

**TOWN OF PALM BEACH SHORES, FLORIDA
FINAL BUDGET HEARING
MINUTES
September 25, 2023**

1. **CALL TO ORDER**

Mayor Fiers called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited. The meeting was held at Town Hall located at 247 Edwards Lane, Palm Beach Shores, FL 33404. Those present were Mayor Alan Fiers, Commissioner Tracy Larcher, Commissioner Brian Tyler, Commissioner Mark Ward. Also present were Town Treasurer Darlene Hopper and Town Attorney Keith Davis.

2. **Town Treasurer Darlene Hopper** gave a presentation of proposed millage rate, which has remained the same for numerous years, and tentative budget as follows:

- a. Announce the percentage increase **9.83%** over the rolled back rate **5.7815** necessary to fund the budget.
- b. Announce the millage rate of **6.3500** mills.
- c. Announce the debt service millage rate of **0.4290** mills (bond referendum for underground utility project).
- d. Summary of budget, Exhibit A is attached to these minutes. Administrator Wells gave a review of the budget and answered the Commission's questions.
- e. Announce the specific purposes for which ad valorem revenues are being used.

3. Public comments: **Mayor Fiers made the call for Public Comment and there were none.**

4. **Adoption of Resolution R-10-22 Set Millage Rate FY 2023-2024:**

MOTION: Commissioner Brian Tyler moved to approve millage rate of **6.3500** mills and debt service millage rate of **0.4290** mills

SECOND: Commissioner Mark Ward seconded the motion.

VOTE: Town Clerk Goudreau called the Roll Vote: The Motion Passed 4-0.

5. **Adoption Resolution R-11-22 Budget FY 2023-2024:**

MOTION: Commissioner Tracy Larcher moved to approve budget as presented

SECOND: Commissioner Mark Ward seconded the motion.

VOTE: Town Clerk Goudreau called the Roll Vote: The Motion Passed 4-0.

6. Adjournment:

MOTION: Commissioner Brian Tyler moved to adjourn the meeting.

SECOND: Commissioner Mark Ward seconded the motion.

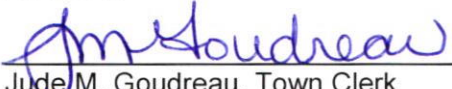
VOTE: The Motion Passed 4-0.

Mayor Fiers adjourned the Public Hearing at 7:06 pm.

Approved this 23rd day of October 2023.


Alan Fiers, Mayor

ATTEST:


Jude M. Goudreau, Town Clerk

