

AGENDA
CITY OF PALM BEACH GARDENS
BUDGET OVERSIGHT REVIEW BOARD
Thursday August 26, 2021, 8:30 AM
City Hall Council Chambers

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL:

Regular Members

Andrew Comiter	Chair
Dennis Beran	Vice-Chair
Mark Schulte	Regular Member
Mark Feldmesser	Regular Member
David Middleton	Regular Member

IV. ADDITIONS, DELETIONS, MODIFICATIONS

V. APPROVAL OF MINUTES:

- a. July 22, 2021

VI. REGULAR AGENDA

- a. Discuss Budget Oversight Review Board Report to Council

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS BY PUBLIC

X. COMMENTS BY THE BOARD

XI. ADJOURNMENT

**CITY OF PALM BEACH GARDENS
BUDGET OVERSIGHT REVIEW BOARD
REGULAR MEETING
July 22, 2021**

I. CALL TO ORDER

The regular meeting was called to order at 8:27 a.m. by **Chair Comiter**.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

PRESENT: Chair Andrew Comiter, Vice Chair Dennis Beran, Mark Schulte, David Middleton.

ABSENT: Mark Feldmesser.

ALSO PRESENT: Finance Administrator, Staff Liaison Allan Owens; Deputy Finance Administrator, Sean O'Brien; Finance Manager, Arienne Panczak.

IV. ADDITIONS, DELETIONS, AND MODIFICATIONS

None.

V. APPROVAL OF MINUTES for the May 27, 2021 meeting.

Vice Chair Beran made a motion to approve the May 27, 2021 meeting minutes.

Board Member Schulte seconded.

Motion passed 4-0.

VI. REGULAR AGENDA

A. FY 2021 / 2022 Budget Update

Finance Administrator, Allan Owens provided the FY 2021/2022 proposed operating and capital budget presentation. The FY 2022 property valuation is 13.5 billion, the proposed millage rate stays the same at 5.55, and the debt rate is .0. Significant budget factors for FY 2022 include personnel, operating and capital projects which include maintenance and repairs, and the American Rescue Plan Act. The City Council Public Hearings for the budget are scheduled for September 8 and September 22, 2021. Discussion ensued.

The Board agreed to set the next meeting date to August 26, 2021 at 8:30 a.m.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. COMMENTS BY THE PUBLIC

None.

X. COMMENTS BY THE BOARD

None.

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1 **XI. ADJOURNMENT**

2 **Board Member Schulte** made a motion to adjourn the meeting.

3 **Vice Chair Beran** seconded.

4 Motion passed 4-0.

5 **Chair Comiter** adjourned the meeting at 9:30 a.m.

6 The next meeting will be held on August 26, 2021.

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9 **APPROVED:**

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15 Andrew Comiter, Chair

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19 Dennis Beran, Vice Chair

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23 Mark Schulte

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27 Mark Feldmesser

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31 David Middleton

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34 **ATTEST:**

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39 Patricia Snider, CMC
40 City Clerk

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44 NOTE: These minutes are prepared in compliance with 286.011 F.S. and are not verbatim transcripts of the
45 meeting. A verbatim audio recording is available from the Office of the City Clerk.
46 All referenced attachments on file in the Office of the City Clerk.