

VILLAGE OF NORTH PALM BEACH AGENDA

**SPECIAL SESSION
COUNCIL CHAMBERS**

**MONDAY, OCTOBER 1, 2018
7:00 P.M.**

David B. Norris
Mayor

Mark Mullinix
Vice Mayor

Susan Bickel
President Pro Tem

Darryl C. Aubrey
Councilmember

Deborah Searcy
Councilmember

Andrew D. Lukasik
Village Manager

Leonard Rubin
Village Attorney

Melissa Teal
Village Clerk

ROLL CALL

COUNCIL BUSINESS MATTERS

PUBLIC HEARINGS AND QUASI-JUDICIAL MATTERS

1. **PUBLIC HEARING, SECOND READING AND ENACTMENT OF AD VALOREM TAX MILLAGE RATE ORDINANCE AND BUDGET ORDINANCE**
 - a. Attorney reads title of Ordinance 2018-06 establishing and adopting an ad valorem tax millage rate for the fiscal year commencing 10/1/18 and ending 9/30/19.
 - b. Attorney reads title of Ordinance 2018-07 adopting a budget for the fiscal year commencing 10/1/18 and ending 9/30/19.
 - c. Motion to adopt and enact Ordinance 2018-06 establishing the ad valorem tax millage rate on second and final reading.
 - d. Motion to adopt and enact Ordinance 2018-07 adopting the Budget for Fiscal Year 2018-2019 on second and final reading.
 - e. Staff presentation on BOTH ad valorem tax millage rate and budget.
 - f. Mayor Opens Public Hearing on BOTH ad valorem tax millage rate and budget.
 - g. Public Comment.
 - h. Mayor closes public hearing on BOTH ad valorem tax millage rate and budget.
 - i. Council discussion on BOTH ad valorem tax millage rate and budget.
 - j. Motion to establish ad valorem tax millage rate and Council vote on ad valorem tax millage rate.
 - k. Mayor publicly announces: (1) rolled back rate (6.9710 mils); (2) percentage increase over rolled back rate (7.59%); (3) millage rate to be levied (7.5000 mils).
 - l. Council vote on motion to adopt Ordinance 2018-06 establishing the ad valorem tax millage rate on second and final reading.
 - m. Council vote on motion to adopt Ordinance 2018-07 adopting the Budget for Fiscal Year 2018-2019 on second and final reading.

ACTION _____

2. **PUBLIC HEARING, SECOND READING AND ENACTMENT OF ORDINANCE 2018-08 – BUDGET AMENDMENT TO FUND COUNTRY CLUB CLUBHOUSE PROJECT** Consider a motion to adopt and enact on second and final reading Ordinance 2018-08 amending the FY2018 General Fund Budget to transfer \$3,922,527 from the Unassigned Fund Balance to the Capital Projects Fund Country Club Clubhouse Project Capital Account.

ACTION _____

ADJOURNMENT

If a person decides to appeal any decision by the Village Council with respect to any matter considered at the Village Council meeting, he will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105). In accordance with the Americans with Disabilities Act, any person who may require special accommodation to participate in this meeting should contact the Village Clerk's office at 841-3355 at least 72 hours prior to the meeting date.

This agenda represents the tentative agenda for the scheduled meeting of the Village Council. Due to the nature of governmental duties and responsibilities, the Village Council reserves the right to make additions to, or deletions from, the items contained in this agenda.