TOWN OF PALM BEACH

Town Manager's Office

TENTATIVE - SUBJECT TO REVISION

SPECIAL TOWN COUNCIL MEETING

AGENDA

TOWN COUNCIL CHAMBERS

THURSDAY, JULY 11, 2013

9:30 AM

The progress of this meeting may be monitored by visiting the Town's website (www.townofpalmbeach.com) and selecting "Your Government" and then selecting "Audio (Live and Archived)". If you have questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 24 hours after the conclusion of the meeting.

I. CALL TO ORDER AND ROLL CALL

Mayor Gail L. Coniglio
David A. Rosow, President
Robert N. Wildrick, President Pro Tem
William J. Diamond
Richard M. Kleid
Michael J. Pucillo

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY14 BUDGET
[Peter B. Elwell, Town Manager]

V. REVIEW OF PROPOSED FY14 BUDGETS

A. General Fund Revenues

B. General Fund Expenditures-Program-by-Program Review

C. Debt Service Fund

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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. 113-2013** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for Fiscal Year 2014 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 and Proposed Wellness Program
         [Danielle Olson, Human Resource Director]
   2. Risk Management
   3. Equipment Replacement Fund

G. Trust and Agency Funds
   1. Pension Funds
   2. OPEB Trust

VI. **RESOLUTION NO. 117-2013** 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. [Paul Brazil, Public Works Director]

VII. **RESOLUTION NO. 114-2013** 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.
[Thomas G. Bradford, Deputy Town Manager]

VIII. **RESOLUTION NO. 116-2013** A Resolution of the Town Council of the Town of Palm Beach, Florida, Relating to Underground Utility Improvements; Describing the Property to be Included Within the Proposed Everglades Island 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.
[Thomas G. Bradford, Deputy Town Manager]

IX. **RESOLUTION NO. 118-2013** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 3.2512 for the Tentative Fiscal Year 2014 Budget; Approving the Computed Rolled Back Millage Rate of 3.0985 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 2014 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]

X. ANY OTHER MATTERS

XI. ADJOURNMENT

PLEASE TAKE NOTE:

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.