



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON THURSDAY, SEPTEMBER 20, 2018

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Thursday, September 20, 2018, at 5:01 p.m., in the Town Council Chambers. On roll call, all of the elected officials were found to be present with the exception of: Mayor Coniglio and Council Member Araskog.

II. PLEDGE OF ALLEGIANCE

Council President Moore led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Motion was made by Council Member Crampton, and was seconded by Council President Pro Tem Zeidman, to approve the Agenda. On call for a vote, the motion passed 4 to 0, with Council Member Araskog absent.

IV. PUBLIC HEARING ON FINAL MILLAGE RATE AND FY18 BUDGET

A. Proof of Publication

Deputy Town Clerk Gayle-Gordon confirmed that proof of publication had been received.

B. Announcement of Proposed Operating Millage Rate

Council President Moore read into the record the proposed operating Millage Rate.

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

1 Town Manager Blouin provided the reasons for the increase from the
2 rolled-back millage rate.

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4 Council Member Lindsay spoke regarding the recommendation to reduce
5 the amortization schedule for the Unfunded Actuarial Accrued Liability
6 (UAAL) and potential budget impact that will be taking place at the
7 November Town Council meeting.

8
9 In response to a question from Council Member Crampton, Director Le
10 Clainche spoke regarding last year's millage rate vs. this year's millage
11 rate.

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13 D. Comments and Questions from the Public

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15 Harris Fried, 212 Oleander Avenue, spoke regarding the amount of money
16 reported in the operating budget. .

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18 E. RESOLUTION NO. 177-2018 A Resolution of the Town Council of the
19 Town of Palm Beach, Palm Beach County, Florida, Adopting the Final
20 Millage Rate and Levying Ad Valorem Taxes for the Fiscal Year Beginning
21 October 1, 2018, and Ending September 30, 2019; Setting Forth Certain
22 Information Regarding the Rolled-Back Millage Rate; Directing the Town
23 Manager or the Finance Director to Adjust the Adopted Millage Rate in the
24 Event of Changes in the Assessment Roll and Taxable Value; Providing
25 an Effective Date.

26
27 Town Attorney Randolph read Resolution No. 177-2018 into the record.

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29 **A motion was made by Council Member Lindsay, and was seconded**
30 **by Council President Pro Tem Zeidman, to adopt Resolution No. 177-**
31 **2018. On roll call, the motion passed 4 to 0, with Council Member**
32 **Araskog absent.**

33
34 F. RESOLUTION NO. 178-2018 A Resolution of the Town Council of the
35 Town of Palm Beach, Palm Beach County, Florida, Adopting a Final
36 Budget and Appropriating Funds for the Fiscal Year Beginning October 1,
37 2018, and Ending September 30, 2019; Providing for an Effective Date.

38
39 Town Attorney Randolph read Resolution No. 178-2018 into the record.

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41 **A motion was made by Council President Pro Tem Zeidman, and was**
42 **seconded by Council Member Crampton, to adopt Resolution No.**
43 **178-2018. On roll call, the motion passed 4 to 0, with Council Member**
44 **Araskog absent.**

1 **ANY OTHER MATTERS** - *None*

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4 **V. ADJOURNMENT**

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6 There being no further business to discuss, the Special Town Council
7 Meeting of September 20, 2018 was adjourned at 5:12 p.m.
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11 APPROVED:
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15 _____
16 Danielle H. Moore
17 Town Council President
18

19 ATTEST:
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21

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23 _____
24 Kathleen Dominguez
25 Town Clerk
26
27

28 Date: _____