



**Minutes**  
**Town of Lake Park, Florida**  
**Final Public Hearing on the Budget**  
**Wednesday, September 21, 2011, 7:30 p.m.**  
**Town Commission Chamber, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, September 21, 2011 at 7:35 p.m. Present were Mayor James DuBois, Vice-Mayor Kendall Rumsey, Commissioners Steven Hockman, Jeanine Longtin, and Tim Stevens, Town Manager Maria Davis, Town Attorney Thomas Baird, and Town Clerk Vivian Lemley.

Mayor DuBois led in a moment of silence and the Pledge of Allegiance. Town Clerk Vivian Lemley performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

None

**Motion: A motion was made by Commissioner Stevens to approve the Agenda; Commissioner Hockman made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin	X		
Commissioner Hockman	X		
Vice-Mayor Rumsey	X		
Commissioner Stevens	X		
Mayor DuBois	X		

Motion passed 5-0

**PUBLIC HEARING:**

**Final Budget Hearing**

**Staff Report:**

Finance Director Anne Costello gave a PowerPoint presentation (Exhibit A) to the Commission.

In the presentation, she gave a brief overview of the tentative millage, assessed taxable value, breakdown of revenue and expenditures, highlights of Alternative A, restructured

Library hours, proposed personnel reductions, Debt Service Fund, Sanitation Fund, Streets and Roads Fund, Marina Fund, and the Stormwater Fund.

Finance Director Costello started the explanation of the alternative proposals in the presentation.

Town Manager Davis explained that these proposals are a compilation of the requests that they have gotten from the Commission. She stated that some of the proposals conflict with other proposals, but that they have tried to include everyone's requests. She stated that these are not staff's proposals; they are from what they have gathered from the budget workshops and first budget hearing.

Finance Director Costello explained the summary of the furlough days and pay cuts.

She discussed Alternative A (millage rate of 8.8525) which was from the first budget hearing.

She explained Vice-Mayor Rumsey's Alternative (millage of 8.6266), an updated Alternative A (millage rate of 8.8131), Alternative B (millage of 8.7701), Alternative C (millage of 8.6354), Alternative D (millage of 8.6081), Alternative E (millage of 8.5163), Alternative F (millage of 8.5163), and Alternative G (millage of 8.4734).

She explained both tiers of the Parking Decal proposal.

Mayor DuBois asked what the current year's millage was.

Finance Director Costello stated it is 8.5163.

Town Manager Davis explained that Finance Director Costello could tell them the new millage rate immediately if they wanted to mix and match the proposals with the Excel program she had prepared.

Commissioner Longtin asked if her suggestions were worked in the numbers and if they had, where the results were.

Town Manager Davis stated that they had worked out her proposal and explained that they had not brought it forward because the proposal came about after they had their negotiations in "good faith" with the Union. She stated that she would be happy to show it to the Commission if they wished.

Discussion ensued and Commissioner Longtin's proposal was displayed and explained by Finance Director Costello.

### **Public Comments Open**

1. *Roselyn Saunders, 211 East Ilex Dr.* – announced her candidacy for Vice-Mayor and expressed her interest in a Valentine’s Day Parade. She also recommended that the Commission recognize John Carroll, Publisher of the WeekDay newspaper.
2. *Brent Headberg, 220 Lake Shore Dr.* - expressed his feelings on the budget.
3. *John Meade, 220 Lake Shore Dr.* – expressed his feelings and concerns on the budget.
4. *Steven Hall, 302 Lake Shore Dr.* – expressed his feelings on property taxes and the budget.
5. *Cynthia Grey, 503 Sabel Dr.* – expressed her feelings on the budget.

### **Public Comments Closed**

Commissioner Hockman expressed his concern with the phone issue and gave his suggestions. He stated that he believes the Town Manager should give up her car allowance.

He explained that the Marina is a major issue with him and the residents and cited his concerns. He stated that things are not being operated correctly and that he had concerns with the Marina budget.

Vice-Mayor Rumsey asked if the Irrigation Technician could be combined with Chris Wayne Associates’ contract.

