

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**

**TRIM PUBLIC HEARING  
September 8, 2022, 5:01 p.m.**

**2300 High Ridge Road, Boynton Beach, FL and**

**MINUTES**

**Present:**

Thomas Bean  
Mike Burke  
Elisa Cramer  
Vincent Goodman  
Thomas Weber  
Gregg Weiss

**Excused:** Kathleen Kroll; Debra Robinson, M.D.; Jose Luis Rodriguez

**1. CALL TO ORDER**

Chair Bean called the meeting to order at 5:01 pm.  
Roll call was taken

**2. AGENDA**

- A. Additions, deletions, substitutions - None
- B. Adoption

**A motion by Burke/Goodman to adopt the agenda was approved by unanimous vote.**

**3. 2022-23 TENTATIVE BUDGET**

- A. Percent increase above rolled-back rate 0%

Debra Gotlib, General Counsel, advised the Council that the first substantive issue that must be addressed per statute is a statement of the percentage in millage over the rolled-back rate to fund the budget. The proposed millage of .5508, represents no increase of the rolled-back rate.

- B. Presentation

Debra Heim, Chief Financial Officer (CFO) provided a detailed overview of the 22-23 budget.

The CFO advised that the TRIM packet shows the proposed budget for FY 22/23 compared to the approved budget for the current FY 21/22. In total, the proposed budget for FY 2022-2023 is \$13,472 lower than the proposed budget presented and tentatively approved by the Council on June 22nd, 2022.

The CFO stated that there is a change in millage rate in this budget. At the June 22, 2022 meeting, the rolled back rate calculated to .5586 mills was based on the estimated property values provided by the Property Appraiser's office at that time. When the Property Appraiser's office certified the property values on June 28, 2022, the property values had increased and therefore the rolled-back rate calculates to a lower number and is now, .5508 mills. The Council provided approval in June to give staff the authorization to adjust the rolled-back rate if the property values differed from what had been known at that time.

The CFO stated that the proposed millage rate for Fiscal Year 2022/2023 is .5508, which is the Rolled-Back Rate and that the proposed net taxes to be levied for fiscal year 2022/2023 is \$135,296,992.

The CFO also advised that the total proposed budget for FY 2022/2023 is \$148,584,356. The Proposed Budget is increasing 4.73% vs. prior year primarily to support cost drivers for existing programs, to ensure a sufficient level of childcare scholarships due to rising costs, for expansion of existing programs and other opportunities.

Chair Bean advised the Council members that the Finance Committee met earlier today and is recommending tentative adoption by the Council of the proposed millage rate and proposed FY 22/23 budget.

C. Public Comment on the tentative budget

There was no public comment.

D. Comments from the Council on the tentative budget

No comments or questions from the Council on the tentative budget.

**4. 2022-23 TENTATIVE MILLAGE RATE - .5508**

Chair Bean advised the Council that the tentative millage rate for 22-23 is .5508.

A. Public Comment on the millage rate

There were no comments from the public on the millage rate.

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B. Comments from the Council on the millage rate

C. Tentative Adoption

**A motion by Weiss/Goodman to adopt the tentative millage rate of .5508 was approved by unanimous vote.**

**5. TENTATIVE ADOPTION OF 2022-23 BUDGET**

A. Tentative adoption of FY 2022-23 budget

**A motion by Goodman/Burke to adopt the tentative 2022-2023 Budget was approved by unanimous vote.**

**6. ANNOUNCEMENT OF FINAL TRIM HEARING – SEPTEMBER 22, 2022 – 5:01 P.M. at 2300 High Ridge Road, Boynton Beach, FL.**

Chair Bean stated that the final TRIM Hearing will be held on September 22, 2022 at 5:01 pm. The public can attend in person at 2300 High Ridge Road, Boynton Beach, FL 33426.

**7. PERCENT BY WHICH PROPOSED MILLAGE RATE IS MORE THAN THE ROLLED-BACK RATE – 0%**

Debra Gotlib, General Counsel stated that with the proposed millage remaining at .5508, which is the rolled-back rate, there is no increase over the rolled-back rate.

**ADJOURNMENT**

The meeting was adjourned at 5:11 pm.

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Thomas Bean, Chair

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Lisa Williams-Taylor, Ph.D., Chief Executive Officer