



TOWN OF PALM BEACH

Town Clerk's Office

MINUTES OF THE SPECIAL TOWN COUNCIL MEETING HELD ON TUESDAY, SEPTEMBER 10, 2019

I. CALL TO ORDER AND ROLL CALL

The Special Town Council Meeting was called to order on Tuesday, September 10, 2019, 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 Lindsay, and was seconded by Council Member Crampton to approve the Agenda, as presented. On call for a vote, the motion carried unanimously.

IV. PUBLIC HEARING ON PROPOSED MILLAGE RATE, TENTATIVE FY20 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.

Responding to Council Member Crampton, Manager Blouin informed that the two (2) new contracts referred to were with the Breakers Hotel and a private homeowner.

1 D. Comments and Questions from Public – *None*

2
3 E. Discussion and Adoption (with changes, if any) of Proposed Operating Millage
4 Rate for FY20.

- 5
6 1. RESOLUTION NO. 70-2019 A Resolution of the Town Council of the Town
7 of Palm Beach, Palm Beach County, Florida, Adopting the Proposed
8 Millage Rate Necessary to Fund the Tentative General (Operating) Fund
9 Budget for the 2019 - 2020 Fiscal Year.

10
11 Town Manager Blouin read the Resolution by title into the record.

12
13 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
14 **Council Member Crampton, to approve Resolution No. 70-2019. On call for a vote,**
15 **the motion carried unanimously.**

16
17 F. Non-Ad Valorem Assessments

- 18
19 1. Commercial Solid Waste Fee Assessments
20 *[H. Paul Brazil, Director of Public Works]*

- 21
22 a. RESOLUTION NO. 71-2019 A Resolution of the Town Council of
23 the Town of Palm Beach, Palm Beach County, Florida, Relating to
24 the Collection and Disposal of Commercial Solid Waste;
25 Establishing the Solid Waste Cost and Rate of Assessment;
26 Imposing Solid Waste Service Assessments Against Certain
27 Assessed Property Located Within the Town of Palm Beach;
28 Approving the Updated Solid Waste Assessment Roll; Confirming
29 the Preliminary Rate Resolution; Providing for Severability and
30 Providing an Effective Date.

31
32 Director Brazil read into the record the required legal verbiage and
33 provided an overview of the current and proposed solid waste
34 assessments.

35
36 Council President Moore read the resolution by title into the record.

37
38 **Motion was made by Council Member Lindsay, and was seconded by Council**
39 **Member Araskog, to approve Resolution No. 71-2019. On call for a vote, the motion**
40 **carried unanimously.**

- 41
42 2. Worth Avenue Commercial District Improvement Project
43 *[Jane Le Clainche, Director of Finance]*

- 44
45 a. RESOLUTION NO. 72-2019 A Resolution of the Town Council of
46 the Town of Palm Beach, Palm Beach County, Florida, Relating to
47 the Provision of the Worth Avenue Improvement Project; Providing
48 Authority and Definitions; Approving the Final Assessment Rolls;
49 Providing for the Continued Imposition of the Improvement
50 Assessments to Fund the Worth Avenue Improvement Project and

1 Imposition of the Maintenance Assessments to Fund the Related
2 Maintenance Services; Providing for Collection of the
3 Assessments Pursuant to the Uniform Assessment Collection Act;
4 Providing for the Effect of this Resolution; Providing Severability
5 and an Effective Date.

6 Director Le Clainche read into the record the required legal
7 verbiage and provided an overview of the assessment rate.
8

9 Town Manager Blouin read the resolution by title into the record.

10 **Motion was made by Council Member Araskog, and was seconded by Council**
11 **Member Crampton, to approve Resolution No. 72-2019. On call for a vote, the**
12 **motion carried unanimously.**
13

- 14 3. Via Fontana Underground Conversion Project
15 [Jane Le Clainche, Director of Finance]
16

- 17 a. RESOLUTION NO. 73-2019 A Resolution of the Town
18 Council of the Town of Palm Beach, Palm Beach County, Florida,
19 Relating to the Provision of the Underground Utility Improvements
20 within the Via Fontana Assessment Area; Approving the Updated
21 Assessment Roll; Providing for the Continued Imposition of the
22 Assessments to Fund the Underground Utility Improvements
23 within the Via Fontana Assessment Area; Providing for Collection
24 of the Assessments Pursuant to the Uniform Assessment
25 Collection Act; Providing Severability and an Effective Date.

26 Director Le Clainche provided an overview of the assessments.
27

28 Council President Moore read the resolution by title into the record.
29

30 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
31 **Council Member Lindsay, to approve Resolution No. 73-2019. On call for a vote,**
32 **the motion carried unanimously.**
33

- 34 4. Everglades Island Underground Conversion Project
35 [Jane Le Clainche, Director of Finance]
36

- 37 a. RESOLUTION NO. 74-2019 A Resolution of the Town Council of
38 the Town of Palm Beach, Palm Beach County, Florida, Relating to
39 the Provision of the Underground Utility Improvements within the
40 Everglades Island Assessment Area; Approving the Updated
41 Assessment Roll; Providing for the Continued Imposition of the
42 Assessments to Fund the Underground Utility Improvements
43 within the Everglades Island Assessment Area; Providing for
44 Collection of the Assessments Pursuant to the Uniform
45 Assessment Collection Act; Providing Severability and an
46 Effective Date.
47

Director Le Clainche provided an overview of the assessments.

