

RESOLUTION NO. R-12-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, PROVIDING FOR A TOWN OF PALM BEACH SHORES REVENUE COMMITTEE; PROVIDING FOR COMMITTEE COMPOSITION, AUTHORITY & RESPONSIBILITIES; PROVIDING FOR COMPLIANCE WITH LAWS; PROVIDING FOR SUNSET OF SAID COMMITTEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Palm Beach Shores is required by state law to adopt a balanced budget each fiscal year; and

WHEREAS, the increasing cost to operate the Town and provide the levels of municipal services expected by Town residents and businesses, in the face of limited increases in property values and other local and regional budget impacts, including but not limited to unfunded state level mandates, requires the Town to explore all alternatives related to increasing revenue; and

WHEREAS, the Town Commission of the Town of Palm Beach Shores desires to provide for a “Town of Palm Beach Shores Revenue Committee” for the purpose of exploring alternatives related to increasing revenue for Town operations; and

WHEREAS, the Town Commission desires to provide for the committee’s composition, its authority & responsibilities, for its compliance with applicable laws, and for its sunset.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

Section 1: The above stated recitals are true and accurate and are hereby made part of this Resolutions.

Section 2: The Town Commission of the Town of Palm Beach Shores, Florida, hereby provides for the “Town of Palm Beach Shores Revenue Committee”. The Town of Palm Beach Shores Revenue Committee shall be composed of up to five (5) members. The initial members of the Town of Palm Beach Shores Revenue Committee, appointed by the Town Commission in conjunction with the establishment of the committee, are as follows:

- 1.Kathy Arthur
- 2.Chuck Howard
- 3.Tracy Larcher
- 4.Kathleen McGahran
5. _____

Committee members shall serve at the pleasure of the Town Commission until they are removed by the Town Commission, or until they voluntarily resign their seat, or until the committee is dissolved pursuant to Section 5 of this resolution. Vacancies may be filled via appointment by the Town Commission from time to time.

Section 3: The Town of Palm Beach Shores Revenue Committee shall hold public meetings for the purpose of identifying untapped revenue sources and improving existing revenue sources to wit: review of tax collector property valuation data for inaccuracies that can be corrected; work with the property appraiser and other county and state offices on the issue of proper timeshare valuation; identify real estate trends in order to better understand the direction of future property valuations; identify additional lawful tax and fee structures that can be applied in the Town; conduct other investigations related to identification of ways and means for capturing additional revenue for Town operations.

The Town of Palm Beach Shores Revenue Committee shall report to the Town Commission from time to time and shall present its recommendations to the Town Commission for further direction, final review and ultimate approval.

Section 4: The Town of Palm Beach Shores Revenue Committee shall appoint from among its membership a Chair and a Vice-Chair, and shall establish its own rules of procedure; however any such rules shall comply with and be subject to the Florida Government in the Sunshine laws and the Florida Public Records Act. Additionally, all committee members shall be bound by the Florida Code of Ethics and the Palm Beach County Code of Ethics for appointed officials.

The Town of Palm Beach Shores Revenue Committee shall be supported by Town staff as reasonably necessary. The committee is not provided with a budget or operating expenses per se; however, expenditure of Town funds for committee operations may be approved, from time to time, by the Town Commission in the sole discretion of the Town Commission.

Section 5: The Town of Palm Beach Shores Revenue Committee shall continue until such time as the Town Commission shall by resolution deem the committee to no longer be required and dissolve same.

Section 6: This Resolution shall take effect immediately upon adoption.

APPROVED THIS 19TH DAY OF AUGUST 2019

Myra Koutzen, Mayor
Myra Koutzen, Mayor
(Seal)

ATTEST:
Evyonne Browning
Evyonne Browning, Town Clerk

