



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL BUDGET WORKSHOP MEETING

HELD VIRTUALLY VIA ZOOM WEBINAR

(Click to participate: <https://zoom.us/j/93110458540>)

AGENDA

TUESDAY, JULY 14, 2020

9:30 AM

I. CALL TO ORDER AND ROLL CALL

Gail L. Coniglio, Mayor
Margaret A. Zeidman, President
Bobbie Lindsay, President Pro Tem
Julie Araskog
Danielle H. Moore
Lew Crampton

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT

V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY21 BUDGET

Kirk Blouin, Town Manager

A. General Fund

1. Review of General Fund Revenues for FY2021.
Jane Le Clainche, Director of Finance
2. General Fund Expenditures – Department Review
 - a) Legislative
 - b) General Government
 - c) Town Manager
 - d) Advice and Litigation
 - e) Town Clerk

- f) Information Technology
- g) Human Resources
- h) Finance
- i) Planning Zoning and Building
- j) Recreation and Tennis
- k) Fire-Rescue
- l) Police
- m) Public Works
- n) Transfer and Other

B. Debt Service Funds

Jane Le Clainche, Director of Finance

C. Capital Improvement Funds

- 1. Pay As You Go Capital Improvement Program
- 2. Accelerated Capital Improvement Program
- 3. Coastal Protection Program
 - a. Review of 10 year budget
- 4. Worth Avenue Maintenance Program

H. Paul Brazil, Director of Public Works

D. Enterprise Fund Budgets

- 1. Town Docks Enterprise Fund
- 2. Par 3 Golf Course Enterprise Fund
- 3. Building Enterprise Fund

Wayne Bergman, Acting Director of Planning, Zoning and Building

E. Internal Service Funds

- 1. Health Insurance
- 2. Risk Management
- 3. Equipment Replacement Fund

Jane Le Clainche, Director of Finance

F. Trust and Agency Funds

- 1. Pension Funds
- 2. OPEB Trust

Jane Le Clainche, Director of Finance

- VI. **RESOLUTION NO. 45-2020** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 3.0681 for the Tentative Fiscal Year 2021 Budget; Approving the Computed Rolled Back Millage Rate of 2.9534 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 2021 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.

Jane Le Clainche, Director of Finance

- VII. **RESOLUTION NO. 46-2020** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for Fiscal Year 2021 and Granting Authority to the Director of Business Development and Operations to Modify Daily Tennis Fees, when Necessary, to Maximize Revenue During Underused Periods.
Carolyn Stone, Director of Business Development and Operations
- VIII. **RESOLUTION NO. 47-2020** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Golf Fees for Fiscal Year 2020 and Granting Authority to the Director of Business Development and Operations to Modify, when Necessary, to Maximize Revenue During Underused Periods.
Carolyn Stone, Director of Business Development and Operations
- IX. **RESOLUTION NO. 48-2020** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Worth Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.
Jane Le Clainche, Director of Finance
- X. **RESOLUTION NO. 49-2020** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Peruvian Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.
Jane Le Clainche, Director of Finance
- XI. **RESOLUTION NO. 50-2020** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Collection and Disposal of Commercial Solid Waste; Establishing the Estimated Assessed Cost Against the Properties that Will Be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Solid Waste Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Roll and Reimposition of the Service Assessments and Their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.
H. Paul Brazil, Director of Public Works
- XII. **ANY OTHER MATTERS**

XIII. ADJOURNMENT

PLEASE TAKE NOTE:

The progress of this meeting may be monitored by visiting the Town's website (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.