



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

SECOND BUDGET PUBLIC HEARING

Thursday, September 24, 2015

5:01 p.m.

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

STAFF PRESENT: Robert Stabe, Town Manager Laura Aldrich, Town Clerk
Chester Clem, Town Attorney Jose Guanch, Building Official
Heather Christmas and Darlene Wiltzius, Finance
Chief Rich Rosell, Public Safety

RESIDENTS: Bob Auwaerter, Finance Committee Chairman; John
Porta, Finance Committee; Chris Hendricks, PZV Board Chairman; Liz
Hallinan, Bermuda Bay; Mike LaPorta, River Club; Randy Rogers, John's
Island; Joe Hickenbottom, Emerald Cove; R.W. Bracken, John's Island

OTHERS PRESENT: Bruce May, Terry Deason, Dylan Reingold, Jason Brown, Dr. Steve
Faherty, Jay & Joan McLaughlin and Jessica Lawson, Village Shops;
Harry Howle; Lisa Zahner, VB 32963

1. **Call to Order**

- a. Roll Call (*Pledge of Allegiance & Invocation given at 3:30 p.m. meeting*)
Mayor Barefoot called the meeting to order at 5:05 p.m. All Council members were present.

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

- a. Mayor Barefoot announced that the Town of Indian River Shores proposes an aggregate millage rate of **1.6786** per \$1,000 for the Fiscal Year 2015/2016.
- b. Continuing, he said the proposed millage rate of **1.6786 is 5.64 % MORE than** the rolled-back rate of 1.5890.
- c. The 2015/2016 tentative General Fund budget is \$5,970,050.
- d. Mayor Barefoot announced that the other funds in the 2015/2016 budget are set as follows:
1) Roads and Offsite Drainage Fund of \$156,701 and
2) Planning, Zoning and Building Fund of \$484,500.

3. **Receipt of Public Comment**

Mayor Barefoot asked if there was any public comment. There was none.

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.

4. **Adoption**

a. Proposed Resolution 15-07 for Adoption of the Final Millage Rate:

A RESOLUTION OF THE TOWN OF INDIAN RIVER SHORES IN INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES OF 1.6786 MILS FOR FISCAL YEAR 2015-2016; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2015-2016; AND PROVIDING FOR AN EFFECTIVE DATE.

There being no comments, Mayor Barefoot proposed the adoption of Resolution 15-07. Councilman Ochsner made a **motion to adopt Resolution 15-07** and Councilman Haverland seconded. Mayor Barefoot read the title of Resolution 15-07 as printed above. The **motion passed 5-0**.

b. Proposed Resolution 15-08 for the Adoption of the Tentative Budget:

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, 2015 AND ENDING SEPTEMBER 30, 2016; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Barefoot then read the title of Resolution 15-08, as printed above. With no comments the Mayor asked for a motion to approve it. Councilman Ochsner made a **motion to adopt Resolution 15-08** and Councilman Haverland seconded, which **passed 5-0**.

5. **Adjournment**

The Mayor adjourned the meeting at 5:08 p.m.

Respectfully submitted,

/s _____

Laura Aldrich, Town Clerk

(Approved by the Town Council at the 10-22-15 meeting)