



TENTATIVE:
SUBJECT TO
REVISION

TOWN OF PALM BEACH

Town Manager's Office

SPECIAL TOWN COUNCIL

AGENDA

TOWN COUNCIL CHAMBERS

JULY 9, 2018

9:00 AM

I. CALL TO ORDER AND ROLL CALL

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

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. COMMUNICATIONS FROM CITIZENS - 3 MINUTE LIMIT PLEASE

V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY19 BUDGET

A. Executive Summary of FY19 Proposed Budget

Kirk W. Blouin, Town Manager

B. General Fund

1. Review of General Fund Revenues for FY 2019.

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

C. Debt Service Funds

Jane Le Clainche, Director of Finance

D. Capital Improvement Funds

H. Paul Brazil, P.E., Director of Public Works

- a. Pay As You Go Capital Improvement Program
- b. Accelerated Capital Improvement Program
- c. Coastal Protection Program
- d. Worth Avenue Maintenance Program

E. Enterprise Fund Budgets

Jane Le Clainche, Director of Finance

- a. Town Docks Enterprise Fund
- b. Par 3 Golf Course Enterprise Fund

F. Internal Service Funds

Jane Le Clainche, Director of Finance

- a. Health Insurance
- b. Risk Management
- c. Equipment Replacement Fund

G. Trust and Agency Funds

Jane Le Clainche, Director of Finance

- a. Pension Funds
- b. OPEB Trust

- H. RESOLUTION NO. 082-2018** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Approving a Proposed Operating Millage Rate of 3.2037 for the Tentative Fiscal Year 2019 Budget; Approving the Computed Rolled Back Millage Rate of 2.9857 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 2019 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.

Kirk W. Blouin, Town Manager

- I. RESOLUTION NO. 083-2018** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town of Palm Beach Master Fee Schedule by Increasing the Lien Search Fees, Voluntary Identification Card Fee, Valet Parking Permit Fee, Special Pickup Fees, and Right of Way Permit Fees; and Providing an Effective Date.

Jane Le Clainche, Director of Finance

- J. RESOLUTION NO. 084-2018** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for Fiscal Year 2019 and Granting Authority to the Director of Recreation to Modify Daily Tennis and Golf Fees, when Necessary, to Maximize Revenue During Underused Periods.

Beth Zickar, Director of Recreation

- K. RESOLUTION NO. 085-2018** 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

- L. RESOLUTION NO. 086-2018** 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

- M. RESOLUTION NO. 087-2018** 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, P.E., Director of Public Works

VI. ANY OTHER MATTERS

VII. ADJOURNMENT

PLEASE TAKE NOTE:

Note 1: No written materials received after 3:30 p.m. on the Thursday immediately prior to a monthly Special Town Council will be included in the back-up binders distributed to the Mayor and Town Council in preparation for that meeting. Written materials received after 3:30 p.m. on Thursday will be separately distributed to the Mayor and Town Council; however, depending upon the length of the materials, the time of submittal, and other circumstances, the Mayor and Town Council may not be able to read and consider such late submittals prior to acting upon the policy matter(s) which they address.

Note 2: The progress of this meeting may be monitored by visiting the Town's website (townofpalmbeach.com) and clicking on "Meeting Audio" in the left

column. 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.

Note 3: If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings. For such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Note 4: Disabled persons who need an accommodation in order to participate in the Special Town Council 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.

Note 5: Items listed on the Consent Agenda will be approved by one motion of the Town Council, unless the Mayor or an individual Council Member requests that any item(s) be moved to the Regular Agenda and individually considered.

Note 6: All back-up material for the items listed on the agenda are posted to the Town's website and emailed to all Stay Informed subscribers on the Friday before the Special Town Council. To access the back-up materials and/or subscribe to the Stay Informed list, please visit the Town's website (townofpalmbeach.com).

PROCEDURES FOR PUBLIC PARTICIPATION

Citizens desiring to address the Town Council should proceed toward the public microphones when the applicable agenda item is being considered to enable the Town Council President to acknowledge you.

PUBLIC HEARINGS: Any citizen is entitled to be heard on an official agenda item under the section entitled "Public Hearings," subject to the three minute limitation.

COMMUNICATIONS FROM CITIZENS: Any citizen is entitled to be heard concerning any matter under the section entitled "Communications from Citizens," subject to the three minute limitation. The public also has the opportunity to speak to any item listed on the agenda, including the consent agenda, at the time the agenda item comes up for discussion.

OTHER AGENDA ITEMS: Any citizen is entitled to be heard on any official agenda item when the Town Council calls for public comments, subject to the three minute limitation.

Special Town Council are public business meetings and, as such, the Town Council retains the right to limit discussion on any issue.