

**TOWN OF MELBOURNE VILLAGE
MINUTES**

Special Commission Meeting

Tuesday July 28, 2020

7:00 PM - Town Office

- I. Called to Order at 7:05 PM by Mayor Salmon
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Anderson, (David) Jones, Sinton (via Zoom), Mayor Salmon; not present were Commr Calenda, Murphy, Vice Mayor Carroll

IV. Business

A. Budget FY 2020-21 Issues

- 1. Determination of Preliminary Millage Rate for FY 2020-21
Town Clerk/Treasurer Griswold reviewed the Roll-back calculation and recommended at least a 7% increase over the roll-back to start from, as this number can be lowered during the budget process but cannot be increased.

Motion by Commr Sinton to set preliminary rate for the TRIM notices at 8% over the roll-back, or 9.9020 mils. 2nd by Commr Jones

Roll Call Vote: Voting Yes were Commr Anderson, Jones, Sinton, Mayor Salmon; Voting No were None.

Motion Approved

- 2. Determination of Date for First Public Hearing on 2020-21 Millage Rate and Budget

Motion by Commr Sinton to set hearing for September 3rd with Sept. 8th as a backup in case the 3rd is not available. 2nd by Commr Anderson.

Roll Call Vote: Voting Yes were Commr Anderson, Jones, Sinton, Mayor Salmon; Voting No were None.

Motion Approved

- 3. Determination of Date for Joint Commission/Finance Committee Budget Workshop

Mayor Salmon said the workshop will be on August 11th.

B. Endorsement of Proclamation of Election 2020

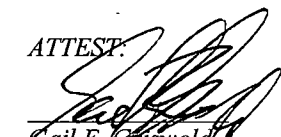
Motion by Commr Jones to endorse the Proclamation. 2nd by Commr Anderson


Roll Call Vote: Voting Yes were Commr Anderson, Jones, Sinton, Mayor Salmon; Voting No were None.

Motion Approved

V. Adjournment Meeting adjourned at 7:35 PM

ATTEST:


Gail E. Griswold
Town Clerk/Treasurer


Heidi A. Salmon
Mayor