



AGENDA

2ND/ FINAL BUDGET HEARING

MONDAY, SEPTEMBER 25, 2023 – 5:01 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Bernice Fischer _____

Vice-Mayor Bill LeRoy _____

Council Member Robert Gottlieb _____

Via Telephone

Council Member Raymond McMillan _____

Via Telephone

Council Member Monte Berendes _____

2. PLEDGE OF ALLEGIANCE RECITED BY MAYOR FISCHER

3. PUBLIC HEARING

- The Mayor will open the Public Hearing and announce that the proposed operating millage rate necessary to fund the budget is 3.4000.
- Announce the proposed operating millage rate of 3.4000 for the General Fund.
- Summary of Tentative Budget by Town Manager Titcomb
- Comments from the Public.
- The public portion of the meeting is closed.

4. RESOLUTIONS

Council adoption of Final Operating Millage Rate of 3.4000 for the **Fiscal Year 2023/2024** by adopting:

a) RESOLUTION NO. 06-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE TOWN OF SOUTH PALM BEACH FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Action Item)

Council adoption of **Final Budget** for **Fiscal Year 2023/2024** by adopting:

b) RESOLUTION NO. 07-2023

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING ITS FINAL BUDGET FOR FISCAL YEAR 2023-2024; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THE TOWN COUNCIL, OR OTHERWISE, UNDER CERTAIN CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. (Action Item)

5. CLOSE PUBLIC HEARING

6. ADJOURNMENT

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT TOWN CLERK DAVENPORT, MMC AT (561) 588-8889 / YDAVENPORT@SOUTHPALMBEACH.COM AT LEAST 3 BUSINESS DAYS PRIOR TO A COUNCIL MEETING OR PUBLIC HEARING IN ORDER TO REQUEST SUCH ASSISTANCE.