



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

# Second Public Budget Hearing Minutes

## Immediately followed Regular Council Meeting

**Date:** September 13, 2018  
**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.

### Roll Call:

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

### 2. Second Public Budget Hearing

- a. **Announcement that the Final Operating Millage Rate necessary to fund the Budget is 6.3849 mills which is 2.24% over the roll back rate of 6.2452 mills:** Vice Mayor Botos made the announcement of the final operating millage rate necessary to fund the budget.
- b. **Announcement of Proposed Millage Rate FY 2018/2019:** Vice Mayor Botos announced the proposed Millage Rate of 6.3849 for Fiscal Year 2018/2019.
- c. **Vice Mayor Botos opened the floor for public comments:** the public had no comment.
- d. **Vice Mayor Botos closed the Public Hearing**

### 3. Adoption of Proposed Millage Rate of 6.3849 Mills for FY 2018/2019

- a. **RESOLUTION 2018-05:** A Resolution of the Village Council of the Village of Golf, Florida, adopting the Final Millage Rate for the Village of Golf for the Fiscal Year commencing on October 1, 2018 and ending on September 30, 2019; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Council Member Duane, seconded by Council Member Windle that the proposed Millage Rate for the Fiscal Year 2018/2019 be set at 6.3849 Mills.

Voice Vote  
Shown:  
**AYES - 4**  
**NAYS - 0**

4. Adoption of Budget FY 2018/2019

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- a. **RESOLUTION 2018-06:** A Resolution of the Village Council of the Village of Golf, Florida, adopting its Final Budget for Fiscal Year 2018-2019; providing that the budget hereby adopted may be adjusted or modified by subsequent resolution of the Village Council, or otherwise under certain circumstances; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only.

**Action:** Motion was made by Council Member Duane, seconded by Council Member Windle to adopt the Fiscal Year 2018/2019 Budget as presented.

Voice Vote
Showed:
<b>AYES - 4</b>
<b>NAYS - 0</b>

5. Adjournment

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**Action:** Motion was made by Council Member Windle and seconded by Council Member Duane and unanimously carried to adjourn the Second Public Budget Meeting at 5:10 p.m.

Voice Vote
Showed:
<b>AYES - 4</b>
<b>NAYS - 0</b>

Respectfully submitted,

Donn M. Lynn  
Village Clerk