



TOWN OF PALM BEACH

Town Clerk's Office

ACTIONS OF THE SPECIAL TOWN COUNCIL MEETING - BUDGET WORKSHOP HELD ON THURSDAY, JULY 11, 2019

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

ACTION: APPROVED

IV. COMMUNICATIONS FROM CITIZENS – *None*

V. TOWN MANAGER'S OVERVIEW OF THE PROPOSED FY20 BUDGET *Kirk Blouin, Town Manager*

A. General Fund *Jane Le Clainche, Director of Finance*

1. Review of General Fund Revenues for FY2020.

ACTION: IT WAS THE CONSENSUS OF THE TOWN COUNCIL TO INSTRUCT STAFF NOT TO TRANSFER SURPLUS FUNDS FROM THE MARINA ENTERPRISE FUND TO THE GENERAL FUND.

2. General Fund Expenditures – Department Review
 - a) Legislative
 - b) General Government
 - c) Town Manager
 - d) Advice and Litigation
 - e) Town Clerk
 - f) Information Technology
 - g) Human Resources
 - h) Finance
 - i) Planning Zoning and Building

- j) Recreation and Tennis
- k) Fire-Rescue
- l) Police
- m) Public Works
- n) Transfer and Other

B. Debt Service Funds

Jane Le Clainche, Director of Finance

C. Capital Improvement Funds

H. Paul Brazil, Director of Public Works

- 1. Pay As You Go Capital Improvement Program
- 2. Accelerated Capital Improvement Program
- 3. Coastal Protection Program
- 4. Worth Avenue Maintenance Program

D. Enterprise Fund Budgets

Carolyn Stone, Director of Business Development and Operations

- 1. Town Docks Enterprise Fund
- 2. Par 3 Golf Course Enterprise Fund

E. Internal Service Funds

Jane Le Clainche, Director of Finance

- 1. Health Insurance
- 2. Risk Management
- 3. Equipment Replacement Fund

F. Trust and Agency Funds

Jane Le Clainche, Director of Finance

- 1. Pension Funds
- 2. OPEB Trust

- VI. RESOLUTION NO. 49-2019** A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County Florida, Approving a Proposed Operating Millage Rate of 3.1350 for the Tentative Fiscal Year 2020 Budget; Approving the Computed Rolled Back Millage Rate of 2.9720 to be Provided to the Property Appraiser in Accordance with F.S. 200.065; Establishing the Date, Time and Place of the First and the Final Budget Hearings to Consider the Proposed Millage Rates and Tentative Fiscal Year 2020 Budget and Directing the Town Manager to Transmit this Information to the Property Appraiser of Palm Beach County in Accordance with the Requirements of F.S. 200.065.

Jane Le Clainche, Director of Finance

ACTION: APPROVED

RESOLUTION NO. 50-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending the Town of Palm Beach Master Fee Schedule by Increasing the Parking Placard And Metered Parking Fees, and Providing an Effective Date.

Jay Boodheshwar, Deputy Town Manager

ACTION: APPROVED THE INCREASED PARKING PLACARD FEE BY 20% AND THE METERED PARKING FEES FROM \$2/HOUR TO \$3/HOUR

ACTION: APPROVED 24/7 PARKING ENFORCEMENT HOURS AT THE FOLLOWING LOCATIONS:

- **PHIPPS OCEAN PARK (NORTH AND SOUTH LOTS)**
- **ROYAL PALM WAY (100 BLOCK)**
- **SOUTH OCEAN BOULEVARD (MID-TOWN BEACH) – WEST SIDE ONLY**

ACTION: DEFERRED THE DISCUSSION FOR 24/7 ENFORCEMENT TIMES FOR THE OTHER METERED LOCATIONS TO NOVEMBER 12, 2019, TOWN COUNCIL MEETING.

