

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

Thursday, September 24, 2015
2300 High Ridge Road, Boynton Beach, FL

MINUTES

1. Call to Order

Chair Langowski called the meeting to order at 6:00 p.m.

Present:

Thomas Bean

Greg Langowski

Vince Goodman

Kathleen Kroll

Dennis Miles

Debra Robinson, M.D.

Thomas P. Weber

Excused: Robert M. Avossa, Ed.D.; Thomas E. Lynch; Shelley Vana

2. Agenda

A. Additions, Deletions, Substitutions – N/A

B. Adoption

A motion by Goodman/Robinson 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 the proposed Millage rate was 6.85% above the roll-back rate.

B. Presentation of Resolution #15-034

Mr. Sheehan stated that Resolution #15-034 was the Millage Resolution and it contained the proposed Millage rate for FY 15/16, the percentage above the roll-back rate, and listed the roll-back rate itself. He stated that the Millage rate had not changed from the tentative approval at the June Council meeting, and had not changed from the September 10th TRIM 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 motion by Goodman/Weber 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

Mr. Sheehan stated that Resolution #15-035 had the budget attached to it as Exhibit "A" in a total amount of \$124,471,046. He stated that it was the same budget that was presented in June and at the September 10th TRIM hearing.

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

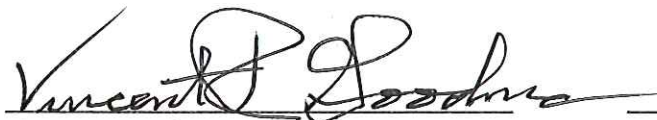
A motion by Goodman/Bean to approve Resolution #15-035 and Exhibit "A" authorizing FY 2015-2016 Budget was approved by unanimous vote. Judge Kathleen Kroll abstained from voting.

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 6:04 p.m.



Vincent Goodman, Secretary



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