

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

Thursday, September 27, 2018
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:

Thomas Bean
Paulette Burdick
Vincent Goodman
James Martz
Vern Melvin
Debra Robinson, M.D.
Jose Luis Rodriguez, Esq.
Thomas P. Weber

Excused: Donald E. Fennoy II, Ed.D.; Tom Lynch

2. Agenda

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

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

3. 2018-19 Millage Rate - .6403

- A. Percent increase above rolled-back rate 2.19%

Tom Sheehan, General Counsel, stated that by statute, the first item was to announce the percentage increase above the rolled-back rate, which was 2.19%.

- B. Presentation of Resolution #18-017

Mr. Sheehan stated that Resolution #18-017, if adopted, will have millage rate of .6403 for 2018/19. It shows a percentage above rolled-back rate of 2.19% and rolled-back rate of .6266.

- C. Public Comment

Chair Weber asked for public comment, there was 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 .6266 mills as its rolled-back rate, will be adopting a millage rate of .6403 to be levied for 2018/19, an increase above the rolled-back rate of 2.19%."

E. Resolution of Final Adoption

A motion by Rodriguez/Bean to approve Resolution #18-017 adopting the Millage Rate of .6403 was approved by unanimous vote. Judge Martz abstained from voting.

4. 2018-2019 Budget

A. Presentation of Resolution #18-018

Mr. Sheehan stated that Resolution #18-018 would adopt our final Budget, which is attached as Exhibit A.

B. Review

Mr. Sheehan introduced Debra Heim, Chief Financial Officer.

Mrs. Heim stated that there had been no changes since the September 7th, 2018 TRIM Public Hearing. The millage rate still at .6403 and the total budget is \$137,681,992.

Mrs. Heim asked if there were any questions. There were none.

C. Public Comment

Chair Weber called for public comment with respect to the tentative millage rate. There was no public comment.

D. Resolution of Final Adoption


A motion by Bean/Goodman to approve Resolution #18-018 adopting the 2018/2019 Budget as presented was approved by unanimous vote. Judge Martz abstained.

5. ANNOUNCEMENT OF PERCENT BY WHICH PROPOSED MILLAGE RATE IS MORE THAN THE ROLLED-BACK RATE – 2.19%


Mr. Sheehan stated that the amount by which the approved Millage Rate exceeded the rolled-back rate was 2.19%.

6. Adjournment

The meeting was adjourned at 5:06 p.m.



Vincent Goodman, Secretary



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