



MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 State Road A1A, Indian River Shores, FL 32963

FIRST BUDGET PUBLIC HEARING

Thursday, September 14, 2017

5:01 p.m.

PRESENT: Brian M. Barefoot, Mayor
Michael B. Ochsner, Vice Mayor
Robert R. Auwaerter, Councilman

ABSENT: Richard M. Haverland, Councilman, *Excused*
Deborah H. Peniston, Councilmember, *Excused*

STAFF PRESENT: Robert Stabe, Town Manager Laura Aldrich, Town Clerk
Chester Clem, Town Attorney Heather Christmas, Town Treasurer

RESIDENTS: Joanne Sardella, Finance Committee

1. **Call to Order**

- a. Pledge of Allegiance
- b. Invocation
- c. Roll Call

Mayor Barefoot called the meeting to order at 5:03 p.m., with the Pledge of Allegiance and Invocation foregone as they were completed at the previous meeting. The Town Clerk called the roll as reflected above.

2. **Discussion of Tentative Millage Rate and Budget**

- a. Mayor Barefoot announced that they would set the millage rate based on the prior discussion at the Council meeting, stating that the Town of Indian River Shores tentatively proposes an aggregate millage rate of **1.3774** per \$1,000 for the Fiscal Year 2017/2018.
- b. Continuing, he said the tentative millage rate of **1.3774** is 15.4% less than the rolled-back rate of 1.6281.
- c. The 2017/2018 tentative General Fund budget is \$5,902,273 he added.
- d. Mayor Barefoot announced that the other funds in the 2017/2018 budget are tentatively set as follows:
 - 1) Roads and Offsite Drainage Fund of \$1,764,345 and
 - 2) Planning, Zoning and Building Fund of \$645,300.

3. **Receipt of Public Comment**

There were no comments.

4. **Adoption**

- a. Proposed Resolution 17-03 for Adoption of the Tentative Millage Rate:

A RESOLUTION OF THE TOWN OF INDIAN RIVER SHORES IN INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES OF 1.3774 MILS FOR FISCAL YEAR 2017-2018; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2017-2018; AND PROVIDING FOR AN EFFECTIVE DATE.

Please Note: The Town of Indian River Shores does not routinely keep verbatim minutes. Any party interested in such an appeal relating to any decision made by the Council with respect to any matter considered at this meeting is responsible to record the meeting and include the testimony and evidence upon which the appeal is to be based.

Mayor Barefoot read the proposed Resolution 17-03 by title as printed above. There being no comments, Vice Mayor Ochsner made a **motion** and was supported by Councilman Auwaerter **to approve Resolution 17-03 as proposed, which passed 3-0.**

b. Proposed Resolution 17-04 for the Adoption of the Tentative Budget:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR AN EFFECTIVE DATE.

The Mayor read the proposed Resolution 17-04 by the title as printed above. With no comments, a **motion** was made by Vice Mayor Ochsner, again supported by Councilman Auwaerter, **to approve Resolution 17-04 as proposed, which passed 3-0.**

5. **Adjournment**

Hearing no comments, the Mayor adjourned the meeting at 5:07 p.m.

Respectfully submitted,

/s

Laura Aldrich, Town Clerk

(Approved by the Town Council at the September 28, 2017 meeting)