

**VILLAGE OF PALMETTO BAY, FLORIDA  
MINUTES OF THE MONDAY, SEPTEMBER 11, 2006 BUDGET HEARING  
MEETING OF THE VILLAGE COUNCIL**

DEERING ESTATE VISITOR CENTER  
16701 SOUTHWEST 72 AVENUE  
PALMETTO BAY, FLORIDA

**I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Mayor Flinn called the meeting to order at 7:00 p.m. The following members of the Village Council were present:

Mayor Eugene P. Flinn, Jr.  
Vice Mayor Linda Robinson  
Councilman Ed Feller, MD  
Councilman Paul Neidhart  
Councilman John Breder

The following staff members were present:  
Village Manager Charles D. Scurr  
Village Attorney Eve A. Boutsis  
Village Clerk Meighan J. Pier

Mayor Flinn asked Councilman Feller to lead the audience in the pledge of allegiance.

- II. PROCLAMATIONS, AWARDS, PRESENTATIONS:** None.
- III. APPROVAL OF MINUTES:** None.
- IV. VILLAGE ATTORNEY'S REPORT:** None at this time.
- V. VILLAGE MANAGER'S REPORT:** None at this time.
- VI. BOARD AND COMMITTEE REPORTS:** None.
- VII. CONSENT AGENDA:** None.
- VIII. RESOLUTIONS:** None.
- IX. RESOLUTIONS REQUIRING PUBLIC HEARING:** None.
- X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCE:**

- 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, 2006, THROUGH SEPTEMBER 30, 2007, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Attorney Boutsis suggested tabling the proposed Ordinance so that staff can present the budget, as State law requires that the Ordinance concerning the millage be read first.

Councilman Feller moved to table the Ordinance. Seconded by Vice Mayor Robinson. All voted in favor. The Motion carried.

- 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, 2006 THROUGH SEPTEMBER 30, 2007; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Scurr provided the budget presentation. He announced that the Village will have a positive surplus for the current year and he also anticipates that revenues will continue to outpace expenses in 2007-08. He reviewed each department and provided highlights.

Mayor Flinn remarked that the final budget will include Charter amendments. He asked the impact on the budget should the Village reduce taxes by 3%.

Finance Director Desmond Chin remarked that the budget would reduce by approximately \$185,000.

Councilman Feller asked the effect on the average homeowner.

Mr. Chin replied that the average savings per homeowner would be \$19.60.

Councilman Feller stated that he would like Mr. Scurr to provide a listing of the goals and objectives of last year and what was accomplished. He also asked for a summary list of planned projects and discussion concerning each project.

Mayor Flinn remarked that he is in favor of the 3% reduction in taxes. He suggested including additional funds for traffic calming. He asked if funds for a partnership with Vision 20/20 had been included.

Mr. Scurr advised that \$10,000 had been allocated.

Vice Mayor Robinson asked for the status of the Police Department contract.

Mr. Scurr remarked that the contract will be presented to the Council at the October meeting.

Vice Mayor Robinson asked that funds be included for the PIO function.

Following discussion, Councilman Feller suggested including funds for traffic calming on SW 144 Street. He also suggested spreading out improvement projects over a two year period. He asked if the canals throughout the Village can be designated as "no wake" zones.

Mayor Flinn opened the public hearing. The following individuals addressed the Council: Eric Tullberg, 7884 SW 179 Terrace; Gus Karger, 14150 SW 86 Avenue; Steve Kreisher, 18201 SW 98 Avenue; Warren Lovely, 15323 SW 74 Place; Daniel Czerwinski, 15121 SW 87 Avenue; and, Stanley Kowlessar, 8360 SW 148 Drive.

Mayor Flinn closed the public hearing.

Mayor Flinn suggested that Council authorize a member of the Council to meet with the Clerk to negotiate her salary and benefits as an employee of the Council. Councilman Feller moved to appoint Councilman Neidhart. Seconded by Vice Mayor Robinson. All voted in favor.

Following brief discussion, it was noted that due to conflicting schedules, the second budget hearing date needed to be changed. Attorney Boutsis advised that Resolution 06-79 would have to be modified.

Vice Mayor Robinson moved to modify Resolution 06-79 to set the second budget hearing for September 19, 7:00 p.m. at the Deering Estate Visitor's Center. Seconded by Councilman Feller. All voted in favor. The Motion carried (5-0).

Councilman Feller moved to table Item B. Seconded by Councilman Breder. All voted in favor. The Motion carried (5-0).

Vice Mayor Robinson moved to return Item A to the floor. Seconded by Councilman Feller. All voted in favor.

**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,**

2006, THROUGH SEPTEMBER 30, 2007, PURSUANT TO SECTION 200.065, FLORIDA STATUTES; PROVIDING FOR NOTICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Flinn opened the public hearing. No one wished to be heard. The public hearing was closed.

All voted in favor of the proposed Ordinance. A roll call vote was taken on the proposed Ordinance, as follows: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilman Feller: Yes; Councilman Neidhart: Yes; Councilman Breder: Yes. The Motion carried on first reading unanimously (5-0).

Councilman Feller moved to un-table and re-consider Agenda Item B. Seconded by Vice Mayor Robinson. All voted in favor. The Motion carried.

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, 2006 THROUGH SEPTEMBER 30, 2007; PROVIDING FOR EXPENDITURE OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Scurr stated that he would return with budget information to include the 2.373 millage rate.

All voted in favor of the proposed Ordinance. A roll call vote was taken on the proposed Ordinance, as follows: Mayor Flinn: Yes; Vice Mayor Robinson: Yes; Councilman Feller: Yes; Councilman Neidhart: Yes; Councilman Breder: Yes. The Motion carried on first reading unanimously (5-0).

**XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING:** None.

**XII. REQUESTS, PETITIONS AND PUBLIC COMMENTS:** None.

**XIII. MAYOR AND COUNCIL COMMENTS:** None.

**XIV. OTHER BUSINESS:** None at this time.

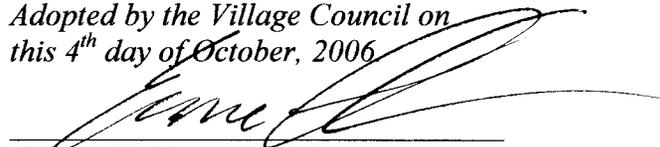
**XV. NEXT MEETING AND ADJOURNMENT**

The Meeting was officially adjourned at 9:25 pm.

*Prepared and submitted by:*

  
Meighan J. Pier, CMC  
Village Clerk

*Adopted by the Village Council on  
this 4<sup>th</sup> day of October, 2006*

  
Eugene P. Flinn, Jr., Mayor

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