

TOWN OF PALM BEACH

Office of the Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY, JULY 17, 2014

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

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3 The Special Town Council meeting was called to order on Thursday, July 17, 2014, at
4 9:30 a.m. in the Town Council Chambers. On roll call, all of the elected officials were
5 found to be present, with the exception of Council Member Kleid.

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7 **II. PLEDGE OF ALLEGIANCE**

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9 Council President Wildrick led the Pledge of Allegiance.

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11 **III. APPROVAL OF AGENDA**

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13 Mayor Coniglio spoke regarding the discussion from yesterday's Town Council meeting
14 regarding the Par 3 Clubhouse parking lot.

15
16 Discussion ensued regarding the drive isles and maintaining the 1-way traffic pattern.

17
18 Director of Recreation and Special Projects Boodheshwar stated that they would be
19 maintaining the 1-way traffic pattern and will mark the isles accordingly.

20
21 Council President Pro Tem Diamond spoke regarding the Beach Renourishment Project
22 and the questions submitted by Karyn Erikson regarding it.

23
24 **Council President Pro Tem Diamond directed Staff to respond to Karyn Erickson's**
25 **questions regarding the Beach Renourishment Project.**

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27 **Council Member Townsend requested that those answers also be provided to the**
28 **Town Council prior to the August Town Council meeting.**

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30 **Town Manager Elwell stated that Staff will do their best to place this information on**
31 **the August 12, 2014, Town Council meeting agenda under Coastal Matters.**
32

1 **Motion was made by Council President Pro Tem Diamond, and seconded by**
2 **Council Member Pucillo, to approve the Agenda. On roll call, the motion carried 4-**
3 **0, with Council Member Kleid absent.**

4
5 **IV. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT**

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7 Connie Gasque, 167 Root Trl., spoke regarding yesterday's vote regarding the sand size
8 to be utilized in the Beach Renourishment Project.

9
10 Discussion ensued regarding sand size, sand dredging versus truck hauling costs, and
11 beach easements and access for the Project.

12
13 Madelyn Greenberg, SOS Board Member, 3360 S. Ocean Blvd., spoke regarding getting
14 the answers to Karyn Erikson's questions before granting an easement for the Town to
15 access the beach, and in support of utilizing coarser and a larger quantity of sand than is
16 currently planned for the Project.

17
18 Robert Moore, 318 Bunker Ranch Rd., West Palm Beach, spoke regarding the proposed
19 staffing increases and other personnel matters on the agenda and employee morale.

20
21 Council President Wildrick spoke regarding employee benefits and the additional 4%
22 Town contribution to the employees' retirement plans approved for the current fiscal
23 year.

24
25 **V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY15 BUDGET**

26 [Peter B. Elwell, Town Manager]

27
28 A. Summary

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30 Town Manager Elwell provided a summary of the proposed FY15 budget.

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32 B. Strategic and Limited Increase in Staffing

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34 Town Manager Elwell provided an overview of the requested increases.

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36 **Motion was made by Council Member Townsend, and seconded by Council**
37 **President Pro Tem Diamond, to approve an immediate transfer from the General**
38 **Fund contingency to fund the requested staffing increase of two telecommunicators**
39 **for the Police Department and to increase police officer starting pay. On roll call,**
40 **the motion carried 4-0, with Council Member Kleid absent.**

41
42 C. Leadership Development and Employee Training

43
44 Town Manager Elwell provided an overview of the proposed leadership
45 development and employee training program.

D. Police Officer Overtime Pay

Town Manager Elwell provided an overview of the police officer's overtime pay request, the Palm Beach County Sheriff's Office Overtime Pay Policy, and other personnel pay and benefit recommendations.

Motion was made by Council Member Pucillo, and seconded by Council Member Townsend, to approve implementing the Palm Beach County Sheriff's Office Overtime Pay Policy in the FY15 budget, provided the additional \$20,000 estimate can be funded through a reduction in expenditures elsewhere in the Department. On roll call, the motion carried 4-0, with Council Member Kleid absent.

VI. REVIEW OF PROPOSED FY15 BUDGETS

Town Manager Elwell provided an overview of each of the proposed FY15 budgets.

A. General Fund Revenues

B. General Fund Expenditures-Program-by-Program Review

C. Debt Service Fund

D. Capital Improvement

1. Pay As You Go Capital Improvement Program

2. Accelerated Capital Improvement Program

3. Coastal Protection Program

E. Recreation Enterprise Fund

1. Review of Proposed Revenues and Expenditures

2. **RESOLUTION NO. 100-2014** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for Fiscal Year 2015 and Granting Authority to the Director of Recreation and Special Projects to Modify Daily Tennis and Golf Fees, When Necessary, to Maximize Revenue During Underused Times.

[Jay Boodheshwar, Director of Recreation and Special Projects]

Motion was made by Council President Pro Tem Diamond, and seconded by Council Member Pucillo, to approve Resolution No. 100-2014. On roll call, the motion carried 4-0, with Council Member Kleid absent.

F. Internal Service Funds

1. Health Insurance

a. Health Insurance Update
[Danielle Olson, Human Resource Director]

Human Resources Director Olson provided a health insurance update.

2. Risk Management

3. Equipment Replacement Fund

G. Trust and Agency Funds

1. Pension Funds

2. OPEB Trust

Discussion ensued regarding funding options for the Coastal Management Program and maintaining the Town's credit rating.

Council President Wildrick requested that the Finance and Taxation Committee look into further funding options for the Coastal Management Program and the bids received for the Beach Renourishment Project.

Town Manager Elwell stated that the Finance and Taxation meeting would be held the week before the August Town Council meeting.

- VII. RESOLUTION NO. 101-2014** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 3.4500 for the Tentative Fiscal Year 2015 Budget; Approving the Computed Rolled Back Millage Rate of 3.0282 to be Provided to the Property Appraiser in Accordance with F.S. 200.065; Establishing the Date, Time and Place of the First and the Final Budget Hearings to Consider the Proposed Millage Rates and Tentative Fiscal Year 2015 Budget and Directing the Town Manager to Transmit this Information to the Property Appraiser of Palm Beach County in Accordance with the Requirements of F.S. 200.065.
[Peter B. Elwell, Town Manager]

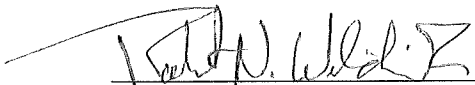
Motion was made by Council President Pro Tem Diamond, and seconded by Council Member Pucillo, to approve Resolution No. 101-2014. On roll call, the motion carried 4-0, with Council Member Kleid absent.

- VIII. ANY OTHER MATTERS – None**

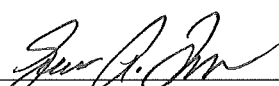
1 **IX. ADJOURNMENT**

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3 There being no further business, the July 17, 2014, special Town Council meeting was
4 adjourned at 10:54 a.m.
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7 APPROVED:
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11 
12 Robert N. Wildrick
13 Town Council President
14

15 ATTEST:
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18 
19 Susan A. Owens, MPA, MMC
20 Town Clerk
21

22
23 8/12/14
24 Date

