



## MINUTES

Town of Indian River Shores

1<sup>st</sup> Budget Public Hearing

Friday, September 3, 2021 at 5:01 p.m.

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

### 1. Call to Order

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

The invocation was given by Mayor Foley, followed by the Pledge of Allegiance. Town Clerk Aldrich called the roll, with those being present as follows: ELECTED OFFICIALS: Mayor Brian **Foley**, Councilmember Chris **Hendricks**, and Councilmember John **McCord**. STAFF present were Town Manager Jim **Harpring**, Town Attorney Peter **Sweeney**, Town Clerk Laura **Aldrich**, and Public Safety Chief Rich **Rosell**. Vice Mayor Sam **Carroll** and Councilwoman Mary Alice **Smith** were both present telephonically with an excused absence, and Town Treasurer Heather **Christmas** also had an excused absence. There were no residents at this meeting.

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

- a. The Mayor announced the following: The Town of Indian River Shores tentatively proposes an aggregate millage rate of 1.3349 per \$1,000 for the Fiscal Year 2021/2022.
- b. Continuing, he read, "The tentative millage rate of 1.3349 is necessary to fund the expenses included in the budget and is **3.50% higher** than the rolled-back rate of **1.2898**."
- c. It was then announced that the 2021/2022 tentative General Fund budget is \$6,721,736, which is \$135,185 higher than last year.
- d. The other funds in the 2021/2022 budget were then stated are tentatively set as follows:
  - 1) Roads and Offsite Drainage Fund of \$328,330; and
  - 2) Planning, Zoning and Building Fund of \$701,623.

### 3. Receipt of Public Comment

There was no one present.

### 4. Adoption

- a. Proposed Resolution 21-07 for Adoption of the Tentative Millage Rate

The resolution adopting the tentative millage rate was read in title by Town Attorney Sweeney as follows:

**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 2021-2022; PROVIDING FOR FUNDING OPERATING EXPENSES DURING FISCAL YEAR 2021-2022; AND PROVIDING FOR AN EFFECTIVE DATE.**

A motion to approve Resolution 21-07 adopting the tentative millage rate of 1.3349 mils for FY 21-22 was made by Councilmember McCord and supported by Councilmember Hendricks, which **passed 3-0**.

b. Proposed Resolution 21-08 for the Adoption of the Tentative Budget

Resolution 21-08 adopting the tentative budget for FY 21-22 was read in title by Mr. Sweeney as follows:

**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, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING FOR AN EFFECTIVE DATE.**

A motion to approve Resolution 21-08 adopting the tentative budget for FY 2021-2022 was made by Councilmember McCord and supported by Councilmember Hendricks, which **passed 3-0**.

## 5. Adjournment

The Mayor noted with sadness that it is Councilmember McCord's last meeting, and asked that he continue to assist as an expert in utility matters. The meeting adjourned at 5:07 p.m.

Respectfully submitted,

/s

Laura Aldrich, Town Clerk

Approved by the Town Council at their  
September 23, 2021 Regular Council meeting