Town Manager Davis stated that Chris Wayne takes care of the CRA irrigation.

Vice-Mayor Rumsey commented on how much we pay Chris Wayne Associates and asked if it would make sense to utilize the part-time position over in the CRA instead of using the Sanitation Fund.

Town Manager Davis stated “yes and no.” She explained that in theory it was a great idea, but part of Chris Wayne’s contract is to inspect the lines. She explained that if they break them, they replace them.

Vice-Mayor Rumsey asked what the household adjustment would be using the “Vice-Mayor’s Alternative” from the current millage rate.

Finance Director Costello stated that it would be \$.11 per \$1000 of assessed value.

Vice-Mayor Rumsey expressed his feelings on how the CRA plays an important role in the budget process and that he would like to have the CRA budget done first next year.

Mayor DuBois expressed his feelings concerning the TIF forgiveness of the loan penalty and interest. He also gave his opinion on the millage rates and what they would do for the Town.

Commissioner Stevens expressed his concerns about the millage rate and what direction he would like to see the Town take. He expressed his thoughts on the phones as well as the Marina issue.

He discussed his feelings on the CRA budget.

Commissioner Longtin expressed her feelings on the Code Officer position and the CRA Budget. She stated that she is not in favor of the parking decals. She stated that she was in agreement with Commissioner Hockman concerning the phones. She expressed her view on the possible annexation.

Commissioner Hockman asked where the "half-cent sales tax" revenue was coming from.

Finance Director Costello explained that it was our share of the distribution of the State revenue estimates for all municipalities based on population and not the 6.5 percent from in the past.

Commissioner Hockman asked about the high budgeted amount for background checks. He asked if we are still going to have a high number of them or can we take the \$18,000 down.

Town Manager Davis stated that we probably will not have a lot of background checks for employees, but it has been our policy to do them on our volunteers especially if they are working with the kids.

Commissioner Hockman stated that he is not making up numbers; the numbers he is talking about are in the reports that the Finance Department has given them. He gave his suggestions for the budget cuts.

Discussion ensued concerning whether or not a recess and reconvening was permissible by State Statute.

**Motion: A motion was made by Vice-Mayor Rumsey to recess and go back into the CRA meeting, and then come back to the Commission Meeting; Commissioner Longtin made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin	X		
Commissioner Hockman		X	

Vice-Mayor Rumsey	X		
Commissioner Stevens	X		
Mayor DuBois	X		

Motion passed 4-1

The Commission recessed at 9:13 pm.

The Commission reconvened at 10:42 pm.

Commissioner Longtin asked if the \$25,000 for the study and the amount for the annexation were going to be brought before the Commission again before any money is spent.

Town Manager Davis assured the Commission that nothing will be spent until the Commission has given direction.

Commissioner Hockman suggested that we eliminate the study and the annexation costs this year.

**Motion: A motion was made by Commissioner Stevens to adopt Alternate E and add back in the Code Compliance Officer; Mayor DuBois made the second.**

Mayor DuBois passed his gavel.

Commissioner Stevens discussed his reasons for choosing this option.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin		X	
Commissioner Hockman		X	
Vice-Mayor Rumsey		X	
Commissioner Stevens	X		
Mayor DuBois	X		

Motion failed 3-2.

**Motion: A motion was made by Vice-Mayor Rumsey to adopt Alternate D and add back in the Code Compliance Officer; Commissioner Stevens made the second.**

Commissioner Stevens stated that he would be in favor of this if we cut the newsletter, non-ad valorem study and annexation costs.

Mayor DuBois stated that he would not be in favor if it included cutting the non-ad valorem study and annexation costs. He stated that he would actually like to include an austerity study (internal study) for the following year as well as a millage analysis to understand why our millage is so much higher than everyone else's.

Vice-Mayor Rumsey and Commissioner Stevens reversed their motion and second.

