



TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE -
SUBJECT TO
REVISION

SPECIAL TOWN COUNCIL MEETING

AGENDA

TOWN COUNCIL CHAMBERS

TUESDAY, JULY 11, 2017

9:30 AM

- I. CALL TO ORDER AND ROLL CALL
Mayor Gail L. Coniglio
Richard M. Kleid, President
Danielle H. Moore, President Pro Tem
Julie Araskog
Bobbie Lindsay
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 FY18 BUDGET
Thomas G. Bradford, Town Manager
 - A. General Fund
 - a. Review of General Fund Revenues for FY2017.
Jane Struder, Director of Finance
 - B. Department Budget Review
 - a. Legislative
 - b. General Government
 - c. Town Manager
 - d. Advice and Litigation
 - e. Town Clerk
Jay Boodheshwar, Deputy Town Manager
 - f. Information Technology
Charles Kapachinski, IT Manager
 - g. Human Resources
Danielle Olson, Director of Human Resources

- h. Finance
Jane Struder, Director of Finance
 - i. Planning Zoning and Building
John Page, Director of Planning, Zoning and Building
 - j. Fire-Rescue
Darrel Donatto, Deputy Fire-Rescue Chief
 - k. Police
Kirk Blouin, Director of Public Safety
 - l. Public Works
H. Paul Brazil, Director of Public Works
 - m. Transfer and Other
Jane Struder, Director of Finance
- C. Debt Service Funds
Jane Struder, Director of Finance
- D. Capital Improvement Funds
- a. Pay As You Go Capital Improvement Program
 - b. Accelerated Capital Improvement Program
 - c. Coastal Protection Program
 - d. Worth Avenue Maintenance Program
H. Paul Brazil, Director of Public Works
- E. Recreation Enterprise Fund Budget
Beth Zickar, Director of Recreation
- F. Internal Service Funds
- a. Health Insurance
Danielle Olson, Director of Human Resources
 - b. Risk Management
Karen Temme, Risk Manager
 - c. Equipment Replacement Fund
Jane Struder, Director of Finance
- G. Trust and Agency Funds
- a. Pension Funds
Jane Struder, Director of Finance
 - b. OPEB Trust
Jane Struder, Director of Finance and Danielle Olson, Director of Human Resources
- VI. RESOLUTION NO. 102-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 3.2706 for the Tentative Fiscal Year 2018 Budget; Approving the Computed Rolled Back Millage Rate of 3.1018 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 2018 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. 103-2017 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. 104-2017 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 Struder, Director of Finance

- IX. RESOLUTION NO. 105-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Relating to Underground Utility Improvements; Describing the Property to be Included Within the Proposed Lake Towers Assessment Area and the Local Improvements to be Provided Therein; Determining the Estimated Capital Cost of the Underground Utility Improvements; 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 Improvement Assessments and the Method of Their Collection; Directing the Provision of Notice; and Providing for an Effective Date.

Jane Struder, Director of Finance

- X. RESOLUTION NO. 106-2017 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Relating to Underground Utility Improvements; Describing the Property to be Included within the Proposed Nightingale – La Puerta Assessment Area and the Local Improvements to be Provided Therein; Determining the Estimated Capital Cost of the Underground Utility Improvements; Establishing the Method of Assessing the Assessed Cost

Against the Properties that will be Benefited 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 Improvement Assessments and the Method of Their Collection; Directing the Provision of Notice; and Providing for an Effective Date.

Jane Struder, Director of Finance

- XI. RESOLUTION NO. 107-2017 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 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.