Town Manager Blouin read the resolution by title into the record.

Motion was made by Council Member Lindsay, and was seconded by Council Member Araskog, to approve Resolution No. 74-2019. 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. 75-2019 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 Continued Imposition of the Assessments to Fund the Peruvian Avenue Improvement Project and the Imposition of the Maintenance Assessments to Fund the 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.

Council President Moore read the resolution by title into the record.

Motion was made by Council Member Araskog, and was seconded by Council Member Crampton, to approve Resolution No. 75-2019. 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. 76-2019 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 Continued Imposition 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 Manager Blouin read the resolution by title into the record.

1 **Motion was made by Council President Pro Tem Zeidman, and was seconded by**
2 **Council Member Lindsay, to approve Resolution No. 76-2019. On call for a vote,**
3 **the motion carried unanimously.**

- 4
5 7. Nightingale La Puerta Underground Conversion Project
6 [Jane La Clainche, Director of Finance]

- 7
8 a. RESOLUTION NO. 77-2019 A Resolution of the Town Council of
9 the Town of Palm Beach, Palm Beach County Florida, Relating to
10 the Provision of the Underground Utility Improvements within the
11 Nightingale-La Puerta Assessment Area; Approving the Updated
12 Assessment Roll; Providing for the Continued Imposition of the
13 Assessments to Fund the Underground Utility Improvements
14 within the Nightingale-La Puerta Assessment Area; Providing for
15 Collection of the Assessments Pursuant to the Uniform
16 Assessment Collection Act; Providing Severability and an
17 Effective Date.

18
19 Director Le Clainche provided an overview of the assessments.

20
21 Council President Moore read the resolution by title into the
22 record.

23
24 **Motion was made by Council Member Crampton, and was seconded by Council President**
25 **Pro Tem Zeidman, to approve Resolution No. 77-2019. On call for a vote, the motion**
26 **carried unanimously.**

- 27
28 8. Lake Towers Underground Conversion Project
29 [Jane La Clainche, Director of Finance]

- 30
31 a. RESOLUTION NO. 78-2019 A Resolution of the Town
32 Council of the Town of Palm Beach, Palm Beach County,
33 Florida, Relating to the Provision of the Underground Utility
34 Improvements Within the Lake Towers Assessment Area;
35 Approving the Updated Assessment Roll; Providing for the
36 Continued Imposition of the Assessments to Fund the
37 Underground Utility Improvements within the Lake Towers
38 Assessment Area; Providing for Collection of the Assessments
39 Pursuant to the Uniform Assessment Collection Act; Providing
40 Severability and an Effective Date.

41
42 Director Le Clainche provided an overview of the assessments.

43
44 Town Manager Blouin read the resolution by title into the record.

45
46 **Motion was made by Council Member Araskog, and was seconded by Council**
47 **Member Crampton, to approve Resolution No. 78-2019. On call for a vote, the**
48 **motion carried unanimously.**

- 49
50 G. Discussion and Adoption (with changes, if any) of a Tentative Operating Budget,
51 Debt Service Budget, and Budgets for Other Funds for FY20.

- 1
2 1. RESOLUTION NO. 79-2019 A Resolution of the Town Council of the Town
3 of Palm Beach, Palm Beach County, Florida, Adopting the Tentative
4 General (Operating) Fund, Debt Service Fund and Budgets for Other
5 Funds for the 2019-2020 Fiscal Year.
6

7 Town Manager Blouin read the Resolution by title into the record.
8

9 **Motion was made by Council Member Lindsay, and was seconded by Council**
10 **Member Crampton, to approve Resolution No. 79-2019. On call for a vote, the**
11 **motion carried unanimously.**
12

13 H. Second and Final Public Hearing to Adopt the Final Millage Rate and Budgets will
14 be on Wednesday, September 18, 2019 at 5:01 p.m., in the Town of Palm Beach
15 Council Chambers.
16

17 Council President Moore announced the date, time, and location of the second
18 and final Budget Hearing.
19

20 **V. ANY OTHER MATTERS – None**
21

22 **VI. ADJOURNMENT**
23

24 There being no further business, the September 10, 2019, Special Town Council meeting
25 was adjourned at 5:30 p.m.
26

27 APPROVED:
28
29

30 _____
31 Danielle H. Moore,
32 Town Council President
33

34 ATTEST:
35
36

37 _____
38 Kathleen Dominguez, CMC
39 Town Clerk
40

41 _____
Date