

TOWN OF PALM BEACH

Office of The Town Clerk

SPECIAL TOWN COUNCIL MEETING WITH SECOND PUBLIC HEARING HELD ON SEPTEMBER 29, 2005, AT 5:01 P.M.

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 5:01 p.m. by President William J. Brooks. On roll call, the following elected officials were found to be present:

Mayor Jack McDonald - Excused Absence
President William J. Brooks
President Pro Tem Norman Goldblum
Councilman Denis P. Coleman
Councilman Richard M. Kleid
Councilman Allen S. Wyett - Excused Absence

Others present for all or a portion of the meeting were:

Town Manager Peter B. Elwell
Assistant Town Manager Sarah E. Hannah
Russ Bitzer - Recreation Director
James Bowser - Town Engineer
Paul Brazil - Public Works Director
William Crouse - Human Resources Director
Charles Langley - Assistant Public Works Director
Jon Luscumb - Dock Master
Robert L. Moore - Director Planning, Zoning & Building
Edward J. Moran - Fire-Rescue Chief
Michael Reiter - Police Chief
Cheryl Somers - Assistant Finance Director
Jane Struder - Finance Director
Karen Temme - Risk Manager
Susan Eichhorn - Town Clerk

stc 9-29-05 @ 5:01 p.m.
FY06 Budget

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II. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Town Clerk Eichhorn. President Brooks led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion made by Councilman Coleman, seconded by Councilman Kleid to approve the Agenda. On roll call, the motion carried 4-0, as Councilman Wyett was not in attendance.

IV. PUBLIC HEARING ON FINAL FY2006 MILLAGE RATE AND BUDGETS

A. Proof of Publication

Town Clerk Susan Eichhorn affirmed that the proof of publication had been received.

B. Proposed Operating Millage Rate

President Brooks noted that the Proposed Operating Millage at the September 13, 2005, Public Hearing at 5:01 p.m. was tentatively approved. The proposed General Fund Operating Millage Rate of 3.9080 for FY06 represents a 10.51% increase over the rolled-back millage rates of 3.5364.

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

Town Manager Peter Elwell noted that the FY06 Operating Budget of \$57,544,075 increased by \$5,163,344 or 9.8% from FY05 Operating Budget of \$52,380,731.

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The major increases in the budget include:

- An increase in amount transferred to the retirement funds;
- Employee pay for performance and competitive pay increases;
- Health insurance funding increases;
- Five new full-time positions and one new part-time position;
- Townwide parking and traffic improvement plan;
- First year funding for the software implementation plan; and
- An increase in debt service funding.

Changes made to the budget after proposed budget presented on July 11, 2005:

- Reduction in funding for five requested positions;
- Increases in fuel, solid waste, and electric costs;
- Increases in revenue for utility taxes and franchise fees; and
- Increases in compacted garbage collection charges and fees.

D. Comments and Questions from Public - None

E. Discussion and Adoption (with changes, if any) of Resolution 79-05 - Adopting Final Millage Rate for FY2006.

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Town Manager Elwell read Resolution 79-05:

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, 2005, AND ENDING SEPTEMBER 30, 2006; 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.

Motion by Councilman Kleid, seconded by President Pro Tem Goldblum to adopt Resolution 79-05. On roll call, the motion carried 4-0, as Councilman Wyett was not in attendance.

- F. Discussion and Adoption (with changes, if any) Resolution 80-05 - Adopting the final Operating Budget, Debt Service Budget, and Budgets for Other funds for FY2006.

Town Manager Elwell read Resolution 80-05:

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, 2005, AND ENDING SEPTEMBER 30, 2006; PROVIDING FOR AN EFFECTIVE DATE.

Motion by President Pro Tem Goldblum, seconded by Councilman Kleid to adopt Resolution 80-05. On roll call, the motion carried 4-0, as Councilman Wyett was not in attendance.

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V. ANY OTHER MATTERS

President Pro Tem Goldblum proposed that instead of taking the \$235,000 contribution for library services from the General Fund, the Town allocate the money from the Leisure Services Enterprise Fund.

In addition, President Pro Tem Goldblum suggested that the name of the fund be changed to the Culture and Recreation Enterprise Fund. The new name would match the account category function title set by the state for cultural and recreation activities.

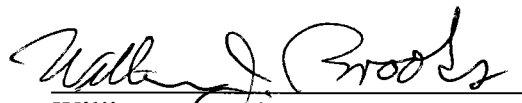
Motion made by President Pro Tem Goldblum, and seconded by Councilman Kleid to approve funding allocation for library services from the Leisure Services Enterprise Fund.

Town Manager Elwell indicated that he agreed that both items were worthwhile and would be reviewed for FY07 budget.

Upon call for a vote, the motion carried 4-0, as Councilman Wyett was not in attendance.

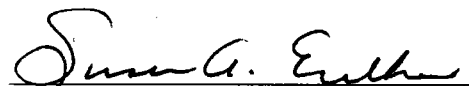
VI. ADJOURNMENT

There being no further business, the Special Town Council Meeting was adjourned at 5:10 p.m.



William J. Brooks
Town Council President

ATTEST:



Susan A. Eichhorn
Town Clerk