



WEST PALM BEACH

**City of West Palm Beach
Special City Commission**

PASS/FAIL AGENDA

**September 23, 2021
5:01 P.M.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY CLERK'S OFFICE, 401 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401, {(561) 822-1210}

**MAYOR
KEITH A. JAMES**

**CITY COMMISSION
PRESIDENT JOSEPH A. PEDUZZI**

**COMMISSIONER KELLY SHOAF
COMMISSIONER CHRISTY FOX**

**COMMISSIONER SHALONDA WARREN
COMMISSIONER CHRISTINA LAMBERT**

**ADMINISTRATION
ADMINISTRATOR, FAYE W. JOHNSON
CITY ATTORNEY, KIMBERLY ROTHENBURG
CITY CLERK, HAZELINE CARSON**

CIVILITY AND DECORUM: The City of West Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting. The City Code, Secs. 2-31(8), 2-31(18) and 2-31(22), provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the City Commission as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.

PUBLIC HEARING (1):

1. **Public Hearing of Resolution No. 259-21(F) **APPROVED** adopting the final FY 2021/2022 millage rates for operating purposes and for debt service; and**

Public Hearing of Resolution No. 260-21(F) **APPROVED adopting the final FY 2021/2022 operating budget.**

RESOLUTION NO. 259-21(F): A RESOLUTION OF THE CITY OF WEST PALM BEACH, FLORIDA ADOPTING FINAL AD VALOREM MILLAGE RATES OF 8.3465 MILLS FOR GENERAL OPERATING PURPOSES WHICH IS 2.77% ABOVE THE CALCULATED “ROLLED-BACK RATE” OF 8.1212, AND 0.0718 MILLS FOR GENERAL OBLIGATION DEBT SERVICE FOR A TOTAL OF 8.4183 MILLS AND LEVYING AD VALOREM TAXES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022; SETTING FORTH CERTAIN INFORMATION REGARDING “ROLLED-BACK RATES”; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

RESOLUTION NO. 260-21(F): A RESOLUTION OF THE CITY OF WEST PALM BEACH, FLORIDA ADOPTING THE FINAL ESTIMATES OF REVENUE AND EXPENSE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021, AND ENDING ON SEPTEMBER 30, 2022, AS ITS ANNUAL BUDGET; APPROPRIATING THE USE OF FUNDS SHOWN THEREIN AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY FOR SUCH FISCAL YEAR; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 23505

Staff Recommended Motion:

Each Resolution must be considered by a separate vote, and each Commissioner must vote separately with each vote to be recorded in the minutes.

Resolution No. 259-21 must be considered FIRST.

CITY CLERK MUST READ THE FULL TITLE OF RESOLUTION NO. 259-21 BEFORE THE VOTE.

Approve Resolution No. 259-21(F) adopting the final ad valorem millage rate of 8.3465 mills for general operating purposes, and a millage rate of 0.0718 mills for general obligation debt service, for a total millage rate of 8.4183 mills.

Approve Resolution No. 260-21(F) adopting the City's annual budget for fiscal year 2021/2022.

Background:

On September 8, 2021, the first public hearing was held, and the City Commission approved the tentative millage rates and operating budget.

Section 200.065 Florida Statutes requires that a taxing authority hold two (2) public hearings to adopt the annual operating budget. At the First Public Hearing held on September 8, 2021, the City Commission commented on the budget and then adopted a tentative millage rate and tentative operating budget.

Today's second public hearing was noticed by publication in the Palm Beach Post on September 19, 2021. The City Commission will hear public comment on the millage rates and the budget and may make revisions prior to final adoption of the millage rates and the budget for the fiscal year 2021/2022.

Resolution No. 259-21(F) adopts the FY 2021/2022 final ad valorem millage rates of 8.3465 for operating purposes and 0.0718 mills for debt service on voter approved general obligation debt for an aggregate millage rate of 8.4183. The operating millage is 2.77% above the "rolled-back rate" of 8.1212.

Resolution No. 260-21(F) adopts the final estimates of revenue and expenses for the fiscal year commencing on October 1, 2021, and ending on September 30, 2022, as its annual budget, appropriating the use of funds therein as may be needed or deemed necessary to defray all expenses and liabilities of the City for such fiscal year.

The total citywide budget for all funds is \$569,875,767 (excluding the CRA, Golf Course, and ECR) for the fiscal year 2021/2022. The operating millage mentioned previously relates only to the General Fund budget, which totals \$205,580,642. The budget is balanced on the millage rates discussed above.

Fiscal Note:

Approval will authorize budget appropriations for FY22 Expenditures and Revenues.

ADJOURNMENT:

***Pursuant to Resolution No. 179-95, adopted according to the provisions of Section 286.0115, Florida Statutes, members of the Commission shall disclose on the record: 1) ex-parte communications - verbal or written and written communications shall be placed in the record; and 2) site visits, investigations, etc.**

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CITY COMMISSION AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE 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. THE CITY OF WEST PALM BEACH DOES NOT PREPARE OR PROVIDE SUCH A RECORD.