



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

VILLAGE OF GOLF Second Public Budget Hearing

Date: September 18, 2013
Time: 5:04 p.m.
Location: Village Hall

1. Call to Order:

Mayor Lynch 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:

Mayor Lynch led the Pledge of Allegiance.

Roll Call:

Present were: Mayor Lynch, Vice Mayor Duane and Council Member Windle. Council Members Botos and Buchanan were absent. Also present were: Village Manager Hannah, Village Attorney Biggs, Village Accountant Galeano-Yera, Clerk Marciano and other interested citizens

2. Second Public Budget Hearing

a. Manager Hannah announced the Proposed Operating Millage Rate (7.5016) necessary to fund the budget is 1.41% above the Rolled Back Rate of 7.3973 mills.

b. Announcement of Proposed Millage Rate FY 2013/2014: Manager Hannah stated that the proposed millage rate for the Fiscal Year beginning October 1, 2013 is 7.5016 mills. The Manager noted that this is the same millage rate as the previous year, which was tentatively approved at the July 17, 2013 Council Meeting.

c. Summary of Proposed Budget FY 2013/2014: The Manager stated that the proposed budget FY 2013/2014 is \$4,330,536 (General Fund \$1,858,810, Utility Fund \$2,471,727), which represents a 41% increase in expenditures in the General Fund and a 12% increase in expenditures in the Utility Fund. There were no questions from the Council. Mayor Lynch opened the floor for public comments.

d. 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 2013/2014

Resolution 2013-12: 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, 2013 AND ENDING ON SEPTEMBER 30, 2014; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion was made by Vice Mayor Duane, seconded by Council Member Windle and unanimously carried that the proposed Millage Rate for the Fiscal Year 2013/2014 be set at 7.5016 Mills. The Motion passed 3-0.

Voice Vote Showed:
AYES - 3
NAYS - 0

4. Adoption of Budget FY 2013/2014

RESOLUTION 2013-13 A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF GOLF, FLORIDA, ADOPTING ITS FINAL BUDGET FOR FISCAL YEAR 2013-2014; PROVIDING 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.

Action: Motion was made by Council Member Windle and seconded by Vice Mayor Duane and unanimously carried to adopt the 2013/2014 Fiscal Year Budget as presented. The Motion passed 3-0

Voice Vote Showed:
AYES - 3
NAYS - 0

5. Adjournment

Action: Motion was made by Vice Mayor Duane and seconded by Vice Mayor Joh to adjourn the Budget Hearing at 5:10 p.m.

Voice Vote Showed:
AYES - 3
NAYS - 0

Respectfully submitted,

Carol Marciano