MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY, SEPTEMBER 13, 2018

1 I. CALL TO ORDER AND ROLL CALL

- The Special Town Council Meeting was called to order on Thursday, September 13, 2018, at 5:01 p.m., in the Town Council Chambers. On roll call, all of the elected officials were found to be present.
- 7 II. PLEDGE OF ALLEGIANCE
 - Council President Moore led the Pledge of Allegiance.

11 III. APPROVAL OF AGENDA

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Araskog to approve the Agenda, as presented. On call for a vote, the motion carried unanimously.

IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, TENTATIVE FY19 BUDGETS 18 AND NON-AD VALOREM ASSESSMENTS

- A. Notice of Proposed Property Taxes
 - Council President Moore read into the record the required legal verbiage.
 - B. Proposed Operating Millage Rate
- 26 Council President Moore read into the record the required legal verbiage.
- 28 C. Reasons for Proposed Operating Millage Rate Increase over the Rolled-Back 29 Millage Rate
- Town Manager Blouin read into the record the required legal verbiage and presented the reasons for the increase in the ad valorem assessments over the rolled-back millage rate.
- 34 D. Comments and Questions from Public *None*
- E. Discussion and Adoption (with changes, if any) of Proposed Operating Millage
 Rate for FY19.
- 38

33

35

3

4 5

6

8 9

10

12

13

14 15

16

19 20

21 22

23

24 25

27

1 2 3 4		1.	Town o Millage	<u>UTION NO. 121-2018</u> A Resolution of the Town Council of the of Palm Beach, Palm Beach County, Florida, Adopting the Proposed Rate Necessary to Fund the Tentative General (Operating) Fund to for the 2018 - 2019 Fiscal Year.
5 6 7 8			Town /	Attorney, John C. Randolph read the Resolution by title into the
9 10 11	Cound	cil Mem	ber Ara	y Council President Pro Tem Zeidman, and was seconded by iskog, to approve Resolution No. 121-2018. On call for a vote, nanimously.
12 13	F.	Non-A	d Valore	em Assessments
14 15		1.		ercial Solid Waste Fee Assessments
16 17			[H. Pat	Il Brazil, Director of Public Works]
18			a.	RESOLUTION NO. 122-2018 A Resolution of the Town Council of
			a.	the Town of Palm Beach, Palm Beach County, Florida, Relating to
19				
20				the Collection and Disposal of Commercial Solid Waste;
21				Establishing the Solid Waste Cost and Rate Assessment; Imposing
22				Solid Waste Service Assessments Against Certain Assessed
23				Property Located Within the Town of Palm Beach; Approving the
24				Updated Solid Waste Assessment Roll; Confirming the Preliminary
25				Rate Resolution; Providing for Severability and Providing an
26				Effective Date.
27				
28				Director Brazil read into the record the required legal verbiage and
29				provided an overview of the current and proposed solid waste
30				assessments.
31				
32				Alex Guider, Silverman Group, representing the owners of 2875 S.
33 34				Ocean Blvd., voiced objection to the increased assessment.
35				In response to Mr. Guider's objection, Director Brazil explained how
				• • •
36				the unit rates established by the Solid Waste Authority and the Palm
37				Beach County Property Appraiser's Office apply to the property
38				owner's tax bills and the commercial areas established in the
39				resolution. He added that he will work with the property owner and
40				Solid Waste Authority on re-evaluating the assessment fees.
41				
42				Town Attorney Randolph read the resolution by title into the record.
43				
44	Motio	n was	made b	y Council Member Crampton, and was seconded by Council
45				eidman, to approve Resolution No. 122-2018. On call for a vote,
46				nanimously.
47				
48		2.	Worth	Avenue Commercial District Improvement Project
40		۷.		Le Clainche, Director of Finance]
50				

