



ADMINISTRATION: 21 Country Road • Village of Golf, FL 33436-5299 • (561) 732-0236 • FAX (561) 732-7024
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VILLAGE OF GOLF

Second Public Budget Hearing Minutes

Date: September 24, 2015
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 Thrower, Village Clerk Lynn, Village Accountant Galeano, Village Attorney Biggs 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 2015/2016:** Manager Thrower announced the Proposed Operating Millage Rate (7.0063) necessary to fund the budget is the Rolled Back Rate.
- b. **Announcement of Proposed Millage Rate FY 2015/2016:** The Village Manager announced the proposed Millage Rate of 7.0063 for Fiscal Year 2015/2016.
- c. **Summary of Proposed Budget FY 2015/2016:** The Manager provided a summary of the budget. There were no questions from Council. Mayor Lynch opened the floor for public comments.
- d. **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 7.0063 Mills for FY 2015/2016

RESOLUTION 2015-07: 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, 2015 and ending on September 30, 2016; 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 Botos that the proposed Millage Rate for the Fiscal Year 2015/2016 be set at 7.0063 Mills. Motion passed 4-0.

Voice Vote Showed:
AYES - 4
NAYS - 0

4. Adoption of Budget FY 2015/2016

RESOLUTION 2015-08: A Resolution of the Village Council of the Village of Golf, Florida, adopting its final Budget for the Fiscal Year 2015/2016 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 Windle, seconded by Council Member Botos to adopt the Fiscal Year 2015/2016 Budget as presented. Motion passed 4-0.

Voice Vote Showed:

AYES - 4

NAYS - 0

5. Adjournment

Action: Mayor Lynch adjourned the Second Public Budget Meeting at 5:07 p.m.

Voice Vote Showed:

AYES - 0

NAYS - 0

Respectfully submitted,

Donn M. Lynn
Village Clerk