PUBLIC NOTICE/AGENDA
SPECIAL TOWN COMMISSION MEETING at 5:01 p.m.
Tuesday September 24, 2019

Town Commission		Town Staff	
Keith Waters, Mayor	_____	Linda A. Stumpf, Town Manager	_____
Simone Bonutti, Vice Mayor	_____	Carmen Mattox, Chief of Police	_____
Jack Doyle, Mayor Pro Tem	_____	Lisa Petersen, Town Clerk	_____
Clark Appleby, Commissioner	_____	Michelle Joyner-Ochoa, Deputy Clerk	_____
Hank Siemon, Commissioner	_____	Keith W. Davis Town Attorney	_____
Richard Granara, Commissioner	_____		
Stewart Satter, Commissioner	_____		

1. Adoption of Final Millage Rate and Final 2019-2020 Budget – 2nd Hearing

a) Open the Public Hearing
b) Announce the millage rate is .371% more than the rolled-back rate of 3.0168 necessary to fund the budget.
c) Announce the proposed Millage Rate of 3.0280.
d) Summary of the Final Budget: General Fund Budget $5,269,650; Library Fund Budget $65,212; Utility Fund Budget $7,040,627 for a Total Fund Budget of $12,375,489. Which includes the specific purposes for which ad valorem revenues are being used.
e) Comments from the public.
f) Commission adoption of the final Millage Rate of 3.0280 for fiscal year 2019-2020.

2. Adoption of Resolution 5-2019:

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE TOWN OF MANALAPAN FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

3. Adoption of the Final Budget for fiscal year 2019-2020. Adoption of Resolution 6-2019:

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, ADOPTING ITS FINAL BUDGET FOR FISCAL YEAR 2019-2020; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THE TOWN COMMISSION UNDER CERTAIN CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

4. Close the Public Hearing.

ADJOURNMENT

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision made by the Town Commission, Special Magistrate or any other Boards or Commissions of the Town with respect to any matter considered at this meeting or hearing, such interested person will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The meeting/hearing will be continued from day to day, time to time, place to place, as may be found necessary during the aforesaid meeting. IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), THIS DOCUMENT CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT (LARGE PRINT) UPON REQUEST AND SPECIAL ACCOMMODATIONS CAN BE PROVIDED UPON REQUEST WITH THREE (3) DAYS ADVANCE NOTICE. Please contact the Town Clerk at (561) 585-9477 - 600 South Ocean Blvd., Manalapan, FL 33462 - townhall@manalapan.org

RESOLUTION NO. 5-2019

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, ADOPTING THE FINAL MILLAGE RATE FOR THE TOWN OF MANALAPAN FOR THE FISCAL YEAR COMMENCING ON OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town Commission of the Town of Manalapan has determined the sum of $12,375,489 will be required to operate the Town during the next fiscal year; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the Town of Manalapan has been certified by the County Property Appraiser as $1,380,384,144; and

WHEREAS, pursuant to the provisions of Section 200, F.S., the Town of Manalapan has the power to levy ad valorem taxes against real property and tangible personal property in accordance with state law.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, THAT:

Section 1: The Town Commission of the Town of Manalapan does hereby adopt its final millage rate of 3.0280 mills to be levied for the general fund upon all real and tangible personal property located within the boundaries of the above named taxing authority.

Section 2: The final levy of 3.0280 mills represents an increase from the rolled-back rate of 3.0168 mills by .371%.

Section 3: This final millage rate of 3.0280 mills is levied to fund expenses for the fiscal year commencing October 1, 2019 and ending September 30, 2020.

Section 4: This Resolution shall take effect immediately upon adoption by the Town Commission.

PASSED AND ADOPTED this 24th day of September 2019.

TOWN OF MANALAPAN

_____

SIMONE BONUTTI, VICE MAYOR

ATTEST: (Seal)

_____

LISA S PETERSEN, TOWN CLERK

RESOLUTION NO. 6-2019

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, ADOPTING ITS FINAL BUDGET FOR FISCAL YEAR 2019-20; PROVIDING THAT THE BUDGET HEREBY ADOPTED MAY BE ADJUSTED OR MODIFIED BY SUBSEQUENT RESOLUTION OF THE TOWN COMMISSION UNDER CERTAIN CIRCUMSTANCES; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Manalapan has established its fiscal year to begin October 1st of each year and end on September 30th of the following year; and

WHEREAS, Section 166.241(2), F.S. requires each municipality to adopt a budget by ordinance or resolution unless otherwise specified in the respective municipality's Charter; and

WHEREAS, the Charter of the Town of Manalapan at Section 3.11 provides that the budget be adopted by resolution; and

WHEREAS, the Town of Manalapan has held the required budget hearings in accordance with Chapter 200, F.S.; and

WHEREAS, having considered the estimates of revenues and expenses, it is the will and desire of the Town Commission that the final budget be approved and adopted as set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF MANALAPAN, FLORIDA, THAT:

Section 1: The Town Commission of the Town of Manalapan, Florida, hereby adopts its budget for fiscal year 2019-2020; which budget is attached hereto as Exhibit "A" and made a part hereof as if fully set forth herein.

Section 2: The 2019-2020 Budget establishes limitations on expenditures by total. Appropriations for expenditures within a fund may be decreased or increased by motion of the Town Commission recorded in the minutes, provided that the total of the appropriations of the fund is not changed.

Section 3: The Town Commission may establish procedures by which the designated budget officer may authorize certain budget amendments within a department, provided that the total of the appropriations of the department is not changed.

Section 4: Amendments other than those delineated in Sections 2 and 3 must be adopted by resolution.

Section 5: The Town Clerk shall mail a copy of this Resolution to the Palm Beach County Property Appraiser, to the Palm Beach County Tax Collector, and to the State of Florida, Department of Revenue within three (3) days after its adoption.

Section 6: The Town Clerk shall, within thirty (30) days of the effective date of this Resolution, certify to the State of Florida, Department of Revenue that the Town has complied with all statutory requirements in adopting the millage rate and budget. The Town Clerk shall transmit to the Department a copy of this Resolution, a copy of the certification of value showing the rolled-back rate and proposed millage rates as provided to the Property Appraiser and a certified copy of the published advertisement of the final budget public hearing.

Section 7: This Resolution shall take effect immediately upon adoption by the Town Commission.

PASSED AND ADOPTED this 24th day of September, 2019.

TOWN OF MANALAPAN

_____

SIMONE BONUTTI, VICE MAYOR

ATTEST: (Seal)

_____

LISA S PETERSEN, TOWN CLERK