

**TOWN OF PALM BEACH SHORES, FLORIDA
FINAL 2021/2022 MILLAGE RATE
AND BUDGET ADOPTION HEARING MEETING MINUTES
September 27, 2021**

**THIS MEETING WAS CONDUCTED USING COMMUNICATION MEDIA
TECHNOLOGY AS WELL AS LIMITED IN-PERSON PARTICIPATION**

CALL TO ORDER

Mayor Fiers called the meeting to order at 7:00 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 present were Mayor Alan Fiers, Vice Mayor Scott McCranels, Commissioner Tracy Larcher, Commissioner Janet Kortenhaus, and Commissioner Brian Tyler.

Also present were PBSO Sgt. Langevin, Fire Chief Trevor Steedman, Public Works Director Alan Welch, Town Administrator Wendy Wells, and Town Attorney Keith Davis. Town Clerk Browning confirmed there was a quorum present.

1. Presentation of proposed millage rate and tentative budget.

Town Administrator/Accountant Wendy Wells stated the percentage increase is **(0.49%)** over the rolled back rate **(6.3193)** necessary to fund the budget.

She also announced the proposed millage rate of **6.3500** mills, the debt service millage rate of **0.4290** mills which included the bond referendum for the underground utility project.

The summary of the tentative budget was presented which included Resolution R-11-21 as Exhibit "A." In addition, Mrs. Wells announced the specific purposes for which the ad valorem revenues are being used.

2. Public comments: There were no public comments.
3. Resolution R-12-21 proposing the millage rates was read for approval consideration.

MOTION: Commissioner Tyler moved to approve Resolution R-12-21 as read.

SECOND and VOTE: Commissioner Kortenhaus seconded the motion, which passed unanimously.

4. Adopt Resolution R-11-21 proposing the FY2021/2022 Budget was read for approval consideration.

MOTION: Commissioner Kortenhaus moved to approve Resolution R-11-21 as read.

SECOND and VOTE: Commissioner Larcher seconded the motion, which passed unanimously.

5. Adjournment

MOTION: Commissioner Tyler moved to adjourn the meeting.

SECOND and VOTE: Vice Mayor McCranel's seconded the motion and Mayor Fiers adjourned the meeting at 7:08 pm.

Approved this 25th day of October 2021.


Alan D. Fiers, Mayor

Attest: 
Evyonne Browning, Town Clerk

