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VILLAGE OF GOLF Second Public Budget Hearing Minutes

Date: September 24, 2014
Time: 5:02 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 Hannah, Village Clerk Lynn, Village Accountant Galeano and other interested residents. Council Member Buchanan was absent.

2. Second Public Budget Hearing

- a. **Announcement of Proposed Millage Rate to Fund the Budget for FY 2014/2015:** Manager Hannah announced the Proposed Operating Millage Rate (7.5016) necessary to fund the budget is 4.74% above the Rolled Back Rate of 7.1624 mils. The Manager explained that there is no tax increase that this is the same millage as the previous 5 years, and the any increase is due to the change of property values.
- b. **Announcement of Proposed Millage Rate FY 2014/2015:** The Village Manager announced the proposed Millage Rate of 7.5016 for Fiscal Year 2014/2015.
- c. **Summary of Proposed Budget FY 2014/2015:** The Manager provided a summary of the budget. The Village's CIP has been deferred for 1 full year in the General Fund to accommodate the new expenditure in Grounds. Grounds staffing has been decreased 1 full time employee and Administration has not filled a vacant part-time position. Manager Hannah stated the proposed budget FY 2014/2015 is \$4,011,374 (General Fund \$1,350,486, Utility Fund \$2,628,027). There were no questions from Council. Mayor Lynch opened the floor for public comments.
- d. **Close Public Hearing:** Being as there were no questions from the public regarding the proposed budget, Mayor Lynch closed the Public Hearing.
- e. Mayor Lynch reiterated what Manager Hannah spoke of earlier, that there is no tax increase. The millage has remained the same for the last 5 years and that the Palm Beach County Property Appraisers Office has reassessed property values within the Village. In the last 6 years the taxable value in the Village has gone from \$220,000,000 to \$116,000,000, even with the decline in property value the tax rate has remained the same.

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

RESOLUTION 2014-09: 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, 2014 and ending on September 30, 2015; providing an effective date; and for other purposes.

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Botos that the proposed Millage Rate for the Fiscal Year 2014/2015 be set at 7.5016 Mills. Motion passed 4-0

Voice Vote Shown:
AYES - 4
NAYS - 0

4. Adoption of Budget FY 2014/2015

RESOLUTION 2014-10: A Resolution of the Village Council of the Village of Golf, Florida, adopting its final Budget for the Fiscal Year 2014/2015 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.

Council Member Botos asked Village Accountant Galeano where the cash is coming from for Utilities' Capital Improvements. Accountant Galeano explained that \$762,000 was coming out of reserves, leaving approximately \$700,000 left in reserves. Another million will be required for the following year. Either financing for the infrastructure or possibly raising the rates will be necessary. Manager Hannah explained that no decision will be made on financing a loan until additional TVing of the lines is performed. The Manager explained that it was not budgeted for next year but Utilities' has enough money in their contingency account to cover the cost for the additional TV work.

Action: Motion was made by Council Member Botos, seconded by Council Member Windle to adopt the Fiscal Year 2014/2015 Budget as presented. Motion passed 4-0.

Voice Vote Shown:
AYES - 4
NAYS - 0

5. Land Development Code

Mayor Lynch asked Council to review the new construction portion, pages 36-46, of the Land Development Code. Council is to have their recommendations to the Village Manager by October 10, 2014. Changes will be made, distributed to Council, put on the website for review, and placed on the October Meeting Agenda.

6. Adjournment

Action: Motion was made by Council Member Botos, seconded by Council Member Windle to adjourn the meeting at 5:10 p.m. Motion passed 4-0.

Voice Vote Shown:
AYES - 4
NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk