste Collection Services; Providing for Collection of the Assessment Pursuant to the Uniform Assessment Collection Act; Providing for the Effect of this Resolution; Providing Severability and an Effective Date.

Director Brazil read into the record the required legal verbiage and spoke regarding the proposed assessments.

Motion was made by Council Member Zeidman, and seconded by Council Member Moore, to approve Resolution 179-2016. On call for a vote, the motion carried unanimously.

G. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget, Debt Service Budget, and Budgets for Other Funds for FY17.

1. RESOLUTION NO. 180-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the Tentative General (Operating) Fund, Debt Service Fund and Budgets for Other Funds for the 2016-2017 Fiscal Year.

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

Motion was made by Council Member Lindsay, and seconded by Council Member Moore, to approve Resolution 180-2016. On call for a vote, the motion carried unanimously.

Town Manager Bradford reminded the Town Council that some members of the Council may be absent for the final Budget Hearing on September 21, 2016, and requested that the Council Members coordinate their attendance with Staff to ensure that there will be a quorum for that hearing.

H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets will be on Wednesday, September 21, 2016 at 5:01 p.m., in the Town of Palm Beach Council Chambers.

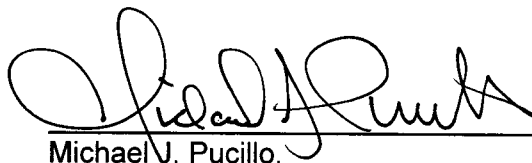
Council President Pucillo announced the date, time, and location of the second and final Budget Hearing.

V. **ANY OTHER MATTERS – None**

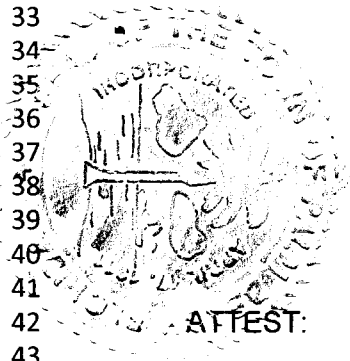
VI. **ADJOURNMENT**

There being no further business, the September 13, 2016, Special Town Council meeting was adjourned at 5:25 p.m.

APPROVED:



Michael J. Pucillo,
Town Council President



ATTEST:



Susan A. Owens, MPA, MMC
Town Clerk

10/10/16
Date

