

**TOWN OF BAY HARBOR ISLANDS
MINUTES OF A REGULAR MEETING**

A Budget Public Hearing of the Town Council was held on Monday September 17, 2018 at 7:00 p.m. in the Council Chambers. Upon roll call the following members responded:

Mayor Stephanie Bruder	
Vice Mayor Joshua Fuller	Council Member Jordan Leonard
Council Member Kelly Reid	Council Member Isaac Salver
Council Member Elizabeth Tricoche	Council Member Robert Yaffe

Item 1. Announcement of the proposed 2018 property tax rate of 3.7199 mills, which is equal to the rolled-back rate, needed to fund expenses for the year beginning October 1, 2018 and ending September 30, 2019.

Town Manager Wasson announced the 2018 property tax rate of 3.7199 mills, which is equal to the rolled back rate. He explained that healthcare costs were reduced; revenue projections to the Building Department were increase; budgeted for a School Resource Officer and a mental health professional. He also added that the Finance Department will be launching new transparency software which will allow the residents to view all the Town expenditures.

Item 2. Public Comment concerning the proposed millage rate and proposed 2018-2019 Budget.

Item 3. Consideration and Approval of an ordinance on first reading providing for a millage rate of 3.7199 which is equal to the rolled-back rate for fiscal year 2018-2019.

AN ORDINANCE PROVIDING FOR A MILLAGE OF 3.7199 WHICH IS EQUAL TO THE ROLLED-BACK RATE FOR THE TOWN OF BAY HARBOR ISLANDS FOR THE CURRENT YEAR, A.D. 2018; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: Council Member Leonard made a motion to approve the ordinance on first reading. Council Member Tricoche seconded the motion and it passed by unanimous poll vote.

Item 4. Consideration and Approval of an ordinance on first reading making appropriations for the operation of the General Fund, Water Fund, Sewer Fund, Parking Fund, Solid Waste Fund, Causeway Fund, and Stormwater Fund.

AN ORDINANCE MAKING APPROPRIATIONS FOR THE GENERAL, WATER, SEWER, PARKING, SOLID WASTE, CAUSEWAY, AND STORMWATER FUNDS FOR THE YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, IN THE TOTAL SUM OF \$21,116,111; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: Council Member Leonard made a motion to approve the proposed ordinance on first reading. Council Member Yaffe seconded the motion and it passed by unanimous poll vote.

Item 5. Announcement of the Second Budget Public Hearing schedule for Wednesday, September 26, 2018 at 7:00 p.m.

Town Manager Wasson announced the Second Budget Public Hearing was scheduled for Wednesday, September 26th, 2018 at 7:00 p.m.

There being no further business to discuss meeting was adjourned at 7:06 p.m.

ATTEST

TOWN CLERK

MAYOR

DRAFT