



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, NOVEMBER 13, 2018

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Tuesday, November 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 Member Araskog, and was seconded by Council President Pro Tem Zeidman, to approve the Agenda. On call for a vote, the motion passed unanimously.

IV. PUBLIC HEARING ON FINAL MILLAGE RATE AND FY19 BUDGET

A. Proof of Publication

Town Clerk Dominguez confirmed receipt of the proof of publication.

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

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

D. Comments and Questions from the Public

- E. RESOLUTION NO. 194-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying and Reaffirming the Adoption of the Final Millage Rate and Levying Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Setting Forth Certain Information Regarding the Rolled-Back Millage Rate; Directing the Town Manager or the Finance Director to Adjust the Adopted Millage Rate in the Event of Changes in the Assessment Roll and Taxable Value; Providing an Effective Date.

Town Attorney Randolph read Resolution No. 194-2018 into the record.

A motion was made by Council Member Lindsay, and was seconded by Council Member Araskog, to adopt Resolution No. 194-2018. On roll call, the motion passed unanimously.

- F. RESOLUTION NO. 195-2018 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Ratifying and Reaffirming the Adoption of a Final Budget and Appropriating Funds for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Providing for an Effective Date.

Town Attorney Randolph read Resolution No. 195-2018 into the record.

A motion was made by Council President Pro Tem Zeidman, and was seconded by Council Member Crampton, to adopt Resolution No. 195-2018. On roll call, the motion passed unanimously.

V. ANY OTHER MATTERS - *None*

VI. ADJOURNMENT

There being no further business to discuss, the Special Town Council Meeting November 13, 2018 was adjourned at 5:12 p.m.

APPROVED:

Danielle H. Moore
Town Council President

ATTEST:

Kathleen Dominguez
Town Clerk

Date: _____