



MINUTES
THE TOWN OF INDIAN RIVER SHORES
6001 North Highway A1A, Indian River Shores, FL 32963

2ND BUDGET PUBLIC HEARING
Thursday, September 22, 2016
5:01 p.m.

PRESENT: **Brian M. Barefoot**, Mayor
Gerard A. Weick, Vice Mayor
Richard M. Haverland, Councilman
Michael B. Ochsner, Councilman

TELEPHONICALLY PRESENT: **Thomas F. Slater**, Councilman

STAFF PRESENT: **Robert Stabe**, Town Manager **Laura Aldrich**, Town Clerk
Chester Clem, Town Attorney **Chief Rich Rosell**, PSD Director

OTHERS PRESENT: Residents **Bob Auwaerter**, Council-Elect & Chairman, Finance Committee; **Debbi Peniston**, Council-Elect; Chris **Hendricks**, PZV Board Chairman; Residents **Nancy Auwaerter**, **Matt Sitkowski**, **Patty & Bill Gundy**, & **David King**; Reporters **Janet Begley** and **Lisa Zahner**

a. **Call to Order**

- a. *(Note: Pledge of Allegiance & Invocation were done at the Regular Council meeting preceding this)*
b. Roll Call

Mayor Barefoot called the meeting to order at 5:02 p.m. The Town Clerk called the roll as reflected above.

2. **Proclamations or Presentations**

- a. Mayor Barefoot announced that the Town of Indian River Shores proposes an aggregate millage rate of **1.7186** per \$1,000 for the Fiscal Year 2016/2017.
- b. The proposed millage rate of **1.7186 is 8.050 percent more than** the rolled-back rate of 1.5905. These numbers are the same as what was discussed at the last budget public hearing, he added.
- c. Continuing, the Mayor announced that the 2016/2017 General Fund budget is \$6,841,721.
- d. The other funds in the 2016/2017 budget are:
- 1) \$93,620 for Roads and Offsite Drainage Fund; and
 - 2) \$760,000 for Planning, Zoning and Building Fund.

3. **Receipt of Public Comment**

The Mayor asked if there were any questions or comments from the audience, and there were none.

4. **Adoption**

- a. Proposed Resolution 16-06 for Adoption of the Final Millage Rate:

The Town Manager read Resolution 16-06 by title as follows:

A RESOLUTION OF THE TOWN OF INDIAN RIVER SHORES IN INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES OF 1.7186 MILS FOR FISCAL YEAR 2016-2017; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2016-2017; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion by Councilman Ochsner supported by Vice Mayor Weick to approve Resolution 16-06 passed 5-0.

- b. Proposed Resolution 16-07 for the Adoption of the Final Budget:

Mr. Stabe then read the title of Resolution 16-07 adopting the final budget as follows:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; 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.

With no discussion, a **motion to approve Resolution 16-07 adopting the final budget passed 5-0** following its presentation by Vice Mayor Weick and support by Councilman Ochsner.

5. **Adjournment**

Hearing no further comments, the meeting was adjourned at 5:11 p.m.

Respectfully submitted,

/s _____

Laura Aldrich, Town Clerk

(Approved by the Town Council at the October 27 , 2016 meeting)