

**MINUTES  
TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES  
2<sup>nd</sup> BUDGET PUBLIC HEARING**

**Wednesday, September 23, 2009  
5:01 p.m.**

PRESENT: E. William Kenyon, Mayor  
William H. Ahrens Vice Mayor  
Michael B. Ochsner, Councilman  
Gerard A. Weick, Councilman  
STAFF PRESENT: Robert J. Bradshaw, Town Manager  
Laura Aldrich, Town Clerk  
ABSENT: Frances F. Atchison, Councilmember (Excused)  
OTHERS PRESENT: None

1. **Call to Order.** Mayor Kenyon called the meeting to order at 5:01 p.m. to discuss the Proposed Final Budget for the Town of Indian River Shores. The Pledge of Allegiance and invocation were foregone as they were performed at the previous meeting. The roll call is reflected above:

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

Mayor Kenyon asked Councilman Ochsner to review the tentative budget, and he announced the following:

- a. The millage rate of 1.3923 per \$1,000 is proposed for the Town of Indian River Shores for Fiscal Year 2009/2010.
- b. The millage rate of 1.3923 is 2.6840 % *less* than the rolled-back rate of 1.4307.
- c. The 2009/2010 General Fund proposed final budget is \$4,376,289.
- d. The other funds in the 2009/2010 budget are set to be adopted as follows:
  - 1) Roads and Offsite Drainage Fund of \$41,744;
  - 2) Planning, Zoning and Building Fund of \$352,936; and
  - 3) Postal Center Fund of \$354,275.

The Mayor invited comments or questions from the Council, with none received.

3. **Receipt of Public Comment**

No one was present in the audience.

4. **Adoption of Ad Valorem Millage Rate & Budget for FY 09/10:**

- a. Resolution 09-05 for Adoption of the Final Millage Rate:  
Mayor Kenyon asked the Town Clerk to read the Resolution by title, which was done as follows:

**RESOLUTION 09-05**

**A RESOLUTION OF THE TOWN OF INDIAN RIVER  
SHORES IN INDIAN RIVER COUNTY, FLORIDA,  
ADOPTING THE FINAL LEVY OF AD VALOREM TAXES OF  
1.3923 MILS FOR FISCAL YEAR 2009-2010; PROVIDING**

**FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2009-2010; AND PROVIDING FOR AN EFFECTIVE DATE.**

A **motion** was made by Councilman Ochsner, supported by Councilman Weick, to approve **Resolution 09-05** as presented adopting the millage rate of 1.3923 for Fiscal Year 2009 – 2010, which passed 4-0.

- b. Resolution 09-06 for the Adoption of the Final Budget:  
Mrs. Aldrich then read Resolution 09-06 by title as follows:

**RESOLUTION 09-06**

**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, 2009 AND ENDING SEPTEMBER 30, 2010; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Kenyon called for discussion, and there being none, asked for a motion. Vice Councilman Weick made a **motion to approve and adopt Resolution 09-06 to adopt the FY 09/10 budget as presented**, which was seconded by Councilman Ochsner. All present signified approval, passing the motion 4-0.

5. **Adjournment.** Mayor Kenyon, hearing no further discussion, announced that this meeting was adjourned at 5:09 p.m.

Respectfully submitted,

/s  
Laura Aldrich, Town Clerk

*(Approved by the Town Council at the 10/22/09 meeting)*

*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.*