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**AGENDA**  
**2<sup>nd</sup> / FINAL BUDGET PUBLIC HEARING**  
**THURSDAY SEPTEMBER 15, 2016 – 6:00 P.M.**

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**1. CALL TO ORDER AND ROLL CALL**

Mayor Bernice Fischer	_____
Vice-Mayor Joseph M. Flagello	_____
Council Member Stella Gaddy Jordan	_____
Council Member Robert Gottlieb	_____
Council Member Woodrow Gorbach	_____

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC HEARING**

- a. The Mayor will open the Public Hearing and announce that the proposed operating millage rate necessary to fund the budget is **4.1278** which is **4.81%** over the rolled-back millage rate of **3.9383**.
- b. Announce the proposed operating millage rate of **4.1278 Mills** for the General Fund.
- c. Summary of tentative budget.
- d. Comments from the public.
- e. Public portion of the meeting is closed.

## **5. RESOLUTIONS**

Council adoption of final operating millage rate of **4.1278 Mills** for the **Fiscal Year 2016/2017** by adopting:

### **RESOLUTION NO. 04-2016- TAB 1**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE TOWN OF SOUTH PALM BEACH FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

Council adoption of Final Budget for **Fiscal Year 2016/2017** by adopting:

### **RESOLUTION NO. 05-2016- TAB 2**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH PALM BEACH, FLORIDA, ADOPTING ITS FINAL BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THE TOWN COUNCIL, OR OTHERWISE, UNDER CERTAIN CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

6. Close Public Hearing

7. **ADJOURNMENT**

**Next Regular Council Meeting September 20, 2016 at 7:00 P.M.**

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. PERSONS WHO NEED AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING SHOULD CONTACT TOWN HALL AT (561) 588-8889 AT LEAST 3 BUSINESS DAYS PRIOR TO A COUNCIL MEETING OR PUBLIC HEARING IN ORDER TO REQUEST SUCH ASSISTANCE.