



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 9, 2014
Time: 5:01 p.m.
Location: Council Chambers, Village Hall

1. Call to Order:

Mayor Lynch 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:

Mayor Lynch led the Pledge of Allegiance.

Roll Call:

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

2. Public Budget Hearing

a. Manager Hannah announced the Proposed Operating Millage Rate (7.5016) necessary to fund the FY 2014/2015 budget is 4.74% above the Roll Back Rate of 7.1624 mills.

b. Announcement of Tentative Millage Rate FY 2014/2015: Manager Hannah stated the proposed millage rate for the Fiscal Year beginning October 1, 2014 is 7.5016 mills. The Manager noted that this is the same millage rate as the previous year. In summary the tentative budget of \$1.3M in the General Fund and \$2.6M in the Utilities has been developed to accommodate for the award of the grounds maintenance bid. All Capital improvement items have been deferred for one year to balance the budget. A reduction in one full-time employee in Grounds and the opening of a part-time employee in Administration will remain unfilled for the coming year.

c. Close Public Hearing: There being no questions from the public regarding the proposed budget, Mayor Lynch proceeded to close the Public Hearing.

3. Adoption of Proposed Millage Rate of 7.5016 Mills FY 2014/2015

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Windle and unanimously carried the proposed Millage Rate for the Fiscal Year 2014/2015 be set at 7.5016 Mills.

Voice Vote Showed:
AYES - 5
NAYS - 0

4. Adoption of Tentative Budget FY 2014/2015

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to tentatively adopt the 2014/2015 Fiscal Year Budget as presented.

Voice Vote Showed:
AYES - 5
NAYS - 0

5. Set Date and Time of Second Public Budget Hearing

Mayor Lynch announced that the Second Public Budget Hearing will be on Wednesday, September 24, 2014 at 5:01 p.m.

6. Adjournment

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Duane and unanimously carried to adjourn the meeting at 5:07 p.m.

Voice Vote Showed:
AYES - 5
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk