



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

**TOWN HALL
COUNCIL CHAMBERS – SECOND FLOOR
360 SOUTH COUNTY ROAD**

AGENDA

MONDAY, SEPTEMBER 13, 2010

5:01 P.M.

WELCOME!

For information regarding procedures for public participation at Town Council Meetings, please refer to the end of this agenda.

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Your Government" and then selecting "Live Meeting Audio." 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 under "Agendas, Minutes, and Audio."

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, "TENTATIVE" FY2011 BUDGETS AND NON-AD VALOREM ASSESSMENTS
 - A. Notice of Proposed Property Taxes
 - B. Proposed Operating Millage

- C. Reasons for Proposed Operating Millage Rate Decrease from 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 FY11.
 - 1. RESOLUTION NO. 90-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting Proposed Millage Rate Necessary to Fund the Tentative General (Operating) Fund Budget for the 2010-2011 Fiscal Year.
- F. RESOLUTION NO. 109-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing Parking Meter Rates within the Corporate Limits of the Town; Providing an Effective Date.
- G. Non-Ad Valorem Assessments
 - 1. Commercial Solid Waste Fee Assessments
[H. Paul Brazil, Director of Public Works]
 - a. RESOLUTION NO. 95-10 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing the Non-Ad Valorem Assessment Rates for Commercial Solid Waste Collection; Providing an Effective Date.
 - 2. Worth Avenue Commercial District Improvement Project
[Thomas G. Bradford, Deputy Town Manager]
 - a. RESOLUTION NO. 98-10 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 Imposition 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.

- H. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget, Debt Service Budget, and Budgets for Other Funds for FY2011.
 - 1. RESOLUTION NO. 91-10 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 2010-2011 Fiscal Year.
- I. Second and Final Public Hearing to Adopt Final Millage Rate and Budgets will be on Wednesday, September 29, 2010, at 5:01 p.m. in the Town of Palm Beach Council Chambers.
- V. ANY OTHER MATTERS
- VI. ADJOURNMENT

PLEASE TAKE NOTE:

- Note 1:** If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
- Note 2:** 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.
- Note 3:** Items listed on the Consent Agenda will be approved by one motion of the Town Council, unless the Mayor or an individual Council Member requests that any item(s) be moved to the Regular Agenda and individually considered.
- Note 4:** A summary of the actions taken at Town Council meetings can be viewed on the Town's website after 5 p.m. on the Friday following the Town Council meeting.

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS: Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS: Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation.

OTHER AGENDA ITEMS: Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Town Council Meetings are public business meetings and, as such, the Town Council retains the right to limit discussion on any issue.