

PAUL LUGER
Mayor

TOWN OF SEWALL'S POINT

PAMELA MAC'KIE
WALKER
Town Manager

FRANK FENDER
Vice Mayor

LAKISHA Q. BURCH, CMC
Town Clerk

VINNY BARILE
Commissioner

TINA CIECHANOWSKI
Chief of Police

JAMES W. CAMPO, CFP
Commissioner

JOHN ADAMS
Building Official



Tentative Budget Hearing and Meeting Agenda
September 5, 2018
5:05 P.M.

CALL TO ORDER **5:05 – 5:10**

Pledge of Allegiance
Roll Call
Additions, Deletions or Changes to the Agenda

CONSENT AGENDA **5:10 – 5:15**

1. Financial Report
2. Meeting Minutes
3. Building Report
4. Police Report
5. Hunger Action Month
6. Pulmonary Fibrosis Month

COMMISSIONER COMMENTS ON NON-AGENDA ITE **5:15 – 5:25**

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS **5:25 – 5:45**

Please submit a comment card to the Town Clerk and limit your comments to three (3) minutes.

PUBLIC HEARING **5:45 – 6:45**

7. Discussion of proposed tentative millage rate and proposed budget
8. Comments from the Public regarding the proposed tentative budget and millage rate
9. Resolution No. 859, adopting the tentative millage rate for fiscal year 2018-2019
10. Town Manager announcement of the percentage by which the adopted tentative millage rate exceeds the rolled back rate
11. Resolution No. 860, adopting the tentative budget for fiscal year 2018-2019
12. Resolution No. 861, adopting the Five Year Capital Improvement Plan for fiscal year 2018-2019
13. Resolution No. 862, adopting the Annual Salary & Benefits Plan for fiscal year 2018-2019

DISCUSSION: **6:45 – 7:00**

14. Attorneys Fees for Federal RFQ Process

COMMISSIONERS OR STAFF COMMENTS **7:00 - 7:15**

ADJOURN **7:15**