**Motion: A motion was made by Vice-Mayor Rumsey to adopt Alternate F, add back the Code Compliance Officer, and put remaining in reserves; Commissioner Stevens made the second.**

Commissioner Hockman expressed his feelings about how they were trying to rush this process.

Discussion ensued.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin		X	
Commissioner Hockman		X	
Vice-Mayor Rumsey	X		
Commissioner Stevens		X	
Mayor DuBois	X		

Motion failed 3-2.

Possible continuation discussion was ensued by the Commission.

**Motion: A motion was made by Commissioner Stevens to approve Resolution No. 31-09-11 Final Millage to adopt Alternate F, add back the Code Compliance Officer, and put \$2,500 in reserves; Vice-Mayor Rumsey made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin		X	
Commissioner Hockman		X	

Vice-Mayor Rumsey	X		
Commissioner Stevens	X		
Mayor DuBois	X		

Motion passed 3-2.

**Motion: A motion was made by Vice-Mayor Rumsey to approve Resolution No. 32-09-11 Final Budget; Commissioner Stevens made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin		X	
Commissioner Hockman		X	
Vice-Mayor Rumsey	X		
Commissioner Stevens	X		
Mayor DuBois	X		

Motion passed 3-2.

## **PUBLIC HEARING CLOSED**

### **CONSENT AGENDA:**

3. Resolution No. 34-09-11 Fiscal Year 2012 Renewal of the Annual Employee Benefits
4. Resolution No. 35-09-11 Fiscal Year 2012 Renewal of the Property, Casualty, and Liability Insurance for the Town.

Commissioner Longtin requested a discussion on each of the items.

**Motion: A motion was made by Vice-Mayor Rumsey to approve Resolution No. 34-09-11 Fiscal Year 2012 Renewal of the Annual Employee Benefits; Commissioner Stevens made the second.**

Commissioner Longtin stated that there had been no previous discussion on these items.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin		X	

Commissioner Hockman		X	
Vice-Mayor Rumsey	X		
Commissioner Stevens	X		
Mayor DuBois	X		

Motion passed 3-2.

**Motion: A motion was made by Commissioner Stevens to approve Resolution No. 35-09-11 Fiscal Year 2012 Renewal of the Property, Casualty, and Liability Insurance for the Town; Vice-Mayor Rumsey made the second.**

Commissioner Longtin stated that there had been no previous discussion on these items.

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Longtin		X	
Commissioner Hockman		X	
Vice-Mayor Rumsey	X		
Commissioner Stevens	X		
Mayor DuBois	X		

Motion passed 3-2.

**COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

**Commissioner Hockman** has issues with the Marina and this budget. He requested a report on how many of the 15 boats renewed by next week.

Town Manager Davis stated that they would be happy to get that to him. She also requested a meeting with him regarding the Marina and his concerns.

**Vice-Mayor Rumsey** asked those who email him or any other Commissioner to avoid sending copies to others on the Commission. He does not want us to be in violation of the Sunshine Laws.

He wanted Grey Langley of the Lake Baptist School to be invited to a meeting to be honored.

**Mayor DuBois** thanked the Friends of the Library for a fantastic fundraiser.



**Commissioner Stevens** addressed Mr. Headberg and Mr. Meade by saying he will work on getting information updated on the website.

He addressed Mr. Hall by saying that North Palm Beach does have a lower millage.

He addressed Ms. Grey by explaining the property tax.

**Commissioner Longtin** agrees that we should give a proclamation to John Carroll of the WeekDay and thanked Ms. Saunders for that suggestion.

She also wanted to have a discussion concerning the Marina at a meeting.

**Town Manager Davis** had no comment.

**Town Attorney Baird** wished everyone a good night.

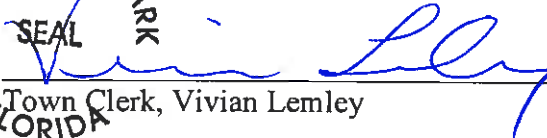
**ADJOURNMENT**

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Stevens and seconded by Commissioner Hockman, and by unanimous vote, the meeting adjourned at 11:10 p.m.