1 2 3 4 5 6 7 8 9 10 11		a.	RESOLUTION NO. 123-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Provision of the Worth Avenue Improvement Project; Providing Authority and Definitions; Approving the Final Assessment Rolls; Providing for the Reimposition of the Assessments to Fund the Worth Avenue Improvement Project and Related Maintenance Services; Providing for Collection of the Assessments Pursuant to the Uniform Assessment Collection Act; Providing for the Effect of this Resolution; Providing Severability and an Effective Date.
12			verbiage and provided an overview of the assessment rate.
13			
14 15			Town Attorney Randolph read the resolution by title into the record.
16 17 18 19	President Pre	o Tem Ž	y Council Member Lindsay, and was seconded by Council Leidman, to approve Resolution No. 123-2018. On call for a ried unanimously.
20	3.	Via Fo	ntana Underground Conversion Project
21	0.		_e Clainche, Director of Finance]
22		loaner	
23		a.	RESOLUTION NO. 124-2018 A Resolution of the Town
23		a.	Council of the Town of Palm Beach, Palm Beach County, Florida,
24 25			
			Relating to the Provision of the Underground Utility Improvements
26			within the Via Fontana Assessment Area; Approving the Updated
27			Assessment Roll; Providing for the Reimposition of the
28			Assessments to Fund the Underground Utility Improvements
29			within the Via Fontana Assessment Area; Providing for Collection
30			of the Assessments Pursuant to the Uniform Assessment
31			Collection Act; Providing for the Effect of this Resolution;
32			Providing Severability and an Effective Date.
33			Director Le Clainche provided an overview of the assessments.
34			Town Atterney Developer read the ready time by title into the ready
35			Town Attorney Randolph read the resolution by title into the record.
36	Mationwaar	nada hi	Council Member Areaker, and was accorded by Council
37			Council Member Araskog, and was seconded by Council
38	motion carrie		to approve Resolution No. 124-2018. On call for a vote, the
39 40	motion carrie	eu unan	innousiy.
40	4.	Everal	adaa Jaland Lindarground Conversion Project
41	4.		ades Island Underground Conversion Project _e Clainche, Director of Finance]
42 43		Loane I	
43 44		a.	RESOLUTION NO. 125-2018 A Resolution of the Town Council of
44 45		a.	the Town of Palm Beach, Palm Beach County, Florida, Relating to
45 46			the Provision of the Underground Utility Improvements within the
40 47			Everglades Island Assessment Area; Approving the Updated

1		Assessment Roll; Providing for the Reimposition of the
2		Assessments to Fund the Underground Utility Improvements
3		within the Everglades Island Assessment Area; Providing for
4		Collection of the Assessments Pursuant to the Uniform
5		Assessment Collection Act; Providing for the Effect of this
6		Resolution; Providing Severability and an Effective Date.
7		
8		Director Le Clainche provided an overview of the assessments.
9		
10		Town Attorney Randolph read the resolution by title into the
11		record.
12		
13		nade by Council Member Lindsay, and was seconded by Council
14		o Tem Zeidman, to approve Resolution No. 125-2018. On call for a
15	vote, the mot	tion carried unanimously.
16		
17	5.	Peruvian Avenue 400 Block Streetscape Project
18		[Jane Le Clainche, Director of Finance]
19		
20		a. <u>RESOLUTION NO. 126-2018</u> A Resolution of the Town Council of
21		the Town of Palm Beach, Palm Beach County, Florida, Relating to
22		the Provision of the Peruvian Avenue Improvement Project;
23		Providing Authority and Definitions; Approving the Final
24		Assessment Rolls; Providing for the Reimposition of the
25		Assessments to Fund the Peruvian Avenue Improvement Project
26		and Related Maintenance Services; Providing for Collection of the
27		Assessments Pursuant to the Uniform Assessment Collection Act;
28		Providing for the Effect of this Resolution; Providing Severability
29		and an Effective Date.
30		Director Le Claimabe provided on eventions of the concernante
31		Director Le Clainche provided an overview of the assessments.
32		Tours Atterney Dendelph read the resolution by title into the
33		Town Attorney Randolph read the resolution by title into the
34 25		record.
35	Motion was r	nade by Council Momber Crompton, and was accorded by Council
36 37		nade by Council Member Crampton, and was seconded by Council skog, to approve Resolution No. 126-2018. On call for a vote, the
38		ed unanimously.
39	motion carrie	eu unanniousiy.
40	6.	Town Wide Underground Utility Project Assessments
40	0.	[Jane Le Clainche, Director of Finance]
41		
42		a. <u>RESOLUTION NO. 127-2018</u> A Resolution of the Town
44		Council of the Town of Palm Beach, Palm Beach County,
45		Florida, Relating to the Provision of the Underground Utility
46		Improvements within the Townwide Underground Utility
47		Assessment Area; Approving the Updated Assessment Roll;
48		Providing for the Reimposition of the Assessments to Fund the
49		Underground Utility Improvements Within the Townwide
50		Underground Utility Assessment Area; Providing for Collection

1			of the Assessments Pursuant to the Uniform Assessment
2			Collection Act; Providing Severability and an Effective Date.
3			
4 5			Director Le Clainche provided an overview of the assessments.
5 6 7			Town Attorney Randolph read the resolution by title into the record.
8			
9	Motion was	made h	y Council President Pro Tem Zeidman, and was seconded by
10			ampton, to approve Resolution No. 127-2018. On call for a vote,
11			unanimously.
12			ananinouoly.
13	7.	Niahti	ngale La Puerta Underground Conversion Project
14	1.		La Clainche, Director of Finance]
14 15		Lane	
15 16		0	RESOLUTION NO. 128-2018 A Resolution of the Town Council of
10		a.	
			the Town of Palm Beach, Palm Beach County Florida, Relating to
18			the Provision of the Underground Utility Improvements within the
19 20			Nightingale-La Puerta Assessment Area; Approving the Updated
20			Assessment Roll; Providing for the Reimposition of the
21			Assessments to Fund the Underground Utility Improvements
22			within the Nightingale-La Puerta Assessment Area; Providing for
23			Collection of the Assessments Pursuant to the Uniform
24			Assessment Collection Act; Providing Severability and an
25			Effective Date.
26			
27			Director Le Clainche provided an overview of the assessments.
28			
29			Town Attorney Randolph read the resolution by title into the
30			record.
31		•	all Manufact Analysis and successful at his Occurrent Manufact
32			cil Member Araskog, and was seconded by Council Member
33		e Resol	ution No. 128-2018. On call for a vote, the motion carried
34	unanimously.		
35	•		
36	8.		Towers Underground Conversion Project
37		Jane	La Clainche, Director of Finance]
38			
39		a.	RESOLUTION NO. 129-2018 A Resolution of the Town
40			Council of the Town of Palm Beach, Palm Beach County,
41			Florida, Relating to the Provision of the Underground Utility
42			Improvements Within the Lake Towers Assessment Area;
43			Approving the Updated Assessment Roll; Providing for the
44			Reimposition of the Assessments to Fund the Underground Utility
45			Improvements within the Lake Towers Assessment Area;
46			Providing for Collection of the Assessments Pursuant to the
47			Uniform Assessment Collection Act; Providing Severability and an
48			Effective Date.
49			

1		Director Le Clainche provided an overview of the assessments.
2		
3		Town Attorney Randolph read the resolution by title into the record.
4		
5		Motion was made by Council Member Lindsay, and was seconded by Council
6		President Pro Tem Zeidman, to approve Resolution No. 129-2018. On call for a
7		vote, the motion carried unanimously.
8 9		G. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget,
10		Debt Service Budget, and Budgets for Other Funds for FY19.
11		Debt Gervice Budget, and Budgets for Other Funds for F 113.
12		1. <u>RESOLUTION NO. 130-2018</u> A Resolution of the Town Council of the
13		Town of Palm Beach, Palm Beach County, Florida, Adopting the Tentative
14		General (Operating) Fund, Debt Service Fund and Budgets for Other
15		Funds for the 2018-2019 Fiscal Year.
16		
17		Town Attorney Randolph read the Resolution by title into the record.
18		
19 20		Motion was made by Council President Pro Tem Zeidman, and was seconded by
20 21		Council Member Araskog, to approve Resolution No. 130-2018. On call for a vote, the motion carried unanimously.
21		the motion carried unanimously.
23		H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets will
24		be on Thursday, September 20, 2018 at 5:01 p.m., in the Town of Palm Beach
25		Council Chambers.
26		
27		Council President Moore announced the date, time, and location of the second
28		and final Budget Hearing.
29		
30	V.	ANY OTHER MATTERS – None
31	VI.	
32 33	VI.	ADJOURNMENT
34		There being no further business, the September 13, 2018, Special Town Council meeting
35		was adjourned at 5:24 p.m.
36		
37		APPROVED:
38		
39		
40		
41		Danielle H. Moore,
42		Town Council President
43 44		ATTEST:
44 45		
45 46		
40 47		Kathleen Dominguez
48		Town Clerk
49		
50		
51		Date