



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON MONDAY, SEPTEMBER 12, 2011

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order at 5:01 p.m. on Monday, September 12, 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 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

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

D. Comments and Questions from Public – None

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.

Motion to approve Resolution No. 94-11 was made by Council Member Diamond, seconded by Council Member Kleid. On roll call, the motion carried unanimously.

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.

Motion to approve Resolution No. 82-11 was made by Council Member Diamond, seconded by Council Member Pucillo. On roll call, the motion carried unanimously.

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.

Motion to approve Resolution No. 70-11 was made by Council Member Diamond, seconded by Council Member Pucillo. On roll call, the motion carried unanimously.

- 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.

Motion to approve Resolution No. 95-11 was made by Council Member Diamond, seconded by Council Member Kleid. On roll call, the motion carried unanimously.

- 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.

Council President Rosow announced that the 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

There being no further business, the September 12, 2011 Special Town Council meeting was adjourned at 5:12 p.m.

APPROVED:



David A. Rosow
Town Council President

ATTEST:



Susan A. Owens, MMC
Town Clerk

