



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

SECOND BUDGET PUBLIC HEARING

Thursday, September 28, 2017

5:01 p.m.

PRESENT: Michael B. Ochsner, Vice Mayor
Robert R. Auwaerter, Councilman
Richard M. Haverland, Councilman
Deborah H. Peniston, Councilmember

ABSENT: Brian M. Barefoot, Mayor, *Excused*

STAFF PRESENT: Robert Stabe, Town Manager Laura Aldrich, Town Clerk
Chester Clem, Town Attorney Heather Christmas, Town Treasurer
Rich Rosell, Director PSD Jose Guanch, Building Official

RESIDENTS: Nancy Auwaerter, Ocean Colony; Sandi Ochsner, The Estuary; Joanne Sardella, Finance Committee; Jerry Weick, Community Center Committee

1. **Call to Order**

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

Vice Mayor Ochsner called the meeting to order at 5:06 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 Proposed Millage Rate and Budget**

- a. The Vice Mayor announced that the Town proposes an aggregate millage rate of 1.3774 per \$1,000 for the Fiscal Year 2017/2018.
- b. Continuing, he said the proposed millage rate is 15.4% **less than** the rolled-back rate of 1.6281.
- c. The 2017/2018 proposed General Fund budget is \$5,902,273 he added.
- d. Vice Mayor Ochsner announced that the other funds in the 2017/2018 budget are 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 17-05 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 1.3774 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.

The Vice Mayor read the proposed Resolution 17-05 by title as printed above. There being no comments, Vice Mayor Ochsner made a **motion** and was supported by Councilman Auwaerter **to approve Resolution 17-05 as proposed**, which **passed 3-1**, with Councilman Haverland opposing.

b. Proposed Resolution 17-06 for the Adoption of the Final 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.

Vice Mayor Ochsner read the proposed Resolution 17-06 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 17-06 as proposed**, which **passed 4-0**.

5. **Adjournment**

Hearing no comments, Vice Mayor Ochsner adjourned the meeting at 5:10 p.m.

Respectfully submitted,

/s _____

Laura Aldrich, Town Clerk

(Approved by the Town Council at the October 26, 2017 meeting)