\_\_\_\_\_  
Mayor James DuBois





\_\_\_\_\_  
Town Clerk, Vivian Lemley

\_\_\_\_\_  
Deputy Town Clerk, Kelly Avery



Approved on this 2 of November, 2011

*Exhibit A*

# **TOWN OF LAKE PARK**

## **Final Public Hearing**

**Brief Overview of Tentative Budgets**  
**Fiscal Year 2011 - 2012**

# **Statutory (TRIM) Requirement**

- The first substantive issue that must be discussed shall be the percentage increase in millage over the rolled-back rate necessary to fund the budget, if any, and the specific purposes for which ad valorem tax revenues are being increased (s.200.065(2)(e)1.,F.S.).

# TENTATIVE MILLAGE

## TENTATIVE MILLAGE RATE

8.8525

(The Rolled-Back Millage Rate is 8.9488)

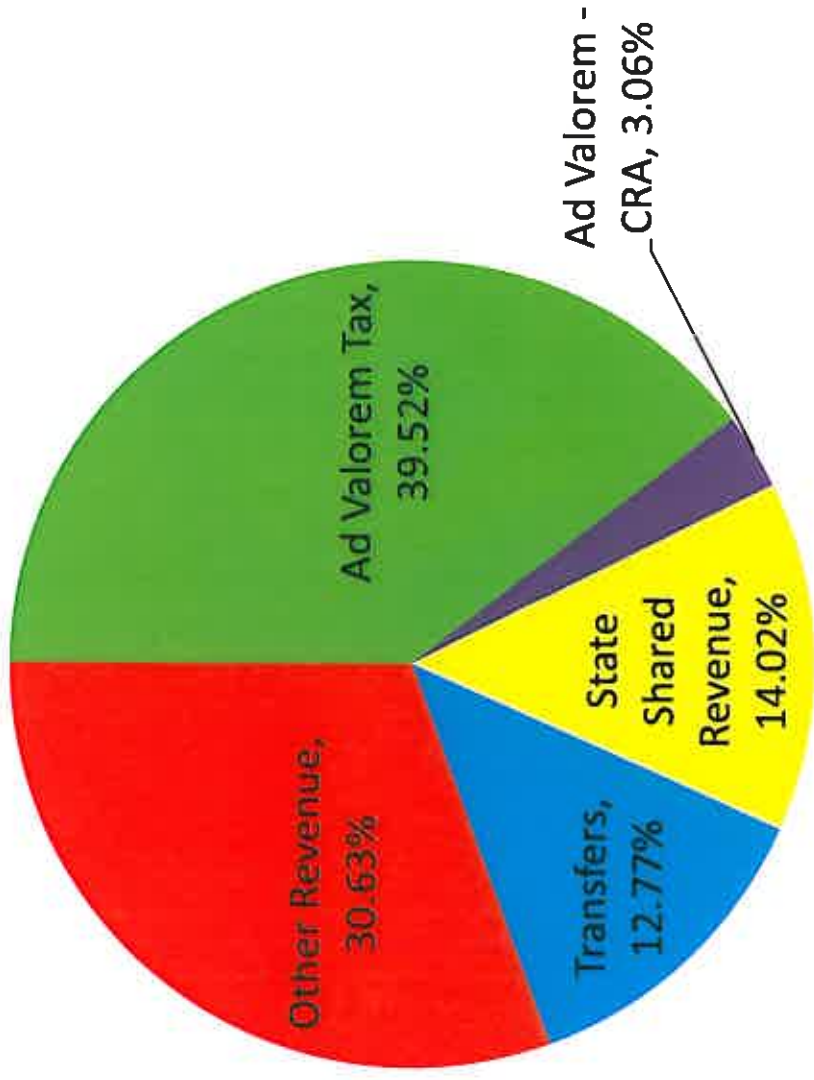
- Current year millage rate is 8.5163
- Tentative millage is 1.08% below the rolled-back rate
- One mill generates \$424,695

