



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON WEDNESDAY, SEPTEMBER 21, 2011

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 5:01 p.m. on Wednesday, September 21, 2011, 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 to approve the Agenda was made by Council Member Diamond, seconded by Council Member Kleid. On roll call, the motion carried unanimously.

IV. PUBLIC HEARING ON FINAL MILLAGE RATE AND FY12 BUDGET

A. Proof of Publication

Town Clerk Owens announced that the Town had received the proof of publication noticing this meeting.

B. Announcement of Proposed Operating Millage

C. Reasons for Proposed Operating Millage Rate Decrease from the Rolled-Back Millage Rate

Town Manager Elwell provided an overview of the proposed operating millage rate decrease.

D. Comments and Questions from Public – None

- 1 E. RESOLUTION NO. 121-11 A Resolution of the Town Council of the Town of
2 Palm Beach, Palm Beach County, Florida, Adopting the Final Millage Rate and
3 Levying Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2011, and
4 Ending September 30, 2012; Setting Forth Certain Information Regarding the
5 "Rolled-Back Millage Rate"; Directing the Town Manager or the Finance
6 Director to Adjust the Adopted Millage Rate in the Event of Changes in the
7 Assessment Roll and Taxable Value; Providing an Effective Date.
8

9 **Motion to approve Resolution No. 121-11 was made by Council Member Diamond,**
10 **seconded by Council President Pro Tem Wildrick. On roll call, the motion carried**
11 **unanimously.**
12

- 13 F. RESOLUTION NO. 122-11 A Resolution of the Town Council of the Town of
14 Palm Beach, Palm Beach County, Florida, Adopting a Final Budget and
15 Appropriating Funds for the Fiscal Year Beginning October 1, 2011, and Ending
16 September 30, 2012; Providing for an Effective Date.
17

18 Council President Rosow stated that there is one open item, parking fees.
19

20 Discussion ensued among the Town Council regarding proposed increases for
21 residential and commercial areas. The consensus of the Town Council was to
22 increase parking fines in residential areas.
23

24 Town Manager Elwell suggested that the Town Council adopt the budget as it is
25 before them now, and have staff bring back option "A" and option "B" resolutions
26 at the October 11, 2011 Town Council meeting with one resolution increasing
27 fines in residential areas to \$60, and the other increasing fines in both residential
28 and commercial areas, with an amount to be determined. Once the Town Council
29 has made its determination, then the budget can be amended to reflect the
30 changes.
31

32 **Council consensus was to discuss the issue of parking fines further at the October 11, 2011**
33 **Town Council meeting as suggested by Town Manager Elwell.**
34

35 **Motion to approve Resolution No. 122-11 was made by Council Member Diamond,**
36 **seconded by Council Member Council President Pro Tem Wildrick. On roll call, the**
37 **motion carried unanimously.**
38

39 V. ANY OTHER MATTERS
40

41 VI. ADJOURNMENT
42

43 There being no further business, the September 21, 2011 Special Town Council meeting
44 was adjourned at 5:24 p.m.
45
46

APPROVED:



David A. Rosow
Town Council President

ATTEST:


Susan A. Owens, MMC
Town Clerk

