

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

TRIM PUBLIC HEARING
September 22, 2022, 5:01 p.m.

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present:

Thomas Bean
Mike Burke
Elisa Cramer
Vincent Goodman
Kathleen Kroll
Debra Robinson, M.D.
Jose Luis Rodriguez
Thomas Weber
Gregg Weiss

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 Goodman/Weiss to adopt the agenda was approved by unanimous vote.

3. 2022-23 MILLAGE RATE - .5508

A. Percent increase above rolled-back rate 0%

Debra Gotlib, General Counsel, stated that the proposed millage rate is .5508. The millage rate tentatively adopted at the first TRIM hearing is .5508. This represents a 0% increase over the rolled back rate.

B. Presentation of Resolution #22-023

Minutes - First TRIM Hearing

September 22, 2022

Page 2

Debra Gotlib, General Counsel, stated that the resolution in the packet is Resolution #22-023 which states that the millage rate is .5508. The rolled back rate is .5508 mils. The percentage above the rolled back rate is 0%.

C. Public Comment

- There were no public comments.

D. Reading of Statutory Statement

Debra Gotlib, General Counsel, stated that, as required by Section 200.065 Florida Statutes, I hereby state that the Children's Services Council of Palm Beach County, which has .5508 mils as it rolled-back rate, will be adopting a millage rate of .5508 to be levied for Fiscal Year 2022-2023, which represents no increase above the rolled-back rate.

E. Resolution of Final Adoption

A motion by Goodman/Rodriguez to approve Resolution #22-023 adopting a millage rate of .5508 for fiscal year 2022-2023 which is 0% over the rolled-back rate was approved by 8 of the 9 Council members present. Judge Kathleen Kroll abstained.

4. 2021-22 BUDGET

A. Presentation of Resolution #22-024

Debra Gotlib, General Counsel, stated that Resolution #22-024, included in the packet, is the resolution presented to adopt the budget for fiscal year 2022-2023. The budget is attached as Exhibit A to the Resolution and reflects a total budget amount of \$148,584,356.

B. Review

Debra Heim, Chief Financial Officer stated that there have been no changes to the budget as presented on September 8, 2022 at the first TRIM Hearing. The total budget for Fiscal Year 22-23 is \$148,584,356 and the millage rate is .5508.

There were no questions from Council members.

C. Public Comments

- There were no public comments.

D. Resolution of Final Adoption

Minutes - First TRIM Hearing

September 22, 2022

Page 2

A motion by Goodman/Burke to approve Resolution #22-024 and adopt the total budget of \$148,584,356 for fiscal year 2022-2023 was approved by 8 out of the 9 Council members present. Judge Kathleen Kroll abstained.

5. Announcement of Percent by which Proposed Millage Rate is More than the Rolled-Back Rate 0%

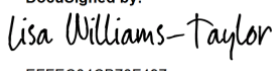
Debra Gotlib, General Counsel, stated that, with no change to the millage rate of .5508, the percent over the rolled-back rate is 0%.

6. ADJOURNMENT

The meeting was adjourned at 5:06 pm.

DocuSigned by:

825D72226FEB405
Thomas Bean, Chair

DocuSigned by:

EEFEC04CB70E497...
Lisa Williams-Taylor, Ph.D., Chief Executive Officer