



MINUTES

Town of Indian River Shores 2nd Budget Public Hearing Thursday, September 24, 2020

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

1. Call to Order 5:01

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

The Vice Mayor called the meeting to order at 5:01 and asked the Town Clerk to call the roll, which was as follows: **ELECTED OFFICIALS** present were Mayor **Slater** (via Zoom), Vice Mayor **Bob Auwaerter**, Councilman **Sam Carroll** (via Zoom), Councilman **Brian Foley**, and Councilmember **Debbi Peniston**. **STAFF present** were Town Manager **Joe Griffin**, Town Clerk **Laura Aldrich**, Town Clerk Assistant **Chelley Pallo**, Town Treasurer **Heather Christmas**, and **Luis Martinez**. One **RESIDENT** was present, **Chris Hendricks** (Council-Elect, **Marbrisa**).

2. Discussion of Final Millage Rate and Budget

- a. The Town of Indian River Shores proposes an aggregate final millage rate of **1.3349** per \$1,000 for the Fiscal Year 2020/2021.
- b. The proposed 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.
- c. The 2020/2021 proposed 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 proposed as follows:
 - 1) Roads and Offsite Drainage Fund of \$180,240; and
 - 2) Planning, Zoning and Building Fund of \$870,665.
- e. The proposed 5-Year Capital Improvement Plan and Budget is \$2,854,636 covering FY 21-25.

All of the above were read by Vice Mayor Auwaerter, and there were no comments or questions by the Council.

3. Receipt of Public Comment. 5:04

The audience was asked if there were any questions or comments. There were none

4. Adoption

- a. Resolution 20-08 for Adoption of the Proposed 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 1.3349 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 Resolution 20-08 by title as printed above. There was no discussion prior to a **motion to approve Resolution 20-08 adopting the final millage rate of 1.3349 for fiscal year 2020-2021** being made by Councilman Foley and seconded by Councilman Mayor Slater, which **passed 5-0** by roll call vote.

- b. Resolution 20-09 for the Adoption of the Proposed 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, 2020 AND ENDING SEPTEMBER 30, 2021; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Clem read Resolution 20-09 as printed in title above. A **motion to approve Resolution 20-09 adopting the final budget for fiscal year 2020-2021** was made by Councilman Foley and seconded by Councilman Peniston, which **passed** by roll call vote **5-0**.

- c. Resolution 20-10 for the Adoption of the Capital Improvement Program FY 21-25:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN RIVER SHORES, FLORIDA, ADOPTING THE 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 Resolution 20-10 by title as printed above. A **motion to approve Resolution 20-10 adopting the Capital Improvement Plan and budget for fiscal years 2021-2025** was made by Councilman Foley and seconded by Councilman Peniston, and after the roll call vote **passed 5-0**.

5. Adjournment 5:07

Respectfully submitted,

/s

Laura Aldrich, Town Clerk

Approved by the Town Council at the October 22, 2020 Regular Town Council meeting.