



MINUTES

Town of Indian River Shores
1st Budget Public Hearing, 5:01 p.m.
Thursday, September 10, 2020

6001 N. STATE ROAD A1A, INDIAN RIVER SHORES, FL 32963

1. Call to Order

- a. *(Invocation and Pledge foregone as they were done at the preceding Town Council Meeting)*
- b. Roll Call

The meeting was called to order at 5:01 p.m. by Vice Mayor Auwaerter, with the roll call taken by the Town Clerk as follows: ELECTED OFFICIALS Mayor Tom Slater (Zoom), Vice Mayor Bob Auwaerter, Councilman Sam Carroll (Zoom), Councilman Brian Foley, and Councilmember Debbi Peniston. Others present included STAFF members: Town Attorney Chester Clem, Town Manager Joe Griffin, Town Clerk Laura Aldrich, Town Treasurer Heather Christmas, Public Safety Director Rich Rosell, Building Official Luis Martinez; and RESIDENTS Council-Elect Chris Hendricks (Marbrisa) and Nancy Auwaerter (Ocean Colony).

2. Discussion of Tentative Millage Rate and Budget

- a. Vice Mayor Auwaerter announced that the Town of Indian River Shores tentatively proposes an aggregate millage rate of 1.3349 per \$1,000 for the Fiscal Year 2020/2021.
- b. He continued that the tentative millage rate of 1.3349 is necessary to fund the expenses included in the budget and is 3.14% higher than the rolled-back rate of 1.2942. The budget increase is due to returning to a normal millage rate as part of the planned process following the artificially lowered millage rate the past two years.
- c. The Vice Mayor noted that the 2020/2021 tentative General Fund budget is \$6,586,551, which is \$115,058 less than last year.
- d. The other funds in the 2020/2021 budget are tentatively set as follows:
 - 1) Roads and Offsite Drainage Fund of \$180,240; and
 - 2) Planning, Zoning and Building Fund of \$870,665. These were announced by Vice Mayor Auwaerter.
- e. The final announcement by the Vice Mayor was that the tentative 5-Year Capital Improvement Plan and Budget is \$2,854,636 covering FY 21-25.

3. Receipt of Public Comment

No one commented.

4. Adoption

- a. Proposed Resolution 20-05 for Adoption of the Tentative Millage Rate:
A RESOLUTION OF THE TOWN OF INDIAN RIVER SHORES IN INDIAN RIVER COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVY OF AD VALOREM TAXES OF 1.3349 MILS FOR FISCAL YEAR 2020-2021; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2020-2021; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Clem read the title of the Resolution 20-05 as printed above. A motion to approve Resolution 20-05 adopting the tentative millage rate of 1.3349 was made by Councilman Foley and supported by Councilmember Peniston, which passed by roll call vote 5-0.

This is a public meeting. The Town of Indian River Shores does not transcribe verbatim minutes. Should any interested party seek to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- b. Proposed Resolution 20-06 for the Adoption of the Tentative 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, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Clem read the title of the Resolution 20-06 as printed above. A **motion to approve Resolution 20-06 adopting the tentative budget for FY 2020-2021** was made by Mayor Slater and supported by Councilman Foley, which **passed by roll call vote 5-0**.

- c. Proposed Resolution 20-07 for the Adoption of the Capital Improvement Plan FY 21-25:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN AND BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Clem read the title of the Resolution 20-07 as printed above. A **motion to approve Resolution 20-07 adopting the tentative Capital Improvement Plan and Budget for FY 2020-2021** was made by Mayor Slater and supported by Councilman Foley, which **passed by roll call vote 5-0**.

5. **Adjournment** - The meeting was adjourned at 5:07 PM.

Respectfully submitted,

/s

Laura Aldrich, Town Clerk

*Approved by Town Council at the
September 24, 2020 Regular Meeting*