

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY, SEPTEMBER 10, 2015

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

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3 The Special Town Council meeting was called to order on Thursday, September 10,
4 2015, at 5:01 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 Townsend, and seconded by Council**
14 **President Pro Tem Kleid, to approve the Agenda. On roll call, the motion carried**
15 **unanimously.**
16

17 **IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, TENTATIVE FY16**
18 **BUDGETS AND NON-AD VALOREM ASSESSMENTS**

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20 A. Notice of Proposed Property Taxes

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22 Council President Pucillo read into the record the required legal verbiage.
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24 B. Proposed Operating Millage Rate

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26 Council President Pucillo read into the record the required legal verbiage.
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28 C. Reasons for Proposed Operating Millage Rate Increase over the Rolled-Back
29 Millage Rate

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31 Town Manager Bradford read into the record the required legal verbiage.
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33 D. Comments and Questions from Public – None
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35

E. Discussion and Adoption (with changes, if any) of Proposed Operating Millage Rate for FY16.

1. RESOLUTION NO. 126-2015 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 2015 - 2016 Fiscal Year.

Due to the anticipated Pension Plan deficits, cost increases to the Coastal Management Plan, the Undergrounding Project, and volatility in the stock market, Council Member Kleid reiterated his proposal to assess homesteaded properties the same amount in taxes as last fiscal year, which would generate approximately \$615,316 in additional revenues.

Discussion ensued regarding this being the second significant budget increase in a row, concerns as to whether or not property values will continue to rise, concerns regarding adding anything else to the budget, allocating the additional revenue to be collected, this budget being a good compromise, and what the revised millage rate would be.

Town Manager Bradford stated that the revised millage rate would be 3.3779.

Motion was made by Council President Pro Tem Kleid, and seconded by Council Member Wildrick, to increase the proposed millage rate to 3.3779, to allocate the additional \$615,316 in revenues to the Coastal Management Program, and to approve Resolution No. 126-2015, as amended. On roll call, the motion carried unanimously.

F. Non-Ad Valorem Assessments

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

Director Brazil read into the record the required legal verbiage.

- a. RESOLUTION NO. 125-2015 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.

1 **Motion was made by Council Member Townsend, and seconded by Council**
2 **Member Moore, to approve Resolution No. 125-2015. On roll call, the motion**
3 **carried unanimously.**
4

- 5 2. Worth Avenue Commercial District Improvement Project
6 [Jay Boodheshwar, Deputy Town Manager]
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8 Deputy Town Manager Boodheshwar read into the record the required
9 legal verbiage.
10

- 11 a. RESOLUTION NO. 121-2015 A Resolution of the Town Council
12 of the Town of Palm Beach, Florida, Relating to the Provision of
13 the Worth Avenue Improvement Project; Providing Authority and
14 Definitions; Approving the Final Assessment Rolls; Providing for
15 the Reimposition of the Assessments to Fund the Worth Avenue
16 Improvement Project and Related Maintenance Services; Providing
17 for Collection of the Assessments Pursuant to the Uniform
18 Assessment Collection Act; Providing for the Effect of this
19 Resolution; Providing Severability and an Effective Date.
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21 **Motion was made by Council Member Townsend, and seconded by Council**
22 **Member Moore, to approve Resolution No. 121-2015. On roll call, the motion**
23 **carried unanimously.**
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- 25 3. Via Fontana Underground Conversion Project
26 [Jay Boodheshwar, Deputy Town Manager]
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28 Deputy Town Manager Boodheshwar read into the record the required
29 legal verbiage.
30

- 31 a. RESOLUTION NO. 124-2015 A Resolution of the Town Council
32 of the Town of Palm Beach, Florida, Relating to the Provision of
33 the Underground Utility Improvements within the Via Fontana
34 Assessment Area; Approving the Updated Assessment Roll;
35 Providing for the Reimposition of the Assessments to Fund the
36 Underground Utility Improvements within the Via Fontana
37 Assessment Area; Providing for Collection of the Assessments
38 Pursuant to the Uniform Assessment Collection Act; Providing for
39 the Effect of this Resolution; Providing Severability and an
40 Effective Date.
41

42 **Motion was made by Council Member Moore, and seconded by Council Member**
43 **Townsend, to approve Resolution No. 124-2015. On roll call, the motion carried**
44 **unanimously.**
45

- 46 4. Everglades Island Underground Conversion Project

[Jay Boodheshwar, Deputy Town Manager]

Deputy Town Manager Boodheshwar read into the record the required legal verbiage.

- a. RESOLUTION NO. 123-2015 A Resolution of the Town Council of the Town of Palm Beach, Florida, Relating to the Provision of the Underground Utility Improvements within the Everglades Island Assessment Area; Approving the Updated Assessment Roll; Providing for the Reimposition of the Assessments to Fund the Underground Utility Improvements within the Everglades Island Assessment Area; Providing for Collection of the Assessments Pursuant to the Uniform Assessment Collection Act; Providing for the Effect of this Resolution; Providing Severability and an Effective Date.

Motion was made by Council Member Townsend, and seconded by Council Member Moore, to approve Resolution No. 123-2015. On roll call, the motion carried unanimously.

5. Peruvian Avenue 400 Block Streetscape Project
[Jay Boodheshwar, Deputy Town Manager]

Deputy Town Manager Boodheshwar read into the record the required legal verbiage.

- a. RESOLUTION NO. 122-2015 A Resolution of the Town Council of the Town of Palm Beach, Florida, Relating to the Provision of the Peruvian Avenue Improvement Project; Providing Authority and Definitions; Approving the Final Assessment Rolls; Providing for the Reimposition of the Assessments to Fund the Peruvian Avenue Improvement Project and Related Maintenance Services; Providing for Collection of the Assessments Pursuant to the Uniform Assessment Collection Act; Providing for the Effect of this Resolution; Providing Severability and an Effective Date.

Motion was made by Council Member Townsend, and seconded by Council Member Moore, to approve Resolution No. 122-2015. On roll call, 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 FY16.

Town Manager Bradford read into the record the required legal verbiage. Pursuant to the amendments made to Resolution No. 126-2015, he noted that the millage rate was being increased to 3.3779 and that the budget was being

increased accordingly to allocate an additional \$615,316 to the Coastal Management Program.

1. RESOLUTION NO. 127-2015 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 2015-2016 Fiscal Year, and amending the addition of \$615,316 to be allocated as revenue to the Coastal Management Program, with a new revised millage rate of 3.3779 mils for FY2015-2016.

Motion was made by Council Member Townsend, and seconded by Council Member Moore, to approve Resolution No. 127-2015, as amended above. On roll call, the motion carried unanimously.

H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets will be on Monday, September 28, 2015 at 5:01 p.m., in the Town of Palm Beach Council Chambers.

Council President Pucillo announced the second and final budget hearing.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

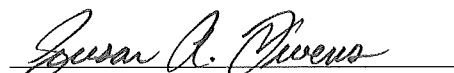
There being no further business, the September 10, 2015, Special Town Council meeting was adjourned at 5:32 p.m.

APPROVED:



Michael J. Pucillo
Town Council President

ATTEST:



Susan A. Owens, MPA, MMC
Town Clerk

10/13/15
Date