

TML
SCANNED

MINUTES
TOWN OF MELBOURNE VILLAGE
SPECIAL COMMISSION/FINANCE MEETING
MINUTES
Monday August 9, 2021
6:30 PM – Town Hall

I. Call to Order at 6:39 pm by Mayor Niemann

II. Pledge of Allegiance Led by Mayor Niemann

III. Roll Call

Present were Mayor Nieman, Vice Mayor Calenda; Commr.'s Jones, Murphy, McCharles, Anderson, Ingram, Town Clerk Collen, Superintendent Ward, Chief Loos. Finance Committee members Ross Whitley, Kim Zarillo, and Gary Howell. Also present was Heather Roberts from Charter Accounting.

IV. Discussion of 2021-2022 Budget.

*Town Clerk provided a line-by-line item of previous years budget compared to a year to date and approximate values for the upcoming year. After discussion it was determined that areas of line item can be reclassified and moved around. A prospective pay sheet of employees was also provided. A discussion of employee pay and healthcare ensued.

*A preliminary millage rate of 9.8103(last years) was ratified to maintain current expenditures at a minimum; with future talks to “rollback” if possible, during required public hearings.

*Chief Loos presented various areas of increase request for the police department.

*Superintendent Ward presented various need for increase expense in various departments.

*Town Clerk Collen presented various need of increase for the admin department.

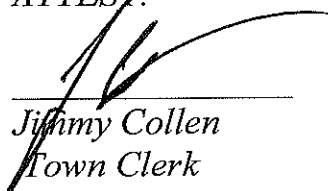
After discussion it was professed to deliver the next budget sheet to the finance committee for their recommendation to commission.

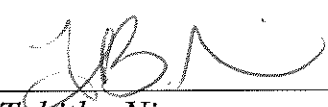
V. Adjournment by Mayor Niemann at 9:17 pm

Please note: *Minutes are not a verbatim transcript and those wishing to have a transcript may request a copy of the recorded discussion.*

If an individual decides to appeal any decision made by the Town Commission with respect to any matter considered at this meeting, a record and transcript of the proceedings will be required and the individual will need to ensure that a verbatim record and transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based and will be acceptable in a court of law (FS286.0105). Such person must provide a method for recording and transcribing the proceedings verbatim as the Town does not provide such a record or transcript. In accordance with the Americans Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, within a reasonable time prior to the meeting contact the Office of the Town Clerk (321) 723-8300.

ATTEST:


Jimmy Collen
Town Clerk


Tabitha Niemann
Mayor