# Assessed Taxable Value

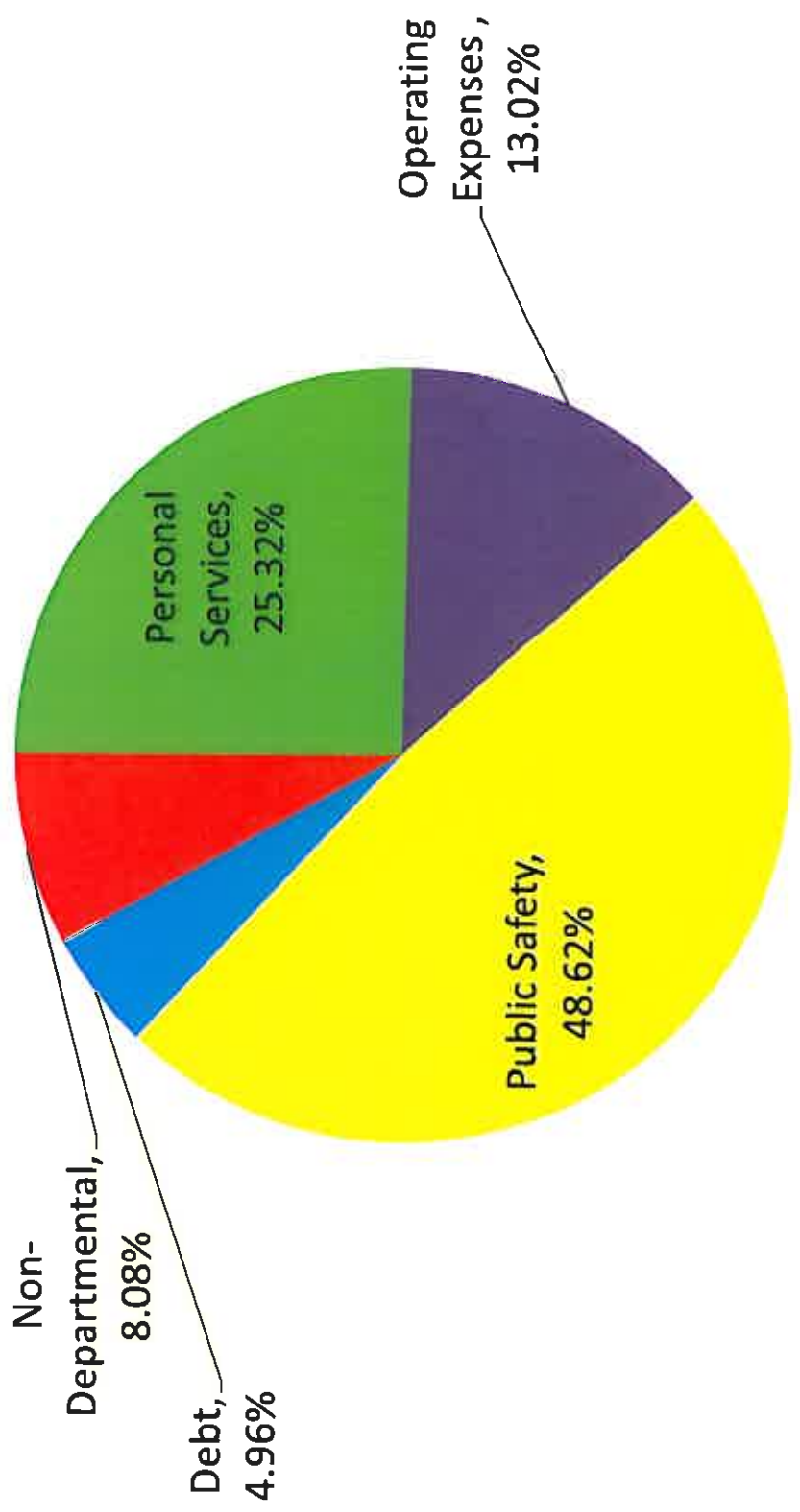
Fiscal Year 2011	\$ 472,063,047
Fiscal Year 2012	\$ 447,046,417
Loss of Value	<b>\$( 25,016,630)</b>
Loss of Tax Dollars	<b>\$ ( 202,400)</b>

**5.3% Decrease in Taxable Value**

# Breakdown of Revenue



# Breakdown of Expenditures



# Expenditure Highlights Based on Tentative Millage 8.8525 Alt. A

- No COLA
- No Merit Raises
- Reduction in Pension Benefits      \$24,000
- 7.5 Furlough Days Scheduled Plus % Cuts  
    \$54,000 General Fund Savings, \$68,000  
Town-wide Savings
- No Travel Budgets
  - Commission Travel Budget Remains at \$5,000
- No Capital Outlay



# Expenditures - continued...

- **Library Hours**

- Restructured Library hours still at 40 hrs/wk

## Current Hours Proposed Hours

Monday	Noon – 8 pm	Closed
Tuesday	Noon – 8 pm	9 am – 8 pm
Wednesday	9 am – 5 pm	9 am – 8 pm
Thursday	9 am – 5 pm	9 am – 8 pm
Friday	9 am – 1 pm	Closed
Saturday	9 am – 1 pm	9 am – 4 pm
Sunday	Closed	Closed

# **FY 2012 Proposed Personnel Reductions**

## **(General Fund Only)**

- Community Development Department
  - Administrative Assistant (Funded at Tentative Rate)
  - Code Enforcement Officer (Funded at Tentative Rate)
- Grounds Maintenance Division
  - Irrigation Technician FT>PT (30 hrs/wk) (Funded in Stormwater)
- Library
  - PT Library Assistant II

# DEBT SERVICE FUND

# DEBT SERVICE FUND

- 1997 G.O. Bond (\$4,800,000) \$ 379,475
  - Paid off in 2017
- 1998 G.O. Bond (\$5,000,000) \$ 388,675
  - Paid off in 2018
- Total Annual Debt Service \$ 769,000

**Debt Service Millage Rate 1.82**

# SANITATION FUND

- Total Budget \$ 1,527,850
- No Rate Increase Proposed
- Loss of Commercial Revenue due to Business Closures and Service Reductions \$45,000

# Sanitation - continued

- Re-organization Revised
  - Eliminate 3 Equip. Operator II Positions (4)
  - Establish 2 Equip. Operator III Positions
  - Net Loss of Positions – 1 (2 in Prior Proposal)
  - Utilizes Savings from Insurances (Wk. Comp., P/C & Health)

## Other Funds

- Streets & Roads      \$ 378,210
- Marina Fund      \$1,209,600
  - No Dockage Rate Increase Proposed

# Other Funds – Continued...

- Stormwater Fund \$ 503,000

- No Rate Increase Proposed

- Current Rate \$6.50/Mo., \$78.00/Yr.

- Irrigation Tech Funded to Full time

- (10 Hrs./Wk.Plus Benefits) \$ 16,535



# Alternative Proposals

# Furloughs & Pay Cuts

- 1% Cut is Equivalent of 2.5 Furlough Days
- Under \$50K    7.5 Days (2.9%)    \$21,052
- \$50-\$60K    7.5 Days + .5% (3.4%)    \$ 9,434 (5)
- \$61-\$72K    7.5 Days + 1.0% (3.9%)    \$ 7,823 (3)
- \$73-\$84K    7.5 Days + 1.5% (4.4%)    \$ 6,503 (2)
- \$85K & Up    7.5 Days + 2.0% (4.9%)    \$ 9,048 (2)
- Total Cuts ( General Fund Only)    \$53,860

# Tentative Millage Rate 8.8525

• Additional Savings:	(\$78,150)
• Reduce Furlough from 12 to 7.5 Days, Add % Cuts	\$24,725
• Newsletter	\$ 5,000
• Non-Ad Valorem Study	\$25,000
• Annexation (Advert./Postage)	\$ 8,000
• Transfer to Reserves	<u>\$15,425</u>
• Add Back to 8.5163:	-0-
• Code Officer	\$ 63,865
• Admin. Assistant	\$ 52,115
• Irrigation Tech PT>FT	<u>\$ 16,535 (Stormwater)</u>
• Total Additions	\$ 132,515

# Alternative - Vice Mayor

## Millage Rate 8.6266

• Additional Savings:	\$ 78,150
• Utilize Portion of Pmt. to CRA for TIFF Liability	\$150,000
• Reduce Furlough to from 12 to 5 Days, Add % Cuts	\$41,650
• Newsletter	\$ 5,000
• Non-Ad Valorem Study	\$25,000
• Annexation (Advert./Postage)	\$ 8,000
• Transfer to Reserves	<u>\$75,000</u>
• To be Allocated to Positions	(\$73,500)
• Code Officer	\$ 63,865
• Admin. Assistant	<u>\$ 53,115</u>
• Total Additional Funds Needed	\$ 43,480

# Alternative A

## Millage Rate 8.8131

• Additional Savings:	(\$ 78,150)
• Reduce Furlough from 12 to 5 Days, Add % Cuts	\$ 41,650
• Newsletter	\$ 3,500
• Non-Ad Valorem Study	\$ 25,000
• Annexation (Advert./Postage)	<u>\$ 8,000</u>
• Add Back to 8.5163:	-0-
• Code Officer	\$ 63,865
• Admin. Assistant	<u>\$ 53,115</u>
• Total Additions	<b>\$116,980</b>

# Alternative B

## Millage Rate 8.7701

• Additional Savings:	(\$78,150)
• Reduce Furlough from 12 to 7.5 Days, Add % Cuts	\$24,725
• <b>Newsletter</b>	<b>\$ 3,500</b>
• Non-Ad Valorem Study	\$25,000
• Annexation (Advert./Postage)	<u>\$ 8,000</u>
• Add Back to 8.5163:	(16,925)
• <b>Code Officer</b>	<b>\$ 63,865</b>
• Admin. Assistant	<u>\$ 53,115</u>
• Total Additions	<b>\$100,055</b>

# Alternative C

## Millage Rate 8.6354

• Additional Savings:	(\$ 78,150)
• Reduce Furlough from 12 to 7.5 Days, Add % Cuts	\$ 24,725
• Newsletter	\$ 3,500
• Non-Ad Valorem Study	\$ 25,000
• Annexation (Advert./Postage)	<u>\$ 8,000</u>
• Add Back to 8.5163:	(\$16,925)
• Code Officer	<u>\$ 63,865</u>
• Total Additions	\$ 46,940

# Alternative D

## Millage Rate 8.6081

• Additional Savings:	(\$ 78,150)
• Reduce Furlough from 12 to 7.5 Days, Add % Cuts	\$ 24,725
• <b>Newsletter</b>	<b>\$ 3,500</b>
• Non-Ad Valorem Study	\$ 25,000
• Annexation (Advert./Postage)	<u>\$ 8,000</u>
• Add Back to 8.5163:	(\$16,925)
• <b>Admin. Assistant</b>	<b><u>\$ 53,115</u></b>
• Total Additions	\$ 36,190



# Alternative E

## Millage Rate 8.5163

- Additional Savings: (\$78,150)
  - Reduce Furlough from 12 to 5 Days, Add % Cuts
  - Newsletter \$41,650
  - Non-Ad Valorem Study \$ 3,500
  - Annexation (Advert./Postage) \$25,000
- Back to 8.5163: \$ 8,000
- Total Additions: -0-
- Total Additions: NONE

Alternative F  
Millage Rate 8.5163

- Additional Savings: (\$ 78,150)
  - Reduce Furlough from 12 to 7.5 Days,  
Add % Cuts \$ 24,725
- Add Back to 8.5163:
  - Admin. Assistant \$ 53,425
- Total Additions -0-

# Alternative G

## Millage Rate 8.4734

• Additional Savings:	(\$78,150)
• Reduce Furlough from 12 to 7.5 Days, Add % Cuts	\$ 24,725
• Newsletter	\$ 3,500
• Non-Ad Valorem Study	\$ 25,000
• Annexation (Advert./Postage) Add Back to 8.5163:	<u>\$ 8,000)</u> (\$16,925)
• Allocate Savings to Millage Rate	<u>\$16,925</u>
• Total Additions	\$ -0-

# Parking Decal Proposal

- Decals for Residents Only
  - Annual Parking Decal \$45.00
    - January 1<sup>st</sup> – December 31<sup>st</sup>
    - Residents ONLY
  - Can be used at Single Space Meters
    - Foresteria Drive
    - Greenbriar Drive
    - Lakeshore Drive – In front of Marina
  - Cannot be used in Lakeshore Park Lots
  - Cannot be used at Marina

# Parking Decal Proposal

- Decals for Both Residents and Non-Residents
  - Annual Parking Decal                      \$100.00
    - January 1<sup>st</sup> –December 31<sup>st</sup>
    - Purchase in November 2011, Get 2 Mos. Free
  - Can be used in ALL Lots

# Longtin Proposal

## Millage Rate 8.5163

• Additional Savings fr. WK Comp & PBSO	(\$ 38,125)
• Savings from 10% Cuts, no Furloughs	(\$ 85,750)
• Health Ins. Savings Alt. 4	(\$ 83,225)
• Change Depend Subsidy Contrib. to 25%	(\$ <u>25,525</u> )
• Total Savings and Cuts	(\$232,625)
• Code Officer	\$ 58,400
• Admin. Assistant	\$ 48,100
• Irrigation Tech PT>FT	\$ 15,025
• Newsletter	\$ 3,500
• Non-Ad Valorem Study	\$ 25,000
• Annexation (Advert./Postage)	\$ <u>8,000</u>
• Amount Remaining to Reserves	\$ 74,600

# Public Comments & Commission Comments



# AGENDA

Lake Park Town Commission

Town of Lake Park, Florida

Final Public Hearing

On the Budget

Wednesday, September 21, 2011, 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

<b>James DuBois</b>	—	<b>Mayor</b>
<b>Kendall Rumsey</b>	—	<b>Vice-Mayor</b>
<b>Steven Hockman</b>	—	<b>Commissioner</b>
<b>Jeanine Longtin</b>	—	<b>Commissioner</b>
<b>Tim Stevens</b>	—	<b>Commissioner</b>
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<b>Maria V. Davis</b>	—	<b>Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian M. Lemley, CMC</b>	—	<b>Town Clerk</b>

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, 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 with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA
- F. PUBLIC HEARING:

\*\*\*\*\* OPEN PUBLIC BUDGET HEARING\*\*\*\*\*

- A. Staff Report
- B. Public Comments
- C. Commission Deliberation



1. Resolution No. 31-09-11 for the Final Millage

Tab 1

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR THE TOWN OF LAKE PARK FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; STATING THE ROLLED-BACK RATE FOR THE TOWN OF LAKE PARK; STATING THE PERCENT BY WHICH THE TOWN MILLAGE RATE EXCEEDS, IF ANY, THE ROLLED-BACK MILLAGE RATE; AND LEVYING FOR AD VALOREM TAXES ON ALL TAXABLE REAL AND TANGIBLE PERSONAL PROPERTY IN THE TOWN OF LAKE PARK FOR FISCAL YEAR 2011/2012; PROVIDING FOR AN EFFECTIVE DATE.

2. Resolution No. 32-09-11 for the Final Budget

Tab 2

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE TOWN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

\*\*\*\*\* CLOSE PUBLIC BUDGET HEARING\*\*\*\*\*

- G. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located on either side of the Chambers and given to the Town Clerk. Cards must be submitted before the item is discussed.

**Recommended For Approval:**

3. Resolution No. 34-09-11 Fiscal Year 2012 Renewal of the Annual Employee Benefits.
4. Resolution No. 35-09-11 Fiscal Year 2012 Renewal of the Property, Casualty and Liability Insurance for the Town.

H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**

I. **ADJOURNMENT:**