

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

Thursday, October 22, 2015
2300 High Ridge Road, Boynton Beach, FL

MINUTES

1. Call to Order

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

Present:

Thomas Bean
Greg Langowski
Vince Goodman
Kathleen Kroll
Thomas E. Lynch
Dennis Miles
Thomas P. Weber

Excused: Robert M. Avossa, Ed.D.; Debra Robinson, M.D.; Shelley Vana

2. Agenda

A. Additions, Deletions, Substitutions – N/A

B. Adoption

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

3. 2015-16 Millage Rate - .6677

A. Percent Increase Above Roll-back Rate 6.85%

Tom Sheehan, General Counsel, stated that by statute they needed to firstly announce that the percentage increase above the roll-back rate was 6.85%. He stated that all figures remained the same as the TRIM Public Hearing held September 24, 2015.

B. Presentation of Resolution #15-034 (Revised)

Mr. Sheehan stated that the Millage Resolution #15-034 had been revised to reflect the date, and the potential that the Council make-up was different from the September 24, 2015 TRIM Public Hearing.

C. Public Comment

Mr. Sheehan asked for public comment regarding the Millage rate: there was no public comment.

D. Reading of Statutory Statement

Tom Sheehan stated that by statute, as required by section §200.065 F.S., he was required to read the following statement: "The Children's Services Council of Palm Beach County which has .6249 mills as its roll-back rate will be adopting a millage rate of .6677 to be levied for 2015/16, an increase above the roll-back rate of 6.85%".

E. Resolution of Final Adoption

A reconsidered motion by Weber/Bean to approve Resolution #15-034 adopting the Millage rate of .6677 was approved by unanimous vote. Judge Kathleen Kroll abstained from voting.

4. 2015-2016 Budget

A. Presentation of Resolution #15-035 (Revised)

Mr. Sheehan stated that Resolution #15-035 had the same revisions made as Resolution #15-034.

B. Review

Mr. Sheehan asked whether there were any questions from the Council on the budget – there were none.

C. Public Comment

Tom Sheehan called for public comment with respect to the budget. There was no public comment.

D. Resolution of Final Adoption


A reconsidered motion by Lynch/Bean to approve Resolution #15-035 as revised and Exhibit "A" authorizing FY 2015-2016 Budget was approved by unanimous vote. Judge Kathleen Kroll abstained from voting.

5. Announcement of Percentage by which Millage Rate is more than the Roll-Back Rate (6.85%)

Mr. Sheehan noted that the amount by which the Millage Rate exceeded the Roll-Back rate was 6.85%.

6. Adjournment

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



Vincent Goodman, Secretary



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