

**TOWN OF PALM BEACH SHORES, FLORIDA
2021/2022 FIRST BUDGET HEARING MEETING MINUTES**

September 13, 2021

PLEASE NOTE:

**THIS MEETING WAS CONDUCTED USING
COMMUNICATION MEDIA TECHNOLOGY.**

1. 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 those present were Mayor Alan Fiers, Vice Mayor Scott McCranels, Commissioner Tracy Larcher, Commissioner Janet Kortenhaus, and Commissioner Brian Tyler. Also present were Town Administrator Wendy Wells and Town Attorney Keith Davis. Town Clerk Browning confirmed a quorum was present.

2. Town Administration and Accountant Wendy Wells gave a presentation of proposed millage rate and tentative budget as follows:

- a. Announce the percentage increase **(0.49%)** over the rolled back rate **(6.3193)** necessary to fund the budget.
- b. Announce the proposed 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 tentative budget.
- 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 proposed millage rate and debt service millage rate

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

SECOND: Commissioner Larcher seconded the motion.

VOTE: McCranels: YES

Larcher: YES

Kortenhaus: YES

Tyler: YES

Fiers: YES The Motion Passed Unanimously

5. Adoption of tentative budget

MOTION: Commissioner Kortenhaus moved to approve the tentative budget as presented

SECOND: Vice Mayor McCranels seconded the motion.

VOTE: McCranels: YES

Larcher: YES

Kortenhaus: YES

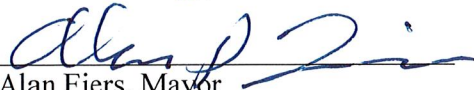
Tyler: YES

Fiers: YES The Motion Passed Unanimously

6. Adjournment

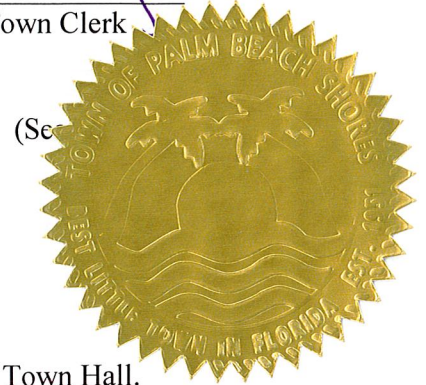
Mayor Fiers adjourned the Public Hearing at 7:06 pm.

Approved this 28 day of September 2021.


Alan Fiers, Mayor

ATTEST:


Evyonne Browning, Town Clerk



Note: The final budget hearing will be on September 27, 2021, at 7:00 pm in Town Hall.