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# AGENDA

## FINAL BUDGET RE-HEARING

### TUESDAY, NOVEMBER 14, 2023 – 5:01 P.M.

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1. **CALL TO ORDER AND ROLL CALL**

Mayor Bernice Fischer \_\_\_\_\_

Vice-Mayor Bill LeRoy \_\_\_\_\_

Council Member Robert Gottlieb \_\_\_\_\_

Council Member Raymond McMillan \_\_\_\_\_

Council Member Monte Berendes \_\_\_\_\_

Via Telephone

2. **PLEDGE OF ALLEGIANCE RECITED BY MAYOR FISCHER**

3. **PUBLIC RE-HEARING**

- a. The Mayor will open the Public Re-Hearing and announce that the proposed operating millage rate necessary to fund the budget is **3.4000**.
- b. Announce the proposed operating millage rate of **3.4000** for the General Fund.
- c. Summary of Tentative Budget by Town Manager Titcomb
- d. Comments from the Public.
- e. 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. 09-2023**

**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. 10-2023**

**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 RE-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](mailto:YDAVENPORT@SOUTHPALMBEACH.COM) AT LEAST 3 BUSINESS DAYS PRIOR TO A COUNCIL MEETING OR PUBLIC HEARING IN ORDER TO REQUEST SUCH ASSISTANCE.