



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF FINAL BUDGET HEARING
SEPTEMBER 25, 2015

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

CALL TO ORDER

Mayor Luger called the meeting to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Luger led the Pledge of Allegiance.

ROLL CALL

Mayor Paul Luger, Vice-Mayor Dan Morris, Commissioner Vincent N. Barile, Commissioner James W. Campo, Commissioner Jacqui Thurlow-Lippisch, Town Manager Pamela M. Walker, Town Attorney Glen Torcivia and Town Clerk Lakisha Burch

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

There were no additions, deletions or changes to the agenda.

PUBLIC HEARING

1. Millage Rate Increase Discussion

F.S. 200.065(2)(e)1 requires that the first substantive issue to be discussed must be the percentage increase in millage over the rolled-back rate necessary to fund the budget and specific purposes for which the ad valorem tax revenues are being increased.

- a. Presentation by Town Manager regarding purposes of millage increase

Town Manager Walker presented the item.

- b. General Public Comment regarding the proposed increase.

There were no public comments.

- 2. **Public announcement:** per F.S. 200.065(2)(d) & (e), the following announcement must be made:

“The Town of Sewall’s Point, Florida’s rolled back rate is 2.54. The percentage increase in property taxes for Fiscal Year 2015-2016 is 0.33% and the Town’s millage rate to be adopted is 2.87 mills.”

3. Resolution No. 819 adopting the final FY 2015/2016 millage rate.

Motion was made by Commissioner Campo, Seconded by Vice Mayor Morris, to approve Resolution No. 819 adopting the final FY 2015-2016 millage rate; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioners Barile, Campo and Thurlow-Lippisch. Motion passed unanimously.

4. Resolution No. 820 adopting the final FY 2015/2016 operating budget.

Motion was made by Vice Mayor Morris, Seconded by Commissioner Campo, to approve Resolution No. 820 adopting the final FY 2015-2016 operating budget; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Morris, Commissioner Barile, Campo and Thurlow-Lippisch. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by George Blanchard.

COMMISSIONERS OR STAFF COMMENTS

Town Manager Walker mentioned now that the budget process was completed she would be bringing before the Commission in the upcoming meetings and workshops other items of discussion.

ADJOURN

There being no further business to come before the Commission, the meeting was adjourned at 5:34 p.m.

APPROVED:

Mayor Paul Luger, PRESIDING OFFICER

ATTEST:

Lakisha Q. Burch, TOWN CLERK