

VILLAGE OF PALMETTO BAY
Minutes of the Special Meeting/Second and Final Budget Hearing
Monday, September 27, 2010
Deering Estate Visitor's Center
16701 SW 72 Avenue

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Council Member Ed Feller
Council Member Howard Tendrich
Council Member Shelley Stanczyk

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Alexander

Vice Mayor Pariser called the meeting to order at 7:25 p.m. He led the pledge of allegiance.

2. VILLAGE MANAGER'S REPORT: Manager Williams advised that he had provided information regarding the amendments suggested at the last meeting.

3. ORDINANCES FOR FIRST READING – PUBLIC HEARING

A. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, ADOPTING THE MILLAGE RATE OF THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010, THROUGH SEPTEMBER 30, 2011, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Tendrich moved this item forward. Seconded by Councilman Feller.

Manager Williams noted that he had also provided a worksheet for the second year funding for a federal lobbyist. He reported that one of the most common requests and questions he had received had to do with the bond program and whether Palmetto Bay was connected to other cities. He advised that the Village has a 30 year fixed rate program that is unique and specific to the village of palmetto bay and there no financial or any other types of arrangements between us and other cities.

Mayor Flinn entered the meeting at 7:30 p.m.

Councilman Feller moved to table the item. Seconded by Councilman Tendrich. All voted in favor.

- B. AN ORDINANCE OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, APPROVING AND ADOPTING THE BUDGET FOR THE VILLAGE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Pariser moved this item forward. Seconded by Councilman Tendrich.

Mayor Flinn opened the public hearing. The following individuals addressed the Council: Warren Lovely, 15323 SW 74 Place; Linda Robinson, 15605 SW 77 Court; Gary Sisler, 7961 SW 140 Street; Dr. Peter James, 17083 SW 92 Avenue; and, Henry Clifford, 8875 W 171 Street.

Mayor Flinn closed the public hearing on budget. He thanked the Council for their service and thanked the Manager and staff for eight years of unblemished audits.

Vice Mayor Pariser thanked those who attended. He encouraged Manager Williams to begin "tough" negotiations with the lobbyists.

Councilman Feller expressed that he was proud to be part of this Village that has been the epitome of carrying out what our residents want.

Councilman Tendrich remarked that the fact that the Village has had such a stable real estate market is testament to its success. He remarked that the Village has always spent less than what was budgeted.

Councilwoman Stanczyk expressed that the Village has always reached its goals and strives for better. She stated that she is proud of this budget, the staff, and the Manager.

Councilman Feller moved to table consideration of the budget. Seconded by Councilman Tendrich. All voted in favor.

Councilman Tendrich moved to bring the millage back to the table. Seconded by Councilman Feller. All voted in favor.

Mayor Flinn opened the public hearing. Mr. Peter England, 7620 SW 171 Street, addressed the Council. Mayor Flinn closed the public hearing.

Following brief discussion, the millage rate was set at 2.447 with a unanimous roll call vote. The millage was adopted unanimously (5-0.)

Councilman Tendrich moved to reconsider the budget ordinance. Seconded by Councilman Feller.

Councilman Feller asked whether the Village had a standing policy with respect to the surplus. Attorney Boutsis noted that the policy stands unless someone changes it.

Councilman Feller moved to pass the budget on first reading. Seconded by Councilman Tendrich. All voted in favor. The budget was adopted unanimously (5-0.)

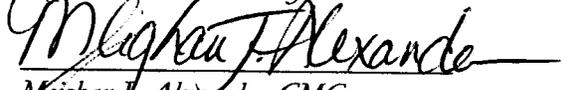
Mayor Flinn stated that he has been honored to serve with Councilman Feller these past eight years. Councilman Feller stated that he, too, was honored to serve with Mayor Flinn.

Manager Williams asked staff to stand and be recognized. He expressed his appreciation to all for their service.

4. ADJOURNMENT

The Meeting was officially adjourned at 8:25 pm.

Prepared and submitted by:


Meghan J. Alexander, CMC
Village Clerk

Adopted by the Village Council on
this 4th day of October, 2010.


Eugene P. Flinn, Jr., Mayor

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