



# TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -  
SUBJECT TO  
REVISION

## SPECIAL TOWN COUNCIL MEETING

### AGENDA

#### TOWN COUNCIL CHAMBERS

THURSDAY, JULY 17, 2014

9:30 AM

- I. CALL TO ORDER AND ROLL CALL
  - Mayor Gail L. Coniglio
  - Robert N. Wildrick, President
  - William J. Diamond, President Pro Tem
  - Richard M. Kleid
  - Michael J. Pucillo
  - Penelope D. Townsend
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT
- V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY15 BUDGET
  - [Peter B. Elwell, Town Manager]
  - A. Summary
  - B. Strategic and Limited Increase in Staffing
  - C. Leadership Development and Employee Training
  - D. Police Officer Overtime Pay
- VI. REVIEW OF PROPOSED FY15 BUDGETS
  - A. General Fund Revenues
  - B. General Fund Expenditures-Program-by-Program Review

C. Debt Service Fund

D. Capital Improvement

1. Pay As You Go Capital Improvement Program
2. Accelerated Capital Improvement Program
3. Coastal Protection Program

E. Recreation Enterprise Fund

1. Review of Proposed Revenues and Expenditures
2. RESOLUTION NO. 100-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for Fiscal Year 2015 and Granting Authority to the Director of Recreation and Special Projects to Modify Daily Tennis and Golf Fees, When Necessary, to Maximize Revenue During Underused Times.  
[Jay Boodheshwar, Director of Recreation and Special Projects]

F. Internal Service Funds

1. Health Insurance
  - a. Health Insurance Update  
[Danielle Olson, Human Resource Director]
2. Risk Management
3. Equipment Replacement Fund

G. Trust and Agency Funds

1. Pension Funds
2. OPEB Trust

- VII. RESOLUTION NO. 101-2014 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 3.4500 for the Tentative Fiscal Year 2015 Budget; Approving the Computed Rolled Back Millage Rate of 3.0282 to be Provided to the Property Appraiser in Accordance with F.S. 200.065; Establishing the Date, Time and Place of the First and the Final Budget Hearings to Consider the Proposed Millage Rates and Tentative Fiscal Year 2015 Budget and Directing the Town Manager to Transmit this Information to the Property Appraiser of Palm Beach County in Accordance with the Requirements of F.S. 200.065.  
[Peter B. Elwell, Town Manager]

VIII. ANY OTHER MATTERS

IX. ADJOURNMENT

**PLEASE TAKE NOTE:**

The progress of this meeting may be monitored by visiting the Town's website ([www.townofpalmbeach.com](http://www.townofpalmbeach.com)) and clicking on "Meeting Audio" in the left column. If you have questions relative to this feature, please contact the Office of Information Systems (561) 227-6315.

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.