



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, 2016
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 Member Botos 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 was absent.

Moment of Silence:

Mayor Lynch asked that there be a moment of silence in memory of Mr. Robert E. Allen who passed on Saturday, September 10th.

2. Public Budget Hearing

- a. Announcement of Tentative Millage Rate FY 2016/2017:** Manager Thrower announced the proposed millage rate for the Fiscal Year beginning October 1, 2016 is the roll back rate of 6.3849 mills. The Manager noted that the property appraiser's office increased the property value in the Village by 9 percent over the current year and that the roll back rate of 6.3849 is necessary, along with using \$59,856 from the General Fund Reserves and \$276,342 from Utilities Reserves to maintain the roll back rate. The Manager also stated that there will still be an increase to both the General Fund and Utilities Reserves after the January audit has been completed. At that time, it is anticipated that \$242,000 will be added to the General Fund Reserves and \$429,000 will be added to the Utilities Reserves. This result will be a net increase of \$182,065 in the General Fund Reserves and \$152,658 in the Utility Reserves.

General Fund Budget is \$1.6M which includes;

- up to a 5 percent merit increase for Village employees,
- a 3.3 percent increase in salaries for Public Safety,
- new vehicle for Public Safety,

- increase to contracted services for Grounds Maintenance.
- Utility Fund's Budget is \$2.2M. A utility rate adjustment of 1 percent allows for needed capital improvements which include;
- new fire hydrants to be installed at Delray Dunes,
 - installing a chlorine storage tank and removing the corrosive equipment that has been used for the making of chlorine,
 - painting of the utilities buildings,
 - purchase of high service pumps,
 - rehabilitating one of our wellfields, manholes and pump station improvements,
 - continuing the lining of sewer lines within the service area.

Even with the above improvements, Utilities will still be adding money to the Utilities Reserves.

- b. Close Public Hearing:** There being no questions or comments from the public regarding the proposed budget, Mayor Lynch proceeded to close the Public Hearing.

3. Adoption of Proposed Millage Rate of 6.3849 Mills FY 2016/2017

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried the proposed Millage Rate for the Fiscal Year 2016/2017 be set at 6.3849 Mills.

Voice Vote Showed:
AYES - 4
NAYS - 0

4. Adoption of Tentative Budget FY 2016/2017

Action: Motion was made by Council Member Botos, seconded by Council Member Windle and unanimously carried to tentatively adopt the 2016/2017 Fiscal Year Budget as presented under Manager Thrower's cover letter dated September 12, 2016.

Voice Vote Showed:
AYES - 4
NAYS - 0

5. Set Date and Time of Second Public Budget Hearing

Mayor Lynch announced that the Second Public Budget Hearing will be on Tuesday, September 20, 2016 at 5:01 p.m.

6. Adjournment

Action: Motion was made by Vice Mayor Duane seconded by Council Member Botos and unanimously carried to adjourn the meeting at 5:29 p.m.

Voice Vote Showed:
AYES - 4
NAYS - 0

Respectfully submitted,

Donn M. Lynn
 Village Clerk