



TOWN OF PALM BEACH

Town Manager's Office

SPECIAL TOWN COUNCIL MEETING

AGENDA

TOWN COUNCIL CHAMBERS

June 13, 2011

9:30 A.M

WELCOME!

The progress of this meeting may be monitored by visiting the Town's web site (www.townofpalmbeach.com) and selecting "Your Government" and then selecting "Live Meeting Audio". If you have questions relative to these two features, please contact the Office of Information Systems (561) 227-6315.

- I. CALL TO ORDER AND ROLL CALL
Mayor Gail L. Coniglio
David A. Rosow, Town Council President
Robert N. Wildrick, President Pro Tem
William J. Diamond, Town Council Member
Richard M. Kleid, Town Council Member
Michael J. Pucillo, Town Council Member
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY12 BUDGET
[Peter B. Elwell, Town Manager]
- V. INFORMATION SYSTEMS UPDATE
[Spencer Wilson, Information Systems Manager]

VI. UPDATE ON FY12 ACTION PLAN

- 1) Pension Reform
- 2) Other Compensation Issues
- 3) Coastal Protection
- 4) Recreation
- 5) Fire-Rescue
- 6) Administrative Services
- 7) Legal Services
- 8) Boards and Commissions
- 9) Fleet and Other Capital Equipment
- 10) Equipment Replacement Fund
- 11) Recycling
- 12) Residential Garbage
- 13) Yard Waste
- 14) Capital Improvement Funding
- 15) Parking
- 16) Non-tax Revenues
- 17) Citizen Volunteers
- 18) Other

VII. REVIEW OF PROPOSED FY12 BUDGETS

- A. General Fund Revenues
- B. General Fund Expenditures - Program-by-Program Review
- C. Debt Service Fund
- D. Capital Improvement
 1. Accelerated Capital Improvement Program
 2. Pay As You Go Capital Improvement Program
 3. Coastal Protection Program
- E. Recreation Enterprise Fund
- F. Internal Service Funds
 1. Risk Management
 2. Health Insurance
 3. Equipment Replacement Fund

G. Trust and Agency Funds

1. Pension Funds
2. OPEB Trust

VIII. ANY OTHER MATTERS

- A. Update and Review of Town Policy Regarding the Town's County Budget Task Force [Mayor Gail L. Coniglio]
- B. Staff Involvement in Palm Beach Crimewatch [Kirk W. Blouin, Director of Public Safety]
- C. Other

IX. ADJOURNMENT

PLEASE TAKE NOTE

Disabled persons who need an accommodation in order to participate in this 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 the meeting.