



TOWN OF PALM BEACH

Town Manager's Office

REVISED

11:10 am, Sep 15, 2017

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

AGENDA

TOWN COUNCIL CHAMBERS

TUESDAY, SEPTEMBER 19, 2017

5:01 PM

WELCOME!

- I. CALL TO ORDER AND ROLL CALL
 - Mayor Gail L. Coniglio
 - Richard M. Kleid, President
 - Danielle H. Moore, President Pro Tem
 - Julie Araskog
 - Bobbie Lindsay
 - Margaret A. Zeidman
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, TENTATIVE FY18 BUDGETS AND NON-AD VALOREM ASSESSMENTS
 - A. Notice of Proposed Property Taxes
 - B. Proposed Operating Millage Rate
 - C. Reasons for Proposed Operating Millage Rate Increase over the Rolled-Back Millage Rate
 - D. Comments and Questions from Public

- E. Discussion and Adoption (with changes, if any) of Proposed Operating Millage Rate for FY18.
1. MERIT PAY SYSTEM INFORMATION ORIGINALLY PROVIDED TO THE FINANCE & TAXATION COMMITTEE ON AUGUST 8, 2017
 2. RESOLUTION NO. 143-2017 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 2017 - 2018 Fiscal Year.
- F. Non-Ad Valorem Assessments
1. Commercial Solid Waste Fee Assessments
[H. Paul Brazil, Director of Public Works]
 - a. RESOLUTION NO. 144-2017 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.
 2. Worth Avenue Commercial District Improvement Project
[Jane Struder, Director of Finance]
 - a. RESOLUTION NO. 145-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, 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.
 3. Via Fontana Underground Conversion Project
[Jane Struder, Director of Finance]

- a. RESOLUTION NO. 146-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Provision of the Underground Utility Improvements within the Via Fontana Assessment Area; Approving the Updated Assessment Roll; 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.
- 4. Everglades Island Underground Conversion Project
[Jane Struder, Director of Finance]
 - a. RESOLUTION NO. 147-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, 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.
- 5. Peruvian Avenue 400 Block Streetscape Project
[Jane Struder, Director of Finance]
 - a. RESOLUTION NO. 148-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, 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.
- 6. Town Hall Square Improvement Project
[Jane Struder, Director of Finance]
 - a. RESOLUTION NO. 149-2017 A Resolution of the Town

Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Town Hall Square Improvement Project; Approving the Updated Assessment Roll; Providing for the Reimposition of the Assessments to Fund the Town hall Square 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.

7. Nightingale La Puerta Underground Conversion Project
[Jane Struder, Director of Finance]

- a. RESOLUTION NO. 150-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Relating to the Provision of the Underground Utility Improvements within the Nightingale-La Puerta Assessment Area; Providing Authority and Definitions; Approving the Assessment Roll; Providing for the Imposition of the Assessments to Fund the Underground Utility Improvements within the Nightingale-La Puerta Assessment Area; Providing for Collection of the Assessments Pursuant to the Uniform Assessment Collection Act; Proving for the Effect of This Resolution; Providing Severability and an Effective Date.

8. Lake Towers Underground Conversion Project
[Jane Struder, Director of Finance]

- a. RESOLUTION NO. 151-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relatig to the Provision of the Underground Utility Improvements Within the Lake Towers Assessment Area; Providing Authority and Definitions; Approving the Assessment Roll; Providing for the Imposition of the Assessments to Fund the Underground Utility Improvements within the Lake Towers 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.

G. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget, Debt Service Budget, and Budgets for Other Funds for FY18.

1. RESOLUTION NO. 152-2017 A 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 2017-2018 Fiscal Year.

H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets will be on Wednesday, September 19, 2017 at 5:01 p.m., in the Town of Palm Beach Council Chambers.

VI. ANY OTHER MATTERS

VII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and clicking on "Meeting Audio" in the left column. If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

Disabled persons who need an accommodation in order to participate in the Town Council Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least two (2) working days before this meeting.