

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
TRIM PUBLIC HEARING**

Thursday, September 22, 2016
2300 High Ridge Road, Boynton Beach, FL

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:01 p.m.

Present:

Robert M. Avossa, Ed.D.
Thomas Bean
Vince Goodman
Kathleen Kroll
Greg Langowski
Dennis Miles
Shelley Vana
Thomas P. Weber

Excused: Thomas E. Lynch; Debra Robinson, M.D.

2. Agenda

- A. Additions, Deletions, Substitutions – N/A
- B. Adoption

A motion by Goodman/Weber to adopt the agenda was approved by unanimous vote.

3. 2016-17 Millage Rate - .6833

- A. Percent increase above roll-back rate 9.50%

Tom Sheehan, General Counsel, stated that by statute, the first item was to announce the percentage increase above the roll-back rate which was 9.50%.

- B. Presentation of Resolution #16-034

Tom Sheehan stated that Resolution #16-034 set forth the requirements for the proposed Millage rate for 2016/2017 of .6833 mils. He stated that the Resolution showed the percentage above the roll-back rate and the roll-back rate itself.

- C. Public Comment

Mr. Sheehan asked for public comment, there was none. Mr. Sheehan asked whether any Council members had questions regarding the Millage rate, there were none.

D. Reading of Statutory Statement

Mr. Sheehan stated that there was a Statutory Statement that he was required to read (required by Section 200.065) "I hereby state that the Children's Services Council of Palm Beach County, which has .6240 mils as its roll back rate, will be adopting a millage rate of ~~.6683~~ to be levied for 2016/17, an increase above the roll back rate of 9.50 percent."

Mr. Sheehan corrected the above statement. He stated "The millage rate we will be adopting is .6833".

E. Resolution of Final Adoption

A motion by Miles/Vana to adopt the Millage rate of .6833 was approved by unanimous vote. Judge Kroll abstained from voting.

4. 2016-2017 Budget

A. Presentation of Resolution #16-035

B. Review

Mr. Sheehan introduced Jennifer Diehl, D.B.A., Chief Financial Officer. Dr. Diehl stated that there had been no changes since the September 8, 2016 TRIM Public Hearing, and that the millage rate was still at .6833, and the total budget was \$128,184,202.

Dr. Diehl stated that at the September 8, 2016 meeting Dr. Avossa had asked about the 2.89% increase in the budget compared to prior years and had been given information regarding the millage rate. She stated that the average increase in the budget over the past five years was approximately 2% per year. She stated that the increases supported the growth of programs, however, the millage rates had consistently been decreased from 2012 to 2016.

C. Public Comment

There was no public comment.

D. Resolution of Final Adoption

A motion by Goodman/Weber to adopt the 2016/2017 Budget as presented was approved by unanimous vote. Judge Kroll abstained from voting.

5. Announcement of Percentage by which Millage Rate is more than the Roll-Back Rate

Mr. Sheehan stated that the amount by which the approved Millage Rate exceeded the Roll-Back rate was 9.50%.

6. Adjournment

The meeting was adjourned at 6:10 p.m.



Vincent Goodman, Secretary



Lisa Williams-Taylor, Ph.D., Chief Executive Officer