

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

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.

II. PLEDGE OF ALLEGIANCE

Council President Moore led the Pledge of Allegiance.

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 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

Council President Moore read into the record the required legal verbiage.

C. Reasons for Proposed Operating Millage Rate Increase over the Rolled-Back 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.

D. Comments and Questions from Public – *None*

E. Discussion and Adoption (with changes, if any) of Proposed Operating Millage Rate for FY19.

1. RESOLUTION NO. 121-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the Proposed Millage Rate Necessary to Fund the Tentative General (Operating) Fund Budget for the 2018 - 2019 Fiscal Year.

Town Attorney, John C. Randolph read the Resolution by title into the record.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Araskog, to approve Resolution No. 121-2018. On call for a vote, the motion carried unanimously.

F. Non-Ad Valorem Assessments

1. Commercial Solid Waste Fee Assessments
[H. Paul Brazil, Director of Public Works]

- a. RESOLUTION NO. 122-2018 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 Solid Waste Cost and Rate Assessment; Imposing Solid Waste Service Assessments Against Certain Assessed Property Located Within the Town of Palm Beach; Approving the Updated Solid Waste Assessment Roll; Confirming the Preliminary Rate Resolution; Providing for Severability and Providing an Effective Date.

Director Brazil read into the record the required legal verbiage and provided an overview of the current and proposed solid waste assessments.

Alex Guider, Silverman Group, representing the owners of 2875 S. Ocean Blvd., voiced objection to the increased assessment.

In response to Mr. Guider's objection, Director Brazil explained how the unit rates established by the Solid Waste Authority and the Palm Beach County Property Appraiser's Office apply to the property owner's tax bills and the commercial areas established in the resolution. He added that he will work with the property owner and Solid Waste Authority on re-evaluating the assessment fees.

Town Attorney Randolph read the resolution by title into the record.

Motion was made by Council Member Crampton, and was seconded by Council President Pro Tem Zeidman, to approve Resolution No. 122-2018. On call for a vote, the motion carried unanimously.

2. Worth Avenue Commercial District Improvement Project
[Jane Le Clainche, Director of Finance]

- 1 a. RESOLUTION NO. 123-2018 A Resolution of the Town
2 Council of the Town of Palm Beach, Palm Beach County, Florida,
3 Relating to the Provision of the Worth Avenue Improvement
4 Project; Providing Authority and Definitions; Approving the Final
5 Assessment Rolls; Providing for the Reimposition of the
6 Assessments to Fund the Worth Avenue Improvement Project and
7 Related Maintenance Services; Providing for Collection of the
8 Assessments Pursuant to the Uniform Assessment Collection Act;
9 Providing for the Effect of this Resolution; Providing Severability
10 and an Effective Date.

11 Director Le Clainche read into the record the required legal
12 verbiage and provided an overview of the assessment rate.

13
14 Town Attorney Randolph read the resolution by title into the
15 record.

16 **Motion was made by Council Member Lindsay, and was seconded by Council**
17 **President Pro Tem Zeidman, to approve Resolution No. 123-2018. On call for a**
18 **vote, the motion carried unanimously.**

- 19
20 3. Via Fontana Underground Conversion Project
21 [Jane Le Clainche, Director of Finance]
22

- 23 a. RESOLUTION NO. 124-2018 A Resolution of the Town
24 Council of the Town of Palm Beach, Palm Beach County, Florida,
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
35 Town Attorney Randolph read the resolution by title into the record.
36

37 **Motion was made by Council Member Araskog, and was seconded by Council**
38 **Member Crampton, to approve Resolution No. 124-2018. On call for a vote, the**
39 **motion carried unanimously.**

- 40
41 4. Everglades Island Underground Conversion Project
42 [Jane Le Clainche, Director of Finance]
43

- 44 a. RESOLUTION NO. 125-2018 A Resolution of the Town Council of
45 the Town of Palm Beach, Palm Beach County, Florida, Relating to
46 the Provision of the Underground Utility Improvements within the
47 Everglades Island Assessment Area; Approving the Updated

Assessment Roll; Providing for the Reimposition of the Assessments to Fund the Underground Utility Improvements within the Everglades Island Assessment Area; 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.

