



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

AGENDA

TOWN COUNCIL CHAMBERS

MONDAY, SEPTEMBER 12, 2011

5:01P.M.

WELCOME!

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 relative to these two features, please contact the Office of Information Systems (561) 227-6315.

- I. CALL TO ORDER AND ROLL CALL
Mayor Gail L. Coniglio
David A. Rosow, President
Robert N. Wildrick, President Pro Tem
William J. Diamond
Richard M. Kleid
Michael J. Pucillo
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, TENTATIVE FY12 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 FY12.
 - 1. RESOLUTION NO. 94-11 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 2011-2012 Fiscal Year.
- F. Non-Ad Valorem Assessments
 - 1. Commercial Solid Waste Fee Assessments
[H. Paul Brazil, Director of Public Works]
 - a. RESOLUTION NO. 82-11 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 Assessments 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
[Thomas G. Bradford, Deputy Town Manager]
 - a. RESOLUTION NO. 70-11 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.
- G. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget, Debt Service Budget, and Budgets for Other Funds for FY12.
 - 1. RESOLUTION NO. 95-11 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 2011-2012 Fiscal Year.

- H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets will be on Wednesday, September 21, 2011, at 5:01 p.m., in the Town of Palm Beach Council Chambers.

V. ANY OTHER MATTERS

VI. ADJOURNMENT

PLEASE TAKE NOTE:

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.