

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

**TRIM PUBLIC HEARING  
September 23, 2021, 5:01 p.m.**

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

**MINUTES**

**Present:**

Thomas Bean  
Elisa Cramer  
Vincent Goodman  
Kathleen Kroll  
Jose Luis Rodriguez  
Thomas Weber

**Excused:** Mike Burke; Debra Robinson, M.D.; Maria Sachs

**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/Weber to adopt the agenda was approved by unanimous vote.**

**3. 2021-22 MILLAGE RATE - .6233**

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

Debra Gotlib, General Counsel, stated that the millage rate tentatively adopted at the first TRIM hearing is .6233 which represents a 0% increase over the rolled back rate.

- B. Presentation of Resolution #21-017

Debra Gotlib, General Counsel, stated that the resolution in the packet is Resolution #21-017 which stated that the millage rate is .6233. The rolled back rate is .6233. The percentage above the rolled back rate is 0%.

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C. Public Comment – NONE

- There were no public comments from anyone in the room at the Council's physical location.
- There were no public comments from anyone on the phone.

D. Reading of Statutory Statement

Debra Gotlib, General Counsel, stated that as required by Section 200.065 Florida Statutes, I hereby certify state that the Children's Services Council of Palm Beach County which has .6233 mils as it rolled-back rate will be adopting a millage rate of .6233 to be levied for Fiscal Year 21-22, which represents no increase above the rolled-back rate.

E. Resolution of Final Adoption

**A motion by Goodman/Weber to approve Resolution #21-017 adopting a millage rate of .6233 for fiscal year 2021-2022 which is 0% over the rolled-back rate of .6233 was approved by 5 of the 6 Council members present. Judge Kathleen Kroll abstained.**

**4. 2021-22 BUDGET**

A. Presentation of Resolution #21-018

Debra Gotlib, General Counsel, stated that Resolution #21-018, included in the packet, is the resolution presented to adopt the budget. The budget is attached as Exhibit A and reflects a total budget amount of \$141,873,784.

B. Review

Debra Heim, Chief Financial Officer stated that there have been no changes to the budget as presented on September 13th 2021 at the first TRIM Hearing. The total budget for Fiscal Year 21-22 is \$141,873,784 and the millage rate is .6233.

Does anyone have any questions?

There were no questions from Council members.

C. Public Comments

- There were no public comments from anyone in the room at the Council's physical location.
- There were no public comments from anyone on the phone.

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D. Resolution of Final Adoption

**A motion by Goodman/Weber to approve Resolution #21-018 and adopt the total budget of \$141,873,784 for fiscal year 2021-2022 was approved by unanimous vote.**

**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 .6233, the percent over the rolled-back rate is 0%.

**6. ADJOURNMENT**

The meeting was adjourned at 5:08 pm.

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Thomas Bean, Chair

DocuSigned by:  
  
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Lisa Williams-Taylor, Ph.D., Chief Executive Officer