



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

SECOND BUDGET PUBLIC HEARING
Wednesday, September 25, 2013
5:01 p.m.

PRESENT: Gerard A. Weick, Vice Mayor
Thomas W. Cadden, Councilman
Richard M. Haverland, Councilman
Thomas F. Slater, Councilman

ABSENT: Brian M. Barefoot, Mayor (*excused*)

STAFF PRESENT: Robert Stabe, Town Manager
Laura Aldrich, Town Clerk
Heather Christmas & Darlene Wiltzius, Finance Department
Capt. Mike Jacobs, Lt. Mark Shaw & Sgt. Shawn Hoyt

RESIDENTS: Residents June Pickett, Paul & Jackie Johnson, Jerry Solin, John Porta,
Tom Peschio, Caroline Ervin, Patty Gundy

1. **Call to Order**

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

Vice Mayor Weick called the meeting to order at 5:01 p.m., noting that the pledge and invocation were foregone as they were performed at the preceding meeting. The roll call by the Town Clerk is reflected above.

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

Vice Mayor Weick announced the following:

- a. The Town of Indian River Shores proposes an aggregate millage rate of **1.4731** per \$1,000 for the Fiscal Year 2013/2014.
- b. The proposed millage rate of **1.4731 is 0.60 % MORE than** the rolled-back rate of 1.4643.
- c. The 2013/2014 proposed General Fund budget is \$5,567,142.
- d. The other funds in the 2013/2014 budget are set as follows:
 - 1) Roads and Offsite Drainage Fund of \$79,479 and
 - 2) Planning, Zoning and Building Fund of \$380,200.

When asked if there were any comments, questions or discussion, there was no response. A **motion** was made by Vice Mayor Weick **to approve the millage rate of 1.4731**, supported by Councilman Cadden, **passed 4-0**. A second **motion to approve the budget as presented for FY2013/2014** was made by Councilman Cadden and seconded by Councilman Haverland, which **passed 4-0**.

3. **Receipt of Public Comment**

There were no comments.

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 13-09 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 1.4731 MILS FOR FISCAL YEAR 2013-2014; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2013-2014; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Weick read Resolution 13-09 by title as printed above. There being no comments, **a motion** was made by Councilman Cadden, supported by Councilman Slater, **to approve Resolution 13-09 as presented**, which **passed 4-0**.

b. Proposed Resolution 13-10 for the Adoption of the Final 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, 2013 AND ENDING SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.

The Vice Mayor read Resolution 13-10 by the title as printed above. There being no comments, **a motion** was made by Councilman Cadden, supported by Councilman Haverland, **to approve Resolution 13-10 as proposed**, which **passed 4-0**.

Councilman Slater pointed out that this is the exact same millage rate as last year, even though the rolled back rate is higher. The Town Clerk noted that there are many other municipalities with this same situation that have equally puzzled officials.

5. **Adjournment**

Hearing no further comments, the Vice Mayor adjourned the meeting at 5:08 p.m.

Respectfully submitted,

/s _____
Laura Aldrich, Town Clerk

(Approved by the Town Council at the 10-24-13 meeting)