

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 10, 2013

I. CALL TO ORDER AND ROLL CALL

The Special Town Council meeting was called to order on Tuesday, September 10, 2013, at 5:01 p.m., in the Town Council Chambers. On roll call, all of the elected officials were found to be present.

II. PLEDGE OF ALLEGIANCE

Council President Rosow led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Diamond, and seconded by Council Member Kleid, to approve the Agenda. On roll call, the motion carried unanimously.

IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, TENTATIVE FY13 BUDGETS AND NON-AD VALOREM ASSESSMENTS

A. Notice of Proposed Property Taxes

Council President Rosow read into the record the required legal verbiage.

B. Proposed Operating Millage Rate

Council President Rosow read into the record the required legal verbiage.

Based upon the discussions from Item No. IV.E, below, Council President Rosow re-read the verbiage with the amended figures.

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

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

D. Comments and Questions from Public

There were no comments or questions from the public.

E. Discussion and Adoption (with changes, if any) of Proposed Operating Millage Rate for FY14.

Discussion ensued regarding holding the milage rate or increasing the proposed milage rate to 3.2468 in order to cover the Town Manager's \$25,000 salary increase and the \$55,000 in additional funding needed for the installation and storage of the holiday trees, decorations, and lighting, use of contingency funds, and funding for the Accelerated Capital Improvement and Coastal Protection Programs.

The majority of the Council members concurred that the proposed milage should be increased to 3.2468.

1. RESOLUTION NO. 157-2013 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 2013-2014 Fiscal Year.

Motion was made by Council Member Pucillo, and seconded by Council President Pro Tem Wildrick, to amend Resolution No. 157-2013 to adopt a proposed milage rate of 3.2468, and to approve the resolution as amended. On roll call, the motion carried 4-1, with Council Member Diamond dissenting.

F. Non-Ad Valorem Assessments

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

- a. RESOLUTION NO. 158-2013 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 of Public Works Brazil read into the record the required legal verbiage and comments from three property owners.

Deputy Town Manager Bradford noted for the record that Appendix C

will be replaced with the correct state form for Council President Rosow to sign.

Motion was made by Council Member Diamond, and seconded by Council Member Kleid, to approve Resolution No. 158-2013. On roll call, the motion carried unanimously.

2. Worth Avenue Commercial District Improvement Project
[Thomas G. Bradford, Deputy Town Manager]

- a. RESOLUTION NO. 159-2013 A Resolution of the Town Council of the Town of Palm Beach, Florida, Relating to the Provision of the Worth Avenue Improvement Project; Providing Authority and Definitions; Approving the Final Assessment Rolls; Providing for the Reimposition of the Assessments to Fund the Worth 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.

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

Motion was made by Council Member Diamond, and seconded by Council Member Pucillo, to approve Resolution No. 159-2013. On roll call, the motion carried unanimously.

3. Via Fontana Underground Conversion Project
[Thomas G. Bradford, Deputy Town Manager]

- a. RESOLUTION NO. 160-2013 A Resolution of the Town Council of the Town of Palm Beach, Florida, Relating to the Provision of the Underground Utility Improvements within the Via Fontana Assessment Area; Providing Authority and Definitions; Amending the Initial Assessment Resolution; Approving the Updated Assessment Rolls; Providing for the Reimposition of the Assessments to Fund the Underground Utility Improvements Within the Via Fontana 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.

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

Motion was made by Council Member Diamond, and seconded by Council Member Kleid, to approve Resolution No. 160-2013. On roll call, the motion carried unanimously.

- 1 4. Everglades Island Underground Conversion Project
2 [Thomas G. Bradford, Deputy Town Manager]
3

- 4 a. RESOLUTION NO. 161-2013 A Resolution of the Town Council of
5 the Town of Palm Beach, Florida, Relating to the Provision of the
6 Underground Utility Improvements within the Everglades Island
7 Assessment Area; Providing Authority and Definitions; Amending the
8 Initial Assessment Resolution; Approving the Assessment Roll;
9 Providing for the Imposition of the Assessments to Fund the
10 Underground Utility Improvements within the Everglades Island
11 Assessment Area; Providing for Collection of the Assessments
12 Pursuant to the Uniform Assessment Collection Act; Providing for the
13 Effect of this Resolution; Providing Severability and an Effective
14 Date.
15

16 Deputy Town Manager Bradford read into the record the required legal
17 verbiage. He also noted for the record that Staff is expecting some
18 prepayments of this assessment. If the project costs come in higher
19 than expected, this resolution allows us to rebill those property owners
20 for the difference.
21

22 **Motion was made by Council Member Diamond, and seconded by Council Member**
23 **Pucillo, to approve Resolution No. 161-2013. On roll call, the motion carried unanimously.**
24

- 25 G. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget,
26 Debt Service Budget, and Budgets for Other Funds for FY14.
27

- 28 1. RESOLUTION NO. 162-2013 A Resolution of the Town Council of the
29 Town of Palm Beach, Palm Beach County, Florida, Adopting the
30 Tentative General (Operating) Fund, Debt Service Fund and Budgets for
31 Other Funds for the 2013-2014 Fiscal Year.
32

33 Council President Rosow read into the record the required legal verbiage.
34

35 Town Manager Elwell noted that the budget document that will be brought
36 back before the Town Council at the second budget hearing will include
37 the amendments made this evening.
38

39 **Motion was made by Council Member Pucillo, and seconded by Council Member Kleid, to**
40 **adopt the tentative general (operating) fund, debt service fund and budgets for other funds**
41 **for the 2013-2014 fiscal year. On roll call, the motion carried 4-1, with Council Member**
42 **Diamond dissenting.**
43

- 44 H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets
45 will be on Wednesday, September 18, 2013 at 5:01 p.m., in the Town of Palm
46 Beach Council Chambers.

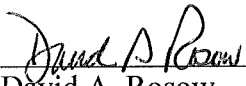
Council President Rosow announced the second and final budget hearing.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

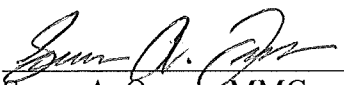
There being no further business, the September 11, 2013, special Town Council meeting was adjourned at 5:43 p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Susan A. Owens, MMC
Town Clerk

10/8/13

Date

