

TOWN OF PALM BEACH SHORES, FLORIDA
BUDGET HEARING NO. 1 MINUTES
September 10, 2018

Mayor Koutzen called the meeting to order at 6:00 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 Town Accountant Wendy Wells and Attorney Keith Davis.

1. Town Accountant Wendy Wells stated the following into the record:
 - a) The millage of 6.3500 is a 4.24% increase from the rolled-back rate of 6.0920
 - b) Proposed millage rate is 6.3500 mills
 - c) A summary of tentative budget

2. Public comments. None

3. Adoption of proposed millage rate

MOTION: Commissioner Tyler moved to adopt the proposed millage rate at 6.35 mills which is an increase from the rolled-back rate of 6.0920.

SECOND: Commissioner Stanton seconded the motion.

VOTE:
Gilgallon: NO
DeReuil: YES
Tyler: YES
Stanton: YES
Koutzen: YES

The Motion passed 4 to 1 with Commission Gilgallon voting in opposition.

4. Adoption of tentative budget

MOTION: Commissioner Gilgallon moved to adopt the FY 2018/19 Budget as presented.

SECOND: Vice Mayor DeReuil seconded the motion.

VOTE:
Gilgallon: YES
DeReuil: YES
Tyler: YES
Stanton: YES
Koutzen: YES

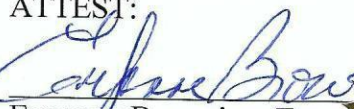
The Motion passed unanimously

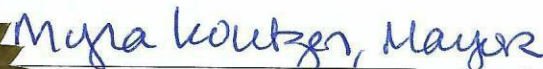
Mayor Koutzen announced that Budget Hearing #2 will be held on Tuesday, September 18, 2018 at 6:00 pm, just prior to the Commission Meeting.

5. Adjournment: Mayor Koutzen adjourned the meeting at 6:13 pm.

Approved this 18th day of September 2018

ATTEST:


Evyonne Browning, Town


Myra Koutzen, Mayor

(Seal)

