

TOWN OF PALM BEACH SHORES, FLORIDA
SPECIAL CALLED MEETING MINUTES
July 16, 2018

Mayor Koutzen called the meeting to order at 9:43 pm. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404.

Town Clerk Browning called the roll and those present were Mayor Myra Koutzen, Vice Mayor Roby DeReuil, Commissioner Gil Gilgallon, Commissioner Robert Stanton, and Commissioner Brian Tyler. Also present were Police Chief Langevin, Fire Chief Steedman, Public Works Director Welch, Town Accountant Wendy Wells.

PRESENTATIONS

Town Treasurer Wendy Wells went through the various percentage scenarios regarding the Town's Budget.

MISCELLANEOUS BUSINESS

a. Set Proposed Millage Rate for FY 2018/19

Motion No. 1:

MOTION: Commissioner Gilgallon moved to raise the millage rate to 6.55%.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE: Gilgallon: YES

DeReuil: YES

Tyler: NO

Stanton: NO

Koutzen: NO

The Motion failed 3 to 2.

Motion No. 2:

MOTION: Commissioner Tyler moved to keep the millage rate at 6.35%

SECOND: Commissioner Stanton seconded the motion.

VOTE: Gilgallon: NO

DeReuil: YES

Tyler: YES

Stanton: YES

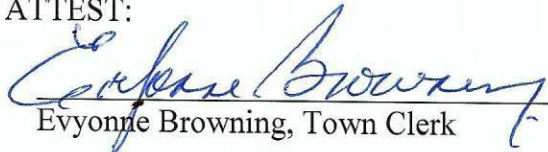
Koutzen: YES

The Motion passed 4 to 1.

ADJOURNMENT: Mayor Koutzen adjourned the meeting at 9:53 pm.

Approved this 20th day of August 2018.

ATTEST:


Evyonne Browning, Town Clerk


Myra Koutzen, Mayor