Director Le Clainche provided an overview of the assessments.

Town Attorney Randolph read the resolution by title into the record.

Motion was made by Council Member Lindsay, and was seconded by Council President Pro Tem Zeidman, to approve Resolution No. 125-2018. On call for a vote, the motion carried unanimously.

5. Peruvian Avenue 400 Block Streetscape Project
[Jane Le Clainche, Director of Finance]

- a. RESOLUTION NO. 126-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Provision of the Peruvian Avenue Improvement Project; Providing Authority and Definitions; Approving the Final Assessment Rolls; Providing for the Reimposition of the Assessments to Fund the Peruvian 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.

Director Le Clainche provided an overview of the assessments.

Town Attorney Randolph read the resolution by title into the record.

Motion was made by Council Member Crampton, and was seconded by Council Member Araskog, to approve Resolution No. 126-2018. On call for a vote, the motion carried unanimously.

6. Town Wide Underground Utility Project Assessments
[Jane Le Clainche, Director of Finance]

- a. RESOLUTION NO. 127-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Provision of the Underground Utility Improvements within the Townwide Underground Utility Assessment Area; Approving the Updated Assessment Roll; Providing for the Reimposition of the Assessments to Fund the Underground Utility Improvements Within the Townwide Underground Utility Assessment Area; Providing for Collection

of the Assessments Pursuant to the Uniform Assessment Collection Act; Providing Severability and an Effective Date.

Director Le Clainche provided an overview of the assessments.

Town Attorney Randolph read the resolution by title into the record.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Crampton, to approve Resolution No. 127-2018. On call for a vote, the motion carried unanimously.

7. Nightingale La Puerta Underground Conversion Project
[Jane La Clainche, Director of Finance]

- a. RESOLUTION NO. 128-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Relating to the Provision of the Underground Utility Improvements within the Nightingale-La Puerta Assessment Area; Approving the Updated Assessment Roll; Providing for the Reimposition of the Assessments to Fund the Underground Utility Improvements within the Nightingale-La Puerta Assessment Area; Providing for Collection of the Assessments Pursuant to the Uniform Assessment Collection Act; Providing Severability and an Effective Date.

Director Le Clainche provided an overview of the assessments.

Town Attorney Randolph read the resolution by title into the record.

Motion was made by Council Member Araskog, and was seconded by Council Member Lindsay, to approve Resolution No. 128-2018. On call for a vote, the motion carried unanimously.

8. Lake Towers Underground Conversion Project
[Jane La Clainche, Director of Finance]

- a. RESOLUTION NO. 129-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Provision of the Underground Utility Improvements Within the Lake Towers Assessment Area; Approving the Updated Assessment Roll; Providing for the Reimposition of the Assessments to Fund the Underground Utility Improvements within the Lake Towers Assessment Area; Providing for Collection of the Assessments Pursuant to the Uniform Assessment Collection Act; Providing Severability and an Effective Date.

Director Le Clainche provided an overview of the assessments.

Town Attorney Randolph read the resolution by title into the record.

Motion was made by Council Member Lindsay, and was seconded by Council President Pro Tem Zeidman, to approve Resolution No. 129-2018. On call for a vote, the motion carried unanimously.

G. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget, Debt Service Budget, and Budgets for Other Funds for FY19.

1. RESOLUTION NO. 130-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Adopting the Tentative General (Operating) Fund, Debt Service Fund and Budgets for Other Funds for the 2018-2019 Fiscal Year.

Town Attorney Randolph read the Resolution by title into the record.

Motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Araskog, to approve Resolution No. 130-2018. On call for a vote, the motion carried unanimously.

H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets will be on Thursday, September 20, 2018 at 5:01 p.m., in the Town of Palm Beach Council Chambers.

Council President Moore announced the date, time, and location of the second and final Budget Hearing.

V. ANY OTHER MATTERS – None

VI. ADJOURNMENT

There being no further business, the September 13, 2018, Special Town Council meeting was adjourned at 5:24 p.m.

APPROVED:

Danielle H. Moore,
Town Council President

ATTEST:

Kathleen Dominguez
Town Clerk

Date