



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
PUBLIC SAFETY: (561) 734-2918 • UTILITIES: (561) 737-7995 • www.villageofgolf.org

VILLAGE OF GOLF

Second Public Budget Hearing Minutes

Date: September 20, 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.

Roll Call:

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

2. Second Public Budget Hearing

- a. **Announcement of Proposed Millage Rate FY 2016/2017:** The Village Manager announced the proposed Millage Rate of 6.3849 for Fiscal Year 2016/2017.
- b. **Summary of Proposed Budget FY 2016/2017:** The Manager provided a summary of the budget. There were no questions from Council. Mayor Lynch opened the floor for public comments.
- c. **Close Public Hearing:** Since there were no questions from the public regarding the proposed budget, Mayor Lynch closed the Public Hearing.

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

RESOLUTION 2016-04: 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, 2016 and ending on September 30, 2017; providing an effective date; and for other purposes.

Attorney Biggs read the Resolution by title only.

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Windle that 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 Budget FY 2016/2017

RESOLUTION 2016-05: A Resolution of the Village Council of the Village of Golf, Florida, adopting its final Budget for the Fiscal Year 2016/2017 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 Botos, seconded by Council Member Windle to adopt the Fiscal Year 2016/2017 Budget as presented.

Voice Vote Showed:
AYES - 4
NAYS - 0

5. Adjournment

Action: Mayor Lynch adjourned the Second Public Budget Meeting at 5:05 p.m.

Voice Vote Showed:
AYES - 0
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk