

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY  
TRIM PUBLIC HEARING**

**Thursday, September 22, 2011 – 6:00 p.m.**  
2300 High Ridge Road, Boynton Beach, FL 33426

**MINUTES**

**1. Call to Order**

The meeting was called to order at 6:03 p.m.

Present:

Steven L. Abrams

Ronald V. Alvarez

Frank Barbieri

Perry Borman

Dari Bowman

Vincent Goodman

Rod Macon

Bill Malone

Excused: Greg Langowski, Willie A. Miller, Jr.

**2. Agenda**

A. Additions, Deletions, Substitutions – None

B. Adoption

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

**3. 2011-2012 Millage Rate - .7475**

A. Percentage Below Roll-back Rate (3.10%)

Tom Sheehan, General Counsel, stated that the Millage rate proposed was .7475, which represents a percentage of 3.10% below the roll-back rate.

B. Presentation of Resolution #11-015

Mr. Sheehan stated that Resolution #11-015 delineated the Millage rate of .7475 and the percentage below the roll-back rate.

C. Public Comment

Tom Sheehan called for public comment regarding the Millage rate: there was no public comment.

D. Resolution of Final Adoption

Tom Sheehan stated that by statute he was required to read the following statement: "The Children's Services Council of Palm Beach County with a roll back rate of .7713 mills and decrease of 3.10% from the roll back rate proposes to levy a millage rate of .7475 mills for fiscal year 2011/2012".

**A motion by Goodman/Borman to approve Resolution #11-015 adopting the Millage rate of .7475 was approved by unanimous vote. Judge Alvarez abstained from voting.**

#### **4. 2011-2012 Budget**

##### **A. Presentation of Resolution #11-016**

Tom Sheehan stated that Exhibit III was the exhibit referred to in the Resolution.

Bill Cosgrove stated that the budget was the same budget that was tentatively adopted on September 8, 2011. He stated that the total budget was \$114.2 million which was 1.42% more than the previous year's budget. He stated that this increased amount was mostly due to the additional child care funding which was approved at the August Council meeting and incorporated into the budget presented September 8, 2011. He stated that the budget supported 107 staff positions.

##### **B. Review**

There was no additional review.

##### **C. Public Comment**

Tom Sheehan called for public comment with respect to the budget. There was no public comment.

##### **D. Resolution of Final Adoption**

**A motion by Malone/Goodman to approve Resolution #11-016 and Exhibit "A" authorizing FY 2011-2012 Budget was approved by unanimous vote. Council member Alvarez abstained from voting.**

#### **5. Announcement of percentage by which Millage rate is below the Roll-Back Rate (3.10%)**

Mr. Sheehan stated that the announcement was required by statute, and that the percent by which the adopted Millage rate was below the roll-back rate was 3.10%.

#### **6. Adjournment**

The meeting was adjourned at 6:08 p.m.

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Dari Bowman, Secretary

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Gaetana D. Ebbola, Chief Executive Officer