ACTION: DEFERRED DISCUSSION ON EXPANDING THE LOCATIONS IN THE PLACARD PARKING PROGRAM TO THE NOVEMBER 12, 2019, TOWN COUNCIL MEETING IN ORDER TO RECEIVE RESIDENT INPUT AND FOR STAFF TO PRESENT A HYBRID PLACARD AND METERED PARKING PROGRAM.

ACTION: APPROVED ADDING THE 100 BLOCK OF SUNRISE AVENUE IN THE PROPOSED EXPANDED METERED PARKING PROGRAM VIA PARK MOBILE APP ONLY AND AT \$3/HOUR RATE AND ADDING THIS BLOCK TO THE PLACARD PARKING PROGRAM AS WELL, WITH 15 TO 20 PLACARDS TO BE SOLD..

ACTION: STAFF TO NOTIFY RESIDENTS ON 100 BLOCK OF SUNRISE ABOUT THE APPROVED PARKING CHANGES.

- VII.** RESOLUTION NO. 51-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Recreation Department Fees for Fiscal Year 2020 and Granting Authority to the Director of Business Development and Operations to Modify Daily Recreation Center and Tennis Fees, when Necessary, to Maximize Revenue During Underused Periods.
- Carolyn Stone, Director of Business Development and Operations*

ACTION: APPROVED

- VIII.** RESOLUTION NO. 52-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Town Dock Fees for Fiscal Year 2020 and Granting Authority to the Director of Business Development and Operations to Modify Fees, when Necessary, to Maximize Revenue During Underused Periods.

Carolyn Stone, Director of Business Development and Operations

ACTION: APPROVED

- IX.** RESOLUTION NO. 53-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Amending Golf Fees for Fiscal Year 2020 and Granting Authority to the Director of Business Development and Operations to Modify Golf Fees, when Necessary, to Maximize Revenue During Underused Periods.

Carolyn Stone, Director of Business Development and Operations

ACTION: APPROVED

- X.** RESOLUTION NO. 54-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Worth Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: APPROVED

- XI.** RESOLUTION NO. 55-2019 A Resolution of the Town Council of the Town of Palm Beach, Palm Beach County, Florida, Relating to the Peruvian Avenue Improvement Project; Establishing the Estimated Assessed Cost Against the Properties that will be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Rolls and Reimposition of the Maintenance Assessments and their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.

Jane Le Clainche, Director of Finance

ACTION: APPROVED

- XII.** RESOLUTION NO. 56-2019 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 Estimated Assessed Cost Against the Properties that Will Be Benefitted Thereby; Directing the Town Manager to Prepare an Updated Solid Waste Assessment Roll; Establishing a Public Hearing to Consider Approval of the Assessment Roll and Reimposition of the Service Assessments and Their Collection Pursuant to the Uniform Assessment Collection Act; Directing the Provision of Notice; and Providing for an Effective Date.

G. Paul Brazil, Director of Public Works

ACTION: APPROVED

XIII. ANY OTHER MATTERS

ACTION: STAFF WAS REQUESTED TO PRESENT INFORMATION ON EXPANDING THE “NO DOGS” RULE IN THE MIDTOWN BEACH AREA FURTHER NORTH UP TO WELLS ROAD AT THE NOVEMBER 12, 2019, TOWN COUNCIL MEETING.

ACTION: STAFF REQUESTED TO PRESENT INFORMATION ABOUT A “SHARED PARKING” PROGRAM USING THE PERUVIAN EMPLOYEE PARKING LOT ON MONDAY THROUGH FRIDAY AFTER 5PM AND ON WEEKENDS TO SUPPLY RESTAURANT EMPLOYEES AND BEACH-GOERS WITH PARKING OPTIONS (FOR A FEE) AT THE NOVEMBER 12, 2019, TOWN COUNCIL MEETING.

ACTION: STAFF TO CONTACT THE GOOGLE MAPS SUPPORT TEAM ABOUT CORRECTING A MISLABELED DOG PARK LOCATION IN THE TOWN OF PALM BEACH.

XIV. ADJOURNMENT