

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

Thursday, September 28, 2017
2300 High Ridge Road, Boynton Beach, FL

MINUTES

1. Call to Order

Chair Weber called the meeting to order at 5:01 p.m.

Present:

Robert M. Avossa, Ed.D.
Thomas Bean
Paulette Burdick
James Martz
Vern Melvin
Debra Robinson, M.D.
Thomas P. Weber

Excused: Vince Goodman, Greg Langowski, Thomas E. Lynch

2. Agenda

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

A motion by Burdick/Bean to adopt the agenda was approved by unanimous vote.

3. 2017-18 Millage Rate - .6590

- A. Percent increase above roll-back rate 1.95%

Tom Sheehan, General Counsel, stated that by statute, the first item was to announce the percentage increase above the roll-back rate which was 1.95%.

- B. Presentation of Resolution #17-024

Tom Sheehan stated that Resolution #17-024 set forth the requirements for the proposed Millage rate for 2017/2018 of .6590 mils. He stated that the Resolution showed the percentage above the roll-back rate which was 1.95%, and that it gave the roll-back rate itself which was .6464.

- 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 .6464 mills as its roll-back rate, will be adopting a millage rate of .6590 to be levied for 2017/18, an increase above the roll-back rate of 1.95 percent."

E. Resolution of Final Adoption

A motion by Bean/Burdick to approve Resolution #17-024 adopting the Millage Rate of .6590 was approved by unanimous vote. Judge Martz abstained from voting.

4. 2017-2018 Budget

A. Presentation of Resolution #17-025

Mr. Sheehan stated that Resolution #17-025 set forth the 2017/2018 CSC Annual Budget in Exhibit "A".

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 14, 2017 TRIM Public Hearing, and that the millage rate was still at .6590, and the total budget was \$132,250,852.

C. Public Comment

Mr. Sheehan asked for public comment, there was none.

D. Resolution of Final Adoption

A motion by Bean/Burdick to approve Resolution #17-025 adopting the 2017/2018 CSC Annual Budget as presented was approved by unanimous vote. Judge Martz abstained from voting.


5. Announcement of Percentage by which Millage Rate is more than the Roll-back Rate – 1.95%

Mr. Sheehan stated that the amount by which the approved Millage Rate exceeded the roll-back rate was 1.95%.

6. Adjournment

The meeting was adjourned at 5:04 p.m.


Vincent Goodman, Secretary



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