



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

AGENDA

TOWN COUNCIL CHAMBERS

TUESDAY, JULY 12, 2016

Commencing immediately following the conclusion of the regularly scheduled Town Council meeting which begins at 9:30 AM

- I. CALL TO ORDER AND ROLL CALL
 - Mayor Gail L. Coniglio
 - Michael J. Pucillo, President
 - Richard M. Kleid, President Pro Tem
 - Bobbie Lindsay
 - Danielle Moore
 - Margaret A. Zeidman
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT
- V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY17 BUDGET
[Thomas G. Bradford, Town Manager]
 - A. General Fund
 - a. Pension: Discretionary 4% Town Contribution
 - b. Building Permit Fees
 - B. Debt Service Fund
 - C. Capital Improvement Funds
 1. Pay As You Go Capital Improvement Program
 2. Accelerated Capital Improvement Program
 3. Coastal Protection Program
 4. Worth Avenue Maintenance

D. Recreation Enterprise Fund

a. Fee Discussion

E. Internal Service Funds

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

F. Trust and Agency Funds

1. Pension Funds
2. OPEB Trust

G. Review of General Fund and Recreation Fund Program Revenues and Expenditures for FY2017.

VI. RESOLUTION NO. 98-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 3.3779 for the Tentative Fiscal Year 2017 Budget; Approving the Computed Rolled Back Millage Rate of 3.1249 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 2017 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.

[Thomas G. Bradford, Town Manager]

VII. RESOLUTION NO. 99-2016 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 Struder, Director of Finance]

VIII. RESOLUTION NO. 101-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Town Hall Square Improvement Project; Describing the Property to be Included Within the Proposed Town Hall Square Assessment Area and the Local Improvements and Related Services to be Provided Therein; Determining the Estimated Capital Cost, Project

Cost and Maintenance Cost of the Town Hall Square Improvement Project; Establishing the Method of Assessing the Assessed Cost Against the Properties that will be Benefitted Thereby; Establishing Other Terms and Conditions of the Assessments; Directing the Town Manager to Prepare a Preliminary Assessment Roll; Establishing a Public Hearing to Consider Imposition of the Proposed Assessments and the Method of Their Collection; Directing the Provision of Notice; and Providing for an Effective Date.

[Jane Struder, Director of Finance]

- IX. RESOLUTION NO. 102-2016 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Establishing the Non-Ad Valorem Assessment Rates for Commercial Solid Waste Collection; Providing an Effective Date.

[H. Paul Brazil, Director of Public Works]

- X. ANY OTHER MATTERS

- XI. 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.