



TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON SEPTEMBER 11, 2007, AT 5:01 P.M.

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Tuesday, September 11, 2007, at 5:01 p.m., in the Town Council Chambers. On roll call, the following elected officials were found to be present:

Mayor Jack McDonald
President Richard M. Kleid
President Pro Tem Denis P. Coleman
Council Member William J. Brooks
Council Member Gail Coniglio
Council Member Susan Markin

Others present for all or a portion of the meeting were:

Town Manager Peter B. Elwell
Assistant Town Manager Sarah E. Hannah
William Amador - Fire-Rescue Chief
Jay Boodheshwar - Recreation Director
Paul Brazil - Public Works Director
Veronica Close - Planning, Zoning, and Building Director
Carla Kneipp - Human Resources Assistant Director
Michael Reiter - Police Chief
Cheryl Somers - Assistant Finance Director
Jane Struder - Finance Director
Susan Eichhorn - Town Clerk

II. APPROVAL OF AGENDA

Motion made by President Pro Tem Coleman, seconded by Council Member Brooks to approve the Agenda. On roll call, the motion carried unanimously.

STC Mtg. 9-11-07

1 III. PUBLIC HEARING ON PROPOSED MILLAGE RATE AND "TENTATIVE" FY2008
2 BUDGETS

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5 IV. CONSIDERATION OF INDIVIDUAL BUDGET-RELATED MATTERS

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7 A. Notice of Proposed Property Taxes

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9 B. Proposed Operating Millage

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11 President Kleid stated that Fiscal Year 2008 General Fund Operating Millage
12 Rate of 3.3637 mills represented a 5.03% decrease for the Rolled-Back Millage Rate of 3.5419.

13
14
15 C. Reasons for Proposed Operating Millage Rate Decrease from the Rolled-Back
16 Millage Rate

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18 Town Manager Elwell explained that the proposed millage rate was just over 5%
19 below the rolled-back millage rate, as required by state law, that was adopted in June of this
20 year. At the July 11, 2007, Special Town Council meeting, the Council approved a combination
21 of expenditure decreases and non ad valorem increases to achieve the required 5% reduction
22 from the rolled-back millage rate. The proposed millage rate represented a 9.76% reduction
23 from the millage rate that was adopted last year.

24
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26 D. Comments and Questions from Public

27
28 There were none.

29
30 E. Discussion and Adoption (with changes, if any) of Resolution No. 42-07
31 Adopting Proposed Operating Millage Rate for FY 2008

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33 Mr. Elwell read Resolution No. 42-07, by title.

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35 **Motion made by Council Member Brooks, seconded by President Pro Tem**
36 **Coleman to approve Resolution No. 42-07. On roll call, the motion carried unanimously.**

37
38 F. Discussion and Adoption (with changes, if any) Resolution 43-07 - Adopting a
39 Tentative Operating Budget, Debt Service Budget, and Budgets for Other Funds
40 for FY2008

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Mr. Elwell read Resolution No. 43-07, by title.

Motion made by Council Member Brooks, seconded by Council Member Markin to approve Resolution No. 43-07. On roll call, the motion carried unanimously.

G. Second and Final Public Hearing to Adopt Final Millage Rate and Budgets will be on Wednesday, September 19, 2007, at 5:01 p.m. in the Town Council Chambers.

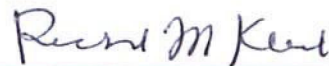
V. ANY OTHER MATTERS

Council Member Brooks thanked Mr. Elwell, Ms. Struder, and staff for their hard work and good presentation.

VI. ADJOURNMENT

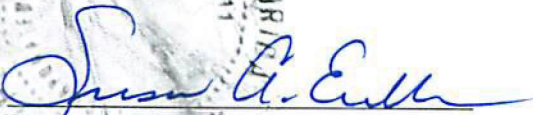
There being no further business, the September 11, 2007, Special Town Council Meeting was adjourned at 5:07 p.m.

APPROVED:



Richard M. Kleid
Town Council President

ATTESTED:



Susan A. Eichhorn
Town Clerk