



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

Date: September 12, 2012
Time: 5:01 p.m.
Location: Village Hall

1. Call to Order:

Vice Mayor Joh opened the Public Hearing on the above date and time in the Village Hall located at 21 Country Road, Village of Golf, Florida.

Pledge of Allegiance:

Vice Mayor Joh led the Pledge of Allegiance.

Roll Call:

Present were: Vice Mayor Joh, Council Members Botos, and Duane. Council Member Ottaway was absent. Also present were: Village Manager Hannah, Attorney Biggs, Village Accountant Galeano-Yera, Clerk Marciano and other interested citizens. Mayor Lynch arrived at 5:05 p.m. Vice Mayor Joh passed the gavel to Mayor Lynch.

2. Public Budget Hearing

a. Announcement of Tentative Millage Rate 2012/2013: Manager Hannah stated that the proposed millage rate for the fiscal year beginning October 1, 2012 is 7.5016 mills needed to fund our 2012/2013 budget. This millage rate represents a .45% decrease below the rolled back rate of 7.5357 mills. The Manager noted that this is the same millage rate as the two previous years, and was tentatively approved at the July 25, 2012 Council Meeting.

b. Summary of Tentative Budget FY 2012/2013: The Manager stated that the proposed budget FY 2012/2013 is \$3,177,179.00 (General Fund \$1,295,186.00, Utility Fund \$1,881,993.00), which represents a 17% reduction in expenditures in the General Fund and a 21% increase in expenditures in the Utility Fund. Manager Hannah proceeded to review the budget and answer questions from the Council regarding the proposed budget.

Following a discussion regarding what portion of the Manager's salary should be charged to the Utility Department, the Council was in agreement that the portion of the Manager's salary charged to the Utility Department should be the percentage of revenue in the General Fund Budget versus revenue in the Utility Fund Budget.

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 2012/2013

Action: Motion was made by Vice Mayor Joh, seconded by Council Member Botos and unanimously carried that the proposed Millage Rate for the Fiscal Year 2012/2013 be set at 7.5016 Mills. The Motion passed 4-0.

Voice Vote Shown:
AYES - 4
NAYS - 0

4. Adoption of Tentative Budget FY 2012/2013

Action: Motion was made by Council Member Botos, seconded by Vice Mayor Joh and unanimously carried to tentatively adopt the 2012/2013 Fiscal Year Budget as presented. The motion passed 4-0. Voice Vote Showed:
AYES - 4
NAYS - 0

5. Set Date, Time and Place of Second Public Budget Hearing for Wednesday, September 26, 2012-5:01 p.m.

Following a brief discussion the Council agreed that the Second and Final Public Budget Hearing be held on Tuesday, September 25, 2012 at 5:01 p.m., due to the availability of Council Members.

6. Adjournment

Action: Motion was made by Council Member Botos and seconded by Vice Mayor Joh to adjourn the Budget Hearing at 5:17 p.m. Voice Vote Showed:
AYES - 4
NAYS - 0

Respectfully submitted,

Carol Marciano