



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
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VILLAGE OF GOLF

First Public Budget Hearing Minutes

Date: September 12, 2017
Time: 5:05 p.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Vice Mayor Botos called the meeting to order on the above date and time in the Village Hall Council Chambers located at Village Hall, 21 Country Road, Village of Golf, Florida.

Pledge of Allegiance:

Vice Mayor Botos led the Pledge of Allegiance.

Roll Call:

Present were: Vice Mayor Botos, Council Member Duane and Council Member Windle. Also present were Village Manager Thrower, Village Clerk Lynn, Village Accountant Galeano and Village Attorney Biggs and other interested residents. Council Member Buchanan participated by phone and Mayor Lynch was absent.

2. Public Budget Hearing

Announcement of Tentative Millage Rate FY 2017/2018: Manager Thrower announced the proposed millage rate for the Fiscal Year beginning October 1, 2017 is 0.65% over the roll back rate of 6.3439 mills. The Manager noted that the property appraiser's office increased the property value in the Village by 3.49% over the current year and that the roll back rate of 6.3849 is necessary, along with using \$20,307 from the General Fund Reserves. This will leave the fund balance at \$1.34 million. The Utility Enterprise Fund will show an increase of revenues of 4% due mainly to the rate adjustment. Utility Fund's Budget: to balance the budget will take \$226,000 leaving \$1.18 million in reserves. The following information was provided to Council in Manager Thrower's Budget Summary:

General Fund:

- Up to a 5 percent merit based increase for Village employees,
- Funding to digitize the plans room to make building plans more accessible and create virtual storage.
- Increase the efficiency of our security camera and computer operations. We will be replacing the existing internet system with a dedicated line through AT&T. The cost is essentially the same amount we are spending with Comcast but guarantees internet access if systems go down.

Utilities:

- Utility projects include: more gravity sewer pipe lining, lift station improvements, manhole rehabilitation and replacement of a diesel generator.
- Utilities will begin the replacement of water meters throughout the service area. The new meters will be remotely read, increasing efficiency.

3. Adoption of Proposed Millage Rate of 6.3849 Mills FY 2017/2018

Action: Motion was made by Council Member Duane, seconded by Council Member Windle and unanimously carried the proposed Millage Rate for the Fiscal Year 2017/2018 be set at 6.3849 Mills.

Voice Vote Showed:
AYES - 4
NAYS - 0

4. Adoption of Tentative Budget FY 2017/2018

Action: Motion was made by Council Member Windle, seconded by Council Member Duane and unanimously carried to tentatively adopt the 2017/2018 Fiscal Year Budget.

Voice Vote Showed:
AYES - 4
NAYS - 0

5. Set Date and Time of Second Public Budget Hearing

Vice Mayor Botos announced that the Second Public Budget Hearing will be on Tuesday, September 19, 2017 at 5:01 p.m.

6. Manager's Comments

Manager Thrower updated Council on the aftermath of Hurricane Irma and the cleanup in the Village. Staff had the majority of the roads cleared of debris on Monday with completion on Tuesday. Currently there are approximately 24-26 homes without power. These outages are also affecting some of Utilities lift stations. Staff is currently using generator to maintain the lift stations. The Manager has been in contact with the liaison from FP&L and requested expedited service.

7. Adjournment

Action: Motion was made by Council Member Windle seconded by Council Member Duane and unanimously carried to adjourn the meeting at 5:23 p.m.

Voice Vote Showed:
AYES - 4
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk